

## MINUTES

### March 5, 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 March 5, 2020 at 7:18pm. Members present were Carrie Edwards, Brent Peterson, Lavern Johnson, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby, Mr. Lampert and Samantha Ledahl.

Approval of Agenda: Moved by Lavern Johnson seconded by Brent Peterson, to approve the agenda for the March 5, 2020 meeting adding Computer data recovery and Kitchen dishwasher/stove under new business. Motion Carried.

Approval of Minutes: Moved by Nicole Wright seconded by Brent Peterson, to approve the minutes of the February 11, 2020 meeting. Motion Carried.

#### Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54749-54811	\$186,925.69
Electronic	8893-8991	\$125,033.95
Daycare	1496-1503	\$2,931.52
Capital Projects	None	\$0.00
Hot Lunch	3923-3927	\$6,712.00
Activities	9480-9488	\$4,382.31

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

#### **Committee Reports**

Administration; Audit; Buildings & Grounds; Co-op; Finance; Policy; REA; Transportation; Wellness  
Elementary Principal/Dean of Students: Mr. Paine reported that spring conference had awesome attendance. The glow in the dark party (AR incentive party) for grade K-6 was this week. ACT testing has been completed for the Juniors. End of the quarter is tomorrow. The spring elementary teacher evaluations have been completed. Mr. Paine has requested to have a special meeting on March 19<sup>th</sup> to discuss a student issue.

Superintendent/HS Principal: Mr. Rudningen reported that the Bruco floor representative was here to teach the custodians how to use the new floor scrubber, the representative also discussed cleaning chemicals. The Supreme Court has contacted the school to have a court hearing here for the students to experience a case. Spring teacher evaluations have been completed. Available from our REA is Ingenuity course list was presented and is included with the REA costs.

#### **Old Business**

Audit: the annual financial audit is not completed at this time, Mr. Rudningen will contact Ryan tomorrow. Mr. Miller is completed the forensic audit and will present the findings at a board meeting on March 26 at 7pm.

Policy: Board Recommended 2<sup>nd</sup> Reading (2<sup>nd</sup> Set): Policy CCA was further discussed. Moved by Brent Peterson seconded by Nicole Wright to approve the second reading of the 2<sup>nd</sup> set of recommended policies. Motion Carried.

Stage Curtains: Mr. Paine reported that he did look at the stage curtains at the Plentywood school. The next foundation meeting is March 24<sup>th</sup>. Moved by Nicole Wright seconded by Lavern Johnson to table until the April Meeting. Motion Carried.

Transportation: update of the fleet was given. Replacement of the school car was discussed.

Travel guideline for Admin and Staff and Car use: the school uses the state rates that is set by the OMB department of ND.

Website: [www.grenorapublicschool.org](http://www.grenorapublicschool.org)

Trap Club: Mr. Rudningen spoke with Penny Slagle who is the person in charge in Williston, there is a \$30 child fee for liability insurance, in an addition to the \$200 participation fee. For a total of \$230 per

participant grades 6-12 who have completed a hunter safety course can participate. Moved by Lavern Johnson seconded by Brent Peterson to move forward with the trap club. Motion Carried.

### **New Business**

Evaluation-Superintendent: all areas were satisfactory with comments read. Moved by Nicole Wright seconded by Lavern Johnson to approve the superintendent evaluation as satisfactory. Motion Carried.

Policy/Board recommended (3<sup>rd</sup> set) 1<sup>st</sup> Reading: Moved by Brent Peterson seconded by Nicole Wright to approve the 1<sup>st</sup> reading of the 3<sup>rd</sup> set of policies presented. Motion Carried.

Computer data recovery: Mr. Rudningen presented quotes from a recovery company to recover data from computers that has been deleted. Moved by Brent Peterson seconded Nicole Wright to approve the quote for \$2,250 to recover data.

Kitchen dishwasher/stove: Dishwasher base tray is corroding; the repair is more expensive then a new dishwasher. The stove relay is being sent and will be installed when received. The condition of the floor was also discussed.

### **Adjournment**

President Carrie Edwards adjourned the meeting at 8:37 pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

FYI: School Board Meeting – March 19, 2020 @ 7:30am (special meeting)

March 26, 2020 @ 7:00pm (special audit meeting)

April 14, 2020 @ 7pm (regular meeting)