

ANNUAL BUDGET HEARING TOOK PLACE AT 7:00 ON SEPTEMBER 9, 2019

MINUTES

September 9, 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 September 9, 2019 at 8:00pm. Members present were Carrie Edwards, Brent Peterson, Mitch Lundby, Carlyle Norby, Rick Foss, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Sarah Cleberg, and Mr. Miller.

Approval of Agenda: Moved by Rick Foss seconded by Carlyle Norby, to approve the agenda for the meeting September 9, 2019 Meeting. Motion Carried.

Approval of Minutes: Moved by Brent Peterson seconded by Nicole Wright, to approve the minutes of the August 13, 2019 meeting with noted correction. Motion Carried.

Presentation of Bills and Payroll Approval: to be presented at a later date.

Committee Reports - Administration:

Elementary Principal/Dean of Students: Mr. Paine updated the Title I consolidation application was submitted and is awaiting approval. The accident was discussed bus accident (life is precious).

Superintendent/HS Principal: Mr. Rudningen presented the JAMF Pro renewal Statement iPad management is a renewal. Moved by Nicole Wright seconded by Brent Peterson to approve the renewal with JAMF. Motion Carried. School started off on a positive note. Substitute teachers were discussed. Dibbles testing will be taking place in the elementary in the near future.

Business Topics:

Old Business

Parking Lot & Painting: The parking lot is coming along as long as the weather stays away. Painting lines, will be completed at the same time as the city has street painting done. Temporary parking was discussed.

Transportation Update: Mr. Rudningen updated the board on the investigation of the bus accident, and correspondence regarding the bus. Annual inspections will take place this month. Defensive Driving was offered for the employees during in-service. The state bus driver manual and daily check list, the drivers are to complete a check list each day and turn in. Bus replacement and rotation of the fleet were discussed.

Audit: Brady Martz will be on site October 9-11 for the forensic audit and October 28-31 for the 2-year audit.

School District Policies: State enrollment follows the students whom applies with a tuition agreement with the district that the student is attending. The district does have the right to accept or refuse each agreement if the board desires. Moved by Brent Peterson seconded by Rick Foss, to table. Motion Carried.

Certificate of Levy: updated amounts will be submitted to the county prior to the October deadline.

New Business

Website: Moved by Brent Peterson seconded by Carlyle Norby to update website with the Apptegy application to make more user friendly. Motion Carried.

Entity Authorization: Moved by Carlyle Norby seconded by Mitch Lundby to add Rick Foss as an authorized signer for the banking accounts with Dakota West Credit Union and American State Bank and Trust Company of Williston. Motion Carried. Moved by Carlyle Norby seconded by Brent Peterson, to authorize Carrie Edwards and Jennifer McNamara and Rick Foss as the account signers on the Hot Lunch fund accounts at the Dakota West Credit Union of Grenora. Motion Carried. Moved by Mitch Lundby seconded by Carlyle Norby, to authorize Carrie Edwards and Jennifer McNamara and Rick Foss as the account signers on the Activities fund accounts at the Dakota West Credit Union of Grenora. Motion Carried. Moved by Nicole Wright seconded by Brent Peterson, to authorize Carrie Edwards and Jennifer McNamara and Rick Foss as account signers on the Little Gopher's Daycare accounts at the Dakota West Credit Union of Grenora. Motion Carried. Moved by Carlyle Norby seconded by Brent

Peterson, to authorize Carrie Edwards, Jennifer McNamara and Rick Foss as account signers on the Flex account at Dakota West Credit Union. Motion Carried.

Wrestling Coop: Moved by Nicole Wright seconded by Rick Foss to starting a MonDak Thunder Wrestling Coop. Motion Carried.

Curb Stops: Brent Peterson presented costs for the curb stops. Moved by Carlyle Norby seconded by Mitch Lundby to order painted curb stops for the parking lot. Motion Carried.

School Safety: Moved by Brent Peterson seconded by Mitch Lundby to agree to the InterQuest Detection Canines agreement. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54290-54388	52,892.06
Electronic	8341-8405	107,773.56
Capital Projects	1662	7,947.85
Hot Lunch	3894-3897	10,372.89

Moved by Brent Peterson, seconded by Nicole Wright, to approve the bills and payroll presented for payment, with board review at the next meeting. Motion Carried

Adjournment: Moved by Mitch Lundby seconded by Brent Peterson, to adjourn. Motion Carried.

Respectfully Submitted,

/s/ Sarah Cleberg, Secretary

/s/ Carrie Edwards, President