

**GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING**

Wednesday, September 14, 2016  
Glen Ullin School District Library  
7:00 p.m.

**AGENDA**

**CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Wednesday, September 14, 2016, in the library of the Glen Ullin School District No. 48 building complex.

**ROLL CALL:** The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: August 10, 2016, Regular Board Meeting.

3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

4. **REPORTS:**

**4-A BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

**4-B BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

**4-C GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

**4-D ELEMENTARY PRINCIPAL:** August/September events and activities

**4-E SECONDARY PRINCIPAL:** Athletic/Sports Co-op Information

**4-F SUPERINTENDENT:** Beginning of year update

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.

**5-A Approve 2015-16** Fiscal year final report.

**5-B 2016-17 Budget** The board reviewed the 2016-17 budget, and because of the 2016-17 budget deficit spending, the consensus of the board is to start the process to possibly increase the school district's tax levy up to 70 mills.

**5-C Classified Handbook:** Second review for the Classified Handbook.

**5-D Long-Term Planning Process:** Previously Presented for approval

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

**6-A Recognition** Dana Gerving for 5 years of school board community service June 2011 to July 2016.

**6-B Approve Annual Compliance Report**

**6-C Facility Update** Gym divider, slide, new doors, security system, concession venting and heating in elementary.

**6-D Transportation Update**

**6-E Property Tax Levy** Century Code NDCC 57-12-09 Notification sent out to property owners for notification of possible property tax increase to Levy. Percentage request of 8.09%

**6-F Fire Marshall** The Fire Marshall's inspection report was completed.

**6-G Enrollment Report**

Pre-K 8

K-6 83

7-12 72

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned