

MINUTES

August 13, 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 August 13, 2019 at 8:00pm. Members present were Lavern Johnson, Rick Foss, Mitch Lundby, Carlyle Norby, Brent Peterson (at 8:06pm), Carrie Edwards, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby, and Nicole Field.

Executive Session in pursuant to NDCC § 44-04-19.2 & FERPA 20 U.S. Code § 1232g; was entered at 8:05pm. Present: Carrie Edwards, Rick Foss, Carlyle Norby, Mitch Lundby, Lavern Johnson, Brent Peterson, Nicole Wright, Mr. Paine, Mr. Rudningen and Jennifer McNamara. Present via telephone Social Worker and student. Moved by Rick Foss seconded by Mitch Lundby to exit executive session at 8:15pm.

Approval of Agenda: Moved by Lavern Johnson, seconded by Mitch Lundby, to approve the agenda for the meeting August 13, 2019 Meeting with the addition of School Foundation under New Business. Motion Carried.

Approval of Minutes: Moved by Nicole Wright, seconded by Mitch Lundby to approve the minutes of the July 9, 2019 meeting. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54196-54289	143,891.47
Electronic	8313-8341	54,778.20
Capital Projects	1659-1661	2,493.00
Hot Lunch	None	0.00

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

Committee Reports - Administration:

Elementary Principal/Dean of Students: Mr. Paine has been working on the Title Consolidated application and will present in the September meeting. Mr. Paine and Mr. Rudningen attended an Acellus training today in Crosby the focus on this training was STEM. Mr. Paine presented to the board the changes to the dispute policy state wide, Moved by Carlyle Norby seconded by Lavern Johnson to change the dispute timeframe from 30 days to 15 days as per the state. Motion Carried.

Superintendent/HS Principal: Mr. Rudningen stated that August 19th picnic is only for the Staff and their families. Staff and New Staff have been working in their rooms. Student body was discussed. Monday the Mission/Vision teams will begin. This week on Thursday and Friday the staff will be attending Science training for the new curriculum. Emergency Management will be working on an Intruder scenario. The gym floor was discussed. Mr. Rudningen attended the NDCEL and DPI conference in Mandan, during the conference there was a storm and the suburban did receive hail damage. Choice Ready was discussed. The district received a grant from Williams county to help pay bonds. Mr. Rudningen, Mr. Paine and Lavern Johnson attended the Governor's Summit in Williams County with the school districts. Mr. Rudningen gave an update on the Daycare. The activity fund was discussed, in the future the CD's will be reviewed a month prior to the meeting.

Business Topics:

Old Business

Employee/Student-Parent Handbooks (2nd Reading): Moved by Brent Peterson seconded by Rick Foss, to approve the handbooks as read and presented. Motion Carried.

Parking Lot: the plan for temporary parking was discussed, the area will be marked off. Student parking will be at the sports complex on the west side not on the practice field. Staff parking will be in the bus barn lot and along 3rd Avenue East. Bus pickup and drop off will be on the East side of the building.

Transportation Update: the transportation committee met and was discussed, adding another bus route would help the times that the children are on the buses. Defensive driving workshop will be attended by the staff on Tuesday. Transportation reimbursements were discussed.

Audit: Moved by Rick Foss seconded by Brent Peterson, to approve the audit bid presented from Brady Martz including a forensic audit for the 17-18 & 18-19. Motion Carried.

2019-2020 Budget (2nd Reading): the budget was presented and discussed. Moved by Lavern Johnson seconded by Mitch Lundby to approve the budget as presented. Motion Carried.

School District Policies (2nd Reading): the required policies were read, discussed and tabled. Moved by Brent Peterson seconded by Nicole Wright to table the policies. Motion Carried

New Business

Tuition Agreements: moved by Rick Foss seconded by Mitch Lundby to approve the Tuition Agreement with Westby for 2 students. Motion Carried. Moved by Carlyle Norby seconded by Nicole Wright to approve the Tuition Agreement with Medicine Lake for 7 students. Motion Carried. Moved by Nicole Wright seconded by Rick Foss, to approve the Tuition Agreement with Trenton for 1 student. Motion Carried. Moved by Lavern Johnson seconded by Rick Foss, to approve the Tuition Agreements with District 8 for the current families that have been attending Grenora. Motion Carried. Moved by Mitch Lundby seconded by Nicole Wright to approve the Tuition Agreement with District 8 for 5 new students. Motion Carried.

Transportation Contracts: Moved by Brent Peterson seconded by Carlyle Norby, to approve the transportation contracts as presented. Motion Carried.

Certificate of Levy: Moved by Mitch Lundby seconded by Carlyle Norby, to approve the Certificate of Levy as presented. Motion Carried.

Annual Budget Hearing: Moved by Rick Foss seconded by Mitch Lundby to hold the Annual Budget Hearing for September 9th at 7:30pm. Motion Carried.

School Foundation: the foundation board would like to have an administrator on the board. Mr. Paine and Mr. Rudningen will discuss who will take the appointment.

Adjournment: Moved by Nicole Wright seconded by Lavern Johnson, to adjourn. Motion Carried.

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President