

**INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, November 20, 2006
Regular Meeting**

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

3. Motion Shaver/Rogstad to approve the agenda as amended (add 9.h. Board to Board Agreements, 9.i. Resignation, 9.j. Superintendent Request for Committee, 9.k. MREA Voting.) MCU.

4. Community Comments - None

5. Motion Petterson/Wraa to approve the minutes of 10/23/06 and 11/13/06. MCU
8.a. Gonvick Property – Sharon Larson presented a Proposal to Develop an Assisted Living Facility in Gonvick. Two representatives from the Gonvick City Council were present and were supportive. Support was expressed from the School Board as well. Ms. Larson asked for three months to further pursue the idea. The Property Committee met with the Gonvick City Council and all agreed that the old three-story needed to be demolished. Legislation is being pursued that would help to fund the demolition.

9.a. Audit Report – Joe Martin from Brady Martz presented the audit report and the management letters with recommendations. Motion Petterson/Shaver to approve the audit for 05-06. MCU.

9.c. Student Science Trip – Mrs. Sarah Goudge and four students thanked the Board for the opportunity for 23 students in the anatomy class to go to the Cities to the Science Museum to see the Body Works exhibit.

7.b. Dean of Students Linda Ostrom presented her report. She reported on What's Happened, What's Going to Happen, and Discipline for October (225 Above the Line certificates and 18 office referrals.)

6. Claims and accounts – Motion Wraa/Rogstad to approve payment of the bills (voucher numbers 22708-22905 and check numbers 50524-50605) totaling \$142,264.36 + LeAnns Shirt Shop for \$6363.50 for a total of \$148,627.86. MCU

7.a. Treasurer's Report – Motion Rogstad/Shaver to approve the Treasurer's Report for October. MCU.

7.c. Secondary Principal's Report – The report was presented, with disciplinary referrals, program issues, high school enrollment and future events. Bear Respect Cards will be awarded to students who can enter a daily contest for a treat at lunch.

7.d. Superintendent's Report – Superintendent Lehse presented her report. Positive Feedback noted that parent/teacher conferences went well, and scheduled middle level conferences resulted in a good turnout. Thanks were extended to the Gonvick American Legion and Auxiliary, Bagpiper Brian Solum, Claire Rydeen, Harry Hutchens, Steve Booth, Mark Bagaason, Darlene Sawyer, and the Clearbrook-Gonvick Band for contributing to a successful Veterans' Day Program; to Mr. Ostrom and Mr. Vettleson for assisting with the presentation on Project Lead the

Way at the MREA Conference; to donors to the Clearbrook-Gonvick Education Fund at the Northwest Minnesota Foundation where grants of \$6991.61 from the Playground Fund and \$3002.55 from the Thorbeck Field Fund were accessed; and to Olga Peterson and her family for starting the Olga Peterson Scholarship Fund which will provide a \$1500 scholarship annually. A group of superintendents met with representatives at the University of Minnesota Crookston to discuss College in the High School and address registration and program quality. Fees per student will increase from \$25 to \$75 next fall. A recommendation from Judy Engebretson, Community Ed Coordinator, regarding display of pictures, plaques and trophies was received. Out-patient chemical dependency and chemical use assessments will be provided to Clearbrook-Gonvick students through Stellher Human Services. Leah Pierce is at Clearbrook-Gonvick on Mondays and Thursday for half days and has been doing presentations in the classrooms. The American Association of School Administrators Conference in Washington was very educational and included excellent speakers. Our presentation on the Ready Schools Assessment was well-received and showed how school improvement efforts can be strengthened by using assessment information. A meeting was held with bus drivers with Denise Disrud and Kathy Toomey presenting information on confidentiality and on health issues. Mrs. Ostrom and Mrs. Lehse discussed disciplinary referrals and the need to document infractions so students who are not following rules will lose their privilege of riding the bus. The staff inservice day November 6 included a review of fall testing data and setting classroom goals relating to student growth. Martha Jobe from Modern Red SchoolHouse presented an afternoon session on writing across the curriculum. She also modeled teaching strategies in the classrooms and met with teachers to discuss the techniques. Phase II Training for MSBA will be December 16 in St. Cloud or January 10 in Minneapolis. The 0-4 census for this year showed 213 children ages 0-4, up from 207 last year.

8.b. Report on Goals – A report on progress toward district goals was presented.

9.b. Annual Staff Development Report - Tabled

9.d. Snow Removal – Motion Shaver/Rogstad to accept snow removal bid from Jorgenson Backhoe and Construction for \$75 per hour using a 3 ½ yard bucket loader with a 16 foot push blade. MCU.

9.e. Diplomas for Veterans – Motion Shaver/Rogstad to award diplomas to veterans whose graduation was interrupted because of service to their country. MCU.

9.f. MSBA Leadership Conference – Discussion about the conference January 11-12.

9.g. Truth in Taxation Meetings – Meetings will be on December 11 at 6 p.m. and Monday, December 18 at 6 p.m.

9.h. Board to Board Agreements – Motion Shaver/Wraa to approve Board to Board Agreements: Christian Bennett (grade K) and Judah Bennett (grade 2) from Bemidji to Clearbrook-Gonvick; Harlee Sumner (grade 6) from Red Lake to Clearbrook-Gonvick. MCU.

9.i. Resignation – Motion Rogstad/Petterson to accept resignation of Doreen Aakre with regret. MCU.

9.j. Superintendent Request for Committee – Pete Kjolhuag, Steve Wraa and Corey Petterson will meet with the Superintendent.

9.k. MREA voting – The Chair was authorized to vote for the MREA Board representatives.

10. Motion Shaver/Wraa to adjourn at 10:10 p.m. Meeting adjourned.