

Tioga School Board
Regular Meeting
December 16, 2015

President Mark Schmidt called the meeting to order in the THS board room at 7:00 p.m. Board members present were Dan Wolla and Gail Joyce. Jeffrey Moberg and Jim McGinnity were absent. Also present were Carolyn Eide, Brodie Odegaard, Tim Schaffer, Jack Seibel, and Traci Papineau.

There were no additions or deletions to the agenda.

Joyce motioned and Wolla seconded to approve the minutes as presented. Motion carried unanimously.

The financial reports of all the funds were reviewed.

Wolla motioned and Joyce seconded to pay the bills as presented totaling \$170,173.74 out of General Fund and \$172,566.39 out of Capital Projects Fund. Motion carried unanimously.

Brodie Odegaard reported high school enrollment is currently 191. Other updates include winter activities, music concerts, blood drive, snow ball dance, end of semester, and thank you for Christmas party.

Tim Schaffer reported elementary enrollment is currently 278. Other updates include kindergarten search after Christmas break, Gearing Up for Kindergarten, Christmas programs, open house, report cards, Elementary Student Council, and 1st grade teacher.

One bid was received from Jared Greenfield in the amount of \$100 for both of the Thomas buses. After discussion, Wolla motioned to accept the bid. Joyce seconded, motion carried unanimously.

Joyce motioned to approve the quote from Steins for a floor scrubber in the amount of \$10,800.00. Wolla seconded, motion carried unanimously.

Joyce motioned to approve the Allergen Handbook with changes. Wolla seconded, motion carried unanimously.

Wolla motioned and Joyce seconded to accept the resignation of the website coordinator. Motion carried unanimously.

Discussion item included recognition of business manager certificate of merit.

The next regular meeting will be January 18, 2016 at 6:00 p.m. in the THS Board Room.

Meeting adjourned.

Ronda M. Rudnik, Business Manager

Date

Mark W. Schmidt, President