## GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING MINUTES

Wednesday, May 14, 2025

Glen Ullin School Multi-Purpose Room

OFFICIAL

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

**1. Call To Order:**

President Marie Bittner called the meeting to order at 7:01 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas ,Toni Sifuentes, and Landon Hoff. Absent was board member Chasity Wood. Also present were Principal: Todd Hetler,Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss. Guests present were Amoré van Rensburg, Nancy Bittner, Jannessa Hoff, Jen Remboldt, Shannon Kuntz, Alexis Bachler, Brad Rinas, Marty Bratrud (online format),Sue Diegaard (online format) and Margo Madche (online format)

**2. APPROVAL OF AGENDA**

Tony Sifuentes made a motion to approve the agenda as is. Travis Thomas seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. Motion carried.

**3. GUESTS:** no guests had asked to be on the agenda

**4. Continuous Improvement / Student Outcomes/Goals & Guardrails (discussion only):**

1. Goal 1: The percentage of students in grade 3-8 and 10 who are proficient in math as measured on the North Dakota State Assessment will increase from 55% in May 2024 to 80% in May 2029.
2. Goal 2: The percentage of students in grades 3-8 and 10 who are proficient in English Language Arts (ELA) as measured by the North Dakota State Assessment will increase from 46% in May 2024 to proficiency to 80% in May 2029.

**5. Consent Agenda:**

Toni Sifuentes made a motion to approve the Consent Agenda. Andrew Jacobson seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. Motion carried.

1. Approve minutes of the regular April Board Meeting 4.09.25
2. Approve Special Meeting Minutes 4.28.25
3. Received Financial Reports.
4. Approve May’s Bills.
5. Approve Tuition/Cost Sharing Agreement -Hoff
6. Approve Administration Recommendation for Summer Blast cost for 2025 Summer Schedule.
7. Approve Administration Recommendation for Access Points Replacement
8. Approve Resignation of PreSchool Teacher Mrs. Harter
9. Approve Resignation of Boys Basketball Coaches Mr. Bruce Schatz and Mrs. Bobbi Schneider
10. Approve 2025 Consolidated Title Programs Application

**6. Items for Discussion/ Possible Action Agenda:**

1. NO Action -Discussion Only: Mr Rinas provided an update to the board on Financials
2. Discussion on Community Engagement Meeting \_ Andrew & Jill are working with Sue on this item and want to provide an update to the board. The board has been working with Be Legendary Training, and would like inform the community of the goals they are reaching for to achieve the best for our district, and with the hopes to have more community members run for board positions when available. Andrew Jacobson made the motion to host a community engagement of what the board entitles. No second motion was obtained, will bring this back to the July meeting.
3. Discussion and Possible Action for Summer Committee pay for MTSS and School Improvement Committee. The MTSS team plans to have a meeting on 5.28.25 to work on the thorough behaviors for the upcoming school year. Jill Feser made the motion to approve pay of $30.00 per hour instead of the flat rate of $50.00 per meeting. Andrew Jacobson seconded the motion. Roll call vote was taken: Travis Thomas-nay Landon Hoff-nay, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. 3-yea, 2-nay motion passed.
4. Discussion and Possible Action on Open Vacancies:
5. Counselor contract update. They will offer Cami Krueger a 10-month contraction for the Salary of $47,800 for 9 months or $52,900 for 10 month. Mr. Hetler will reach out to Mrs. Krueger.

 II. Long Term Sub Signing Incentive. Mr. Rinas drew up a draft of the employment incentive for our long-term subs. The first year Tuition reimbursement for signing a contract as a long term substitute in the Elementary classroom for the 2025-2025 school year. There would be a maximum of $1500.00 per semester reimbursement, reimbursed only for classes in teacher preparation and education major field, payable at the end of each semester with transcript as proof of completion. For years 2-4 Signing Bonus upon receiving ND Educations License and contract signing with the Glen Ullin School District. $6,000 payable in 3 equal annual installments of $2000, each installment will be paid September 30 and signing a contract with another school district after year 2 results in the forfeiture of the remaining installments. Andrew Jacobson made the motion to propose this incentive. Jill Feser seconded the motion. Roll call vote was taken: Travis Thomas-yea Landon Hoff-abstained, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. 4-yea, 1- abstained, motion passed.

 III. Administrative Authorization to contracted staff. Andrew Jacobson made the motion for administrative authorization to hire contracted staff. Jill Feser seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. Motion carried.

1. Executive Session: Intent to discuss negotiations strategy legal authority NDCC Section 44-04-19-.1 Jill Feser made the motion to go into executive session. Travis Thomas seconded the motion. 8:35 pm the board went into executive session.

