

MINUTES

August 6, 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 August 6, 2020 at 8:01 pm. Members present were Carrie Edwards, Rick Foss, Carlyle Norby, Mitch Lundby, Brent Peterson (via media), Nicole Berg, and Lavern Johnson. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby (via media), Mr. Lampert (via media), Mrs. Madsen (via media), and 6 community members (via media).

Approval of Agenda: Moved by Rick Foss seconded by Nicole Berg to approve the agenda of the August 6th meeting with the addition of: (f.) Consolidated Application, (g.) Cheerleading, (h.) Activities Account under New Business, and remove (b.) Stage Curtains under Old Business at this time. Motion Carried.

Approval of Minutes: Moved by Lavern Johnson seconded by Carlyle Norby, to approve the minutes of the June 29th meeting. Motion Carried.

Presentation of Bills and Payroll Approval:

Fund	Check Number(s)	Total Amount
General	55267-55292	51982.83
Electronic	9288-9319	51818.91
Daycare	None	0.00
Capital Projects	None	0.00
Debt Service	None	0.00
Hot Lunch	None	0.00
Activities	None	0.00

Moved by Brent Peterson seconded by Carlyle Norby, to approve the bills and payroll presented for payment the remainder of the bills will be emailed out before approval by Mr. Rudningen. Motion Carried.

Committee Reports:

Building and Grounds: skirting, grass & dirt are being worked on.

Co-op: The ‘Pixsalot’ system was discussed for games. There is a membership for the viewing NFHS there is a monthly and annul plan for the games that will be played in the district. Similar viewing quality as the state games. Moved by Mitch second by Nicole to pay the \$2,500 for the system Motion Carried.

REA: No Meeting

Transportation: all of the buses will be used have been inspected and passed. There will be a transportation committee meeting at 8pm on Monday the 10th.

Administration

Elementary Principal/Dean of Students: Mr. Paine reported that he is working on lunchtimes and recess with the restart plan. Class distancing was discussed.

Superintendent/HS Principal: Mr. Rudningen reported that the last week of July he went thru the food service classes with Lacy, Kelly, Relynn and Jennifer. DPI boot camp was held the last couple of days. Title IX changes were discussed. Monday and Tuesday there were parent google trainings held, and also went thru the health and safety plan. In-service is coming up beginning August 14th and continuing the 17th and 18th there will also be an Open House on the football field 6-8pm on Tuesday.

The sign has a new mother board and the server can communicate with the sign. The tech company will be sending another part for the board. The FDA came out with restrictions on hand sanitizer the products that the school has does meet passing criteria.

Business Topics:

Old Business

a. School District Policies: Committee Recommended (7th set) 2nd Reading: Moved by Rick Foss second by Lavern Johnson to accept and approve the 7th set of district policies. Motion Carried.

b. ~~Stage Curtains~~

- c. 2020-2021 Budget: the budget was presented and discussed. Moved by Carlyle Norby second by Mitch Lundby to approve the 2020-2021 Budget as presented. Motion Carried.
- d. Employee/Student-Parent Handbook (2nd Reading): Changes were discussed and read. Moved by Rick Foss second by Lavern Johnson to approve the handbooks as read. Motion Carried.
- e. Chromebook and iPad use policy (2nd Reading): Moved by Carlyle Norby second by Rick Foss to approve the policy as read. Motion Carried.

New Business

- a. Health and Safety Plan: updates to the plan was discussed and the plan has been adjusted. The plan will be adjusted as needed from the State guidance, i.e. For example: if the governor changes the state to red, all public schools will be moved to distance learning. There is a checklist for classrooms and extra-curricular practices. At this time sports are following the large group capacity guidelines. Concessions will need to follow restaurant guidelines during this time. Drama and Music activities are still on but will be media based.
- b. Certificate of Levy: Moved by Lavern Johnson second by Nicole Berg to approve the Certificate of Levy as presented and discussed. Motion Carried.
- c. Business Manager Evaluation: the evaluation and comments were read.
- d. Annual Budget Hearing Time and Date: The annual September 15th at 7pm
- e. Concrete Bid: tabled.
- f. Consolidated Application: Moved by Rick Foss second by Mitch Lundby to approve the Consolidated Application for 20-21 in the amount of \$107,238.00. Motion Carried.
- g. Cheerleading: Moved by Nicole Berg second by Brent Peterson to offer Cheerleading during the winter/spring girls and boys Basketball. The coop board would like the boards to decide on when the cheer season will begin. Motion Carried. The grand stands won't be available for football. If the team can't social distance from the crowd they need masks. And the same for volleyball. Basketball is in the spring and there may be changes for the distance plan.
- h. Activities account: the account balances were discussed. Jennifer will have updated amounts at the September meeting.

Adjourned by Carrie Edwards at 9:32pm, next regular meeting will be September 15th at 8pm, with the annual budget hearing at 7pm.

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President