

The 3 and 5-year long term planning meeting took place June 15, 2020 at 7:30pm with no public attending.

MINUTES

June 15, 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 June 15, 2020 at 8:01 pm. Members present were Carrie Edwards, Lavern Johnson, Rick Foss, Carlyle Norby, Brent Peterson, and Mitch Lundby. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby, and Nicole Berg. Via media/phone: 4 guests

Approval of Agenda: Moved by Lavern Johnson seconded by Carlyle Norby, to new teacher contract & land transfer with district 8 to new business the agenda as presented. Motion Carried.

Approval of Minutes: Moved by Rick Foss seconded by Mitch Lundby, to approve the minutes of the April 14th meeting. Motion Carried. Moved by Brent Peterson seconded by Rick Foss, to approve the minutes of the May 5th and 8th special meetings. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	54947-55152	445,315.01
Electronic	9191-9267	190,244.48
Daycare	1513-1518	464.80
Capital Projects	--	0.00
Debt Service	--	0.00
Hot Lunch	3941-3945	2,163.44
Activities	9505-9508	960.36

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

Committee Reports:

Building and Grounds: Mr. Pederson reported on the upkeep and issues.

Co-op: the football position is open, there is an interested party for volleyball position, this will be decided by the coop board.

REA: no meeting in April or May. ITV-Art 1 has been secured with 5 spots.

Transportation: transportation meeting will be scheduled soon.

Policy: will present policies later in the meeting.

Finance: will present recommendations later in the meeting.

Administration

Elementary Principal/Dean of Students: Mr. Paine reported that he completed the Transportation and Discipline reports and submitted to the State. There will be 7 students completing summer school this year.

Superintendent/HS Principal: Mr. Rudningen reported that Mrs. Quimby will be heading up the summer school with Mr. Bosnjak helping out. State reporting is up to date. Report cards and registration information was mailed out last week. Summer conference will be attended Virtually by Mr. Paine & Mr. Rudningen. Property wind damages were discussed. Sprinkler zones were discussed, Mr. Rudningen will be contacting the sprinkler company this week. Summer School begins July 6th and Drivers Education class will be July 27-August 15.

Business Topics:

Old Business

a. School District Policies: Committee Recommended (5th set) 2nd Reading: Moved by Carlyle Norby seconded by Carlyle Norby, to approve the 2nd reading of the 5th set of policies. Motion Carried.

b. Stage Curtains: Mr. Norby reported that he doesn't have a firm bid and there will be a foundation meeting scheduled soon and will have a bid for that meeting.

- c. Debt Services/Sinking and Interest Fund: the mills will most likely be able to drop below the 54.5 mils.
- d. Budget: Mr. Rudningen will share the spreadsheet with the board and presented at the next meeting.
- e. Review Employee Benefits: all twelve-month and nine-month employees will be offered the same benefits as the other twelve and nine month employees.
- f. Business Manager Improvement Plan: Mr. Lundby did note that he did discuss the information that Jennifer sent in an email regarding the position and transition over the 17 years. Not the audit. The other business manager did go through the duties and responsibilities.
- g. Administrative Assistant Position: at this time the position will not be filled.

