

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

February 12th, 2025
multi-Purpose Room
7:00 p.m.

JOIN Virtually: meet.google.com/iuo-tqyo-yud

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on FEBRUARY 12th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

3. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:

A. Per the Monitoring Calendar Math Review – **Goal 1** *The percentage of students in grades 3-8 and 10 who are proficient in Math) as measured by the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029. – Progress Measure 1.1, 1.2 and 1.3 (45 minutes)*

4. GUESTS:

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular January Board Meeting 01/13//2025.
- B. Approve Special Meeting Minutes 01/22/2025.
- C. Received the Financial Reports.
- D. Approve the February Bills.
- E. Approve Administration Recommended 2025-2026 School Calendar
- F. Approve Policy AAB District Goals and Objectives
- G. Recognize and Approve the Glen Ullin School District Negotiating Unit

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Board Visit Day – March 2025 (5 minutes)
- B. Discussion for 2025-2026 Budget Planning and Prep (60 minutes)

7. REPORTS (Informational only)

- A. Superintendent – Mr. Dick
- B. Principal – Mr. Hetler

- C. Business Manager – Mrs. Schumacher
- D. Facility Manager – Mr. Foss
- E. Monthly Time Tracker Report – Mrs. Feser, Board VP

F. Monthly Current Enrollment –

PreK – 10 | K – 13 | 1st – 5 | 2nd – 5 | 3rd – 14 | 4th – 8 | 5th – 14 | 6th – 3
7th – 10 | 8th – 8 | 9th – 7 | 10th – 16 | 11th – 14 | 12th – 8

PreK – 6th Grade – 72 students

7th Grade – 12th Grade - 63 Students = 135 Total Students

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

9. REMINDER: Next Regular Scheduled Board Meeting, Wednesday, March 12th, 2025, at 7 pm.

DRAFT