

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, October 10th, 2018
 Glen Ullin School District Board Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:01 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Jessica Schaaf, Lisa Gerving, Carrie Gerving and Shawn Dziuk. Absent was Matt Kuhn. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Travis Thomas made a motion, seconded by, Jessica Schaaf to approve the agenda. Motion unanimously carried.

A motion was made by, Carrie Gerving seconded by, Travis Thomas to approve the minutes of the September 12th, 2018, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Jessica Schaaf to approve the September, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 841,463.87
LUNCH FUND 5	\$ (5,392.14)
ACTIVITY FUND 6	\$ 123,853.43

Direct Deposit & Payroll Checks #6994-6995: \$ 95,998.72

Vendor withholding & Taxes: check #19831-19840 \$ 73,055.82

GENERAL FUND

Dean Foods	19841	370.48
Food Service of America	19842	3,712.58
Pan-O-Gold	19843	259.80
Advanced Business Method	19844	1,115.39
Alert Solutions, Inc.	19845	360.00
John Barry	19846	486.50
Shelly Christensen	19847	301.24
City of Glen Ullin	19848	842.71
D&E Supply	19849	174.91
Demco	19850	214.92
Ron Egli	19851	255.06
Farmers Union Oil	19852	259.62
Father Flanagan's Boys' Home	19853	900.00
Glen Ullin Auto Parts	19854	2,375.15
Glen Ullin Super Valu	19855	133.69
Glen Ullin Times	19856	186.44
Monica Goven	19857	322.65

Grant County News	19858	55.00
Great Western Network	19859	11,800.00
Haley's Hope	19860	330.00
HZ Electric	19861	140.73
Information Technology Dept	19862	49.16
Jacobson Memorial Hospital	19863	400.00
Shannon Kuntz	19864	53.96
Make Music Inc.	19865	140.00
Marshall Lumber	19866	501.77
MDU	19867	3,201.98
Morton-Sioux Sp Ed Unit	19868	516.00
NDACS Spelling Bee	19869	60.00
NDATL	19870	135.00
NDCEL	19871	895.00
NDSU Extension	19872	85.00
Pearson Education	19873	271.29
Plumb Master, Inc.	19874	69.96
Quill Corp.	19875	73.32
Roughrider Ed Services Prgm	19876	60.00
Lisa Rowland	19877	19.98
Scholastic Inc	19878	94.88
School Products and Equipment	19879	40.80
Southwest Grain	19880	176.70
Lora Voegele	19881	119.50
Ward's Natural Science	19882	19.70
West River Telecom	19883	329.73
Petty Cash	19884	420.00
Amazon	Visa	31.61
Careersafe	Visa	475.00
Office Depot	Visa	66.47
Schlotzsky's	Visa	11.48
United	Visa	365.60

Activity Fund

Bernatello's Pizza	10760	2,482.14
John Barry	10761	202.49
Bloom N House	10762	100.00
Coca-Cola	10763	199.50
Dakota Assemblies	10764	400.00
Farmers Union Oil	10765	21.29
Glen Ullin Auto Parts	10766	1.52
Glen Ullin Super Valu	10767	90.42
Positive Promotions	10768	213.83

Marshall Lumber	10769	349.61
Dakota Assemblies	10770	370.00
Bray Fox	10771	100.00
National FFA Organization	10772	420.00
Fresh Alternatives	10773	855.50
Scott Morman	10774	714.00
Michyle Stern	10775	714.00
Payflex Debit	ACH	927.06
FFA Nationals	Visa	240.94
Amazon	Visa	26.66
Sam's Club	Visa	271.73
Enchanted Castle	Visa	564.53
Oriental Trading	Visa	196.48
TicketLeapTickets	Visa	420.00
Walmart	Visa	43.92

Carrie Gerving moved, seconded by, Travis Thomas to approve to pay the October, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) President Lisa Gerving gave information to the board on the cost of the Farm Management Program for the 2017-2018 year.

4-D) Superintendent/Elementary Principal: Mr. Barry gave an update to the board.

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Staffing for 2018-19: Mr. Barry gave the board an update on current staff at the Glen Ullin School. Teacher- 19 Kitchen- 2.5 Janitors-2.5 Bus-4 Aides- 1.5 Office-2.5 FBM-1 Administration- 2.

5-B) Facility Update: Mr. Barry gave an update to the board.

Matt Kuhn arrived at 7:50 pm.

6. NEW BUSINESS:

6-A) 3-5 Year Plan: Shawn Dziuk moved, seconded by, Jessica Schaaf to approve the 3-5 year plan presented by Mr. Barry. Motion unanimously carried.

6-B) Enrollment Report: Kindergarten-10; Elementary-59; 7-8 grades-23; 9-12 grades-40. (132 Total - K to 12)

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Carrie Gerving at 8:17 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, November 12th, 2018, at 7:00 pm.

The preceding minutes were approved _____ day of November, 2018.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager