Tioga School Board
Regular Meeting
June 19, 2017

President Mark Schmidt called the meeting to order in the THS board room at 7:00 p.m. Board members present were Jim McGinnity, Gail Joyce, Jeff Moberg, and Jeremy Wallin. Also present were Carolyn Eide, Ryan Albrecht, and Traci Papineau.

No additions or deletions were 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. McGinnity motioned to transfer unrestricted funds to Capital Projects within the state allowable amounts. Moberg seconded, motion carried unanimously.

Moberg motioned and Joyce seconded to pay the bills as presented totaling $223,165.66 from General Fund and to authorize the business manager and board president to pay bills through end of fiscal year 6/30/2017. Motion carried unanimously.

Ryan Albrecht presented a request to purchase jackets for Tioga's 2017 Golf State Champions. Moberg motioned to approve the request. Wallin seconded, motion carried unanimously.

Second reading was held for IB-BR Meal Charging Procedure Policy. Joyce motioned to approve the policy. Wallin seconded, motion carried unanimously.

Second reading was held for the amendment to ABCC Wellness Policy. Moberg motioned to approve and McGinnity seconded. Motion carried unanimously.

Second reading of exhibits was held for head coaching, assistant coaching, and junior high coaching job descriptions. Wallin motioned to approve and Moberg seconded. Motion carried unanimously.

The Annual School Board Election results were canvassed. Jeffrey Moberg Jr. received 22 votes and was declared the winner of the three-year term. The subject of publishing the minutes carried with 19 votes for and 3 votes against publishing. Joyce motioned and Wallin seconded to accept the election results of 6/13/2017.

First reading was held for KAB, ESSA Parent and Family Engagement Policy.

McGinnity motioned and Moberg seconded to use Rath & Mehrer CPA for 2016-2017 annual audit. Motion carried unanimously.

The annual meeting will be July 17, 2017 at 7:00 p.m. in the THS Board Room followed by goal setting and long range planning.

Meeting adjourned 8:00 p.m.

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Ronda M. Rudnik, Business Manager

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Date

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Mark W. Schmidt, President