

Tamaroa Grade School District #5

Regular Board Meeting

August 21, 2019 – 6:30 pm – TGS Computer Lab

Agenda

1. Call to Order / Roll Call
2. Acknowledgement of Visitors
3. Consent Agenda
 - a. Approve Minutes of July Meeting
 - b. Approve Payment of Bills
 - c. Approve Treasurer's Report
4. Closed Session
 - a. *For the Purpose of Reviewing Closed Session Topics for Possible Release*
5. Unfinished Business
 - a. QNS Contract
6. New Business
 - a. Budget Availability for Public Inspection
 - b. 2019 – 2020 Risk Management Plan
7. Superintendent's Report
 - a. Next Board Meeting – September 25th 6:15 pm (Budget Hearing)
 - b. Enrollment Numbers
 - c. Beginning 2019-2020 School Year Updates
8. Other
9. Adjournment

Board Notes:

Closed Session – Twice a year we are supposed to review closed session minutes to and see if they should be changed to open session minutes. There a very few school districts that open closed minutes with the thought being if it was a legitimate reason for going into closed session then the minutes should stay closed. My recommendation is that we keep all minutes closed.

Unfinished business – I am recommending we agree to a 3 year contract with QNS. We will be able to get partial reimbursement through our E rate application on years 2 and 3.

New business

- The budget looks like it is in good shape. We have intentionally shorted revenues and padded expenditures which should hopefully end the year with better numbers than what this budget shows.
- Attached is the risk management plan for this school year. It allows us to spend money out of our Tort fund. I have increased spending in this fund. The good thing is that there was already a surplus of \$71,000 in your tort fund. The levy for this fund was \$60,000 and I am planning on spending \$109,000 this year. This should mean that at the end of this year we will have \$22,000 left in the fund. School districts can levy for any and all money that they spend in Tort the previous year.

Report

- We are moving next month's meeting to the 25th. We will have to have a budget hearing before our regular meeting. Budget hearing at 6:15, Regular meeting at 6:30.
- I will have updated enrollment numbers along with any beginning of school year news.