

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, November 21, 2005
Regular Meeting**

The meeting was called to order by Chairman Pete Kjolhaug at 7:05 p.m.

Present were: Stanley Sundquist, Pete Kjolhaug, Steve Wraa, Dean Shaver, Corey Petterson, Karen Gebhardt and Wes Rogstad. Also present were Superintendent Lehse and Principal Burgess.

3. Motion Petterson, second Wraa, to approve agenda. MCU

4. Community Comments – none

5. Motion Petterson, second Shaver, to approve the minutes of 10/17/05 and 11/10/05. MCU.

6. Motion Sundquist, second Petterson, to approve payments of bills in the amount of \$167,417.87 general fund (voucher numbers 20439-20630, check numbers 31683-31783) and \$5327.77 in the construction fund (voucher numbers 20631-20632, check numbers 1309001321-1309001322). MCU

7.a. Motion Wraa, second Shaver, to approve the Treasurer's Report. MCU

7.b. Dean of Students' Report – The report was presented. This addressed what's happened, what's going to happen and discipline for October. There were 186 above the line certificates for September.

7.c. Secondary Principals' Report – Mr. Burgess presented his report and discussed personnel issues, student issues, enrollment and dates to remember. He discussed the Positive Behavior Intervention Support workshop and the use of data to look at improving student behavior.

7.d. Superintendent's Report – Thank you to the voters who supported the operating referendum and the SOS Committee; thank you to Tim Stebe from TAS Electric for donating labor to install the lights for the flag; thank you to the Clearbrook American Legion Auxiliary for serving coffee to staff and bus drivers during American Education Week. Congratulations to Laura Lopez Dahl on receiving an Educator of Excellence Award for her work with the Hispanic community. The Modern Red SchoolHouse project is going well, with a Leadership Team consisting of Mr. Burgess and Mrs. Lehse, along with the chairs of each of the five task forces: Linda Ostrom – Data; Lori Beard – Curriculum and Instruction; Corinne Anderson – Technology; Mark Bagaason – Parent and Community; and Karen Nielsen – Professional Development. The Leadership Team will be responsible for coordinating the work of the task forces, as well as for organization and finance. Problems and issues will be assigned to task forces and results will be reported back to the Leadership Team. The goal is improved student achievement, and the work of the task forces and Leadership Team must relate to that goal. This process will actively involve all teachers in decision-making and will improve communication throughout the system. (This relates to the district goal of leadership.) The levy has been certified at the maximum; the health and safety levy will be reduced by \$80,542 since the asbestos removal project will not be done

during this school year. The Spanish trip will be rescheduled, so the request is withdrawn. The nursing project with Clearwater County Nursing Service (funded through the Clearwater County Children's Mental Health Collaborative) is going well, with a nurse or assistant present every day to work with student health issues. The new head lice procedures appear to be working; they are also getting immunization records updates for all students. Meth speaker David Parnell will be at Clearbrook-Gonvick School on Tuesday, January 10, with an evening presentation at the Clearwaters Life Center. The MSBA Leadership Conference is January 12 and 13. We have registered the Project Lead the Way program for Show and Tell at the Conference.

8. a. Consent Agenda moved to 9.a.1. for discussion

9.a.1. Board to Board Agreements – Motion Sundquist, second by Wraa to approve the following Board to Board agreements: from Clearbrook-Gonvick to Bagley: Autumn Sanford (grade 2), Leigh Ann Sanford (grade 5); from Clearbrook-Gonvick to Fosston: Chantelle Seyller (grade K); Harlee Jean Hesse (grade 5); from Red Lake to Clearbrook-Gonvick: Alex King (grade 6); Holly Parkhurst (grade 6); Justin Lussier (grade 6). MCU.

9.a. Building and Grounds – Discussion about the building and grounds. A fence around the football field was discussed. A request was made for funds toward the playground. Motion Rogstad, second by Gebhardt, to set aside \$10,000 for the completion of the early childhood playground. MCU

9.b. Custodial – Applications have been received for a part-time custodian (sweeper) position. The Building and Grounds Committee will have a morning meeting with the Custodial Supervisor.

9.c. Adult Basic Ed – Sherry Hjelle presented an ABE Report to inform the Board of ABE's role in the district and to update the Board on funding changes.

10.c. Technology Information – Chris Bakke reported on information results from the survey and on bidding requirements. She also talked about the Technology Task Force and felt it would be a good idea to talk with the board about needs.

10.a. Snowplowing – Two quotes were received for snowplowing. Motion Petterson, second by Rogstad to accept the quote from Jorgenson Backhoe. Voting in favor: Kjolhaug, Rogstad, Shaver, Gebhardt, Wraa, Petterson. Abstaining: Sundquist. Motion carried.

10.b. Request for Spanish Trip – Withdrawn

10.d. Winter Coaches – Motion by Petterson, second by Gebhardt to hire winter coaches as recommended by the Athletic Director: Junior High Girls – Nadine Winfrey – Step 2, \$1400; Junior High Boys – Jacob Melby – Step 3, \$1600; Winter Cheerleading Advisor – Teena Volker – Step 1, \$900. MCU

10.e. Staffing – Motion by Sundquist, second by Wraa to accept Terri Vorderbruggen's resignation with regret. MCU.

10.f. Ballots – MREA, NWSC, Region I – Ballots were completed. Motion by Sundquist, second by Rogstad to cast a unanimous ballot for Rod Thompson for MREA Administrator Representative. MCU

10.g. Wellness Policy – The Chair will appoint an Advisory Committee to provide input – Head Cook, Nutritionist, FACs teacher, phy ed teachers, parent, school board member, superintendent.

10.h. Staff Development Setaside – Motion Rogstad, second by Petterson, to waive the staff development setaside for 05-06. MCU.

10.i. December meeting date – The meeting was set for December 15 at 7 p.m.

9.d. Negotiation Strategy – Motion Sundquist, second Shaver, to close the meeting at 10:15 for negotiation strategy. MCU Motion Rogstad, second by Petterson, to open the session at 10:50. MCU. Motion Gebhardt, second by Petterson, to adjourn at 10:51. MCU.