

**INDEPENDENT SCHOOL DISTRICT NO. 2311  
CLEARBROOK-GONVICK  
Clearbrook-Gonvick School  
Monday, December 18, 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, Stanley Sundquist and Karen Gebhardt (arrived at 7:55). Absent: Dean Shaver. Also present were Superintendent Lehse and Principal Burgess.

3. Motion Petterson/Wraa to approve the agenda. MCU.

4. Community Comments – none

5. Motion Petterson/Rogstad to approve minutes of 11/20/06. MCU.

6. Motion Sundquist/Kjolhaug to pay bills totaling \$143,420.26 (Voucher numbers 22922-23076 and check numbers 50639-20705). MCU.

7. a. Motion Petterson/Rogstad to approve the Treasurer's Report. MCU.

7.b. Dean of Students' Report – The Dean of Students report was presented by Mrs. Lehse, with What's Happened, What's Going to Happen and Discipline for November – 242 Bear Respect certificates and 19 office referrals.

7.c. Secondary Principal's Report – Mr. Burgess presented the report, with disciplinary referrals, program issues, enrollment, future events and student issues. Discussion about dress code and uniforms, with Mr. Burgess to get input from Student Council

7.d. Superintendent's Report – Mrs. Lehse presented her report, thanking students and staff for donating \$229.96 to the RadioThon, the Community Education Advisory Committee, Judy Engebretson, and the entertainers for a successful Holiday Showcase attended by 145 people, and Tracy Imle for working with the Parent/Community Task Force on a marketing plan and for working with students on radio ads. The Federal Advocacy Committee met in St. Paul and meetings are being set with representatives in Congress to talk about reauthorization of ESEA (Elementary and Secondary Education Act). Almost all of the talk is about No Child Left Behind (which involves Title I) and there is very little talk about Title VII (Indian Education), REAP (Rural Education Achievement Program), Impact Aid and other parts of the law. With REAP, Title VII and Impact Aid, our district allocation was over \$67,000 last year. Our Title I allocation was \$87,205. We need to ask for continued funding for these programs, as well as addressing NCLB and its weaknesses. Three staff attended the state middle level conference in the Cities and said it was excellent and they would like to go again next year. Mrs. Lehse attended a meeting at the U of M Crookston to try to resolve registration issues, with changes recommended for registration of students in the College in the High School classes. The district would like to offer some additional College in the High School classes in cooperation with the U of M Crookston next year. Teachers are beginning their observations of other teachers under the Q-Comp process. Dr. Jack Judkins from Bemidji State is working with teachers in this area, and BSU is cooperating to offer an Action Research Class, which teachers can take for credit. The Indian Parent Advisory Committee has committed up to \$500 to help bring in a hoop dancer,

Kevin Locke, during Kindness Week in February to Clearwater and Beltrami Counties. The Clearwater County Committee for Violence Prevention has also contributed funds, as has Merit Care. Also, a meth presentation will be brought to the school in March. The Clearwater County Children's Mental Health Collaborative received a grant of \$72,332 to help provide children's mental health services in the schools for 2007 and 2008.

8.a. Gonvick Property – Discussion about the Gonvick property. The Superintendent was directed to get information regarding the consultants.

8.b. Annual Staff Development Report – The staff development report was reviewed by the Board.

8.c. Certify Levy – Motion Sundquist/Petterson to approve levy. MCU.

8.d. Board to Board Agreements – Motion Petterson/Wraa to approve Board to Board agreements. from Bagley to Clearbrook-Gonvick: Gabriella Bennett (grade 7); from Bemidji to Clearbrook-Gonvick: Marcus Parks (grade 6), Lucas Parks (grade 7); from Red Lake to Clearbrook-Gonvick: Patrick Dudley (grade 10); from Fosston to Clearbrook-Gonvick: Zachary Daniel (grade 1), Jaydon Daniel (grade 2).

8.e. Motion Gebhardt/Petterson to authorize purchase of van from the County for \$2300. MCU.

8.f. Motion Gebhardt/ Rogstad to approve the Police Liaison Letter of Intent. MCU.

8.g. Committee Report – Superintendent Contract – Discussion about superintendent salary survey. Motion Rogstad/Sundquist to approve contract extension for two years for Superintendent with 3% increase for 07-08. Voting in favor: Kjolhaug, Sundquist, Rogstad, Wraa. Abstaining – Petterson. Voting against – Gebhardt. Motion carried.

9.a. Personnel – Motion Sundquist/Rogstad to approve hiring of Kathy Dyrdaahl as part-time para at \$9.14 per hour and Darlene Eck as part-time temporary cook at \$8.15 per hour, effective January 2, 2006. MCU.

9.b Resignation – Motion Sundquist/Wraa to accept with regret Jamie Hammes' resignation as volleyball coach. MCU.

9.c. Resolution – Motion Petterson/Rogstad to accept the resolution of concurrence from the Indian Education Parent Committee. MCU.

9.d. Community Education Annual Report – The report was received by the Board.

9.e. Para Recognition Week – The Board expressed thanks to the paras for their work for the district and endorsed para recognition week January 15-19.

9.f. Quotes for Printers – Motion Gebhardt/Petterson to authorize purchase of large color printer and three black and white printers from Bemidji Communications. MCU.

9.g. Crowd Control and Gym – Crowd control was discussed and advertising has occurred for workers to assist at the games.

9.h. Grievance - The Chair appointed the Non-Certified Negotiations Committee (Kjolhaug, Rogstad, Shaver) to meet to hear the grievance at a time to be arranged.

9.i. Next Meeting – The next meeting will be January 22, 2007 at 7 p.m. It was decided to call for quotes for banking every two years.

10. Motion Sundquist to adjourn at 10:10 p.m.