

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #2311
Clearbrook-Gonvick Schools
MONDAY, September 21, 2009 – 7 PM
REGULAR MEETING**

The meeting was called to order by Steve Wraa at 7:13p.m. Declaration of Quorum - Present were: Dean Shaver, Steve Wraa, Karen Gebhardt, Brad Boomgaarden, Stanley Sundquist and Wes Rogstad. Corey Petterson arrived at 7:28 p.m. and resumed control of the meeting. Also present were: Superintendent Ralston, Principal Burgess, Paula Boomgaarden, Debbie Moy, Jacob Melby (arrived at 8:02pm) and community members.

3. Approval of Agenda - MMS Shaver/Gebhardt to approve agenda with the addition of 9f (approval of coaches). MCU.
4. Community Comments – community comments on handbook policies.
5. Approval of Minutes from the August 17, 2009 regular board meeting – MMS Sundquist/Shaver. MCU.
6. Consideration of Claims and Accounts – MMS Sundquist/Boomgaarden to accept the claims and accounts as presented and approve payment. This includes the following check numbers and voucher numbers for checks written between August 17, 2009 and September 17, 2009.

Payroll	Check Numbers 0027501-0027513
Total Payroll Checks & Direct Deposit	\$205,197.91
Checks Written Between Board Meetings	Check Numbers 54604-54685
August Bills	Voucher Numbers 29442-29742
	Check Numbers 54686-54821

The Total Expense Checks Approved \$594,283.12. MCU.

- 7a. Treasurer's Report – MMS Wraa/Gebhardt to approve treasurer's report as presented. MCU.
- 7b. Dean of Students/Athletic Director's Report – Supt. Ralston presented report from Mr. Melby.
- 7c. Secondary Principal's Report – Principal Burgess presented his report and discussed program issues with the board.
- 7d. Superintendent's Report - Superintendent Ralston presented his report. Supt. Ralston talked about H1N1 and the letter we sent out to the district last week. The level of flu in MN schools rose to the moderate level last week. He reported on meetings he has been having with MDH and Clearwater County Nursing Service and also the plans for the H1N1 immunizations coming in October.

8a. Building and Grounds

1. Bids Storage / Should we build or rent storage - Supt. Ralston passed around to the board two bids from local companies for a 40' x 60' storage building for the district. B & M Supply bid is \$37,763.21. Westwood Building bid is \$37,900. No action will be taken until after the Oct. 5th facilities/buildings and grounds walk-through for the board.
2. Landscaping – 21st Century students and Coordinator, Teena Volker, along with help from the custodians and volunteers did landscaping and planted flowers and shrubs around the flag pole and in front of the school.

- 9a. DCD Para Position – Hire Melissa Johnson – MMS Gebhardt/Rogstad to approve hire of Melissa Johnson as DCD Para at Para II pay. MCU.
- 9b. Approval of contract with Rhen Transportation – MMS Sundquist/Gebhardt to approve Rhen Transportation contract as presented for \$339,200 plus Special Education and Extra Curricular mileage. MCU.
- 9c. Request for Lane Changes – MMS Shaver/Gebhardt to approve Laura Dahl for Lane Change from BA+20 to BA+30. MCU.
- 9d. Preliminary Levy Certification – MMS Wraa/Shaver to approve the maximum amount for Preliminary levy certification. MCU.
- 9e. Policy 503 Addendum (First Reading) – First of three readings of Policy 503 Addendum was made and discussion was held.
- 9f. Approval of Coaches – MMS Wraa/Shaver to approve hire of the following coaches/salaries: Jenny Bakke, Jr. High Volleyball - % of Step 6, \$1692; Christine Bjerke, Asst. Volleyball - % of Step 1, \$2516; Misty Olson, Head Volleyball - % of Step 1, \$3774. MCU.
- 9g. Adjourn – MMS Rogstad/Shaver to adjourn meeting at 9:35 p.m.

NEXT REGULAR BOARD MEETING October 19, 2009