

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD

SPECIAL MEETING

November 9, 2015

Donna Moberg, Chairperson, called the Special Meeting of the Clinton-Graceville-Beardsley School Board to order on November 9, 2015 at 5:30 p.m. in the Clinton-Graceville-Beardsley Middle/High School Media Center in Graceville. Greg Vold took roll call. School Board Members present at the meeting: Michelle Issendorf, Donna Moberg, Vernon Powlish, Janine Teske, and Greg Vold. Absent: Theresa Diekmann & April Sibson. Also present: Superintendent Philip Grant, Trisha Anderson (Business Manager), Gloria Stotesbery, Lois Torgerson (*Northern Star*), and staff.

Moberg declared a quorum.

MMS (Motion made and seconded) Issendorf and Vold to approve the agenda with changes noted in the following minutes. MC (Motion Carried), 5-0.

MMS Powlish and Teske to approve payment of monthly bills with check #47146 through check #47213 with pulling check #47171 for a total of \$54,455.94. . MC, 5-0.

EXTRACT OF MINUTES OF MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 2888  
(CLINTON-GRACEVILLE-BEARDSLEY)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular monthl meeting of the School Board of Independent School District No. 2888 (Clinton-Graceville-Beardsley), State of Minnesota, was duly held in said school district on November 9, 2015, at 5:30 o'clock p.m. for the purpose, in part, of canvassing a special election.

The following members were present: Issendorf, Moberg, Powlish, Teske and Vold  
and the following were absent: Diekmann and Sibson.

Member Issendorf moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2888, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 3, 2015, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 252 voters of the school district voted on the question of approving a capital project levy authorization for taxes payable in 2016 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 211 voted in favor, 41 voted against the same, and there were 0 completely blank or defective ballots. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried (failed).

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the capital project levy authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Teske and upon vote being taken thereon, the following voted in favor thereof: Issendorf, Moberg, Powlish, Teske, and Vold

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

MMS Teske and Powlish to approve Zach Kaiser as Assistant Boys Basketball Coach for the 2015-16 season. MC, 5-0.

MMS Vold and Issendorf to approve the extended maternity leave request for a staff member to go through November 18<sup>th</sup> return 19<sup>th</sup>. MC, 5-0.

MMS Issendorf and Teske to appoint Roger Strand as a surrogate parent, in order to make educational decisions on behalf of a CGB student. MC, 5-0.

MMS Teske and Vold to approve Amanda Houkom for elementary paraprofessional position. MC, 5-0.

MMS Powlish and Issendorf to approve maternity leave extension for an employee through December 13<sup>th</sup>. MC, 5-0.

MMS Teske and Vold to approve Deb Richardson for custodial cleaning hours as a sub position. MC, 5-0.

Superintendent Grant gave an oral report on:

- CPL
- WBWF
- Para Training

Chair Moberg told everyone that K-12 Principal Mischke & AD Christensen submitted written reports in their packets.

Chair Moberg stated Personnel Committee Minutes were in their packets and Budget Committee minutes were in front of them.

Discussion was held on the following:

- P-Cards (procurement cards)-Trisha
- Region 1 Joint Powers board election

The following Committee Meeting dates were set:

- |                                 |          |        |            |
|---------------------------------|----------|--------|------------|
| 1. Activities Committee Meeting | 11-18-15 | 7:00am | Graceville |
| 2. Personnel Committee Meeting  | 11-24-15 | 5:30pm | Clinton    |

MMS Vold and Powlish to adjourn the meeting. MC, 5-0.

Meeting Adjourned. Time: 6:03pm.

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*Greg Vold*, Board Clerk