

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, February 8, 2023
 Glen Ullin School Multi-Purpose Room

President Matt Kuhn called the meeting to order at 7:08 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Kim Shafer, and Marie Bittner. Absent Jill Feser, Travis Thomas and Tanna Filibeck. Also present were Superintendent: Peter Remboldt; Principal: Robert (Bob) Dietchman; Business Manager: Christine Lawson, and Facility/Transportation Manager: John Lawson. Guests present were Nancy Bittner, Lynnette Schirado, Jen Remboldt, Lora Voegelé, Tabi Schneider, Alice Fitterer, Janelle Gietzen, and Kelsey Duppong.

Marie Bittner made a motion, seconded by Andrew Jacobson, to approve the agenda with the addition of 6-E. The motion carried.

Andrew Jacobson made a motion, second by Kim Shafer, to approve the minutes of the January 11, 2023, Regular Board meeting. The motion carried.

Marie Bittner made a motion to approve the January 2023 Financial Reports, seconded by Kim Shafer. The motion carried.

GENERAL FUND 1	\$601,226.46
LUNCH FUND 5	\$23,173.49
ACTIVITY FUND 6	\$63,918.00

General Fund

Ace 24 Hour Towing	2423	\$660.00
Advanced Business Methods	2424	\$1,424.78
Binstock, Margo	2425	\$92.25
Cash-Wa Distributing	2426	\$9,058.07
City of Glen Ullin	2427	\$782.06
Cognia INC.	2428	\$1,250.00
Cole Papers INC.	2429	\$622.71
College Board	2430	\$216.00
Community Public School	2431	\$100.00
Dakota Community Bank Card	2432	\$2,606.41
Dakota Mounts	2433	\$250.00
Daktronics	2434	\$455.00
DE Supply Co	2435	\$49.08
Department of Public Instruction	2436	\$214.38
East Side Jersey	2437	\$1,042.10
Electronic Community	2438	\$81.00
Farmer's Union Oil	2439	\$3,444.92

Glasser Excavating	2440	\$1,000.00
Glen Ullin Auto Parts	2441	\$1,747.21
Glen Ullin SuperValu	2442	\$803.13
Glen Ullin Times	2443	\$518.18
Gooseneck Implement Company	2444	\$417.91
Harlow's Bus	2445	\$93.31
Hebron High School	2446	\$40.00
HZ Electric LLC.	2447	\$1,148.08
ITD	2448	\$28.80
Jacobson Memorial	2449	\$81.00
Linde Gas & Equipment	2450	\$234.69
LRP Publications	2451	\$335.00
Marshall Lumber	2452	\$366.56
MDU	2453	\$7,113.85
Napa Auto Part of New Salem	2454	\$7,961.79
Naylor, Cliff	2455	\$41.85
ND Science Olympiad	2456	\$510.00
NDCEL	2457	\$850.00
Pan-O-Gold	2458	\$455.05
Paulson, Magan	2459	\$248.60
Petty Cash Fund	2460	\$93.21
Rowland, Lisa	2461	\$67.17
School Specialty	2462	\$31.16
Southwest Grain	2463	\$584.42
WR Telecommunications	2464	\$236.75

Activity Fund

Bachler, Elizabeth	1406	\$54.33
Bismarck Career Academy	1407	\$322.00
Braun Distributing	1408	\$56.68
Capital City Restaurant	1409	\$391.55
Coca-Cola Bottling High Country	1410	\$3,092.50
Dakota Community Bank Card	1411	\$565.46
Eckroth Music	1412	\$155.71
FBLA Fiscal Agent	1413	\$975.00
Glen Ullin SuperValu	1414	\$1,056.94
Greener Tomorrows	1415	\$141.25
Jostens INC.	1416	\$1,240.20
Karens Creative Embroidery	1417	\$78.00
Krein, McKenzi	1418	\$244.37
Life Fitness	1419	\$72.21
National FFA Organization	1420	\$109.00

Marie Bittner made a motion to approve to pay the bills presented by the Business Manager. Kim Shafer seconded the motion. The motion carried.

4. Reports:

4-A) Board Chair: Matt Kuhn thanked everyone who helped out during Mr. Remboldt's absence.

4-B) Board Members: Marie Bittner stated that she would email the board members a few dates which they can pick from to go for their school board training. Mrs. Bittner also stated she was going to reach out to other schools to see if the board members could attend training at the same time as other school board members from these schools to reduce the cost.

Mrs. Bittner spoke about the Athletic Director position, and stated she had spoken with Mr. Schaff and Mr. Remboldt about just having one Athletic Director for both schools for co-op sports. Mrs. Bittner discussed some opportunities for growth within the school setting for Mr. Remboldt and the staff.

4-C) Guests: Nothing at this time.

4-D) Superintendent/AD: Mr. Remboldt thanked everyone who stepped up to help in his absence and has continued to help. Mr. Remboldt stated he greatly appreciates all of the staff coming together on a unified front to help in his absence and now that he has returned. Mr. Remboldt spoke about a bill that is being herd called "Be More Colorful," a virtual job shadowing which will give more students the ability to increase job areas that they can shadow in, especially within rural school districts. A lot of previous job shadowing required special software, whereas this program is more accessible.

Mr. Remboldt spoke about the implementation of basketball athletics becoming a three-class system. It will start in the 2023-2024 school year.

Mr. Remboldt spoke about the recent curriculum meeting and interventions that the curriculum committee will be looking at and going forward with.

