

MINUTES

February 11, 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 February 11, 2020 at 7:00pm. Members present were Carrie Edwards, Rick Foss, Carlyle Norby, Mitch Lundby, Brent Peterson, Lavern Johnson, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Amy Johnson, and Mrs. Quimby.

Approval of Agenda: Moved by Rick Foss seconded by Brent Peterson, to approve the agenda for the February 11, 2020 meeting, adding updated quarterlies, coop update, and student enrollment (executive session) under new business. Motion Carried.

Approval of Minutes: Moved by Lavern Johnson seconded by Nicole Wright, to approve the minutes of the January 13 & 28, 2020 meetings. Motion Carried.

Executive Session was entered February 11, 2020 at 7:08pm: present are Carrie Edwards, Rick Foss, Carlyle Norby, Mitch Lundby, Brent Peterson, Lavern Johnson, Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Mrs. Quimby, Amy Johnson, Jennifer McNamara, and a parent & child. Moved by Carlyle Norby seconded by Rick Foss, to enter executive session to discuss student enrollment. Motion Carried. Moved by Mitch Lundby seconded by Carlyle Norby to exit Executive Session at 7:19pm. Motion Carried. Moved by Mitch Lundby seconded by Rick Foss to allow student to enroll with a zero-tolerance policy. Motion Carried. (6–Aye, 1-Nay)

Updated quarterly financials: Moved by Rick Foss seconded by Mitch Lundby to rescind the quarterly motion from the January 2020 meeting. Motion Carried. Moved by Carlyle Norby to approve the updated quarterly report after discussion Motion was withdrawn.

Samantha Ledahl joined the meeting at 7:35pm.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54676-54748	\$162,019.41
Electronic	8893-8991	\$167,951.37
Daycare	1490-1495	\$2,111.12
Capital Projects	None	\$0.00
Hot Lunch	3919-3922	\$8,314.35
Activities	9463-9475	\$6,912.09

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

Committee Reports

Elementary Principal/Dean of Students: Mr. Paine reported that second round of the teacher evaluations shall be completed by the March meeting. Today was the science and art fair. Tomorrow there is maple sticks for Moms, and Tuesday February 18, will be donuts for Dads. January 29, 2020 a K-9 inspection took place with no incident. Friday (3/6) will be the end of the 3rd nine weeks.

Superintendent/HS Principal: Mr. Rudningen reported about the State Superintendent conference that he attended, he and Mitch Lundby attended the SBA Negotiations seminar. Mr. Rudningen is looking into E-rate funding. Impact aid is being applied for since the Zahl Wildlife Refuge is in our district. Evaluations will continue next week on the high school end. Moved by Nicole Wright seconded by Mitch Lundby to approve June 9th as the School Board Election. Motion Carried.

Old Business

Audit: financial update was given; Brady Martz is keeping in contact with Mr. Rudningen.

Calendar: 2020-2021 two options were presented for the board to vote on. Moved by Carlyle Norby seconded by Brent Peterson to approve the option with school starting on August 19th and ending May 21st. Motion Carried.

Policy: Board Recommended 1st Reading: Moved by Rick Foss seconded by Nicole Wright to approve the first reading of the 2nd set of recommended policies, with the second reading taking place in March. Motion Carried.

Board Recommended 2nd Reading (handed out in January): Moved by Carlyle Norby to approve the 2nd reading of the first set of board recommended policies (minus IB-BR policy that has been tabled) seconded by Lavern Johnson. Motion Carried.

Stage Curtains: Ms. Jenson met with a board member and a foundation member, update was given, and fabric samples were looked at. Tabled to the March meeting.

Transportation: Update on the fleet was given. Moved by Mitch Lundby seconded by Nicole Wright to advertise for bids old bus #6 with reserving the right to accept or reject bids at the April board meeting. Motion Carried.

New Business

Classified staff personnel issue: Mr. Rudningen updated the board on the situation. Amanda Myers asked to address the board and presented the board her resignation and keys effective immediately. Moved by Mitch Lundby seconded by Brent Peterson to approve the resignation presented. Motion Carried.

Job Descriptions (handed out in January): Moved by Lavern Johnson seconded by Nicole Wright to approve the job descriptions as presented. Motion Carried.

Contracts: Issue 2020-2021 as of March 1, 2020: Moved by Rick Foss seconded by Brent Peterson, to approve to issue the 2020-2021 contracts. Motion Carried.

Oil Lease: Border Resources presented an oil bid to the school. Moved by Mitch to amend the November motion that was approved to include the additional acreage of 4.357 seconded by Brent Peterson. Motion Carried.

Evaluation: Superintendent (due at the March meeting): Evaluations were presented and are due back to Carrie Edwards by February 29, 2020

Business Manager: Mr. Rudningen updated the board on the business manager's office that according to century code the board oversees the business manager not the Superintendent.

Administrative: spending allowance, travel schedule, guidelines and expenses: Table until the March meeting.

Staff: travel guidelines and expenses: Tabled until the March meeting.

School Car use: car age, use and mileage were discussed.

Plan to keep public informed on school events: the website will have a soft launch on the 14th of February with the full launch taking place on the 25th in connection with P/T Conferences.

Credit Card: Monthly Report was presented.

Name change on credit card: Moved by Brent Peterson seconded by Carlyle Norby to change the name of the Mondak Thunder credit card with ASB to Grenora Activities. Motion Carried.

Trap Club: the league was discussed, there is a 2-hour safety programs prior to trap shoot starting. The cost of \$200.00 per participant is up to the parents and the state trap league has the liability. Moved by Nicole Wright seconded by Rick Foss to table until the March meeting. Motion Carried.

Coop update: Brent Peterson updated the board on coaches and salaries, each district was asked five questions about helping formalize policy with the coop, these questions were discussed. Upcoming expenses was brought up. Moved by Rick Foss seconded by Carlyle Norby to send \$3,500 to Mondak Thunder coop. Motion Carried.

Adjournment

President Carrie Edwards adjourned the meeting at 10:14pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

FYI: School Board Meeting – March 5, 2020 @ 7pm