

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, March 20, 2006
Regular Meeting**

The Regular meeting was called to order at 7:00 p.m. by Chairman Pete Kjolhaug. Present were: Stanley Sundquist, Pete Kjolhaug, Steve Wraa, Corey Petterson, Wes Rogstad, Dean Shaver and Karen Gebhardt (arrived at 7:20). Also present were Superintendent Lehse, Principal Burgess and Dean of Students Ostrom.

3. Motion Petterson/Shaver to approve agenda as amended: Add 9.e. ABE Memorandum and 9.f. Fall Coaches. MCU.

4. Community Comments - none

5. Motion Wraa/Rogstad to approve minutes of 2/22/06. MCU.

9.a. Reading Recovery Program – Mary McKnight presented a report on Reading Recovery, an early intervention program for 1st graders. She meets with them for 30 minutes for 12-20 weeks in this accelerated reading program. It started in New Zealand and has been in the United States for over 20 years. An option for the future is training a Reading Recovery Advocate for older students.

8.b. Building and Grounds – Lowell Bjerke presented quotes for generator from Northern and Ziegler. Motion Petterson/Wraa to accept service and testing quote from Northern Generator Service. MCU

Lowell presented pricing from Trane and Peterson Sheet Metal for service agreements for heating units. Motion Sundquist/Rogstad to approve service agreement with Trane, with a first year cost of \$4865; year 2 - \$5011; Year 3 - \$5161; Year 4 - \$5316 and Year 5 - \$5476. MCU.

7.e. Leadership Team Report – Superintendent Lehse presented the Leadership Team Report, with reports from task force members Mrs. Ostrom, Mrs. Bakke, Mrs. Nielsen and Mr. Burgess representing Curriculum and Instruction, Standards and Assessment, Technology, Professional Development, and Community and Parent Involvement, along with the PBIS Committee. The Leadership Team will make recommendations to the Board regarding structure and allocation of resources in ways that will improve student achievement.

8.d. Senior Privileges – The seniors requested privileges beginning May 1. Motion Wraa/Gebhardt to approve senior privileges as presented. MCU.

8.e. Personnel – Resignation – Motion Sundquist/Shaver to accept resignation of Laura Lopez Dahl with deep regret. MCU.

7.b. Dean of Students' Report – Mrs. Ostrom presented the report, talking about What's Happened, What's Going to Happen and Discipline numbers. She pointed out that the number of Above the Line certificates is down, but February was Kindness Month so many kindness cards were awarded.

7.c. High School Principal's Report – Mr. Burgess reported on personnel issues, student issues, program issues, high school enrollment and dates to remember.

8.d. Superintendent's Report – Mrs. Lehse presented the report. Congratulations to the teams, coaches, cheerleaders and advisor for a strong season. Congratulations to Scott Stebe for making the Minnesota All State Team, to Casey Crane and

Braden Beckstrand for making the North Central High School All Star Team and to Scott Stebe, Casey Crane, Braden Beckstrand and Luke Dorman for making all Conference (with Conrad Dewey and Jeremy Pletschett receiving honorable mention.) Congratulations to elementary students for reading over 9000 books; thanks to the Red Hat ladies, basketball players and community members for coming to school to read on Dr. Suess' birthday. Thank you to Maggie Engen for talking with students about the brain. Additional Information: A presentation on the pre-engineering program, Project Lead the Way, was made at the MASA Conference in Minneapolis. Visitors from Marshall County Central, Mahanomen, Waubun, Pine Point, Badger and Bagley have visited or will visit our school; we have been invited to present at the fall MREA Conference in Alexandria. The North Clearwater planning meeting will be tomorrow. Senator Rod Skoe and Representatives Sailer and Eken held a town meeting here on Friday, March 10. Senator Skoe has introduced legislation to increase the portion of state aid by adjusting the formula due to increased property values. Representatives Sailer and Eken serve on the Education Policy Committee and addressed the 70% proposal and the need for local school board control. Mental health issues were also addressed. LCTS funding will decrease as a result of changes in the federal law. This funding has helped to support the School Home Interventionist, Mental Health Practitioner, nursing services, early childhood programs, Tutoring/Mentoring program, guest speakers, and after-school programs at the Clearwaters Life Center. Programs and services will be prioritized at the next Collaborative meeting April Pre-School screening for 3-year-olds will be April 11 and 12, with participation from BRIC, County Nursing, Headstart, Early Childhood and special education staff. Approximately 40 children will be screened. Evaluation forms for Board members were distributed

6. Claims and Accounts – Motion Shaver/Petterson to approve payment of bills in the amount of \$126,279.58 (vouchers number 21170-21299 and check numbers 32102-32167). MCU.

7.a. Treasurer's Report – Motion Wraa/Petterson to approve the Treasurer's Report for February. MCU.

8.a. Board to Board Agreements – Motion Sundquist/Petterson to approve Board to Board Agreement for Thomas Appleby (grade 2) from Bemidji to Clearbrook-Gonvick. MCU.

8.c. Law Enforcement Update – Karen Gebhardt and Superintendent Lehse attended a meeting in Bagley to talk about two police liaison officers in the schools. She explained possible options and funding sources, with another meeting scheduled for next week.

8..f. Board Training Report – Tabled until the next meeting.

9.b. Instructional Materials – Superintendent presented procedures to be attached to the policy. Tabled until the next meeting.

9.c. Revised Budget 05-06 – Motion Rogstad/Petterson to approve revised budget for 05-06 (Revenues: General Fund \$4,337,343; Food Service Fund \$184,123; Community Service Fund \$158,470; Construction Fund \$1,100; Debt Service Fund \$941,089; Trust and Agency Fund \$4040. Expenditures: General Fund \$4,246,305; Food Service Fund \$197,491; Community Service Fund \$158,506; Construction

**Fund \$56,700; Debt Service Fund \$846,865; Trust and Agency Fund \$3,400.)
MCU.**

9.e. ABE Memorandum- Motion Petterson/Wraa to approve Memorandum of Understanding for the North County Adult Basic Education Consortium. MCU

9.f. Fall Coaches – Motion Wraa/Shaver to approve recommendation of Athletic Director for Coaches for Fall 2006: Head Football- Dennis Yell – Step 3, \$3750; 7th Grade Football – Rocky Eck- Step 3, \$1600; 8th Grade Football – Dylan Goudge, Step 2, \$1400; Fall Cheer Advisor – Teena Volker, Step 2, \$800; Head Volleyball – Jamie Hammes, Step 3 - \$3750; Assistant Volleyball – Gwen Eck, Step 3, \$2500; Junior High Volleyball- Nadine Winfrey, Step 3, \$1600. MCU

9.d. Negotiations Strategy – An update was provided, with further sessions scheduled for April 4 and 6.

10. Adjourn – Motion Gebhardt/Wraa to adjourn at 11 p.m. MCU