

"UNOFFICIAL"  
 GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, March 21, 2018  
 Glen Ullin School District Board Room, 8:30 pm

President Andrew Peltz called the meeting to order at 8:52 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk, Travis Thomas, Matt Kuhn, Jessica Schaaf, and Lisa Gerving. Carrie Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Lindell Kroh.

Lisa Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda with additions of 6-D) Wellness Policy, 6-E) Staff Resignations, and 6-F) Weight Room Equipment. Motion unanimously carried.

Carrie Gerving arrived at 8:55 pm

A motion was made by, Jessica Schaaf, seconded by, Shawn Dziuk to approve the minutes of the February 21, 2018, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by, Travis Thomas to approve the February, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 928,343.90
LUNCH FUND 5	\$ (44,228.86)
ACTIVITY FUND 6	\$ 120,907.79
Direct Deposit & Payroll Check #6986	\$ 99,853.29
Vendor withholding & Taxes: check #19294-19303	\$ 74,364.51

**GENERAL FUND**

Todd Becker Foundation	19304	500.00
Dean Foods	19305	363.72
Food Service of America	19306	3,415.37
Pan-O-Gold	19307	253.92
Activity Fund	19308	34.44
Advanced Business Method	19309	1,223.45
John Barry	19310	399.25
Bellwether	19311	430.24
Bloom'n House	19312	107.00
City of Glen Ullin	19313	729.71
Coast to Coast Office Machines	19314	224.60
Cole Paper	19315	285.05
Ron Egli	19316	533.43
VOID	19317	0.00
Farmers Union Oil	19318	3,731.19

Landyn Fitterer	19319	23.90
Glen Ullin Auto Parts	19320	723.40
Glen Ullin Pharmacy	19321	3.39
Glen Ullin Times	19322	200.00
Monica Goven	19323	427.47
Harlows Bus	19324	1,035.00
Information Technology Dept	19325	15.12
Lookout Books	19326	326.68
Marshall Lumber	19327	313.29
MDU	19328	5,515.69
Menards	19329	260.91
Morton-Sioux Sp Ed Unit	19330	2,510.63
Robin Pladson	19331	313.52
Sonja Plautz	19332	4.23
Praxair	19333	83.40
Quill	19334	108.81
Schaaf Farms	19335	320.00
Tabi Schneider	19336	54.50
Southwest Grain	19337	579.74
T&J Outdoor Services	19338	120.00
Walmart	19339	382.40
West River Telecom	19340	305.80
Glen Ullin Super Valu	19341	126.99
H. A. Thompson	19342	1,035.00
Monica Goven	19343	76.95
RDA Systems	19344	2,572.87
Ella-Jo Corneil	19345	91.56
Rachel Ebach	19346	147.15
Mary Koopman	19347	343.35
ND FCCLA	19348	50.00
Sarah Ricks	19349	49.05
Burleigh County	19350	80.00
South Heart School	19351	295.00
Venmo	VISA CARD	170.00
LYFT	VISA CARD	90.33
Amazon	VISA CARD	437.20
ND Teachers Assoc	VISA CARD	115.00
Krauses	VISA CARD	15.77
Big Lots	VISA CARD	12.78
Ace Hardware	VISA CARD	56.41
J&R Vacuum and Sewing	VISA CARD	44.70
Interstate Battery	VISA CARD	99.90
Petco	VISA CARD	28.97
Office Depot	VISA CARD	50.00
Scholastic Education	VISA CARD	54.50

## Activity Fund

John Barry	10651	323.07
Coca-Cola	10652	156.00
Farmers Union Oil	10653	56.00
General Fund	10654	26.93
Glen Ullin Times	10655	320.00
Monica Goven	10656	114.22
Kayla Knoll	10657	690.00
Marshall Lumber	10658	179.30
National FFA Organization	10659	480.19
Heidi Peltz	10660	68.66
SportDecal	10661	11.69
Walmart	10662	85.11
Coca-Cola	10663	308.50
Glen Ullin Super Valu	10664	4.00
Kayla Knoll	10665	600.00
National FFA Organization	10666	8.40
Lora Voegele	10667	41.98
Anderson School Events	10668	1,484.35
Jackson Recognition	10669	264.95
ND FCCLA	10670	295.00
Fresh Alternatives	10671	1491.25
Ron Rhoden	10672	295.00
Payflex Debit to Checking	ACH DEBIT	680.94
Bank of Glen Ullin	ACH DEBIT	10.00
Amazon	VISA CD	387.07
Dairy Queen	VISA CD	37.55
Sams Club	VISA CD	191.84
JoAnns	VISA CD	22.00

Shawn Dziuk moved, seconded by, Jessica Schaaf to approve to pay the March, 2018 bills presented by the Business Manager. Motion unanimously carried.

### **4. REPORTS:**

**4-D)** Superintendent and Elementary Principal: Mr. Barry gave a report to the board.

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

### **5. UNFINISHED BUSINESS:**

**5-A) Facilities:** Carrie Gerving moved, seconded by Lisa Gerving, to accept the bid from HZ Electric for electrical work. All present voted yes, except for Shawn Dziuk who abstained from voting. Motion carried.

**6. NEW BUSINESS:**

**6-A) Superintendent Summative Evaluation:** Carrie Gerving moved, seconded by, Travis Thomas to approve the Summative Evaluation for Superintendent Barry. Motion unanimously carried.

**6-B) Determine meeting time and date for Negotiations:** Mr. Barry will contact the board members with a date and time.

**6-C) 2018-19 school calendar:** Travis Thomas made a motion, seconded by Carrie Gerving to rescind the motion to approve the 2018-2019 school calendar at the February 21, 2018 meeting. Motion unanimously carried.

Travis Thomas moved, seconded by, Carrie Gerving to approve the new draft of the 2018-2019 school calendar with a change of the Parent Teacher Conference date from February 14, 2019 to February 25, 2019. Motion unanimously carried.

**6-D) Wellness Policy:** A motion was made by Shawn Dziuk, seconded by, Jessica Schaaf to approve the 1<sup>st</sup> reading of the Wellness Policy with a change to the phrase peanut free safety atmosphere to peanut safe atmosphere. Motion unanimously carried.

**6-E) Staff Resignations:** Shawn Dziuk moved, seconded by Lisa Gerving, to accept the resignation of Kelly Hochhalter as the Head Boys Basketball Coach. Motion unanimously carried.

Lisa Gerving moved, seconded by Carrie Gerving, to accept the resignation of Phyllis Turcotte as of May 18, 2018. Motion unanimously carried.

**6-F) Weight Room Equipment:** Shawn Dziuk moved, seconded by Lisa Gerving, to sell on bid the excess equipment from the weight room. Motion unanimously carried

**6-G) Enrollment Report:** PreK-8; Kindergarten-11; Elementary-63; 7-8 grades-31; 9-12 grades-36. (141 Total - K to 12)

The next Regular Board Meeting is scheduled for, April 11, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Travis Thomas at 9:58 pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of April, 2018.

\_\_\_\_\_  
Andrew Peltz, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager