

## MINUTES

### **December 10, 2019 – Regular Meeting-GRENORA SCHOOL DISTRICT #99**

Call to Order: President Carrie Edwards called the regular meeting of the Grenora School Board to order on December 10, 2019 at 7:00pm. Members present were Carrie Edwards, Rick Foss, Carlyle Norby, Mitch Lundby, Brent Peterson, Lavern Johnson, and Nicole Wright. Also present are Mr. Rudningen, Mr. Paine, Jennifer McNamara, Amy Johnson (7-7:20pm), Mr. Lampert, and Mrs. Quimby.

Approval of Agenda: Moved by Nicole Wright seconded by Rick Foss, to approve the agenda for the meeting December 10, 2019 Meeting, with the addition of Tuition Agreement, Staff Resignation and removal of District Policies first reading under New Business. Motion Carried.

Approval of Minutes: Moved by Lavern Johnson seconded by Carlyle Norby, to approve the minutes of the November 13, 2019 meeting with noted corrections. Motion Carried.

#### Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54539-54605	200503.48
Electronic	8598-8555	210830.50
Daycare	1471-1478	2039.17
Capital Projects	1671	2045.47
Hot Lunch	3909-3912	6948.63
Activities	9369-9406	25298.76

Moved by Rick Foss seconded by Mitch Lundby, to approve the bills and payroll presented for payment. Motion Carried.

#### **Committee Reports**

##### Administration

Elementary Principal/Dean of Students: Mr. Paine reported that the student engagement survey was complete for grades 3-12. Evaluation of staff was completed. Christmas activities were discussed. The county resource officers have been in the school a few times introducing them to the classrooms and students.

Superintendent/HS Principal: Mr. Rudningen reported that the 7-12 grades Christmas activities were discussed. Williams County demographics and School Improvement was discussed. The Christmas party RSVP was presented.

#### **Old Business**

Pledges of Security: Moved by Rick Foss seconded by Carlyle Norby to approve the Pledges as presented. Motion Carried.

Floor cleaner/scrubber: quotes were presented and discussed. Moved by Brent Peterson seconded by Lavern Johnson to approve the purchase of the Floor cleaner/scrubber from Dachotah Paper. Motion Carried.

Transportation Update: the 2019 Chevrolet minibus was delivered today and two of the large buses are back in service. We currently now have one spare mini and one spare large.

Audit: Ongoing.

Stage Curtains: information still being sought.

School District Policies (second reading): the recommended district policy Moved by Carlyle Norby seconded by Mitch Lundby to approve the second reading of the recommended district policies. Motion Carried.

#### **New Business**

Football 2020-2021: with the enrollment increasing in 7-12 the MHSA board of directors have changed the MonDak Thunder football to 8-Man for the Eastern Montana division. North Dakota 6 Man football is not sanctioned at this time and enrollment has not been decided at this time.

Volleyball 2020-2021: Mrs. Paine has submitted a resignation as Head Volleyball Coach. The board would like to thank Mrs. Paine for her dedication to the students, school, community and the program.

Staff Resignation: Moved by Mitch Lundby seconded by Nicole Wright, to accept the resignation from Mr. Olson. Motion Carried. The board would like to thank Mr. Olson for his dedication and commitment to our students, school and community.

Tuition Agreement: Three students from the Medicine Lake district have registered to attend Grenora. Moved by Rick Foss seconded by Nicole Wright, to accept the Tuition Agreement presented. Motion Carried.

President Carrie Edwards adjourned the meeting at 8:03pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

FYI: School Board Meeting – Monday, January 13, 2020 @ 7pm