NORTH BORDER PUBLIC SCHOOL DISTRICT

August 19, 2019

SCHOOL BOARD MINUTES

A Regular Meeting of the North Border Public School Board was held on Monday, August 19, 2019 at 6:30 p.m. at the North Border School-Pembina. Members present: Jared Hanson, Luke Longtin, Jared Johnson, Mason Peters, Shane Carrier, 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: Amber Dunnigan

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

There was no public participation.

Mr. Longtin motioned to approve the agenda with a possible addition; Mr. Carrier seconded the motion. All members present voted yes. Motion passed.

Mr. Johnson motioned to approve the Consent including the regular meeting minutes of July 8, 2019, the special meeting minutes of August 7, 2019, July Bills, July Financial Report, the hiring of Polly Wolf as the Instructional Coach/Student Performance Strategist for the District at 60% of a contract, and the Pledge of Assets. Mr. Hanson seconded the motion. All members present voted yes, motion passed.

Superintendent Wolf reported that current enrollment is at 310 students; 76 in the Pembina Elementary, 52 in Pembina High School, 87 in the Walhalla Elementary and 95 in the Walhalla High School. He reported that new staff training took place August 15, teacher in-service on August 19, a speaker in Grafton on August 20 with a staff picnic to follow, teacher in-service on August 21 and school starts Thursday, August 22. There are currently no officials for the football game in Dunseith, so the game may have to be scheduled for earlier in the day. He reported lastly, that the breaker tripped for the cooler in Pembina, ruining all the food inside, so an insurance claim may be filed.

Principal Gruenberg reported that the Community in Action committee held an outdoor movie on August 8 in Pembina and the first football game in Pembina will be August 30. Principal Amb wanted to recognize the teachers as they have done a great job getting their rooms ready and putting in lots of extra time. He also reported that he attended the DPI Administrator Conference in Bismarck August 6-8. Principal Watts reported that the first football game in Walhalla is August 23.

Mr. Hanson motioned to approve the Annual Financial Report for the fiscal year beginning July 1, 2018 and ending June 30, 2019, as presented. Ms. Cosley seconded the motion. All members present voted yes, motion passed.

Mr. Longtin motioned to approve the 2019-2020 Consolidated Application as presented. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

Mr. Carrier motioned to approve the Annual Compliance Report as submitted. Mr. Hanson seconded the motion. All members present voted yes, motion passed.

The Title I Parent and Family Engagement Policies and Procedures were reviewed. No action was taken.

Mr. Longtin motioned to approve the changes to the Acceptable Use Policy as presented by Mr. Watts, which included making the policy for grades 7-12, adding “deemed inappropriate by administration” to 4.4, and omitting “I decline insurance” line from the signature page. Mr. Carrier seconded the motion. All members present voted yes, motion passed.

Mr. Hanson motioned to approve the addition of Ashley Schafer to the signature card for the activity and hot lunch accounts at Citizens State Bank. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

Mr. Longtin motioned to approve that the District supply our own bus and driver for the additional route added in Walhalla. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

The Budget Committee gave an update to the Board on the preliminary budget.

The Negotiations Committee will meet September 16, 2019 at 6:00 p.m. in Walhalla.

The next regular meeting of the North Border School Board will be September 16, 2019 at 6:30 p.m. in Walhalla.

Meeting adjourned at 7:45 p.m.

ATTEST: _____ _____

Mason Peters, President Kendra Trupe, Business Manager