NORTH BORDER PUBLIC SCHOOL DISTRICT

July 8, 2019

SCHOOL BOARD MINUTES

A Regular Meeting of the North Border Public School Board was held on Monday, July 8, 2019 at 6:30 p.m. at the North Border School-Walhalla. Members present: Amber Dunnigan, Jared Hanson, Luke Longtin, Jared Johnson, Mason Peters, and Shannon Cosley. Others present: Superintendent of Schools, Mr. Brian Wolf and Business Manager Kendra Trupe.

Members Absent: Shane Carrier

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

There was no public participation.

Mr. Hanson motioned to approve the agenda with the addition to the consent agenda; Mr. Longtin seconded the motion. All members present voted yes, motion passed.

Mr. Hanson motioned to nominate Mason Peters for president of the North Border School District. All members present voted yes. Motion carried. Mr. Longtin motioned to nominate Jared Hanson for vice-president of the North Border School District. All members present voted yes. Motion carried.

Committees were formed as follows: Negotiation Committee – Shane Carrier, Jared Hanson, Mason Peters; Finance/Budget Committee – Luke Longtin, Shannon Cosley, Jared Hanson; Buildings and Grounds Committee – Jared Johnson, Luke Longtin, Shannon Cosley; Sports Co-op Committee – Jared Johnson, Amber Dunnigan. Mr. Longtin motioned to accept the positions for the committees as submitted. Ms. Dunnigan seconded the motion. All members present voted yes. Motion passed.

Ms. Dunnigan motioned to approve the Consent Agenda including the regular meeting minutes of June 17, 2019, June Bills, June Financial Report, and the resignation of Louie Calvillo – Assistant Wrestling Coach (Walhalla) with the exception that Brett Schurman is hired in his place. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

Superintendent Wolf reported that the quarterly check for the Early Childhood Grant was received. The summer projects are finishing up, with the cement finished in Walhalla, and the charging lines will be painted in the gym in Pembina still. The pledge of securities were not ready for this meeting and will done at the August meeting. An agreement was signed with Northdale Oil for propane at the Neche gym. The annual bond payment of $223,179.62 was paid. A reconciliation payment to TFFR for some mistakes made is being paid. He lastly reported that he has met with the principals, custodians, both AD's and a few teachers, so far, and will continue working to meet staff members and filling current job openings.

Ms. Cosley motioned to approve that the Superintendent, Brian Wolf, be named the authorized representative of the North Border School District that shall include and not be limited to the Department of Public Instruction and legislature. Also, Superintendent Wolf shall be the authorized representative for the District for all federal programs, including but not limited to: all school lunch, special education and vocational programs, Title I, Title IIA, Title IID, Title IV, E-Rate and Job Service programs. Mr. Longtin seconded the motion. All members present voted yes, motion passed.

Ms. Cosley motioned to approve that Kendra Trupe be appointed the Business Manager for the North Border School District. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

Ms. Dunnigan motioned to designate the Walhalla Mountaineer as the official newspaper of the North Border School District. Mr. Longtin seconded the motion. All members present voted yes, motion passed.

Mr. Hanson motioned to designate Choice Financial as the official depository for the general fund and designate Citizens State Bank – Midwest as the official depository for all other accounts. Mr. Johnson seconded the motion. All members present voted yes, motion passed.

Mr. Johnson motioned to approve that the regular meeting of the North Border School District be set for the third Monday of the month at 6:30 p.m. rotating the meetings between Pembina and Walhalla unless changed by the board. Ms. Dunnigan seconded the motion. All members present voted yes, motion passed.

Mr. Johnson motioned to allow the Budget Committee to make the preliminary budget with Superintendent Wolf and Business Manager Trupe by August 10 without further approval by the board. Ms. Dunnigan seconded the motion. All members present voted yes, motion passed.

Ms. Cosley motioned to approve the donation of $500 to both the Pembina Golf Course and Walhalla Golf Course for use during the school year. Mr. Longtin seconded the motion. All members present voted yes, motion passed.

Ms. Dunnigan motioned to discontinue audio recording the school board meetings, effective immediately. Mr. Hanson seconded the motion. All members present voted yes, motion passed.

The next regular meeting of the North Border School Board will be August 19, 2019 at 6:30 p.m. in Pembina.

The next finance/budget committee meeting will be July 30, 2019 at 6:30 p.m. at the Neche City Hall.

Meeting adjourned at 7:45 p.m.

ATTEST: _____ _____

Mason Peters, President Kendra Trupe, Business Manager