

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Monday, June 20, 2022
 Glen Ullin School Library

President Matt Kuhn called the meeting to order at 7:16 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Matt Kuhn, Travis Thomas, Andrew Jacobson, Matt Miller, Marie Bittner, and Jill Feser via telephone, with Shawn Dziuk arriving at 7:32 pm. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were Don Rump, John Lawson, Nancy Bittner, Chandra Morman, and Vicki Walsh who attended over the phone.

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

Matt Miller made a motion, second by Travis Thomas, to approve the minutes of the May 11, 2022, Regular Board meeting. The motion unanimously carried.

Marie Bittner made a motion to approve the May 2022 Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

GENERAL FUND 1	\$1,103,251.22
LUNCH FUND 5	\$(65,619.45)
ACTIVITY FUND 6	\$115,979.88

General Fund

Advanced Business Methods	1891	\$1,396.23
Badlands Environment	1892	\$12,500.00
Bismarck Public Schools	1893	\$2,323.27
CTE	1894	\$150.00
Carlson, Anni	1895	\$111.78
Cash-Wa Distributing	1896	\$2,378.53
City of Glen Ullin	1897	\$740.60
Cole Papers Inc.	1898	\$8,838.80
Crisis Intervention Program	1899	\$200.00
Dakota Community Bank Card	1900	\$1,668.65
D&E Supply	1901	\$1,164.49
East Side Jersey	1902	\$385.12
Egli, Ron	1903	\$397.08
Farmers Union Oil	1904	\$11,188.01
Farmers Union Insurance	1905	\$91.00
Fitterer, Alice	1906	\$66.88
Glen Ullin Auto Parts	1907	\$1,582.32
Glen Ullin SuperValu		\$267.80

Glen Ullin Times	1908	\$1,110.12
Guardian Lock	1909	\$403.00
HA Thompson	1910	\$3,870.00
Harlow's Bus	1911	\$106.51
HZ Electric	1912	\$175.74
ITD	1913	\$14.40
Jacobson Memorial	1914	\$200.00
Jim's Repair	1915	\$1,348.92
JT Fire	1916	\$1,077.00
Kessel, Amanda	1917	\$60.00
Kuntz, Shannon	1918	\$125.00
Linde Gas & Equipment	1919	\$918.19
Marshall Lumber	1920	\$20.58
MDU	1921	\$4,074.21
Menards	1922	\$291.33
Morman, Mary	1923	\$91.78
Morton-Sioux Special Education	1924	\$6,745.50
Napa Auto Parts of New Salem	1925	\$2,817.76
ND Flag Pole Guy	1926	\$293.00
Northern Cass School District	1927	\$880.00
Pan 'O Gold	1928	\$146.09
Postmaster	1929	\$226.00
Preble Medical	1930	\$315.00
Remboldt, Jennifer	1931	\$192.63
Remboldt, Peter	1932	\$84.25
Rowland, Lisa	1933	\$121.01
Shred ND	1934	\$150.00
Southwest Grain	1935	\$649.71
Teacher Direct	1936	\$159.52
Tecta America Dakotas	1937	\$3,823.00
Varitronics LLC.	1938	\$358.85
WR Telecommunications	1939	\$290.13

Activity Fund

Bloom 'N House	1310	\$660.00
Capital City Restaurant	1311	\$46.31
Crossroads Golf	1312	\$75.80
Dakota Community Bank Card	1313	\$4,527.56
Egli, Ron	1314	\$244.00
Four Seasons Trophies	1315	\$1,122.39
Fox, Bray	1316	\$100.01
Jostens	1317	\$909.04

Kuhn, Theresa	1318	\$14.00
National FFA	1319	\$145.00
Sleep Inn & Suites	1320	\$172.80

Marie Bittner made a motion to approve to pay the May 2022 bills presented by the Business Manager. Matt Miller seconded the motion. Matt Kuhn abstained from the vote. The motion carried.

4. Reports:

4-A) Board Chair: Nothing at this time.

4-B) Board Members: Nothing at this time.

