

## MINUTES

### November 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 November 13, 2019 at 8:10pm. Members present were Carrie Edwards, Brent Peterson, Lavern Johnson, Mitch Lundby, Carlyle Norby, Rick Foss, and Nicole Wright. Also present are Mr. Rudningen, Jennifer McNamara, and Mrs. Quimby.

**Approval of Agenda:** Moved by Rick Foss seconded by Lavern Johnson, to approve the agenda for the meeting November 13, 2019 Meeting. Motion Carried.

**Approval of Minutes:** Moved by Mitch Lundby seconded by Nicole Wright, to approve the minutes of the October 9, 2019 meeting with noted corrections. Motion Carried.

#### **Presentation of Bills and Payroll Approval:**

Fund	Check Number(s)	Total Amount
General	54455-54538	132654.44
Electronic	8501-8553	172427.80
Capital Projects	1666-1670	568302.20
Hot Lunch	3904-3908	12355.14
Daycare	1460-1470	2652.74
Activities	9342-9358	4853.00

Moved by Carlyle Norby 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 was unable to attend the meeting and submitted his report in writing. At the end of the first quarter 55% of the 7-12 students qualified for honor roll.

Attendance rates were K-6 grades at 96% attendance and 7-12 grades at 95% attendance rate. Mr. Paine attended NDCEL conference the focus was on positive leadership and preparing students for the future.

Williams county is working on a resource officer program that is being planed at 2 days per week

**Superintendent/HS Principal:** Mr. Rudningen NDCEL and SBA meetings were discussed. Working with leadership among the students preparing them for the future. Cafeteria flow is being tested with the new milk machine and student count. A task force with the governor that was set up by Williams county and the area schools, demographics of the county districts will be shared with the area schools. There will be a county commissioner kickoff meeting tomorrow at 4:30pm regarding their work with the task force. School days to hours conversion has been recalculated and checked multiple times to find that there are enough hours to cover the days that have been off. Moved by Lavern Johnson, seconded by Rick Foss to approve the 3-year oil lease agreement presented by Border Resources, LLC. Motion Carried.

#### **Old Business -**

Pledges of Security: tabled.

Dacotah Paper (floor cleaner/scrubber): quotes were presented from Dacotah paper and Bruco. Tabled.

Tuition Agreement(s): 1 with Divide County and Westby, Moved by Nicole Wright seconded by Mitch Lundby, to approve tuition agreements presented. Motion Carried.

SBA Convention: law session was very good. And well attended.

Stage Curtains: waiting for additional contact information on curtain companies.

Audit: coming along.

School District Policies: recommend policies are now being worked on. First reading of the recommended policies was read, second reading will be in December. Moved by Brent Peterson seconded by Carlyle Norby to approve the first reading. Motion Carried.

Website : Apptegy sessions and the development is coming along. Jan 1<sup>st</sup> is the planned launch date.

Transportation: Fleet update was given. Moved by Brent Peterson seconded by Mitch Lundby to purchase a 2019 Chevrolet Collins 14 passenger bus.

#### **New Business**

Superintendent Evaluation: remarks were read: Moved by Rick Foss seconded by Nicole Wright, to approve as presented. Motion Carried.

Christmas Party: being planned for January 3<sup>rd</sup> since there is a conflict on December 14<sup>th</sup>. Moved by Nicole Wright, seconded by Mitch Lundby, to approve the Christmas party planned. Motion Carried.

Emergency Water: some type of water system should be looked into for emergency outages. A system could be set up, feeding the school with non-drinking water.

Coop for Cross Country, Cheerleading: Moved by Lavern Johnson, seconded by Mitch Lundby, to offer Girls Cross Country beginning 2020-2021 and Cheerleading. Motion Carried.

President Carrie Edwards adjourned the meeting at 9:27pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

FYI: School Board Meeting – December 10, 2019 @ 7pm