

BOARD OF EDUCATION
Clearbrook-Gonvick Schools - INDEPENDENT SCHOOL DISTRICT #2311
MONDAY, MAY 17, 2010 – 7:00 PM - Regular Meeting

The meeting was called to order by Corey Petterson at 7: 05 p.m. Declaration of Quorum – members present were: Corey Petterson, Karen Gebhardt, Dean Shaver, Steve Wraa, Wes Rogstad, Brad Boomgaarden and Stanley Sundquist. Also present were: Superintendent Allen Ralston, Principal Lon Burgess, Dean of Students/A.D. Jacob Melby, Head Custodian Lowell Bjerke, Mrs. Sharon Johnson, Bailey Weems, members of the teaching staff, Paula Boomgaarden and community members.

3. Approval of Agenda – MMS Shaver/Gebhardt to approve agenda with no changes. MCU.
4. Community Comments – Member of a previous class requested permission to plant a tree in honor of a deceased classmate.
5. Approval of Minutes from April 19 regular meeting and April 27 special meeting – MMS Sundquist/Wraa to approve April 19th and April 27th minutes with no changes. MCU.
6. Consideration of Claims and Accounts – MMS Shaver/Boomgaarden to accept and approve payment for claims and accounts.

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| Payroll | Check Numbers 0027745-0027777 |
| Total Payroll Checks & Direct Deposits | \$156,425.02 |

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| Checks Written Between Board Meetings | Check Numbers 55811-55840 |
| Payroll Expenses | 8 Wires |
| May Bills | Voucher Numbers 31266-31380 |
| | Check Numbers 55841-55903 |

The Total Expense Checks Approved \$219,103.39. MCU.

- 7a. Treasurer’s Report – MMS Gebhardt/Sundquist to accept treasurer’s report as presented. MCU.
- 7b. Dean of Student’s Report – Mrs. Sharon Johnson and Bailey Weems presented a slide show on the 6th grade visit to the Clearwater County Commissioners’ meeting. Mrs. Johnson and Bailey also presented slides of the 6th grade class trip to the Twin Cities. Sites visited included the Charles Lindbergh Home/Museum, the Mill City Museum, James J Hill Mansion and the capitol in St. Paul. Mr. Melby advised that the recent 5th & 6th grade music concert had gone well. Mr. Charlie McGuire held a concert and the 4th grade class performed. The Conference Track Meet went well. Mr. Melby advised that upcoming events included the Young Author’s Conference on May 18th for students in grades 6 – 8, and the class trips for 1st grade (Science Museum in Bemidji) and 4th grade (Water park in Thief River Falls) would be held on May 19th.
- 7c. Secondary Principal’s Report –Mr. Burgess presented his report. He congratulated Mr. Hellen and his Middle School and Senior High School bands on an excellent concert. He advised that class registration has started. Next year’s seniors are done, and juniors will register tomorrow. Mr. Burgess advised that summer school options would include three (3) options - online with Infinity; Bagley ALC and independent study done through NDSU.
- 7d. Superintendent’s Report – Superintendent Ralston presented his report . He advised that the 21st Century report and grant paperwork is in progress. The Impact Aid Audit will be coming up. Mr. Ralston advised that he would give a presentation regarding the current state budget and discuss what decisions might come from the special legislative session later in the meeting. The 4 day week application is almost finished and will be submitted. The JOM celebration will be held on Wednesday of this week at 6:00 p.m.

OLD BUSINESS

- 8a. Building and Grounds – The schedule for planting trees this spring has changed. The trees are large and there is concern that transplanting now could prove to be too stressful. It was suggested that we wait until August. Head Custodian, Lowell Bjerke, discussed the bids received for the kitchen floor. Three different bids were received, and Lowell would like to inspect the work done by the companies. He has found businesses in Bemidji, Fosston and Erskine and plans to go see the work that has been done by the bidding companies. Lowell advised that the custodial staff will help with some of the work that will be done on the floor. Lowell advised

that Kraus Anderson has not yet called regarding the problems with the roof. It was suggested that Kraus Anderson receive a phone call from the school attorney regarding the situation. Discussion was held regarding the fencing that will be placed around the football field. Discussion was held regarding the upcoming All School Reunion/Centennial celebration. Tours will be given by students, and displays of class photos from previous years will be done and in place. Discussion was held regarding the sprinkler system. It was decided to table this item until the building and grounds committee can discuss it.

- 8b. Adoption of Proposed Calendar for 2010-2011 (4 Day Week) – MMS Shaver/Gebhardt to approve the 2010-2011 school calendar as presented. MCU.

NEW BUSINESS

- 9a. Proposed Budget/News from St. Paul - Superintendent Ralston advised that the Legislative Special Session started as soon as the old session ended. Superintendent Ralston advised that the House & Senate agreed to a 70/30 shift for the 2010-2011 school year. No Education Bill was passed. Superintendent Ralston presented the cash flow from Ehlers.
- 9b. Approval of Fall Coaches – Mr. Melby presented the names for the head track coaches and the assistant coach. Two of the coaches, Sarah Goudge and Gus Vettleson, work under the current teaching contract, which specifies the amount of compensation they are to receive for coaching. The third coach, Rachel Nordlund, has coached for the school before, but is not covered under the contract since she does not teach at Clearbrook-Gonvick. MMS Gebhardt/Sundquist to accept the following named coaches/positions, with salaries as listed in the teacher contract for certified staff and salary for non-teaching coach to be negotiated. – Sarah Goudge-Head Track Coach, Gus Vettleson – Head Track Coach, and Rachel Nordlund-Assistant Track Coach. All voted in favor, except Board Member Shaver, who voted no. Motion Carried.
- 9c. Close Meeting for Personnel Discussion - MMS Wraa/Shaver to close meeting for personnel discussion at 8:58 p.m. MCU.
- 9d. Re-open Meeting – MMS Wraa/Rogstad to re-open meeting at 8:59 p.m.
- 9e. Paraprofessional Shirley Anderson Retirement effective for 2010-11 school year - MMS Sundquist/Boomgaarden to accept Shirley Anderson's retirement/resignation letter with regret. Motion Carried.
10. Adjourn - MMS Rogstad/Wraa to adjourn at 9:07 p.m. MCU.

School Finance and Budget Committee Meeting - May

Negotiations – Lowell/Judy/Robin on May 19, 2010 at 5:00 p.m.

Negotiations – Support Staff – Custodians/Cooks/Secretary/Paraprofessionals on Tuesday, May 25, 2010 at 5:00 p.m.

Next Regular Board Meeting on Monday, June 21, 2010 at 7:00 p.m.