

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, May 15, 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. Also present were Superintendent Lehse, Principal Burgess and Dean of Students Ostrom.

3. The agenda was approved.

4. Community Comments – Parents expressed concerns about the proposed grade 4, grade 4-5 combination and grade 5.

8.a. Law Enforcement Update – Bagley Principal Steve Cairns and former Liaison Officer John Sutherland presented information about the job duties of the officer in Bagley.

5. Motion Petterson/Shaver to approve minutes of 4/17/06 and 5/1/06. MCU

6. Motion Sundquist/Wraa to approve payment of bills in the amount of \$129,639.36 (voucher numbers 21485-21642 and 21652-21666 and check numbers 32282-32356). MCU

9.a. Leadership Team Recommendations – Superintendent Lehse reviewed the Leadership Team Recommendations, regarding elementary, middle school, high school, technology, reading specialists, ongoing professional development and searching for additional resources to support mental health, after-school, tutoring and early childhood programs. Concerns were expressed regarding proposed elementary configuration and input will be sought from parents of students in grades 4 and 5 at a parents meeting.

7.a. Treasurer's Report – Tabled

7.b. Dean of Students' Report – Mrs. Ostrom reported on what's happened, what's going to happen and discipline report for April.

7.c. Secondary Principal's Report – Mr. Burgess reported on personnel, student, program issues and high school enrollment. He also presented suggestions for "Participation in the Graduation Ceremony" for consideration by the Board and inclusion in the handbook.

7.d. Superintendent's Report – Mrs. Lehse presented her report, thanking Liisa Amundson for work on the prom and Mrs. Eck and the Bagley National Honor Society for preparing for the induction ceremony. She reported the trip to Washington D.C. (paid for by the state association) was great, with the reauthorization of the Elementary and Secondary Education Act and getting full federal funding for IDEA at 40% the two top areas. The Modern Red SchoolHouse project has finished up for this school year. The Q-Comp application has been reviewed again by the State and should be approved soon, with a few minor adjustments, according to a call from the State Department. The non-certified negotiations mediation session will be held on May 31, with continuation into June 1 possible. Four para-professionals attended the national conference for paras in Bloomington last week and reported that it was a good experience. Graduation

Activities will include Baccalaureate at 8 p.m. on Wednesday, May 24 and Graduation at 2 p.m. on Saturday, May 27. MSBA will be hosting spring area meetings to summarize the 2006 session, look at the 2007 session and discuss resolutions May 30 in Bemidji and May 31 in Thief River Falls.

8.b Health/Safety Consulting – Motion Gebhardt/Rogstad to approve contract with McNeil for the Gold Plan for three years, with an opt-out at the end of each year. MCU.

8.c. Playground – Motion Sundquist/Wraa to approve purchase of playground equipment from Flanagan at a total of \$15,537, including fabric. MCU

8.d. Board to Board Agreements – Motion Petterson/Rogstad to approve Board to Board Agreements presented for 2006-2007. MCU

8.e. Building and Grounds – A mower has been purchased from MJB Home Center For \$8248. Sealed bids will be requested for the two old tractors.

9.c. Health Insurance – Superintendent Lehse presented new renewal rates with an increase of 8.70%.

9.d. Grant Applications – Motion Shaver/Wraa to apply for CSR Grant for \$50,000 and for 125a Grant for two positions. MCU

9.e. Aid Anticipation Certificates – Motion Wraa/Petterson to authorize issuing of aid anticipation certificates not to exceed \$400,000 and to go with the MNTAAB Pool and Springsted. MCU

9.f. Requests for Summer Work – Motion Sundquist/Rogstad to approve summer hours for Chris Bakke (up to 5 weeks) and Laura Martin (4 weeks). MCU

9.g. Graduation – Stanley Sundquist and Steve Wraa have volunteered to hand out diplomas.

9.h. Spanish Trip – Superintendent informed the Board of a trip to Spain this summer by Ms. Rusinko and three students. This is not sponsored by the district.

9.b. Personnel – Motion Gebhardt/Shaver to hire Sarah Goudge as a high school science teacher for the 2006-2007 year at BA45 Step 7 \$36,350. MCU.

Motion Sundquist/Shaver to grant Dawn Bentley's request for an extended leave of absence for three to five years as provided by MS122A.46. District would cover one year of health insurance not to exceed \$4400. MCU.

Motion Petterson/Wraa to adopt the Memorandum of Understanding Between Education Minnesota, Clearbrook-Gonvick, on behalf of Dawn Bentley and Clearbrook-Gonvick, ISD#2311 pertaining to the leave. MCU.

10. Motion Rogstad/Gebhardt to adjourn at 10:30 p.m. MCU.