

Tioga School Board
Regular Meeting
August 20, 2015

Vice President Jim McGinnity called the meeting to order in the THS board room at 6:30 p.m. Board members present were Jeffrey Moberg and Dan Wolla with Mark Schmidt present via phone. Gail Joyce was absent. Also present were Tim Schaffer, Brodie Odegaard, and Carolyn Eide.

Additions were made to the agenda.

Moberg motioned and Wolla seconded to approve the minutes of the past meeting. Motion carried unanimously.

The financial reports of all the funds were reviewed.

Wolla motioned and Moberg seconded to pay the bills as presented totaling \$55,813.75 out of General Fund and \$872,708.05 out of Capital Projects Fund. Motion carried unanimously.

Brodie Odegaard reported high school enrollment is currently 197. Other information included online courses, schedule, lunch, football, and volleyball.

Tim Schaffer reported elementary enrollment is currently 285. Other information included lunch, bus, open house, phone system, computer lab, science lab, and AED machines.

Wolla motioned to purchase five more AED machines for the schools and one portable unit. Moberg seconded, motion carried unanimously.

Moberg motioned to approve the Complaints Concerning Staff Members policy. Wolla seconded, motion carried unanimously.

Wolla motioned and Moberg seconded to approve the Housing policy. Motion carried unanimously.

Moberg motioned and Wolla seconded to approve the following NDSBA policies: Significant Contagious Diseases, Drug & Alcohol Free Workplace, Student & Alcohol & Other Drug Use/Abuse, Student Education Records and Privacy, Student Publications & Freedom of Expression, and English Language Learners. Motion carried unanimously.

No fuel bids were received. Moberg motioned to issue another call for bids for fuel. Wolla seconded, motion carried unanimously.

Wolla motioned to accept Getzlaff Trucking's coal bid. Moberg seconded, motion carried unanimously.

Wolla motioned to accept resignation of weightlifting coach. Moberg seconded, motion carried unanimously.

Moberg motioned and Wolla seconded to approve the Certificate of Compliance. Motion carried unanimously.

Moberg motioned and Wolla seconded to approve the Consolidated Application for Title I, II, III, and REAP. Motion carried unanimously.

Wolla motioned and Moberg seconded to reaffirm the Title I Parent Involvement Policy. Motion carried unanimously.

Moberg motioned to call for bids for surplus refrigerator, freezers, and Voc Ag table saw. Wolla seconded, motion carried unanimously.

Board discussed purchasing a handicap accessible van and replacing the school pickup. More information will be gathered from state fleet.

The budget hearing will be September 17, 2015 at 6:00 p.m. followed by the regular meeting at 6:30 p.m. in the THS Board Room.

Meeting adjourned 7:30 pm.

Ronda M. Rudnik, Business Manager

Date

Jim McGinnity, Vice President