Tioga School Board
Regular Meeting
April 18, 2017

President Mark Schmidt called the meeting to order in the THS board room at 6:30 p.m. Board members present were Jim McGinnity, Jeffrey Moberg, Gail Joyce, and Jeremy Wallin. Also present were Carolyn Eide, Brodie Odegaard, Tim Schaffer, Tom Sabinash, and Doneen Larson.

Additions were made 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 Joyce seconded to pay the bills as presented totaling $127,134.89 from General Fund. Motion carried unanimously.

Brodie Odegaard reported high school enrollment is currently 171. Other updates included Academic Olympics, State Assessments, ACT tests, State Science Fair, Mid-Winter Conference, Upper Missouri District Health Unit presentation, State Music, Prom, awards banquet, music concerts, football coaching clinic, Close Up trip, AdvancED visitation, Know Your State Competition, graduation, and interviews.

Tim Schaffer reported elementary enrollment is currently 258. Other updates included field trips, Marketplace for Kids, concerts, Muffins for Moms sponsored by FaT C, book fair, math meet, carnival, Gearing Up for Kindergarten, and Rec Council will cover the costs for baskets in Central gym.

Tom Sabinash presented support of a raise for custodian.

Second reading was held for DBBA Drug & Alcohol Testing Program for Employees Policy. McGinnity motioned to approve the policy. Wallin seconded, motion carried unanimously.

Second reading was held for IDC Data Protection & Security Breaches Policy. Moberg motioned to approve the policy. Joyce seconded, motion carried unanimously.

Joyce motioned and Moberg seconded to approve **the 2017 Honor Group as Kerstin Grubb, Zachary Luallen, Kaitlyn Mollet, Shawn Postovit, Tanner Roloff, and Chant Sanders.** Motion carried unanimously.

Pledge of Securities was reviewed.

McGinnity motioned to approve a tuition agreement for two students to Powers Lake. Moberg seconded, motion carried unanimously.

Moberg motioned to approve a request from First Trinity United Ministry to use Central Gym on the second Wednesday evenings of May, June, July, and August. Motion carried unanimously. Wallin seconded, motion carried unanimously.

McGinnity motioned to approve a bus reservation from First Trinity United Ministry. Joyce seconded, motion carried unanimously.

McGinnity motioned to approve the revised quote from HA Thompson for replacement of steam pipes in the high school. Moberg seconded, motion carried unanimously.

McGinnity motioned to set the rent for the three trailers on Hoseth street at $1,000 per month and the Fema trailers at the high school at $750 per month per policy. Wallin seconded, motion carried unanimously.

Moberg motioned to have the rental agreements for the Olson apartments and the David Grubb townhouse changed over to the employees. Joyce seconded, motion carried unanimously.

McGinnity motioned to approve quote from J & A Lawn Spraying for one spray of all three quoted areas. Moberg seconded, motion carried unanimously.

Discussion items included Basketball hoops purchased by Recreation Council and AdvancEd external review.

The next regular meeting will be May 25, 2017 at 6:30 p.m. in the THS Board Room.

Moberg motioned and McGinnity seconded to go into Executive Session to discuss negotiation strategy. Legal authority: NDCC 44-04-19.1(9). Roll call vote McGinnity aye, Moberg aye, Wallin aye, Joyce aye, Schmidt aye, motion carried. Open meeting closed at 8:14 p.m. with Mark Schmidt, Jeff Moberg, Jim McGinnity, Gail Joyce, Jeremy Wallin, Carolyn Eide, and Ronda Rudnik present.

8:40 p.m. open meeting reconvened.

Meeting adjourned 8:40 p.m.

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Ronda M. Rudnik, Business Manager

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Date

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Mark W. Schmidt, President