

**INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, February 25, 2008 – Regular Meeting**

Treasurer Steve Wraa called the meeting to order at 7:10 p.m.

Present were: Steve Wraa, Wes Rogstad, Pete Kjolhaug, Dean Shaver and Stanley Sundquist.

Arriving at 7:30 after the band concert were Corey Petterson and Karen Gebhardt. Also present were Superintendent Lehse and Principal Burgess.

3. Motion Shaver/Rogstad to approve the agenda with the addition of 9.g. Bus Bids. MCU.

4. Community Comments – none

5. Motion Rogstad/Sundquist to approve the minutes of 1/28/08. MCU.

6. Motion Sundquist/Shaver to approve the claims and accounts and pay the bills in the amount of \$181,708.14 (voucher numbers 25688-25875 and check numbers 52284-52368). MCU.

7.a. Treasurer's Report – Motion Shaver/Kjolhaug 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 January. The spelling bee was held February 7, the elementary enjoyed a performance by Red Grammar for Kindness Week, Valentine's Day saw classroom parties, the Elementary is showing kindness by sponsoring a food drive, the Red Hat Ladies read on Friday, February 22, and students are working to earn an afternoon at the movies for "I Love to Read" month. Discipline for February involved 9 students.

7.c. Secondary Principal's Report – Mr. Burgess gave his report, with disciplinary referrals, program issues, high school enrollment and future events. The Snowball Dance went well, as did the teacher workshop with Dr. John Eggers presenting on Project Graduate. Letters that review grades and transcripts will be going out to parents of seniors. Conferences are March 18 and 20 in the evening, and March 21-March 28 is spring break.

7.d. Superintendent's Report – Positive Feedback: congratulations to Cheryl Hutchens for winning the local spelling bee and to Mikah Farenik for being the alternate; to Ryan Horn on his selection for the Academic All State Award for 9-man football; and to Jeff Ostrom for being selected for the Gateway to Technology Master Teacher team for Project Lead the Way. Thank you to the Red Hat ladies for reading to elementary students last week for "I Love to Read" month.

The legislature is meeting and will be addressing deficits in the budget, possibly resulting in the delay of state aid payments. This year schools will see a 1% increase in the formula, but with declining enrollment, there will be a reduction in state funds to those districts. Legislation has been introduced to increase this to 3% and to fully fund 68% of special education expenditures. Additional funding for technology is also being addressed, as are property tax issues.

The Leadership Team will be providing input on the calendar for next year for the March meeting. An option being discussed is an early release during certain months for professional development. Representatives from Northwest Tech, Bemidji Schools and Cass Lake-Bena Schools will be here on March 5 for a meeting to address upper level PLTW classes and the possibilities for those classes to be taught to students in Clearbrook-Gonvick, Bemidji and Cass Lake-Bena simultaneously by one teacher and to train a teacher from each school in one upper level class. Dr. John Eggers presented on "Project Graduate" during the Staff Development Day on February 18. He is working with the project through Northwest Tech in Bemidji and the goal is 100% graduation. He would work with staff and, eventually, with students at risk to encourage them to stay in school. Mentorship would also be included. Superintendent indicated her upcoming retirement and included in the report were options from ADM for a superintendent search, with projected costs for various options.

8.a. Consent Agenda- Moved to 9.a.1

9.a.1 Board to Board Agreements – Motion Sundquist/Rogstad to approve the following Board to Board Agreements: From Bagley to Clearbrook-Gonvick – Ashlee Olsen (grade 9) – moved back into area; From Red Lake to Clearbrook-Gonvick – Kayla Berrard (grade 2) and Roy White Jr (grade 5); from Fosston to Clearbrook-Gonvick – Austin Tharaldson (grade 5). MCU.

9.a. Gonvick Property – A grant is being submitted by the prospective developers this week for the assisted living project and remodeling, with the County assisting on this.

9.b. Selection of Depositories – Motion Shaver/Wraa to keep the same depositories for two more years, with the major checking and savings at the First State Bank. MCU.

9.c. Non-certified Negotiations – A session was held with the secretary/custodial group on January 31. The district offer was not accepted. A session will be held with the para/cook group on March 10.

9.d. Budget Revision – Motion Rogstad/Kjolhaug to approve the revised budget for 2007-2008, with revenues and expenditures as follows:

Fund	Revenues	Expenditures	Difference
General Fund	\$4,931,394	\$4,691,035	\$240,359
Food Service Fund	190,608	195,560	- 4,952
Community Service Fund	269,817	267,140	2,677
Building Construction	0	0	0
Debt Redemption	1,040,638	849,412	191,226
Trust & Agency	3,100	8,000	-4,900

MCU.

