

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
March 14, 2023 - 7:00 A.M.**

The meeting was called to order by Chair Wittenberg at 7:00 a.m. Declaration of Quorum – Members present: Dudley Wishard, Randy Bodensteiner, Scott Abel, Vern Wittenberg, Kayla Walberg, Corey Petterson, and Jill Nelson. Absent: None. Also present: Superintendent Ryan Grow, staff members.

3. Approval of Agenda – MMS Walberg/Petterson to approve agenda as presented. MCU.
4. Awarding a Construction Management Firm for the Potential Building Referendum – MMS Wishard/Walberg to award Construction Management Contract to RA Morton. MCU.
5. Awarding a Pre-Referendum/Architect Firm for the Potential Building Referendum – Discussion was held. MMS Walberg/Wishard to approve for award bid to ATSR. MCU.
6. Adjournment – MMS Petterson/Wishard to adjourn at 7:07 a.m. MCU.