

Tioga School Board
Regular Meeting
October 20, 2015

President Mark Schmidt called the meeting to order in the THS board room at 6:00 p.m. Board members present were Jim McGinnity, Jeffrey Moberg, and Gail Joyce. Dan Wolla was absent. Also present were Tim Schaffer, Brodie Odegaard, Carolyn Eide, Traci Papineau, Justin Nelson, Jill Beck, Doneen Larson, Lisa Montes de Oca, and Theresa Muller.

A facility use request was deleted from the agenda.

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

The financial reports of all the funds were reviewed.

McGinnity motioned and Moberg seconded to pay the bills as presented totaling \$128,320.48 out of General Fund and \$639,873.66 out of Capital Projects Fund. Motion carried unanimously.

Brodie Odegaard reported high school enrollment is currently 193. Other updates included end of first quarter, parent teacher conferences, fall activities wrapping up, State Assessment Testing for Science, Red Ribbon Week, AdvancEd Fall Conference, Jostens Renaissance character education program, and a proposal for a Spanish Club.

McGinnity motioned to approve the formation of a Spanish Club at Tioga High School. Moberg seconded, motion carried unanimously.

Tim Schaffer reported elementary enrollment is currently 280. Other updates include parent teacher conferences, State assessments, STARS report, magazine fundraiser towards new swings at Central, Lyceum for grades K-6, fall conference, Just In Time Math, flu shots, gym floor cleaning, and teacher for first grade.

Moberg motioned and Joyce seconded to accept the bid from Dean Hersel for \$150.00 for the surplus DeWalt table saw. Motion carried unanimously.

McGinnity motioned and Moberg seconded to give Superintendent authority to purchase the handicap capable bus after inspection. Motion carried unanimously.

McGinnity motioned to approve Awana's facility use request to use Central Elementary and Tioga High School for Awana Clubs. Joyce seconded, motion carried unanimously.

Moberg motioned to table rescinding the policy on Complaints Concerning Teachers, Staff Members, and Administrators until the next meeting. McGinnity seconded, motion carried unanimously.

First reading of KACB Complaints About Personnel with changes

First reading of BAB Board Conflict of Interest

First reading of DED Administrative Leave & Suspension

First reading of DKBA Separation of At-Will Employees

Board gave administrative discretion to set the date for 2015 staff Christmas party.

The next regular meeting will be November 11, 2015 at 6:00 p.m. in the THS Board Room.

Meeting adjourned 7:11 pm.

Ronda M. Rudnik, Business Manager

Date

Mark W. Schmidt, President