Executive Session adjourned at 9:35 pm, and out of session at 9:40 pm.

**7. Reports (informational only)**

1. Superintendent- Mr. Dick
2. Principal: Mr. Hetler
3. Business Manger – Mrs. Schumacher
4. Facility Manager- Mr. Foss
5. Monthly Time Tracker Report – Mrs. Feser , Board VP
6. Monthly Current Enrollment-

PreK -10 | K-13 | 1st -5 | 2nd -7 | 3rd -14 | 4th – 10 | 5th – 13 | 6th -3 | 7th -10 | 8th -8 | 9th -7 | 10th -16 | 11th -15 | 12th -7

 Prek K-6th grade -75 students

 7th grade – 12th grade -63 students

 Total students are 138

GENERAL FUND 1 $ 1,1302.528.62

LUNCH FUND 5 $ (82,842.33)

ACTIVITY FUND 6 $ 95,549.77

**General Fund**

|  |  |  |
| --- | --- | --- |
| Act Education  | 4268 | 816.00 |
| Cash Wa  | 4269 | 8939.70 |
| City of Glen Ullin | 4270 | 744.25 |
| Coast to Coast  | 4271 | 731.40 |
| Cole Paper | 4272 | 110.04 |
| CR Mechanic | 4273 | 1052.64 |
| Crea | 4274 | 5240.50 |
| DE Supply | 4275 | 226.51 |
| Demco | 4276 | 80.95 |
| DVL Fire & Safety | 4277 | 1151.30 |
| Ecolab Pest | 4278 | 300.00 |
| Elliot and McMahon | 4279 | 1000.00 |
| Farmers Union Oil | 4280 | 2364.00 |
| Preston Foss  | 4281 | 500.00 |
| Glen Ullin Super Valu | 4282 | 194.47 |
| Glen Ullin Times | 4283 | 389.07 |
| Ideal Energy | 4284 | 24994.70 |
| Linde Gas & Equipment | 4285 | 299.26 |
| Marco | 4286 | 1202.16 |
| Marshall Lumber | 4287 | 155.62 |
| MDU | 4288 | 4431.99 |
| Cameron Morman | 4289 | 100.00 |
| Morton Sioux SP | 4290 | 5105.77 |
| Mutual Of Omaha | 4291 | 112.82 |
| Napa Auto of New Salem | 4292 | 1721.85 |
| Napa Auto Parts of Glen Ullin | 4293 | 474.18 |
| NDSBA | 4294 | 214.50 |
| Phalke Steel  | 4295 | 114.30 |
| Petty Cash  | 4296 | 101.80 |
| Preble Medical | 4297 | 160.00 |
| Randy Morman Fund | 4298 | 165.00 |
| Renaissance Learning | 4299 | 2710.80 |
| School in Sites | 4300 | 810.00 |
| Soft Choice | 4301 | 1048.60 |
| Shiela Ticar | 4302 | 33.00 |
| Barry Trottier | 4303 | 716.29 |
| Varitronics LLC | 4304 | 390.20 |
| West River Telecom | 4305 | 312.35 |

**Activity Fund**

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| Braun Distributing  | 1811 | 74.21 |
| Capital Trophy  | 1812 | 148.50 |
| Cash Wa | 1813 | 141.10 |
| Coca Cola  | 1815 | 379.00 |
| Kelsy Duppong | 1816 | 40.00 |
| Farmers Union Oil | 1817 | 82.00 |
| Alice Fitterer | 1818 | 24.32 |
| Lisa Gerving  | 1819 | 50.00 |
| Glen Ullin Times | 1820 | 105.00 |
| Hebron High School  | 1821 | 1374.70 |
| Lynn Gregoire | 1822 | 200.00 |
| Zach Krein | 1823 | 383.85 |
| Cami Krueger | 1824 | 42.24 |
| Shannon Kuntz | 1825 | 202.18 |
| Menards | 1826 | 28.75 |
| Christine Miller | 1827 | 100.00 |
| National FFA | 1828 | 42.00 |
| National FFA  | 1829 | 497.00 |
| Jacque Opp | 1830 | 50.00 |
| Petty Cash  | 1831 | 25.00 |
|  |  |  |

**8. Adjournment:**

Landon Hoff motioned to adjourn the meeting at 9:58 pm, seconded by Toni Sifuentes. The motion carried.

 The next Regular Board Meeting is scheduled Wednesday June 11, 2025 at 7:00 pm.

The preceding minutes were approved the 11th day of June 2025.

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Marie Bittner, School Board President Kayla Schumacher, Business Manager