

Tioga School Board
Regular Meeting
November 11, 2015

President Mark Schmidt called the meeting to order in the THS board room at 6:04 p.m. Board members present were Jim McGinnity, Jeffrey Moberg, and Dan Wolla. Gail Joyce was absent. Also present were Carolyn Eide, Tim Schaffer, Justin Nelson, Lisa Montes de Oca, and Kevin Killough.

There were no additions or deletions 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.

Moberg motioned and McGinnity seconded to join with the other Williams County schools in pursuing remediation of Certificate of Levy for 2014-2015 school year. Motion carried unanimously.

McGinnity motioned and Moberg seconded to pay the bills as presented totaling \$97,538.99 out of General Fund and \$535,287.64 out of Capital Projects Fund. Motion carried unanimously.

Tim Schaffer reported elementary enrollment is currently 284. Other updates include October Students of the Month, Scientist of the Month, leadership program, Red Ribbon Week, dictionaries from the Rotary Club, lyceum for grades K-12, magazine fundraiser, admin conference, flu shots, All Conference football players, and football gear.

High School report stated high school enrollment is currently 196. Other updates included flu shots, FCCLA District meeting, National FFA Convention, Parent Teacher Conferences attendance, assembly, All Conference football players, wrestling and girls basketball starting, Region IX Drama contest, bus drivers workshop, Junior High Fall music contest, October Students of the Month.

Moberg motioned to purchase the Ford F350 for \$28,509.00 from the ND Procurement Office. Wolla seconded, motion carried unanimously.

McGinnity motioned to take "rescinding the policy on Complaints Concerning Teachers, Staff Members, and Administrators" from the table. Moberg seconded, motion carried unanimously.

McGinnity motioned to rescind the Complaints Concerning Teachers, Staff Members, and Administrators policy. Wolla seconded, motion carried unanimously.

Moberg motioned to approve KACB Complaints About Personnel policy with changes. McGinnity seconded, motion carried unanimously.

McGinnity motioned to approve BAB Board Conflict of Interest policy. Moberg seconded, motion carried unanimously.

Wolla motioned to approve DED Administrative Leave & Suspension policy. McGinnity seconded, motion carried unanimously.

Moberg motioned to approve DKBA Separation of At-Will Employees policy. Wolla seconded, motion carried unanimously.

Justin Nelson updated the board on the track facilities and presented a quote from BSN Sports. McGinnity motioned to approve the purchase of the pole vault package from BSN Sports for \$18,090.84. Moberg seconded, motion carried unanimously.

Wolla motioned to approve the city to proceed with an easement concerning the water line behind the high school. McGinnity seconded, motion carried unanimously.

Wolla motioned to call for bids to sell the 2007 Thomas bus. Moberg seconded, motion carried unanimously.

Moberg motioned to accept Barbara Guttormson's letter of retirement as of the end of first semester with many thanks and gratitude for her 36 ½ years of service to Tioga Schools and students. McGinnity seconded, motion carried unanimously.

The Superintendent Evaluation was unanimously completed as follows:
Board Relations Satisfactory, School and Community Relations Satisfactory,
Goals and Objectives Satisfactory, Financial Management Satisfactory, Curriculum and Instruction Satisfactory, Transportation and Buildings and Grounds Satisfactory,
General Administration Satisfactory, Personnel Administration Satisfactory,
Management of Student Services Satisfactory.

The next regular meeting will be December 16, 2015 at 8:00 p.m. in the THS Board Room.

Meeting adjourned 7:55 pm.

Ronda M. Rudnik, Business Manager

Date

Mark W. Schmidt, President