Tioga School Board
Regular Meeting
June 20, 2016

President Mark Schmidt called the meeting to order in the THS board room at 6:35 p.m. Board members present were Jim McGinnity, Dan Wolla, and Jeff Moberg. Gail Joyce was absent. Also present were Carolyn Eide, Tracy Hageness, Jeremy Wallin, Traci Papineau, and Tim Schaffer.

No additions or deletions were made to the agenda.

McGinnity motioned and Moberg seconded to approve the minutes as presented. Motion carried unanimously.

The financial reports of all the funds were reviewed. McGinnity motioned to transfer unrestricted funds from General Fund to clear the negative balance in the Hot Lunch Fund. Wolla seconded, motion carried unanimously.

McGinnity motioned and Moberg seconded to pay the bills as presented totaling $234,436.80 from General Fund, $19,974.38 from Capital Projects Fund, and $165,025.01 from Sinking & Interest Fund. Motion carried unanimously. Moberg motioned to authorize the business manager and board president to pay bills through the end of fiscal year 6/30/2016. Wolla seconded, motion carried unanimously.

Tim Schaffer reported on the My Math Series and the playground swings have been delivered.

Board reviewed the pledge of securities from the bank.

Bids were opened for an activity bus. Hartley's School Buses bid $155,000 with ($18,000) trade option. Deduction of ($800) if we want 240 amp alternator plus 150 amp to power air conditioning as in specs. Trucks of Bismarck bid $154,900 with ($6,500) trade option. After discussion, Moberg motioned to accept the bid from Hartley's for a Blue Bird activity bus with transit windows and 240 amp alternator plus 150 amp for air conditioning. $650 to go toward graphic and design. McGinnity seconded, motion carried unanimously.

McGinnity motioned to approve a request from Zion Lutheran Vacation Bible School for use of a bus 06/22/2016. Wolla seconded, motion carried unanimously.

After discussing the bus barn floor plan, Wolla motioned to have the architect make the changes as discussed, and call for bids for the bus barn with bids to be opened at the August Board Meeting. Moberg seconded, motion carried unanimously.

Supt. Eide updated the Board on the storm damage and current projects.

The next regular meeting will be July 21, 2016 at 6:30 p.m. in the THS Board Room.

Meeting adjourned 8:00 p.m.

_____
Ronda M. Rudnik, Business Manager

_____
Date

_____
Mark W. Schmidt, President