

MINUTES

January 13, 2020 – Regular Meeting-GRENORA SCHOOL DISTRICT #99

Call to Order: President Carrie Edwards called the regular meeting of the Grenora School Board to order on January 13, 2020 at 7:05pm. Members present were Carrie Edwards, Rick Foss, Mitch Lundby, Lavern Johnson, and Nicole Wright. Also present are Mr. Paine, Jennifer McNamara, and Mrs. Quimby.

Approval of Agenda: Moved by Rick Foss seconded by Nicole Wright, to approve the agenda for the meeting January 13, 2020 Meeting. Motion Carried.

Approval of Minutes: Moved by Mitch Lundby seconded by Lavern Johnson, to approve the minutes of the December 10, 2019 meeting. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54606-54675	120765.30
Electronic	8557-8696	160713.38
Daycare	1479-1487	3089.01
Capital Projects	1672-1674	118950.45
Hot Lunch	3913-3917	9124.51
Activities	9407-9454	19876.88

Moved by Mitch Lundby seconded by Lavern Johnson, to approve the bills and payroll presented for payment. Motion Carried.

Committee Reports

Administration

Elementary Principal/Dean of Students: Mr. Paine shared correspondence received from the Grenora Community Club and other attendee thanking the school for housing the Christmas Medora Musical and community meal. The Houghton Mifflin science curriculum coordinator came last week and worked with the teachers and will come back in the spring. The study hall for 7-12 grades has been reorganized. Mr. Paine would like to thank the board for the Christmas celebration.

Superintendent/HS Principal: Mr. Rudningen was unable to attend.

Mrs. Quimby is working on the curriculum for the January in-service. In February Mike Smith and the School RO will be working with the emergency teams.

Old Business

Transportation: routes and issues were discussed.

Stage Curtains: Sharon Jenson worked on the Plentywood stage curtains, at the next home game she will get some measurements and if any board members want to visit at that time please do.

Floor cleaner/scrubber: will be ordering from Bruco, Inc.

Audit: still waiting on information.

District/School Board Policies (Required and Board Regulations): the first reading will be at the February Meeting.

New Business

Quarterly Financials: Moved by Nicole Wright seconded by Lavern Johnson, to approve the Quarterly Financials as presented. Motion Carried.

Pledges of Security: Moved by Rick Foss seconded by Mitch Lundby, to approve the Pledges of Security as presented. Motion Carried.

2020-2021 Calendar: Calendar options were discussed with a calendar committee to look over the calendar options and tabled until the February meeting.

President Carrie Edwards adjourned the meeting at 9:04pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

Adjournment

FYI: School Board Meeting – February 11, 2020 @ 7pm