

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Monday December 19, 2022  
 Glen Ullin School Multi Purpose Room

Vice President Marie Bittner called the meeting to order at 7:07 pm in the Glen Ullin School Multi Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Jill Feser, Travis Thomas, and Tanna Filibeck, with Kim Shafer appearing via telephone call. Absent Matt Kuhn. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were Alice Fitterer, Lora Voegele, Kayla Schumacher, Shannon Kuntz, Tabi Schneider, Margo Binstock, Carrie Duppong, John Lawson, and Travis Kuhlka.

Jill Feser made a motion, seconded by Tanna Filibeck, to approve the agenda. The motion carried.

Andrew Jacobson made a motion, second by Tanna Filibeck, to approve the minutes of the November 15, 2022, Regular Board meeting. The motion carried.

Andrew Jacobson made a motion to approve the November 2022 Financial Reports, seconded by Tanna Filibeck. The motion carried.

GENERAL FUND 1	\$648,951.45
LUNCH FUND 5	\$41,111.27
ACTIVITY FUND 6	\$65,661.75

**General Fund**

Advanced Business Methods	2283	\$1,413.31
Beulah High School	2284	\$1,850.00
Binstock, Margo	2285	\$64.49
Bittner, Marie	2286	\$88.50
Capital City Restaurant	2287	\$2,033.40
Cash-Wa Distributing	2288	\$9,445.20
City of Glen Ullin	2289	\$736.06
Coast to Coast	2290	\$516.00
Cole Papers Inc.	2291	\$1,636.16
Dakota Community Bank Card Member Services	2292	\$285.68
Dallas Sailer Enterprises Inc.	2293	\$1,150.00
East Side Jersey	2294	\$579.95
Eckroth Music	2295	\$119.00
Edutech-Bis	2296	\$180.00
Farmer's Union Oil	2297	\$4,600.96
Fitterer, Alice	2298	\$50.00
Fitterer, Wayne	2299	\$1,000.00

Four Seasons Trophies	2300	\$76.40
Glen Ullin Auto Parts	2301	\$919.58
Glen Ullin SuperValu	2302	\$648.45
Glen Ullin Times	2303	\$216.02
H.A. Thompson	2304	\$6,022.41
HZ Electric	2305	\$2,343.61
Jacobson Memorial	2306	\$181.00
Jim's Repair	2307	\$302.00
Johnson Controls	2308	\$384.00
Kobilansky, Curtis	2309	\$200.00
Linde Gas & Equipment	2310	\$114.87
Marshall Lumber	2311	\$445.07
MDU	2312	\$7,142.80
Menards	2313	\$121.11
Morton-Sioux SP	2314	\$2,937.12
Pan-O-Gold	2315	\$329.14
Pemberton Law P.L.L.P	2316	\$10,800.00
Preble Medical	2317	\$259.00
Roughrider Education	2318	\$500.00
South East Education Cooperative	2319	\$3,900.00
Southwest Grain	2320	\$584.82
Vogel Law Firm	2321	\$1,470.00
WR Telecommunication	2322	\$281.81

**Activity Fund**

Beulah High School	1391	\$1,439.68
Bittner, Marie	1392	\$329.95
Cole Papers Inc.	1393	\$156.85
Dakota Community Bank Card Member Services	1394	\$1,564.60
Glen Ullin SuperValu	1395	\$9,600.07
Glen Ullin Times	1396	\$66.00

Andrew Jacobson made a motion to approve to pay the November 2022 bills presented by the Business Manager. Jill Feser seconded the motion. Marie Bittner abstained from voting. The motion carried. Andrew Jacobson held discussion regarding a Pemberton Law P.L.L.P bill, and Mr. Jacobson duly notes his opinion that the approval of this service should have been brought to the board prior to the use of this service.

**4. Reports:**

**4-A)** Board Chair: Marie Bittner discussed being accepted into the North Dakota Legendary School Board Training. They will schedule the training at a later date. One of the things that the training mentioned is the board doing self-evaluation forms, and Marie Bittner will get those mailed out to everyone.

**4-B)** Board Members: Nothing at this time.

**4-D)** Superintendent/AD: Mr. Remboldt stated that substitute teachers are still difficult to come by. Mr. Remboldt has been able to use some staff members within the building to help fill in this need. All of the paraprofessional that needed to pass their Work Keys Test to be certified passed this test.

Mr. Remboldt spoke about possibly changing the printing company to Marco and gave out a quote from Marco to the board. Marco is willing to absorb the cost of ending the contract early with Advanced Business Methods.

FFA went to District Leadership and was in the top half of all of the schools. Advanced Quiz took first place.

The weather has changed some of the games that have been scheduled due to wind chill and winter weather advisories. The district is still seeking a Junior High Boys Basketball Coach.

**4-E)** Principal: Mrs. Carlson stated that Fastbridge assessments are next month. The Music Program is taking place on the 20<sup>th</sup>. Mrs. Carlson spoke about the ongoing December fundraising for Hearts for Harper.

Jill Feser inquired if the district needs to make up days for the recent snow cancellations. Mr. Remboldt explained how the virtual learning took place. Mr. Jacobson inquired how preparations for the virtual days occurred. Mr. Remboldt is going to send out a survey to see what improvements could be made about virtual learning days. The board also discussed using a platform like platform or google classroom for virtual learning days.

**4-F)** Facility/Transportation: John Lawson wanted to thank Wayne Fitterer and Gary Glasser Excavations for helping out during the big snowstorm with snow removal. Mr. Lawson spoke about some transportation issues with different busses. Mr. Lawson presented two quotes for a push blade for the bobcat.

Tavis Thomas made a motion, seconded by Tanna Filibeck, to approve the purchase of a push blade by Skidpro for the amount of \$6,596.00. The motion carried.

The boiler was inspected and passed this inspection. H.A. Thompson will be out on Thursday for their regular maintenance under the maintenance contract.

## **5. Unfinished Business:**

**5-A)** Mr. Remboldt spoke about the transportation committee meeting and that the smaller wheelbase bus for which a grant was approved is not available for purchase at this time. The committee recommended approving the longer wheelbase bus, which is

the same price with the same features, and is a 71-passenger bus, for purchase on this grant.

Kim Shafer made a motion, seconded by Travis Thomas, to approve the purchase of the longer wheelbase bus. The motion carried.

## **6. New Business:**

**6-A)** Discussion was held on the 2023-2024 calendar options. Jill Feser made a motion, seconded by Andrew Jacobson, to approve version two of the calendar with exceptions. They would like to move the start of winter vacation to December 23, 2023, and have April 26, 2024, off. The motion carried.

**6-B)** The total enrollment is 144 students with an additional 14 preschool students.

## **7. Adjournment:**

Andrew Jacobson motioned to adjourn the meeting at 8:21 pm, seconded by Travis Thomas. The motion carried.

The next Regular Board Meeting is scheduled for January 11, 2023, at 7:00 pm.

The preceding minutes were approved the 11 day of January 2023.

---

Matt Kuhn, School Board President

---

Christine Lawson, Business Manager