

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, June 9, 2021  
Glen Ullin School District Library  
8:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 8:00 p.m. on Wednesday, June 9, 2021, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. APPROVAL OF THE AGENDA: The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.
2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: May 12, 2021 Regular Board Meeting.
3. ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.
4. REPORTS:
  - 4-A BOARD CHAIR: The chair will share any items of information with the board that are appropriate,
  - 4-B BOARD MEMBERS: Any board member having information of interest to the rest of the board will present it at this time.
  - 4-C GUESTS: Any guest wishing to present to the board will do so at this point on the agenda.
  - 4-D SUPERINTENDENT/ELEMENTARY PRINCIPAL:
    1. Title and State reports.
    2. Summer School/Summer Blast Update
    3. Sold bus to Johnson Wrecking for \$500.
  - 4-E SECONDARY PRINCIPAL/A.D. REPORT:
    1. Summer Athletic Programs
    2. Athletics: Coaching position
5. UNFINISHED BUSINESS: Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.
  - 5-A FACILITY UPDATE:
    1. Bradley Mann from H.A. Thompson will be here to talk about the service agreement, cost and details, and an overview of summer final project.
    2. Gym Floor will be completed May 25, 2021, Flooring, and Roofing update
6. NEW BUSINESS: This category consists of items to be addressed by the board for the first time.

6-A CANVASS OF BALLOTS: June 14, 2021

6-B BOARD REVIEW OF FEES AND EXTRA-CURRICULAR: The board will review the extra-curricular pay, advisor fees, hot lunch prices and registration fees.

6-C END-OF-YEAR BILLS: The Business Manager is requesting permission from the board to pay bills incurred between this meeting and the end of the fiscal year.

6-D STAFFING FOR 2021-22: Update and contract for Mr. Remboldt for Superintendent position

6-E CLASSIFIED HANDBOOKS: Discussion

6-F CLASSIFIED STAFF: Review of wages and benefits

6-G COVID PLAN FOR STAFF LEAVE: Discussion

G-H REVIEW OF SCHOOL INSURANCE: Chandra Morman from Farmers Union Insurance will be addressing the board.

6-1 TRANSPORTATION: Update

6-J ENROLLMENT REPORT:

Pre-K-	16
K	8
1	13
2	7
3	8
4	10
5	8
6	14
7	15
8	7
9	13
10	12
11	10
12	8
TOTAL	133

7. MISCELLANEOUS: Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.