

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Tuesday, January 17, 2006
Regular Meeting**

The Regular meeting was called to order at 7:50 p.m. by Chairman Pete Kjolhaug. Present were: Stanley Sundquist, Pete Kjolhaug, Steve Wraa, Dean Shaver, Corey Petterson, Wes Rogstad and Karen Gebhardt. Also present were Superintendent Lehse, Principal Burgess and Dean of Students Ostrom.

3. Motion Petterson/Wraa to approve the agenda with the addition of 9.f. Title I Evaluation Report and 9.g. Request for Music Trip. MCU

4. Community Comments – A board member requested a call to a constituent regarding issues.

5. Motion Petterson/Wraa to approve minutes of 12/15/05. MCU.

6. Motion Sundquist/Petterson to approve payment of bills (Voucher numbers 20799-20923 and check numbers 31900-31964) with the exception of Strata Corporation, totaling \$726,456.23. MCU

7.a Treasurer's Report – Motion Shaver/Wraa to approve Treasurer's Report (Amended) for November and for December. MCU.

7.b. Dean of Students' Report – Mrs. Ostrom reported on What's Happened (presentation on Prompt, speaker on meth, Hollywood assembly, excellent workshop day and MAP testing) What's Going to Happen, and Discipline for December – 128 Above the Line certificates.

7.c. Secondary Principal's Report – Mr. Burgess reported on personnel issues, student issues, office disciplinary referrals, program issues, high school enrollment and dates to remember. Office disciplinary referrals have gone down from 1005 in the first four months of the 2004-2005 school year to 259 in the 2005-2006 school year. In the fall of 2005 the percentage of referrals for open enrolled was 20% with 21% of high school students open enrolled. (This compares to 40% of referrals with 16% open enrolled in the fall of 2004.)

7.d. Superintendent's Report – Positive Feedback: Thank you to Jeff Ostrom for the Project Lead the Way presentation at the MSBA conference and to David Parnell for his presentation on meth to the school and community. The MSBA Leadership Conference was excellent. An online reading academy is available for teachers in K-3 next year. The MREA session focused on cooperative efforts among schools in Itasca County. The Modern Red SchoolHouse project is going well, with another session on curriculum scheduled for February 1, 2 and 3. The consultant worked with teachers on instructional strategies on January 16. Staff involved in the PBIS training also presented at Monday's workshop and teachers' comments were very positive. The HRDC has been contacted regarding revisiting planning for the North Clearwater area. MSBA can do a board training session/retreat for \$600. Federal funds are being cut. The Comprehensive School Reform program has not been renewed and funds may not be available after this year. Title IVA funds have been cut by 21% and additional cuts are expected in Title programs next year. The

school received checks totaling \$7988.76 from the Northwest Service Cooperative due to the tobacco settlement with Blue Cross/Blue Shield.

9.a. Clearbrook Police Department Request – Kyle Lusignan from the Clearbrook Police Department talked about a K-9 Proposal for 2006. They are looking for support from the school to have a K-9 unit. The Superintendent was directed to check into options.

8.a. Board to Board Agreements – Motion Shaver/Wraa to approve the Board to Board Agreement for Darwin Donnell (grade 6) from Red Lake to Clearbrook-Gonvick. MCU.

8.b. Teacher Negotiations – Motion Petterson/Wraa to adopt resolution for structural balance. Voting in favor: Petterson, Rogstad, Wraa, Shaver, Gebhardt, Sundquist and Kjolhaug. Resolution adopted.

Motion Sundquist/Gebhardt to approve the agreement with Education-Minnesota, Clearbrook-Gonvick. MCU.

8.c. Building and Grounds – Motion Wraa/Rogstad to approve purchase of camera for front door. MCU.

9.a. MSBA Report – Mrs. Lehse reported on the MSBA conference. The Board decided to have a training session February 15 from 6-10 p.m. with a focus on goals and planning.

9.d. Q-Compensation – Mrs. Lehse reported on information regarding Q-Comp and said she would be working with teachers on the plan. Approved plans from other schools were discussed.

9.e. Next Meeting – The next regular board meeting will be set for Wednesday, February 22 at 7 p.m.

9.f. Title I Evaluation Report – The Title I Evaluation report was reviewed by the Board.

9.g. Request for Music Trip – Motion Gebhardt/Shaver to approve music trip to the Twin Cities in May. MCU.

Motion Petterson/Shaver to adjourn at 11:04 p.m. MCU