

MINUTES

October 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 October 9, 2019 at 8:31pm. Members present were Carrie Edwards, Brent Peterson, Lavern Johnson, Mitch Lundby, Carlyle Norby, Rick Foss, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, and the student council representative.

Approval of Agenda: Moved by Lavern Johnson seconded by Nicole Wright, to approve the agenda for the meeting October 9, 2019 Meeting with the addition of Stage Curtains to New Business. Motion Carried.

Approval of Minutes: Moved by Carlyle Norby seconded by Brent Peterson, to approve the minutes of the September 9 & 25 meetings with noted corrections. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54319-54454	142,057.97
Electronic	8404-8501	162,877.40
Capital Projects	1663-1665	1,830.00
Hot Lunch	3898-3903	8,791.45
Daycare	1441-1459	3,215.76

Moved by Brent Peterson 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 FBLA is a new group that has begun in Grenora to assist with CTE funding in the Business Education department. There were two advisors and six students attending the FBLA Convention over the weekend. School Lunch efficiency was discussed. Low grade student parents were contacted last week with good feedback in return. Cards from area organizations, teams and schools that were sent to the volleyball team, coaches and bus driver were presented.

Superintendent/HS Principal: Mr. Rudningen introduced the student council representative for board meetings. Correspondence received was shared. Dibbles and NWEA testing will be finishing up in October. Parent/Teacher conferences is scheduled for October 29th and early out on October 30th. There will be changes to the calendar due to the Medora concert in December, and in April for the District Music Festival. Milk issues were discussed, moved by Brent Peterson motion to Rick Foss to purchase dual milk machine. Motion Carried. Dacotah Paper information on a floor cleaner/scrubber was discussed for the gym and tile flooring. Tabled.

Business Topics:

Old Business

Parking Lot: the last area was poured on the 8th, and cars can start parking in the parking lot the 14th. Curb stops will be delivered in the next week.

Transportation: the leased bus was delivered on the 8th and started on a route today the lease is \$1,500.00 per month with option to purchase.

Audit: postponed to October 22-25 for the forensic audit and October 28-31 for the two-year audit.

School District Policies: the tuition policy was discussed. Moved by Carlyle Norby, seconded by Nicole Wright, to follow the tuition agreement laws for North Dakota. Motion Carried.

Website: Apptegy has been designing the website and tomorrow the first design will be presented. The launch of the website will be announced at a later date.

Rentals: interested parties were discussed.

New Business

End of Quarter Financials: Moved by Carlyle Norby seconded by Lavern Johnson, to approve the quarterly financials as presented. Motion Carried.

Pledges of Security: Tabled.

SBA Law/New Member/Convention: attending will be Mitch for the new member and convention, Carrie and Nicole for the convention, and Mr. Rudningen for the law seminar and convention, Rick and Lavern may attend if their schedules align.

Tuition Agreement(s): Moved by Rick Foss seconded by Nicole Wright, to accept the tuition agreement with Divide County. District 1 and 8 vote was discussed, Mr. Rudningen has gotten multiple inquiries, however the Grenora District is still a tuition agreement district. Tabled.

Go Guardian: a technology monitoring that detects things above the State's filtering system. Moved by Brent Peterson seconded by Mitch Lundby to purchase Go Guardian. Motion Carried.

iMac: purchase for the technology department monitoring systems and servers. Moved by Mitch Lundby seconded by Lavern Johnson, to approve the purchase of an iMac computer for the IT department. Motion Carried.

Stage Curtains: the foundation is looking at a helping the school replace the stage curtains and would like the school to invite an area supplier for a bid so the foundation and school can look at updating the backdrop and stage curtains.

President Carrie Edwards adjourns the meeting at 9:55pm.

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President