

MINUTES

April 14, 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 April 14, 2020 at 7:04pm. Members present via video and phone were Carrie Edwards, Brent Peterson (joined at 7:16pm), Lavern Johnson, Rick Foss, Carlyle Norby, Mitch Lundby and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, and multiple staff and guests via phone/media.

Approval of Agenda: Moved by Carlyle Norby seconded by Rick Foss, to approve the agenda for the April 14, 2020 meeting adding June Election to New Business. Motion Carried.

Approval of Minutes: Moved by Mitch Lundby seconded by Lavern Johnson, to approve the minutes of the March 5th meeting. Motion Carried. Moved by Rick Foss seconded by Nicole Wright, to approve the minutes of the March 19th meeting. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	44848-54812	136136.63
Electronic	9044-9088	57804.40
Daycare	1504-1508	1278.69
Capital Projects	1675-1676	3255.00
Hot Lunch	3928-3934	8848.33
Activities	9490-9496	5770.03

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

Committee Reports

Audit: Mr. Rudningen reported on the progress of the audit. The board would like to have the audit reports completed by April 5th if possible, Mr. Rudningen will get in touch with the audit.

Buildings & Grounds: Update of the road construction was given.

Co-op: no report

Finance: a committee meeting is set for April the 16th at 7pm.

Policy: as the committee continues to go through the recommended policies.

REA: calendar and classes have been set up for the next year.

Transportation: a committee meeting is set for April 21st at 7pm.

Wellness: no report

Administration:

Elementary Principal/Dean of Students: Mr. Paine reported that approx. 85% of the homework is getting handed in. Mr. Paine has been in contact with the students and parents for those that have outstanding work. FBLA will have a virtual competition, the group has a member has received the Who's Who award. The food bank has been very well accepted and put to use. Mr. Paine would like the board to approve a homework policy that all homework needs to be completed and turned in no later than May 19th. Moved by Brent Peterson, seconded by Lavern Johnson, to amend the homework policy for this year to have all homework in by May 19th at the latest. Motion Carried.

Superintendent/HS Principal: Mr. Rudningen reported on the conference meetings that have been taking place weekly. Technology help line has been created for the parents and students to call. Mr. Rudningen gave a Graduation update; the majority of the Senior class would like to have a graduation ceremony; other ideas are being considered.

Old Business

Audit: Mr. Rudningen reported on the progress of the audit. The board would like to have the audit reports completed by April 5th if possible, Mr. Rudningen will get in touch with the audit. The W-2 error with the TFFR and 403(b) was discussed.

Policy: Board Recommended 2nd Reading (3rd Set): Moved by Mitch Lundby seconded by Nicole Wright to approve the second reading of the 3rd set of recommended policies. Motion Carried.

Transportation: no bids were received and will be entertained later.

New Business

Quarterly Financials: March 31, 2020 financials were presented. Moved by Mitch Lundby seconded by Carlyle Norby, to table the financials to the May meeting. Motion Carried.

Pledges of Security: March 31st pledged were presented. Moved by Lavern Johnson seconded by Brent Peterson to table the Pledges to the May meeting. Motion Carried.

Policy/Board recommended (4th set) 1st Reading: Moved by Brent Peterson seconded by Nicole Wright to approve the 1st reading of the 4th set of policies presented. Motion Carried.

Contracts: Mr. Rudningen and Mr. Paine will meet with the finance committee on the 16th. Teacher contracts were discussed. Mr. Rudningen recommends that Mrs. Melgaard moves back to the Title position and be the Library supervisor. The positions that are being listed are History, Physical Education, and an Elementary Teacher.

Election guidance: Moved by Rick Foss seconded by Carlyle Norby, to only offer an absentee ballot election. Motion Carried. Recommending having a drop box for ballots and provide return postage for the ballots.

President Carrie Edwards adjourned the meeting at 8:10 pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President