4-E) Principal: Mr. Dietchman introduced himself to the board. Mr. Dietchman stated he was working on establishing relationships with the students in the school, in part by meeting with each student in grades 7 through 12 to introduce himself and speak with each student. Mr. Dietchman has been getting to know elementary students by reading to the kindergarten through 2nd grade and hopes to read to these students once a week. Mr. Dietchman also informed the board he is forming circle chat with the 3rd through 6th grade classes. Mr. Dietchman has been observing teachers in classrooms, and helping teachers with anything they may struggle with.

4-F) Facilities/Transportation: John Lawson thanked everyone in the building for stepping up and keeping the building running smoothly in Mr. Remboldt's absence. Mr. Lawson gave a report regarding one of the buses being at Harlow's getting a clutch fan.

Mr. Lawson spoke about a conversation he had with Mrs. Bittner regarding an estimate for the gym floor. To sand and finish the floor, the estimate came in at \$4,400.00. To fix the floor, the estimate is \$36,000.00, which includes stripping, re-painting, and everything needed to repair the damage done by the previous company. If the board waits to do the floor, there will be a 12% increase in the cost.

Mrs. Bittner said that she is going to contact an attorney to draft a letter for 300 Inc., the previous company, concerning the damage to the floor, in order for the school to re-coup the money the school would lose to repair the floor by that company's insurance.

Marie Bittner told Mr. Lawson to have the new company, FLR Sanders, pencil the school in for the floor to be completely re-done. All board members are in agreement for the new company, FLR Sanders, to schedule the school for the gym floor to be completely fixed in the summer.

5. Unfinished Business:

5-A) Marie Bittner spoke about the Policy Meeting held February 1st. They discussed exit interviews and would like the business manager to conduct exit interviews and present the findings of these interviews to the board. They discussed procedural items to add job descriptions. Marie Bittner also spoke about current discipline policies, and how they need more feedback from teachers about these policies before moving forward. The board tabled further discussion until next month.

Mrs. Bittner spoke about a communication policy. Mrs. Bittner asked Mrs. Fitterer if Mrs. Fitterer knew anything regarding the schoolwide committee. Mrs. Bittner felt a communication policy is more of a schoolwide culture of the known expectations. Mrs. Bittner felt that any communication policy should go through the improvement and schoolwide committees.

Mrs. Bittner spoke about the critical race theory policy. Mr. Remboldt had discussed and presented GAAE Critical Race Theory at the January 2023 Board Meeting.

Marie Bittner made a motion, seconded by Andrew Jacobson, to approve GAAE and GAAE-E1 Exhibit waiving the second reading of both GAAE and GAAE-E1 Exhibit. The motion carried.

Marie Bittner spoke about finals day/semester test policy. This was tabled until next month when more information can be gathered.

Mrs. Bittner spoke about a discrepancy in the Classified Staff Handbook concerning a section stating that full time employees are 1800 hour employees whereas a section regarding medical on page 10 states that full time employees work 1400 hours.

After much discussion, Andrew Jacobson made a motion to change both sections to 1225 hours for nine-month employees and 1800 hours for twelve-month employees. Marie Bittner seconded the motion. The motion carried. The lookback period of three months would stay in place.

The Curriculum Committee plans to meet more often. Mrs. Bittner spoke about interventions and gaps in what they are doing. Tabi Schneider will research a new reading model for grades K-6. Lora Voegele will help provide feedback, if needed. Tabi Schneider will also help research a new math curriculum.

6. New Business:

6-A) Marie Bittner spoke about a determination of appropriate negotiating unit. Mrs. Bittner stated that the email that was sent to Mr. Kuhn did not meet the deadline of January 22, 2023, and that the documentation was not as detailed as the law describes that it should be for acceptance of entering into any negotiations. Mrs. Bittner described in more detail what it should have. Tabi Schneider indicated she would get the additional items needed to the board president immediately.

Andrew Jacobson made a motion, seconded by Kim Shafer, to approve the negotiation unit Glen Ullin Education Association as the appropriate negotiating unit. The motion passed.

6-B) Lora Voegele commended several individuals for stepping up during Mr. Remboldt's absence. Mrs. Voegele stated that all individuals really worked together to ensure the school continued to run smoothly during his absence.

6-C) Marie Bittner spoke about children being brought to work by staff. Mrs. Bittner stated that Mrs. Lawson has gotten liability paperwork filled out by any individuals who have brought children to work. Mrs. Lawson has been tasked with researching other districts and their policies regarding bringing children to work.

6-D) The enrollment report remains at 144 students with an additional 14 pre-school students, totaling 158 students.

6-E) Parent Teacher Conference dates were discussed.

Marie Bittner made a motion, seconded by Kim Shafer, to approve February 27, 2023, as the parent teacher conference date. The motion carried.

6-F) Discussion was held on a third party asking to use the gym on March 18, 2023.

Marie Bittner made a motion, seconded by Kim Shafer, to approve this third party use of the gym on March, 18, 2023. The motion carried.

Matt Kuhn discussed taking three students to a welding competition on February 25, 2023. Mr. Kuhn has previously taken students to this welding competition.

At this time, a guest spoke about the robotics team. Discussion was held about the robotics team being able to present their robot to the school because the deadline for them to present in the state competition was missed. The board spoke about the possibility of having the robotics team present during the science fair on February 27, 2023.

7. Miscellaneous: There was no miscellaneous business at this time.

8. Adjournment:

Marie Bittner motioned to adjourn the meeting at 9:32 pm, seconded by Kim Shafer.
The motion carried.

The next Regular Board Meeting is scheduled for March 8, 2023, at 7:00 pm.

The preceding minutes were approved the 8 day of March 2023.

Matt Kuhn, School Board President

Christine Lawson, Business Manager