9.e. Special Education Options – Special education services and the feasibility of starting a multi-needs program in Clearbrook-Gonvick was discussed. Students could be served in their home district closer to their families and transportation costs would be reduced. Linda Gulbranson from BRIC will be being invited to the next meeting to discuss the results of her study.

9.g. Meeting with High School League – The meeting held in Bemidji was positive and discussion showed that the major problem was poor sportsmanship of fans. Some solutions were discussed, such as listing and enforcing good sportsmanship, having events to help players and parents from opposing teams get to know each other better, and training for coaches. A report will be developed by the High School League.

9.g. Bus Bid – Motion Gebhardt/Kjolhaug to accept the bid for \$3350 for the mini-bus with the wheelchair lift from Russell Zimpel. MCU.

10.a. Resolution – Motion Sundquist/Wraa to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Voting in favor: Wraa, Shaver, Gebhardt, Rogstad, Kjolhaug, Sundquist, Petterson. Voting against: none. Resolution adopted.

10.b. PLTW Biomedical Program – Motion Sundquist/Kjolhaug to approve the School District Agreement 2008-09 Biomedical Sciences with Project Lead the Way, Inc. contingent upon getting a teacher to attend the summer training in 2008. MCU.

10.c. Policy Additions and Revisions – Discussion and First Reading of the following policies:

Student Assault Policy; 202-Board Officers; 206-Public Participation at Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy considerations; 211-Criminal or Civil Action Against School District, School Board Member, Employee or Student; 414- Mandated reported; 425-Staff Development; 509-Enrollment of Nonresident Students – Add the following “Non-resident students who wish to re-enroll in the district after having transferred out of the district must petition the Board in writing or in person.”; 514 – Bullying Prohibition Policy; 524-Internet Acceptable Use and Safety;613-Graduation

Requirements;806-Crisis Management ; 906 – Community Notification of Predatory Offenders (add the word “known” to distinguish between those offenders about whom notification must be provided to parents); 713 – Student Activity Accounting (Change disposition of funds of a graduating class to read: “Activity accounts of a graduated class will be terminated no later than three months after the graduation date of that class. The class must decide by May 1 of their senior year about disposition of any remaining funds after all bills are paid. Examples are depositing into a)student council account; b)another student activity account; c)a registered charitable organization; d)purchase of a memento to honor the class, i.e. trees, trophy cases, art work, framing class pictures; e) designated class reunion fund for continued use, with two signatories from the Senior Class; as agreed upon by the class either by vote, petition, or other means of proof that this is the desire of the majority of the class. If the class does not determine the deposition of funds, any unexpended funds will be deposited in the Student Council account.”)

203.2 – Order of the Regular School Board Meeting; 407-Employee Right to Know; 408-Subpoena of a School District Employee; 412-Expense Reimbursement; 413-Harassment and Violence; 4418-Drug-Free Workplace/Drug-Free School; 420- Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious conditions; 422-Policies Incorporated by Reference; 424-License Status; 504 – Student Dress and Appearance; 511-Student Fundraising; 515 – Protection and Privacy of Pupil Records; 529-Staff Notification of Violent Behavior by Students; 531- The Pledge of Allegiance; 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds; 615 – Basic Standards Testing, Accommodations, Modifications and Exemptions for IEP, Section 504 Accommodations and LEP Students; 620 Credit for Learning; 624 –On-Line Learning Options; 701 – Establishment and Adoption of School District Budget; 702 – Accounting; 707-Transportation of Public School Students; 708 Transportation of Non-Public School Students; 709-Student Transportation Safety Policy; 801 – Equal Access to School Facilities.

10.d. Personnel Motion Rogstad/Wraa to accept the resignation due to retirement of Nancy Goudge, effective February 29, 2008, with the agreement to pay teacher’s retirement to February 29, 2008 and health insurance to June 30, 2008. MCU.

Motion Kjolhaug/Shaver to accept with regret the resignation due to retirement of Diane Lehse, effective June 30, 2008. MCU.

Motion Kjolhaug/Wraa to increase the hours of Shannon Seaver to work on the STEM (Science, Technology, Engineering, Mathematics) grant project not to exceed the amount of the grant. MCU.

10.e. School Board Recognition – Superintendent Lehse thanked the Board for their service and presented certificates as well as the Leadership Award that was received through the Minnesota School Board Association.

Motion Sundquist/Wraa to adjourn at 10:30 p.m.