



Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, January 8, 2020

Present: Tim Goettle, Randy Rittenour, Craig Carter, Ben Loll, Paul Viger, Kyle Edgerton (ex-officio)

Absent: Ross Ellingson

Director Tim Goettle called the meeting to order at 6:31 PM

The pledge of Allegiance was recited.

R.Rittenour/P.Viger made a motion to approve the agenda. Motion Carried Unanimously (MCU) 5-0

The following officers were elected: Chair-T.Goettle, Vice Chair-P.Viger, Clerk-B.Loll, and Treasurer-C.Carter.

R.Rittenour/C.Carter made a motion to accept the election of officers. MCU

B.Loll/C.Carter made a motion to accept school board member committee assignments as follows: Negotiations – T.Goettle, B.Loll, R.Rittenour; Tri State Athletic Coop– P.Viger, C.Carter; Health & Safety – R.Rittenour, R.Ellingson; Curriculum – T.Goettle, B.Loll, P.Viger; Budget – R.Rittenour, C.Carter, P.Viger; Facilities – T.Goettle, C.Carter; Policy – T.Goettle, C.Carter, R.Ellingson; Transportation – P.Viger, T.Goettle, R.Ellingson; MSHSL – B.Loll; FFASEDC – B.Loll, alt.C.Carter; SERCTC – T.Goettle. MCU

C.Carter/R.Rittenour made a motion to approve Farmers State Bank as Campbell-Tintah School District's official depository. MCU

C.Carter/P.Viger made a motion to approve Wahpeton Daily News as the Campbell-Tintah School District's official newspaper. MCU

P.Viger/R.Rittenour made a motion to approve the Chairman-Tim Goettle, Clerk-Ben Loll and Treasurer-C.Carter of Campbell-Tintah Public School #852 as well as Dawn Anderson, Business Manager and Diane Haugrud, Bookkeeper as signers for the General Fund at Farmers State Bank. MCU

C.Carter/P.Viger made a motion to approve Dawn Anderson, Business Manager and Diane Haugrud, Bookkeeper to transfer funds between accounts as needed at Farmers State Bank. MCU

R.Rittenour/P.Viger made a motion to approve Kyle Edgerton, Superintendent, Dawn Anderson, Business Manager and Diane Haugrud, Bookkeeper as signers on the Student Activity Fund at Farmers State Bank. MCU

P.Viger/C.Carter made a motion to approve \$50 per meeting for board member compensation. MCU

C.Carter/R.Rittenour made a motion to accept meeting schedule as follows: second Wednesday of each month. April through October at 8:00 PM and November through March at 6:30 PM. MCU

R.Rittenour/C.Carter made a motion to approve the minutes of the December 11, 2019 board meeting with correction. MCU

R.Rittenour/P.Viger made a motion to approve the financial reports and bills. MCU

New Business

R.Rittenour/C.Carter made motion to approve the contract for Cody Steffens as the 5th and 6th grade boys' basketball coach. MCU

B.Loll/P.Viger made motion to approve the contract for Darcy Jorgensen as Special Education Paraprofessional three days per week. MCU

P.Viger/C.Carter made a motion to approve the Teacher Master Contract Agreement. MCU

P.Viger/C.Carter made a motion to approve the Non-Certified Staff Pay Agreement. MCU

R.Rittenour/C.Carter made a motion to grant permission to pay bills in January because the meeting is early this month.

C.Carter/P.Viger made a motion to adjourn the meeting. MCU

Next meeting **Wednesday, February 12, 2020 at 6:30 PM** in the C-T Board Room.

X 

Chairperson Tim Goettle

X 

Clerk Ben Loll