

GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING

Monday, June 15th, 2020
Glen Ullin School District Library
7:00 p.m.

President Lisa Gerving called the meeting to order at 7:09 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Lisa Gerving, Marie Bittner, and Carrie Gerving. Shawn Dziuk and Matt Kuhn were absent. Also present were Superintendent-John Barry, Principal- and Business Manager-Christine Lawson. Guests present were Nancy Bittner.

1. Marie Bittner made a motion, seconded by, Matt Miller to approve the agenda. Motion unanimously carried.

2A- Action on the Schedule of Bills and Financial Reports:

1. The business manager presented the findings regarding the lunch fund buyout. Discussion was made regarding ways to cut the cost of the lunch program down. A motion was made by Matt Miller, seconded by Travis Thomas to modify a previous motion made June 10th, 2020 at the regular scheduled board meeting to place \$200,000 back into CDARS accounts. The motion called for moving \$100,000 back into a CDAR account and to wait on additional funding before moving the other \$100,000.
2. No motion was made on paying the bills until the new fiscal year.

3-A. Superintendent /Elementary principal:

1. Discussion was presented by Mr. Barry regarding the recommendations of the budget committee in regards to classified staff wages. A motion was made by Carrie Gerving, seconded by Matt Miller to approve an increase of 3.5 percent. This motion also raises the per full day rate of bus drivers by 1.00 per full day route.

2. Mr. Barry presented information on the budget for ending the 2019-2020 fiscal school year and beginning the 2020-2021 fiscal year.

4A- **Board Review Of Fees and Extra -Curricular Pay:** This discussion was moved until the July, 2020 board meeting.

5A- **Guest:** No guest presented

5b- **Miscellaneous:** An interview for the math position is being conducted Thursday, June, 18th. 2020.

ADJOURNMENT: Carrie Gerving motioned to adjourn the meeting, seconded by, Travis Thomas at 7:25 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, July, 8th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of July, 2020.

Lisa Gerving, School Board President

Christine Lawson, Business Manager