Tioga School Board
Regular Meeting
August 10, 2017

Unofficial Minutes

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

An addition was made to the agenda.

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

The financial reports of all the funds were reviewed.

Joyce motioned and McGinnity seconded to pay the bills as presented totaling $56,591.32 from General Fund. Motion carried unanimously.

Brodie Odegaard reported that after registration, high school enrollment is currently 193. Tim Schaffer reported that after registration, the elementary school will be starting at about the same enrollment as at the end of last school year.

McGinnity motioned to accept fuel bid from Pinnacle for $.10 over cost. Wallin seconded, motion carried unanimously.

McGinnity motioned to accept Getzlaff Trucking's coal bid. Wallin seconded, motion carried unanimously.

Joyce motioned to approve the Consolidated Application for Title I, Title II, Title III, Title IV, and Transferability (formerly REAP) 2017-2018. McGinnity seconded, motion carried unanimously.

Joyce motioned to approve the bid from H.A. Thompson for replacement of steam piping and rebuild steam traps at the high school for $50,000. McGinnity seconded, motion carried unanimously.

The board discussed renting trailers to a community entity. Consensus was to rent out the trailers on Hoseth Street until Spring, and put the trailers out on bids in May 2018.

McGinnity motioned to approve the Teacher Handbooks and Classified Staff Handbooks with changes. Joyce seconded, motion carried unanimously.

First reading was held for Personnel policies.

The board discussed long range planning.

The next regular meeting will be September 25, 2017 at 6:30 p.m. at Central Elementary School.

Meeting adjourned 8:00 p.m.

_____
Ronda M. Rudnik, Business Manager

_____
Date

_____
Mark W. Schmidt, President