Tioga School Board
Regular Meeting
February 19, 2020

Unofficial Minutes

Vice President James McGinnity called the meeting to order in the THS board room at 6:30 p.m. Jeffrey Moberg and Jeremy Wallin were present. Mark Schmidt and Gail Joyce were absent. Carolyn Eide, Tim Schaffer, Ryan Albrecht, Ryan Eraas, and Brodie Odegaard were also present.

An addition was made to the agenda. Moberg motioned to approve the change in the agenda. Wallin seconded, motion carried unanimously.

Wallin motioned to approve the minutes as presented. Moberg seconded, motion carried unanimously.

The financial reports of all the funds were reviewed.

Moberg motioned and Wallin seconded to pay the bills as presented totaling $188,899.89 from General Fund and $81,613.95 from Capital Projects Fund. Motion carried unanimously.

Tim Schaffer reported on an elementary free-throw contest, symphony, bread fair, spelling bee, Gateway to STEM day, donuts with dads for FAT-C, American Legion presentation about the flag, meetings, parent/teacher conferences, kindergarten search, gearing up for kindergarten, and CPI training.

The second reading was held for FDH: Students in Foster Care Policy and FDBR2: Foster Care Student Transportation Dispute Resolution Procedure. Moberg motioned to approve the policy. Wallin seconded, motion carried unanimously.

Wallin motioned and Moberg seconded to set the date of the School Board Election as June 9, 2020 at THS Library. Motion carried unanimously.

Moberg motioned and Wallin seconded to approve tuition agreement and open enrollment in for students from Ray into Tioga. Motion carried unanimously.

Moberg motioned and Wallin seconded to hire an additional Special Education Instructor for the 2020-2021 school year. Motion carried unanimously.

Wallin motioned to surplus the 2001 pickup. If it doesn't sell, we will trade it in to Nelson Ford. Moberg seconded, motion carried unanimously.

Moberg motioned to enter into an agreement with the Bank of Tioga for a K-6 Banking program with the stipulation that if it doesn't work out we can cancel the program. Wallin seconded, motion carried unanimously.

Wallin motioned to hire Ryan Albrecht for the Athletic Director position to start now, working with Mr. Odegaard to learn the position. Moberg seconded, motion carried unanimously.

First readings were held for ABBE: Displays of Religious Objects or Documents Policy, ABCE: Prohibition of Aiding Sexual Abuse Policy, DBAC-AR: BCI & FBI Criminal Checks Policy, and FFD: Carrying Weapons Policy.

The next regular meeting will be March 12, 2020 at 6:30 p.m. in the THS Board Room followed by the Superintendent Evaluation.

Meeting adjourned 7:02 p.m.

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Ronda M. Rudnik, Business Manager

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Date

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James McGinnity, President