

MINUTES

May 5, 2020 – Special Meeting-GRENORA SCHOOL DISTRICT #99

Call to Order: President Carrie Edwards called the regular meeting of the Grenora School Board to order on May 5, 2020 at 7:00pm. Members present were Carrie Edwards, Brent Peterson, Lavern Johnson, Rick Foss, Carlyle Norby, Mitch Lundby and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby also present were Phillip Onkka, Mark Miller and Ryan Monson of Brady Martz, and multiple guests via phone/media.

Approval of Agenda: Moved by Lavern Johnson seconded by Carlyle Norby, to approve the agenda for the May 5, 2020 special meeting. Motion Carried.

Business Topics:
Old Business

W2 Update: Mr. Rudningen gave an update with NDIRF and the reports that were sent to the accountants.

Audit Reports: Brady Martz representative Ryan Monson reported on the fiscal years June 30, 2018 & June 30, 2019; a PowerPoint presentation was shown with the audit findings. The board discussed with Mr. Monson various questions and clarifications of the report. Mark Miller and Phillip Onkka gave a report on the forensic audit, a packet with the findings was presented to board members and improvement considerations were also presented. The board discussed with Mr. Miller and Mr. Onkka various questions and clarifications of the report. Move by Mitch Lundby seconded by Nicole Wright, to accept the audit as presented by the Brady Martz representatives. Motion Carried.

Board Discussion: the board discussed and asked questions regarding the audits that were presented, and the possibility of hiring legal counsel regarding trust and integrity of the business manager and possible dismissal. Moved by Mitch Lundby seconded by Lavern Johnson to put Jennifer McNamara and Amy Johnson on paid administrative leave. Motion Carried.

President Edwards will visit with Mr. Rudningen and Amy Clark regarding council.

President Carrie Edwards adjourned the meeting at 9:20pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President