

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, March 12, 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 7:00 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, Tony Sifuentes, and Landon Hoff. Also present were Principal: Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss. Guests present were Amoré van Rensburg, Nancy Bittner, Brandt Dick (online format) Jayda Remboldt, Jen Remboldt, Shannon Kuntz, Alice Fitterer, Lora Voegele (online format), Shelly Christensen (online format), Sue Diegaard (online format) and Marcia McMahon (online format).

2. APPROVAL OF AGENDA

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

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

4. Continuous Improvement / Student Outcomes/Goals & Guardrails:

A. Per the Monitoring Calendar English Language Arts Review – Goal 2 The percentage of students in grades 3-8 and 10 who are proficient in ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029. – Progress Measure 2.1, 2.2 and 2.3. This item has been moved to the April meeting as Mr. Hetler is in Washington, DC.

B. Board Self-Evaluation Q1 2025:

Objective 1 The board has adopted student outcome goals. Proficient this quarter, with Q2 proficient.

Objective 2 The board has adopted goal progress measures aligned to each student 2 outcome goal. Currently partially proficient for this quarter, with Q2 proficient.

Objective 3: The board has adopted guardrails. Partially Proficient, with the goal of being proficient for Q2.

Objective 4: The board has adopted a monitoring calendar for student outcome goals and student outcome goal progress measures. Currently does not meet with novice for Q2.

Objective 5 The board has structured operations for success. Currently does not meet with the goal to be novice in Q2.

Objective 6 The board promotes active teamwork, and advocacy currently does not meet public adopted goals or board operating procedures, with does not meet for Q2.

Travis Thomas made a motion to approve the Quarter 1 board evaluation. Andrew Jacobson seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

5. Consent Agenda:

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

- A. Approve minutes of the regular February Board Meeting 02/12/2025.
- B. Approve Special Meeting Minutes 02/26/2025.
- C. Received Financial Reports.
- D. Approve March Bills.
- E. Approve Open Enrollment – Wanner.
- F. Approve Board Resignation – Shafer.
- G. Approve Business Manager Evaluation- Performance Areas listed below.
 - a. Coordinate Board Meetings – Satisfactory
 - b. Oversee District Finances – Satisfactory
 - c. Perform Risk Management Function – Satisfactory
 - d. Perform Personnel Management Duties – Satisfactory and Needs Improvement
 - e. Oversee District Elections – Satisfactory
 - f. Perform Other Assigned Duties – Satisfactory
 - g. Demonstrate Professional Competencies – Satisfactory
- H. Approval of Assistant Track Coaches Amoré van Rensburg and Sophia Hauser
- I. Approval of esports Coaching Salary of \$1354 (same as the base elementary coaching salary).
- J. Approval of Teaching Resignation of Hoff.

6. Items for Discussion/ Possible Action Agenda:

- A. Board Strategic Plan Items
 - I. Staffing and Retention Plans

With one teacher resignation the discussion was made whether to combine classes 2 and 3 or advertise the open position. With much discussion the board would like to open the position with interviews in the middle to the end of April. Jill Feser made the motion to open up the

position. Landon Hoff seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

Another position that is currently being filled by CREA is the counselor who is in the school 60 percent of the time. Cami Krueger will be offered a contract for next school year as a full-time counselor. If by chance, she does not accept the contract the board agreed to continue to work through CREA for the counselor position.

Jill Feser made the motion to offer Mrs. Krueger a contract. Landon Hoff seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

Andrew Jacobson made the motion to amend to have the counselor in house 50 percent of the time to 60 percent of the time. Tony Sifuentes seconded the motion to amend the original motion. A roll call vote was taken Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

II. Improving Communication with Stakeholders

Sue Diegard recommended a hot committee, where they come up with a plan and draft it. Jill Feser and Andrew Jacobson will be the ad hoc Committee. Jill Feser made the motion to start ad hoc Committee. Andrew Jacobson seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

III. Mr. Bratrud Transition Plan

Weekly meetings are going on with Mr. Bratrud in hopes to make the transition easier. He is hoping to join the board for their Be Legendary Training on 3.18.25

B. Election Day, Location and Hiring of the workers

Andrew Jacobson made the motion was to hold an election on June 10th to fill the members of the current 7-person board while anticipating a separation later election to move to a 5-person board.. Travis Thomas seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

Andrew Jacobson made the motion to move forward with the date of June 10th at the Municipal Building, with Kayla Schumacher to hire the workers. Jill Feser seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea. Motion carried.

- C. Weight Room Usage, Consent Form -Students
There has been a few incidents in the weight room that has been brought to the boards attention. After much discussion on this matter, it was agreed that this does not involve the board and had asked Mr. Dick to be the admin for the weight room.

7. Reports (informational only)

- A. Superintendent- Mr. Dick
B. Principal: Mr. Hetler
C. Business Manger – 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 -7 | 3rd -14 | 4th – 10 | 5th – 13 | 6th -3 | 7th -10 | 8th -8 | 9th -7 | 10th -16 | 11th -15 | 12th -8

Prek K-6th grade -75 students

7th grade – 12th grade -64 students

Total students is 139

GENERAL FUND 1	\$ 903,819.33
LUNCH FUND 5	\$ (65,935.21)
ACTIVITY FUND 6	\$ 75,685.33

General Fund

Cash Wa	4167	2235.95
City of Glen Ullin	4168	702.02
Cole Paper	4169	547.45
CR Mechanics	4170	464.19
Eco lab	4171	302.75
EDU Tech	4172	20.00
Elliot and McMahon	4173	1000.00

Farmers Union	4174	2632.29
Glen Ullin Super Value	4175	22.65
Glen Ullin Times	4176	247.17
Harlows Bus	4177	221.71
Houghton Mifflin	4178	3275.00
Henry Labore	4179	200.00
Linde Gas & Equipment	4180	263.62
Marco	4181	1202.16
MDU	4182	6346.25
Midwest Investigation	4183	300.00
Morton-Sioux SP	4184	5105.77
Mutual of Omaha	4185	302.04
Napa Auto Parts New Salem	4186	3164.52
Napa Auto Parts of Glen Ullin	4187	728.77
NDCTE	4188	3206.00
NDSBA	4189	468.00
Petty Cash Fund	4190	17.05
Point CPA	4191	1000.00
Red Top Recovery	4192	750.00
Shred ND	4193	53.75
Sysco	4194	2104.39
Werc Center	4195	1000.00
WRT	4196	312.31

Activity Fund

Belfield High School	1778	180.00
Bismarck Career Academy	1779	374.00
Cash -Wa	1780	133.56
Bray Fox	1781	90.57
Glen Ullin Super Valu	1782	358.62
Glen Ullin Times	1783	84.00
JW Pepper	1784	139.89
Zach Krein	1785	50.00
Shannon Kuntz	1786	335.16
Kuntz Butcher Shop	1787	227.03
Petty Cash Fund	1788	104.37
West River Community Center	1789	300.00

6-4) Facilities/Transportation:

7. Discussion Agenda:

8. Adjournment:

Tony Sifuentes motioned to adjourn the meeting at 8:48 pm, seconded by Jill Feser.
The motion carried.

The next Regular Board Meeting is scheduled for April 9th, 2025 at 7:00 pm.

The preceding minutes were approved the 9th day of April 2025.

Marie Bittner, School Board President

Kayla Schumacher, Business Manager