New Business

- a. Thunder Co-op payment: bus maintenance payment was discussed. Moved by Brent Peterson seconded by Carlyle Norby, to pay \$6000 towards the coach maintenance. Motion Carried.
- b. Finance Committee: Ancillary Wages: Twelve month employees will have an option of 75% of a single policy towards insurance or cash option. Nine month employees will have an option of \$1000 towards insurance or cash option, part time nine month employees will be prorated. Returning employees will receive a \$0.25 increase. Moved by Mitch Lundy second by Rick Foss to approve the finance committee recommendations as presented. Motion Carried.
- c. School District Policies: Committee Recommended (6th set) 1st Reading: policies were read and presented by the policy committee. Moved by Lavern Johnson seconded by Carlyle Norby, to approve the 1st reading of the 6th set of policies. Motion Carried.
- h. Bid Opening for Old Bus 6: two bids were received. Moved by Brent Peterson second by Rick Foss, to refuse all bids presented. Motion Carried.
- i. Designate Title 1 Coordinator: Moved by Rick Foss seconded by Lavern Johnson, to approve Mr. Paine at the designated Title I Coordination. Motion Carried.
- j. Canvas Election: Moved by Rick Foss seconded by Brent Person to approve the ballots as canvas. One HundredTwenty-Six (126) votes cast for Member of School Board in said Public School District for the term of Three (3) years, of which Carrie Edwards received One-Hundred Seven (107) votes; of which Lori Arnson received One (1) vote; of which Sara Berg received Four (4) votes; of which James Bratlien received One (1) vote; of which David Pittenger received Two (2) votes; of which Shad Triplett received One (1) vote; of which Jennifer Wade received One (1) vote; of which Ryan Wade received One (1) vote; of which Nine (9) ballots had no vote listed. *Carrie Edwards having received the highest number of votes is hereby declared elected Member (representing area 3 the Williams County are excluding the town of Grenora) of the Grenora Public School Board for a term of Three (3) years.* There were One-Hundred Twenty-Six (126) votes cast for Member of School Board in said Public School District for the term of Three (3) years, of which Nicole Berg received Twenty-Eight (28) votes; of which Sara Berg received One (1) vote; of which Sarah Cleberg received One (1) vote; of which Dale Erik received One (1) vote; of which Dale Erickson received One (1) vote; of which Amy Folvag received One (1) vote; of which Sharon Garaas received One (1) vote; of which Brandee Hanson received Fourteen (14) votes; of which Darrin Hennager received One (1) vote; of which Greta Huhta received Two (2) votes; of which Karen Iverson received One (1) vote; of which Amy Johnson received One (1) vote; of which Ron Laqua received One (1) vote; of which Lane Larsen received Two (2) votes; of which Amber Ledahl received One (1) vote; of which Tamara Ledahl received One (1) vote; of which Betty Lundby received One (1) vote; of which Avis McDowell received Two (2) votes; of which Chris Muse received Two (2) votes; of which Chad Myers received One (1) vote; of which Carlyle Norby received One (1) vote; of which David Pittenger received Two (2) votes of which Trevor Swenson received One (1) vote; of which Shad Triplett received Nine (9) votes; of which Jennifer Wade received Two (2) votes; of which Jeremy Wright received Two (2) votes; of which Nicole Wright received One (1) vote; of which Forty-Three (43) ballots had no vote listed. *Nicole Berg having received the highest number of votes is hereby declared elected Member (representing area 4 the at large/district wide positon) of the Grenora Public School Board for a term of Three (3) years.* Motion Carried.
- k. Long Term Meeting: Moved Carlyle Norby second by Mitch Lundby to approve the long term meeting report as presented. Motion Carried.
- l. MHSA Insurance: Moved by Brent Peterson second by Lavern Johnson to approve the MHSA Catastrophic / Concussion insurance. Motion Carried.
- m. Rentals: discussion of the windows, shingles, and skirting were discussed.

- n. Software Unlimited: the accounting software web link offers leave requests, and fixed assets additions to the current program. We plan to implement the requisition area of the software in the spring. Tabled to the July meeting.
- o. Teacher contract (new): Mr. Paine and Mr. Rudningen have interviewed a few applicants for the K-8 PE and 4th grade positions. Moved by Brent Peterson seconded by Lavern Johnson, to offer contracts to Tad Elis for the K-8 PE and Madison Manzari for the 4th grade positions. Motion Carried.
- p. Land Transfer: Williams County District 8 are wishing to transfer the remainder of Bonetrail, Blacktail and Winner townships to the Grenora School prior to the reorganizing of Districts 1 and 8. Volunteer land transfers start at the volunteer district, receiving district then goes to the county and state levels.

Adjourned by Carrie Edwards at 9:25pm, next meeting will be July 14 at 8pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President