

**INDEPENDENT SCHOOL DISTRICT NO. 2311  
CLEARBROOK-GONVICK  
Clearbrook-Gonvick School  
Monday, March 19, 2007 – Regular Meeting**

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

3. Approval of Agenda – Motion Sundquist/Wraa to approve the agenda with the addition of 8.e. Board to Board Agreements and 9.d. Coaches. MCU.

4. Community Comments – None

5. Motion Kjolhaug/Shaver to approve minutes of 2/27/07. MCU.

8.c. Refunding of Bonds – Gary Kawlewski from Ehlers and Associates presented information on the refunding of the bonds. Bids were taken this morning with the low bid at 3.8509%, for a savings to taxpayers of \$353,061, or around \$35,000 per year for taxes payable in 2012 through 2021. Motion Sundquist to Adopt the Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing For the Payment of General Obligation School Building Refunding Bonds, Series 2007 A. Second by Kjolhaug. Voting in Favor: Sundquist, Wraa, Kjolhaug, Gebhardt, Shaver, Petterson. Voting against: none. Resolution adopted.

6. Motion Wraa/Kjolhaug, to approve payment of bills in the amount of \$85,969.16 (voucher numbers 23482-23611 and check numbers 50954-51014. MCU.

7.a Motion Shaver/Petterson to accept the Treasurer's Report. MCU.

7.b. Dean of Students' Report – The report was presented, with what's happened, what's going to happen and discipline for February (238 Bears Respect certificates and 37 office referrals).

7.c. Secondary Principal's Report – The report was presented. Mr. Burgess reported disciplinary referrals, enrollment, future events, program issues (meth presentation well-received with speaker commenting on well-behaved students, letters have been sent to parents of students who qualify for College in the High School with class offerings for next year, PBIS team meeting in St. Paul with the Commissioner today). 100% of the seniors are on track for graduation.

7.d. Superintendent's Report – Congratulations to the Bears and their coaches for a great season, to the girls for winning the sub-section, and to Heidi Kjolhaug and Claire Rydeen for being selected for academic all state. Thank you to Jim Mulder for his presentation on meth, to Tom Anderson for organizing and to the CCCVC for sponsoring his speeches in Clearwater County. Thank you to the Garden Valley Foundation for their donation of \$5000 to assist with purchase of projectors and DVD/VCRs for classroom teachers. Legislation for demolition of the old three-story in Gonvick is proceeding and the bills have been forwarded for inclusion in the omnibus education bill. Prom will be on April 21 and will include an after-prom party, with Liisa Amundson and her committee continuing to work with this project. The MASA Conference was informative and included information and speakers on RTI (Response to Intervention) designed to provide early intervention and help prevent special education placements. Clearbrook-Gonvick is involved with the RTI process for improving behavior. We are also involved with the reading improvement process, including classroom, small group and individual instruction. Mary McKnight and Denise Disrud are working as reading teachers under the 125.a. grant and were asked to come and explain their programs at the next meeting. At MASA, Superintendent talked with Kristen Hanson from Ehlers, got information on the market and asked her to proceed with the call for bids today. The final result was higher than anticipated with estimated savings of \$353,060.97. Superintendent will be attending the NAESP Conference

in Seattle, as part of a presentation on the Ready Schools Project, on March 29 and 30. The High Scope Foundation will be paying for registration, airfare, meals and lodging. The Ready Schools Project has helped our district obtain additional funding for school improvement, such as the Comprehensive School Reform grant.

Courses have been completed and a diploma has been issued for Joanna Phillips.

A legislative update from MREA was discussed, showing that the state budget debate is in full swing, with property tax relief being the number one priority. The meet and confer session will be Monday, March 26 at 4 p.m. A meeting will be set with the Transportation Committee and the bus contractors. The blue bus cannot be used to transport school students, according to the head of the state patrol inspectors. Apparently it does not meet the criteria for a multi-function school activity bus. Options would be to trade it in, put it up for sale, or try to get approval to use it as a multi-function school activity bus. A representative from the bus company will stop and look at it this week.

7.e. Student Council Report – none

8.a. Gonvick Property – The legislation allowing for demolition has been referred for inclusion in the omnibus education bill. Discussion about possible disposal sites.

Superintendent was directed to check with Ron Wieber regarding including the disposal site as a separate item on the bid specs.

8.b. Building and Grounds – The committee has asked for quotes for display cases and is gathering information on a practice field, with the location to be determined.

8.d. Recommendations for Reductions – Recommendations totaling \$100,000 were presented for consideration.

8.e. Board to Board Agreements– Motion Sundquist/Wraa to approve agreement for Dion Smith (grade 2) from Red Lake to Clearbrook-Gonvick, and to approve John Bruggerman (grade 11) from Fosston to Clearbrook-Gonvick for the 07-08 school year.

9.a. Technology Plan – The Technology Plan was reviewed. Superintendent was directed to obtain costs and proposal for consultant for a technology audit and to check into options for tech support. Motion Kjolhaug/Gebhardt to approve the Technology Plan for 2008-2011. MCU

9.b. Revised Budget 06-07- Motion Shaver/Wraa to approve the revised budget for 06-07. (General fund revenues of \$4,827,829 and expenditures of \$4,541,437; Food Service Fund revenues of \$191,728 and expenditures of \$203,164; Community Service Fund revenues of \$127,034 and expenditures of \$141,270; Building Construction Fund revenues of \$293 and expenditures of \$30,955; Debt Redemption Fund revenues of \$990,943 and expenditures of \$848,714; Trust and Agency Fund revenues of \$10,310 and expenditures of \$3400). MCU Note: The revenue portion does not include carryover from the previous year.

9.c. Calendar 06-07 – Motion Petterson/Sundquist to require teachers to make up a professional development day on May 31, 2007, with no student make-up day. MCU.

9.d. Coaches – Motion Kjolhaug/Shaver to approve Casey Kroulik as Head Football Coach at Step 2 for \$3000. MCU. Additional information was requested from the AD regarding the C-Team basketball coaching.

10. Motion Sundquist/Petterson to adjourn at 9:30 p.m. MCU. Meeting adjourned.