Tioga School Board
Regular Meeting
July 17, 2017

Unofficial Minutes

President Mark Schmidt called the meeting to order in the THS board room at 7:03 p.m. Board members present were Jim McGinnity, Gail Joyce, Jeff Moberg, and Jeremy Wallin. Also present were Carolyn Eide, Tim Schaffer, and Tom Sabinash.

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 and the 2016-2017 Annual Financial Report were reviewed.

McGinnity motioned and Moberg seconded to pay the bills as presented totaling $44,659.39 from General Fund and $163,775.01 from Sinking & Interest Fund. Motion carried unanimously.

Tom Sabinash spoke about issues with the coal boiler tubes. McGinnity motioned to approve a proposal from PBBS to replace the tubes. Moberg seconded, motion carried unanimously.

Second reading was held for KAB, ESSA Parent and Family Engagement Policy. Moberg motioned to approve, Joyce seconded, motion carried unanimously.

McGinnity nominated Mark Schmidt as President of the School Board. Moberg seconded, motion carried unanimously. Moberg nominated Jim McGinnity for Vice President. Wallin seconded, motion carried unanimously. Mark Schmidt and Jim McGinnity were declared President and Vice President of Tioga Public School District Board of Education.

Jeremy Wallin was appointed to the Tioga Community Library Board, Gail Joyce was appointed to the Technology Committee, Jeff Moberg was appointed to the School Improvement Committee.

Doneen Larson was reappointed to the NW Regional Library Board.

Motion by Joyce, seconded by Moberg, carried unanimously to approve all the following resolutions:

1. Designate the depository for the District, Hot Lunch and Activities Accounts as the Bank of Tioga and the Bank of North Dakota.
2. Authorization for the business manager and president of the Board to pay utilities, payroll, quarterly reports, insurances, etc. without prior Board approval.
3. Authorize the superintendent to maintain a separate hot lunch account.
4. Designate the superintendent as authorized representative for Title I, Title II, Title IV, REAP, and all other federal and state programs.
5. Reaffirm the district position to participate in the NDHSAA and to abide by its rules.
6. Designate Mr. Odegaard and Mr. Schaffer as authorized representatives of the district for immunization purposes and homeless and ELL liaisons.
7. Reaffirm the district membership in North Dakota School Boards Association (NDSBA), the Association of Oil and Gas Producing Counties (NDAOBPC), and North Dakota Small Organization of Schools (NDSOS)
8. Designate the Tioga Tribune and KEYZ Radio as the official newspaper and radio station for announcements, etc. School closings will be posted on KTGO, KUMV-TV, KXMD-TV, and utilizing the Tioga app and Honeywell Instant Alert system.
9. Set board meeting dates as the third Monday of each month.
10. Delegate the superintendent to approve all purchase orders prior to the buying of goods or services.

Moberg motioned and McGinnity seconded to call for bids for bus fuel. Motion carried unanimously.

McGinnity motioned and Wallin seconded to call for bids for coal. Motion carried unanimously.

Meal prices, activity tickets, and Behind the Wheel fees will remain unchanged for the 2017-2018 school year.

McGinnity motioned and Joyce seconded to set mileage and per diem rates at state rate. Motion carried unanimously.

Moberg motioned and Wallin seconded to rescind GABD Title I District-School Parental Involvement Policy. Motion carried unanimously.

Joyce motioned to accept two Open Enrollment Applications. Moberg seconded, motion carried unanimously.

McGinnity motioned to approve the bus coordinator's wage increase at 4%. Wallin seconded, motion carried unanimously.

The Board reviewed and discussed the 2017-2018 Preliminary Budget.

The board discussed goals and long range planning.

High School Principal Brodie Odegaard presented the THS Master Schedule for the 2017-2018 school year. McGinnity motioned to approve the master schedule. Moberg seconded, motion carried unanimously.

The next regular meeting will be August 10, 2017 at 6:30 p.m. in the THS Board Room.

Meeting adjourned 10:12 p.m.

_____
Ronda M. Rudnik, Business Manager

_____
Date

_____
Mark W. Schmidt, President