Tioga School Board Regular Meeting August 15, 2022

President Mark Schmidt called the meeting to order in the THS board room at 6:30 p.m. Board members present were Jim McGinnity, Jeremy Wallin, Jeffrey Moberg, and Pete Peterson. Carolyn Eide, Sarah Carkuff, Brodie Odegaard, and Tim Schaffer were also present.

No additions or deletions were made to the agenda.

McGinnity motioned to approve the minutes from the last two meetings. Peterson seconded, motion carried unanimously.

The financial reports of all the funds were reviewed.

Moberg motioned and Wallin seconded to pay the bills as presented totaling \$131,141.29 from General Fund, \$96,810.55 from Capital Projects Fund, and \$500.00 from Sinking & Interest Fund. Motion carried unanimously.

Principal Schaffer reported Elementary enrollment is currently 303. Other updates included new teacher meeting, open house, and lunch.

No bids were received for bus fuel. McGinnity motioned to re-bid. Peterson seconded, motion carried unanimously.

Wallin motioned to approve Tioga Area Dollars for Scholars' request to use the high school kitchen and cafeteria for a meal and silent auction fundraiser 10/16/2022. Moberg seconded, motion carried unanimously.

Moberg motioned to approve KAB: ESSA Parent and Family Engagement Policy and KAB-E: Tioga Public Schools School-Parent Compact. Wallin seconded, motion carried unanimously.

Supt. Eide updated the School board regarding the GNWEC Executive Board.

The Board reviewed EAPC's structural investigation concerning the weight room roof. Moberg motioned to shore the current roof and the supporting structure to make it suitable for use until a permanent fix can be achieved, per EAPC recommendations. Wallin seconded, motion carried unanimously.

Meeting adjourned.

Ronda M. Rudnik, Business Manager

Date

Mark W. Schmidt, President

The next regular meeting will be September 20, 2022 at 6:30 p.m. in the THS Board

Room following the budget hearing at 6:00 p.m.

AMAZON CAPITAL SERVICES INC,450.29; AVI SYSTEMS INC,"4,084.00"; BEE LINE SERVICE,441.28; BUSINESS ESSENTIALS,"4,338.00"; JEREMY CARKUFF,"1,177.00"; JESSICA CARMAN,10.00; CENGAGE LEARNING, "8,542.56"; CITY OF TIOGA, "1,514.80"; CONNECTING POINT, "3,382.50"; CREA,750.00; EAPC ARCHITECTS ENGINEERS,"96,810.55"; EBSCO,157.90; CAROLYN EIDE,604.51; JESSICA FARROW,360.00; FLOOR HOUSE, "12,955.56"; FLR SANDERS INC, "3,381.00"; FOLLETT SCHOOL SOLUTIONS, "1,553.35"; GREAT NORTHWEST EDUCATION COOPERATIVE,246.00; H.A. THOMPSON & SONS,"25,573.06"; HARLOWS BUS SALES INC,382.44; HARTLEY'S SCHOOL BUSES,727.41; DESIREE HODGES,112.50; JOHNSON AUTO BODY, "6,058.22"; JOHNSON CONTROLS, "1,684.12"; JOURNAL PUBLISHING, 134.89; JW PEPPER, 219.49; LA QUINTA INNS & SUITES,86.40; LAKESHORE LEARNING,284.32; MARCO INC,"3,022.99"; MCGRAW-HILL LLC,"1,505.27"; MDU CO,"9,463.34"; SHERRI MEZERA,540.00; JESSICA MOLENDA,360.00; TARA MOSLEY,360.00; MULTIMEDIA SALES & MARKETING,307.00; MUSIC IS ELEMENTARY,"1,781.50"; NCC,"1,265.25"; ND SCHOOL BOARD ASSOCIATION,375.00; NDCEL,970.00; ATHZIRI NERI ORTEGA,13.00; NETWORK SERVICES CO,"3,183.64"; NWEA,"2,480.00"; OTC BRANDS INC,34.87; PINNACLE,"1,623.09"; PRO SAFE PEST CONTROL,125.00; QUADIENT LEASING USA INC,312.00; QUILL CORPORATION,"3,223.06"; QUILL CORPORATION, 24.90; RADIO TIME BILLING, 372.00; RADISSON HOTEL, 432.00; STEPHANIE RAMBERG, 112.50; REALLY GOOD STUFF LLC,335.90; ROCHESTER 100 INC,471.25; RONDA RUDNIK,112.50; SAVVAS LEARNING CO,"1,380.00"; KERISSA SCHAFFER,290.63; SCHINDLER ELEVATOR CORP,"2,048.15"; SCHOLASTIC MAGAZINES,"2,574.08"; SCHOOL MATE,325.00; SHARE CORP,397.48; STEIN'S INC,"1,842.22"; TEACHER DIRECT,781.56; TIME MGMT SYSTEMS,"1,943.29"; TIOGA DRUG,119.52; TIOGA HARDWARE ,435.90; TIOGA PARTS SUPPLY,237.27; US BANK,500.00; VARITRONICS LLC,"1,740.13"; VISA,"4,376.60"; WILLISTON FIRE & SAFETY,400.55; TIFFANY BOYER,180.00; VERONICA GUEVARA,10.00; ND BUREAU OF CRIMINAL **INVESTIGATION,41.25**