

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, January 10, 2018
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:01pm 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 Carrie Gerving. Lisa Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the agenda with the addition of a teacher resignation and the AFM mentor contract. Motion unanimously carried.

A motion was made by, Shawn Dziuk , seconded by, Travis Thomas to approve the minutes of the December 13, 2017, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Matt Kuhn to approve the December, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 847,910.11
LUNCH FUND 5	\$ (32,140.16)
ACTIVITY FUND 6	\$ 132,356.25

Direct Deposit & Payroll Checks #6981-6984	\$ 104,992.90
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Vendor withholding & Taxes: check #19164-19173	\$ 79,385.58
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GENERAL FUND

Lamont Gaugler	19174	171.00
Mike Miller	19175	117.50
Dan Saylor	19176	117.50
Dean Foods	19177	373.20
Department of Public Instr	19178	411.89
Food Service of America	19179	3,336.26
Glen Ullin Super Valu	19180	101.21
Pan-O-Gold	19181	203.52
Advanced Business Method	19182	1,676.38
Al Boehm	19183	117.50
Casey Burt	19184	122.70
Caert, Inc	19185	699.96
Shelly Christensen	19186	148.55
City of Glen Ullin	19187	660.44
Cole Paper	19188	633.15
Dougs Custom Body Shop	19189	1,089.64
Eckroth Music	19190	85.80
Ron Egli	19191	215.73
Farmers Union Oil	19192	2,583.61
Lamont Gaugler	19193	171.00

Steven Glaseman	19194	390.00
Glen Ullin Auto Parts	19195	35.41
Glen Ullin Times	19196	194.00
Monica Goven	19197	9.57
Great Western Network	19198	7,200.00
Harlows Bus	19199	1,528.11
Steve Hartman	19200	117.50
Ken Hoff	19201	122.70
Infobase	19202	35.56
Marshall Lumber	19203	125.18
MDU	19204	5,367.21
Morton-Sioux Sp Ed Unit	19205	3,507.25
ND Center for Distance Ed	19206	417.00
NDSU Livestock Judging	19207	60.00
Pahlke Steel	19208	27.30
JW Pepper & Sons	19209	650.54
Petty Cash	19210	30.24
Robin Pladson	19211	193.22
Quill	19212	626.88
Roughrider Ed Services Prgm	19213	100.00
Lisa Rowland	19214	24.96
Southwest Grains	19215	437.29
Southwest Principal's Assoc.	19216	20.00
Training Room Inc.	19217	174.73
Todd Tschosik	19218	175.28
Walmart	19219	553.10
West River Telecom	19220	287.05
Chris Gordon	19221	123.75
Jon Mier	19222	123.75
Austin Vanderwah	19223	184.38
Bank of Glen Ullin	19224	58.99
Ken Hoff	19225	175.28
Information Technology Dept	19226	117.72
Kent Schweigert	19227	122.70
Todd Tschosik	19228	122.70
NDSBA	19229	565.00
Vendor Withholding	19230-19239	0.00
Marv Peterson	19240	175.28
Austin Vanderwal	19241	122.70
Austin Vanderwal	19242	122.70
J&R Vacuum and Sewing	VISA CARD	76.60
Michaels	VISA CARD	27.48
Wingate	VISA CARD	585.90
Hobby Lobby	VISA CARD	26.93
Amazon	VISA CARD	41.65

Activity Fund

Act

10600

12.00

Coca-Cola	10601	37.00
Farmers Union Oil	10602	158.00
Cindy Gietzen	10603	43.50
Glen Ullin Auto Parts	10604	250.00
Glen Ullin Super Valu	10605	201.43
Glen Ullin Super Valu	10606	134.00
Greener Tomorrows	10607	989.30
Kayla Knoll	10608	630.00
Marshall Lumber	10609	35.99
Mayer Theater	10610	355.00
National FFA Organization	10611	61.00
Oriental Trading	10612	123.69
Robin Pladson	10613	37.26
Randy Morman Benefit Fund	10614	381.67
Bobbi Schaff	10615	383.50
Lynnette Schirado	10616	67.16
Walmart	10617	79.99
Petty Cash	10618	84.09
Ramkota Hotel	10619	483.70
SportDecal	10620	232.56
Kayla Knoll	10621	648.00
Payflex Debit to Checking	ACH DEBIT	967.68
Buffalo Wild Wings	VISA CD	139.63
Target	VISA CD	8.19
Sams Club	VISA CD	176.43
Micheals	VISA CD	10.83

Travis Thomas moved, seconded by, Jessica Schaaf to approve to pay the January, 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) Jr. High and High School Principal: Mr. Remboldt gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Grievance forms/Responding to personal complaints/Adopting board policy- 2nd reading- A motion was made by Carrie Gerving, seconded by, Jessica Schaaf to approve the 2nd reading of the Grievance/Responding to personal complaints policy. Motion carried unanimously.

A motion was made by Shawn Dziuk, seconded by, Carrie Gerving to approve the 2nd reading of Adopting board policy. Motion carried unanimously.

6. NEW BUSINESS:

6-A) Budget Committee: Budget Committee proceedings were reviewed by the board.

6-B) Insurance Claim: Mr. Barry gave the board information regarding the insurance claim filed on the bus.

6-C) Pledge of Securities: A motion was made by, Shawn Dziuk and seconded by, Carrie Gerving to approve the Bank of Glen Ullin as the depository for district funds of the Glen Ullin School and to approve the pledged securities at the Bank of Glen Ullin. Motion unanimously carried.

6-D) Destruction of Records: A motion was made by, Carrie Gerving seconded by, Matt Kuhn to approve the Destruction of Records as presented by the Business Manager. Motion unanimously carried.

6-E) 2018-2019 Calendar: The board reviewed the 2018-2019 school calendar.

6-F) Committee Meetings: Committee meetings are to be scheduled.

6-G) Negotiations Seminar: The North Dakota School Board Association, Negotiations Seminar will be held on February 8-9, 2018 in Bismarck.

6-H) ND Department of Health-Change in school Immunization: Mr. Barry informed the board of an immunization change made by ND Department of Health.

6-I) ND Department of Instruction-Special Ed Report: Mr. Barry gave the board an update.

6-J) AFM Mentor Contract: Matt Kuhn made a motion, seconded by, Jessica Schaaf to approve a second contract with Don Hagen to continue on as the AFM Mentor. Motion unanimously carried.

6-K) Teacher Resignation: Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the resignation of Michelle Herman as the Special Education Instructor.

6-L) Enrollment Report: PreK-7; Kindergarten-11; Elementary-57; 7-8 grades-30; 9-12 grades-35. (133 Total - K to 12)

The next Regular Board Meeting is scheduled for, February 21, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Jessica Schaaf at 8:47 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of February, 2018.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager