

NEW PUBLIC SCHOOL DISTRICT #8

July 10, 2017

The meeting was called to order at 6:32 pm by President Jenny Jorgenson in the district office board room located at 111 7th Ave W, Williston, ND.

In attendance: Board Members: Deanna Senior, Curt Sullivan, Jenny Jorgenson, and Amber Anderson. Superintendent Robert Turner and Business Manager Sherri L. Hesel.

President Jorgenson requested to add the building committee report and paying bills to the agenda. Anderson moved to add both items, Sullivan seconded, motion carried unanimously.

Sullivan moved to accept the minutes, Senior seconded, motion carried unanimously.

Business Manager presented the claims against the district. Senior moved to approve the claims as presented, Sullivan seconded motion carried unanimously.

Superintendent's report – Mr. Turner reported on summer work.

President's report - President Jorgenson thanked Heather Kitzman for her service on the board.

Building report – Ms. Senior reported that the building project is 2 weeks ahead of schedule. They are still waiting for documentation from PHMSA and information on the gas line.

The meeting was adjourned at 6:49 pm.

President Jorgenson called the meeting to order at 6:49 pm.

Newly elected members: Deanna Senior, Caleb Messick and Jenny Jorgenson were sworn in.

Superintendent Turner presided over the election of Vice President. Turner called for nominations. Jorgenson nominated Sullivan. Messick seconded. No further nominations were heard. Vote: Senior – aye, Messick – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Vote passed 5-0

Sullivan presided over the election of President. Sullivan called for nominations. Sullivan nominated Jorgenson, Senior seconded. No further nominations were heard. Vote: Messick – aye, Anderson – aye, Jorgenson – aye, Senior – aye, Sullivan – aye. Vote passed 5-0.

Jorgenson presided over the remainder of the meeting.

Senior moved to appoint Sherri Hesel as Business Manager. Sullivan seconded. Vote: Anderson -aye, Sullivan – aye, Senior – aye, Messick – aye, Jorgenson – aye. Motion carried 5-0.

Sullivan moved to select American State Bank as the financial institution. Senior seconded. Vote: Sullivan – aye, Senior – aye, Messick – aye, Anderson – aye, Jorgenson -aye. Motion carried 5-0.

Senior moved to appoint Jennifer Jorgenson or Curt Sullivan and Sherri Hesel as signors on all of the accounts at American State Bank including accounts ending in #129, #964 and #294. Sullivan seconded. Vote: Senior – aye, Messick - aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 5-0.

Anderson moved to appoint Eide Bailey as the auditor for the 2017-2018 year. Senior seconded. Vote: Messick – aye, Anderson – aye, Sullivan – aye, Senior – aye, Jorgenson – aye. Motion carried 5-0.

Sullivan moved to appoint the following representatives: Title I – Brenda Herland, Title II – Brenda Herland, Special Education – WilMac, 504 – Turner, Homeless Liaison – Steve Guglich, Food Service – Tina Plew, Title IX – Guglich. Anderson seconded. Vote: Anderson – aye, Sullivan – aye, Senior – aye, Messick – aye, Jorgenson – aye. Motion carried 5-0.

Anderson moved to join the following organizations: ND School Boards Associations, ND Association of School Business Managers, High School Activities Association, Great Northwest Regional Education Association. Senior seconded. Vote: Sullivan – aye, Senior – aye, Messick – aye, Anderson – aye, Jorgenson – aye. Motion carried 5-0.

Senior moved to approve the tuition agreements from Grenora and District #1. Anderson seconded, vote: Senior – aye, Messick – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 5-0.

Sullivan moved to contribute in a lump sum toward a TSA for Sherri Hesel, to the annual maximum allowed. Anderson seconded. Vote: Messick – aye, Anderson – aye, Sullivan – aye, Senior – aye, Jorgenson – aye. Motion carried 5-0.

Anderson moved to contribute the maximum allowed each year of employment for Sherri toward her TSA. Senior seconded. Vote: Anderson – aye, Sullivan – aye, Senior – aye, Messick – aye, Jorgenson – aye. Motion carried 5-0.

Anderson moved to contribute in a lump sum toward a TSA for Rob Turner, to the annual maximum allowed. Messick seconded. Vote: Sullivan – aye, Senior – aye, Messick – aye, Anderson – aye, Jorgenson – aye. Motion carried 5-0.

Anderson moved to approve the changes to policy BBBB. Senior seconded. Vote: Anderson – aye, Sullivan – aye, Senior – aye, Messick – aye, Jorgenson – aye. Motion carried 5-0.

Sullivan moved to change the name in all policies to Williams County School District #8. Anderson seconded. Vote: Sullivan – aye, Senior – aye, Messick – aye, Anderson – aye, Jorgenson – aye. Motion carried 5-0.

Sullivan moved to approve the Board Meeting list for the 2017-2018 year, the second Tuesday of each month with the exception of March 5, 2018. Senior seconded. Vote: Senior – aye, Messick – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 5-0.

President Jorgenson appointed the following committees: Building Committee – Jorgenson and Senior, Curriculum – Sullivan, Technology – Messick and Senior, Wellness – Anderson. Motion carried 5-0.

There being no further business President Jorgenson adjourned the meeting at 8:19 pm.

President Jennifer Jorgenson

Date

Business Manager Sherri L. Hesper

Date