

**INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Monday, September 17, 2007 – Regular Meeting**

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

Motion Shaver/Kjolhaug to approve the agenda with addition of 9.h. Staffing. MCU

4. Community Comments – Danny Sundquist talked about getting the building trades class on the list for next year in Gonvick.

5. Minutes of 8/22/07 – Motion Sundquist/Shaver to approve minutes of 8/22/07. MCU.

9.g. Audit Report – Joe Martin from Brady Martz reviewed the audit report for 2006-2007. Motion Kjolhaug/Sundquist to approve the audit. MCU.

6. Motion Shaver/Rogstad to approve payment of bills in the amount of \$244,956.36 (voucher numbers 24473-24772 and check numbers 51572-51700). MCU

7.a. Motion Kjolhaug/Shaver to approve the Treasurer’s Report. MCU.

7.b. Dean of Students’ Report – Upcoming activities were discussed, including vision and hearing screening, assembly programs, book fair, roller skating, fire prevention week, homecoming week, picture day.

7.c. High School Principal’s Report - Disciplinary referrals, program issues, enrollment and homecoming events were discussed. Student Council ordered some outside tables and will be sponsoring the homecoming dance.

7.d. Superintendent’s Report – Congratulations to the coaches and teams for an excellent start to the fall sports season. MCAII scores were reported for reading and math: The Clearbrook-Gonvick district, the elementary and the secondary met the AYP criteria this year. The elementary increased passage rates by over 5% in reading, while the secondary did not. The elementary teachers will receive \$127 each in Q-Comp payments for the site reaching the reading goal.

	Reading	06	07
District		69.39%	72.75%
Elementary		68.94%	80.95%
Secondary		69.91%	61.57%
Math			
District		61.43%	66.60%
Elementary		62.88%	76.37%
Secondary		59.73%	51.58%

Scores are being analyzed to determine which students need additional instruction in reading and/or math. This can include participation in the before school and after school tutoring programs, as well as working with small groups.

The 21st Century Grant Project is underway, with classes scheduled at the Clearwaters Life Center. Before school and after school tutoring will begin next week at school for students in grades 5-12. Transportation will be provided home within the budget, with stops in Gonvick, Red Lake and Leonard, depending sign-

ups. The Clearwater County Children's Mental Health Collaborative has funded the counseling position through Stellher Human Services, nursing services through County Nursing, provided support for the Early Childhood Program, and will offer mental health services for pre-schoolers in Bagley and Clearbrook-Gonvick.

8.a. Board to Board Agreements –Motion Shaver/Kjolhaug to approve Board to Board Agreements: – from Clearbrook-Gonvick to Bagley: Cassidy McGranahan (grade K), Shayleen Miles (grade 5), Tia Miles (grade 6), Starla Miles (grade 9), Lucas Larson (grade 4), Andrew Larson (grade 6). MCU.

8.b. Gonvick Property – Asbestos removal has been completed. The contract amount was lowered to \$117,046 with Veit Construction and demolition will begin this week.

8.c. Building and Grounds - Wood chips have arrived. Tables and chairs for the art room will be investigated. The practice field is coming along and will be seeded this fall.

8.d. Request from City – A committee consisting of Wes Rogstad, Corey Petterson and Steve Wraa will meet with representatives from the City.

8.e. Request from Seniors – A senior was present to further discuss plans for a trip.

8.f. Direct Deposit – Motion Shaver/Rogstad to offer direct deposit as an option for the 07-08 school year with the Bremer Bank Crookston. MCU.

9.a. Lane Changes – Motion Shaver/Wraa to approve lane changes: Pamela Bagaason from BA45 Step 14 to BA60 Step 14 - \$45,200; Brenda Faldet from BA15 Step 6 to BA30 Step 6 - \$34,550; Jolee Hjort from BA Step 10 to BA15 tep 10 - \$36,750; Mary McKnight from BA30 Step 8 to BA45 Step 8 - \$37,150. MCU. Motion Shaver/Rogstad to approve Sarah Goudge at Step 3 for volleyball \$3750. MCU.

9.b. Request for Consideration of Credits –Motion Sundquist/Shaver to approve request for consideration of credits from Angela Curran and place her at BA30 Step 6 -\$34,550. MCU.

9.c. Community Education Agreements – Motion Rogstad/Wraa to approve community education agreements for Sarah Hoagberg, Willow Christen and Judy Engebretson, with 50 Cents/Hour increases. MCU.

9.d. Police Liaison – Andy Anderson is the new police liaison officer and started on September 10.

9.e. Q-Comp Plan – Motion Rogstad/Kjolhaug to approve the Q-Comp Plan. Motion carried. Four in favor, one opposed.

9.f.. Levy – Motion Sundquist/Kjolhaug to certify the MAXIMUM for the levy. MCU.

9.h. Staffing – Motion Shaver/Sundquist to accept resignation from Joy Krogstad with regret. MCU. Motion Rogstad/Wraa to increase hours of paras Kathy Dyrdaahl and Peggy Arlaud. MCU. Superintendent will check into class sizes in Spanish and also into proposed trip for Spanish students. Motion Sundquist/Kjolhaug to adjourn at 9:10. MCU.