4-C) Guests: Chandra Morman presented information to the board regarding the school's insurance policies. Marie Bittner made a motion, seconded by Shawn Dziuk, to renew the insurance with the addition of hazardous event coverage.

Vicki Walsh from CBIZ Incorporated presented information to the board regarding marketing results for various optional coverages including long term disability, dental, vision, flex spending administration, and voluntary worksite benefits. The board tabled any further discussion until the next Regular Board meeting on July 13, 2022.

4-D) Superintendent/AD: Mr. Remboldt discussed ongoing summer cleaning. The first session of Summer School has 25 children in attendance, with the first session of Summer Blast having 36 children in attendance. The second session of Summer School has 20 children signed up to attend, with 24 children signed up to attend Summer Blast. Mr. Remboldt stated that all his state reports are submitted including Transportation and Title I.

Mr. Remboldt spoke about the Title program, and asked Mrs. Carlson to further elaborate. Mrs. Carlson explained the difference between school wide title and targeted title, and how each program works.

After her presentation, Shawn Dziuk made a motion to approve the district expanding to a school wide title program instead of targeted title. Andrew Jacobson seconded the motion. The motion was unanimously approved.

4-E) Principal: Mrs. Carlson spoke about graduation. Mrs. Carlson said the rummage sale held at the school went well. Mrs. Carlson discussed attending training along with some of the teachers and all the administration hosted by the Personalized Institute. Mrs. Carlson stated that everyone seemed to enjoy the ideas that they learned about from this experience, and we're looking forward to implementing these ideas within their classrooms.

4-F) Facilities: John Lawson spoke about the flooring that has been done in the kitchen and cafeteria. The company is coming back to re-do a few of the tiles that are coming up in the cafeteria. The new windows that were ordered last year will be installed at the

end of the week. The roof repair is completed from the damage caused by the wind knocking down an antenna tower. Mr. Lawson replaced some of the wall sheeting in the dishwashing room.

Shawn Dziuk made a motion, seconded by Travis Thomas, to place the Jacobson Mower on bid and all attachments along with a separate mowing deck. The motion was unanimously approved.

John Lawson further spoke about bus Five. Mr. Lawson has removed all the parts that can be utilized for any of our current buses from bus Five.

Shawn Dziuk made a motion, seconded by Matt Miller, to sell bus Five. The motion was unanimously approved.

John Lawson and Mr. Remboldt discussed bids for the repair of the asphalt in the front entrance. This discussion was tabled until they receive further information or bids.

5. Unfinished Business:

5-A) The Business Manager's pay was discussed. Marie Bittner made a motion, seconded by Andrew Jacobson, to approve the raise for the Business Manager of 6.5 percent instead of the previous approved 3 percent. Shawn Dziuk abstained from the initial voting. A roll call vote was taken -- Matt Kuhn: yay, Marie Bittner: yay, Matt Miller: yay, Travis Thomas: yay, Andrew Jacobson: yay, Jill Feser: yay, with Shawn Dziuk abstaining from the roll call vote.

Discussion was held regarding a Family Medical Plan for the Business Manager. The discussion was tabled at this time.

6. New Business:

6-A) Matt Miller made a motion, seconded by Travis Thomas, to accept the prom advisor resignation of Klarissa Glasser. The motion was unanimously approved.

6-B) Mr. Remboldt discussed staffing needs for the 2022-2023 school year. The district needs a 6th grade teacher, music teacher and another paraprofessional.

6-C) This discussion was held during the guest portion.

6-D) Shawn Dziuk made a motion, seconded by Matt Miller, for the Business Manager to pay any bills occurring between the June 20th, 2022, board meeting and the end of the fiscal year. The Business Manager will provide a list of the bills paid to the board President, Matt Kuhn. The motion was unanimously approved.

6-E) The enrollment for the school remains at 156 students.

7. Miscellaneous:

7-A) The board stayed in session and moved to the gym to evaluate the gym floor.

8. Adjournment:

Marie Bittner motioned to adjourn the meeting at 10:30 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for July 13, 2022, at 7:00 pm.

The preceding minutes were approved _____ day of July 2022

Matt Kuhn, School Board President

Christine Lawson, Business Manager