

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, March 08, 2023
Glen Ullin School District Multi-Purpose Room
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, March 08, 2023, in the Multi-Purpose Room 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: February 08, 2023, regular meeting minutes.

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.

INFORMATION Jeannie Voegle of Dakota Community Bank will be coming to April's board meeting to go over CD rates for our two expiring CD's.

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. Business managers evaluation.

4-C GUESTS: Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

~~1. Trevor Waddell~~

4-D SUPERINTENDENT/AD:

1. Superintendent's report

4-E PRINCIPAL:

1. Principal's Report

4-F FACILITY/TRANSPORTATION:

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

5-A CHILDREN AT WORK

Discussion will be held regarding findings of other schools.

5-B SEMESTER TEST POLICY

Tabled from last month's meeting. Discussion on finals testing.

5-C GYM FLOOR

Discussion on using Esser Funds to repair Gym Floor until any outcome of insurance can be provided. We are penciled in to have it repaired this summer per last month's board meeting.

5-D CLASSIFIED HANDBOOK

Hold discussion over policy adopted on 02-08-2023 regarding classified handbook vacation and medical leave hours.

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

6-A SUPERINTENDENT EVALUATION

6-B RESIGNATION

6-C ENROLLMENT REPORT

Grade enrollment

PRE-K – 14

K- 8

1-14

2-9

3-13

4-7

5-8

6-9

7-7

8-17

9-15

10-9

11-15

12-12

Total= 143 + 14 Preschool

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