

## MINUTES

### September 25, 2019 – Special Meeting-GRENORA SCHOOL DISTRICT #99

**Call to Order:** President Carrie Edwards called the special meeting of the Grenora School Board to order on September 25, 2019 at 7:03am. Members present were Carrie Edwards, Mitch Lundby, Carlyle Norby, Rick Foss, Lavern Johnson and Nicole Wright. Also present are Mr. Rudningen, and Jennifer McNamara.

New Business:

**Buses:** Mr. Rudningen gave an update on the buses, and what buses are available through the dealers. Moved by Lavern Johnson, seconded by Mitch Lundby, to lease a used 2018 - 63 passenger bus from Hartley's. Motion Carried.

**Business Manager:** duties were discussed and segregation of duties during Jennifer's medical leave.

**Fall Report:** Fall Enrollment Report, MIS03, MIS02 and PER02 reports have been validated and submit. Moved by Rick Foss seconded by Carlyle Norby to approve the Fall Reports. Motion Carried.

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

Respectfully Submitted,

/s/Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

FYI: School Board Meeting – October 9, 2019 8pm