NORTH BORDER PUBLIC SCHOOL DISTRICT

October 21, 2019

SCHOOL BOARD MINUTES

A Regular Meeting of the North Border Public School Board was held on Monday, October 21, 2019 at 6:30 p.m. at the North Border School-Pembina. Members present: Jared Hanson, Jared Johnson, Shane Carrier, Amber Dunnigan and Shannon Cosley. Others present: Superintendent of Schools, Mr. Brian Wolf, Principal Justine Gruenberg, Principal Jeff Watts, Principal Nick Amb, and Business Manager Kendra Trupe.

Members Absent: Luke Longtin and Mason Peters

The meeting was called to order by Vice President Hanson at 6:30 p.m.

There was no public participation.

Mr. Carrier motioned to approve the agenda with the addition of the hiring of Hannah Johnson as the Junior High Girls Basketball coach. Mr. Johnson seconded the motion. All members present voted yes. Motion passed.

Ms. Dunnigan motioned to approve the Consent Agenda including the regular meeting minutes of September 16, 2019, the special meeting minutes of October 7, 2019, September Bills, September Financial Report, the resignation/retirement of Randy Greendahl as Physical Education in Walhalla at the end of the school year and the hiring of Hannah Johnson as the Junior High Girls Basketball coach. Ms. Cosley seconded the motion. All members present voted yes, motion passed. The board thanked Mr. Greendahl for his 31 years of teaching with the District.

Superintendent Wolf reported that current enrollment is at 308 students; 76 in the Pembina Elementary, 53 in Pembina High School, 86 in the Walhalla Elementary and 93 in the Walhalla High School, and 9 Pre-K students in Pembina and 14 Pre-K students in Walhalla. He reported that the Building Authority Meeting will take place prior to the November board meeting. A student engagement survey will be given before December 15, a music grant was received for grades K-5, the auditors had to reschedule and waiting on dates for that, Ms. Giesbrecht officially received her H1-B visa and will be good for three years, the final budget was submitted to the county auditor, the pep band will be performing with the UND pep band during the game on November 16, Pembina County Honor Choir will take place November 5 in Pembina, and P-T Conferences will be November 7. He also reported that he attended the NDCEL Fall Conference last week with the principals.

Principal Gruenberg reported on the Professional Development that took place in Pembina on October 9 with all teachers. The sophomores will attend a career expo on October 30, November 1 is picture retake day and Public Health will be doing a vaping presentation, the Civics class will be making tie blankets for donations, a Veteran's Day program will take place November 8 at 2:30 and the CIA will be doing a move night.

Principal Amb reported the 2019 youth tree planting project was named as the youth plant of the year by ND Forest Service; 13 students selected through a poster contest attended the awards luncheon and the NDSU football game on October 19. He also reported on the positive office referrals, the Professional Development that took place in Pembina on October 9, and Pembina County Health did an immunization and flu shot clinic on October 8.

Principal Watts reported that the Juniors ASVAB test will take place October 22, the National Guard will visit with the Juniors and Seniors on October 25, and the week of October 21-25, High School students and staff are participating in Red Ribbon Week.

The board discussed the upcoming Sports Co-op meeting with Cavalier. Any input will be brought to the meeting by the committee.

The board discussed the upcoming Superintendent Formative Evaluation which is due November 15.

The next regular board meeting will be November 18, 2019 at 6:30 pm in Walhalla. There will be a Building Authority meeting beforehand at 6:15 pm.

The Sports Co-op committee will meet October 29, 2019 at 6:00 pm in Pembina.

Meeting adjourned at 7:20 p.m.

ATTEST: _____ _____

Mason Peters, President Kendra Trupe, Business Manager