

GLEN ULLIN SCHOOL DISTRICT NO. 48
ANNUAL SCHOOL BOARD MEETING

Wednesday, July 13, 2022
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, July 13, 2022, 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: June 20, 2022, Regular Board Meeting, June 20, 2022, meeting to canvas the election.
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-C-1 **FFA:** State and National Range Judging update

4-D **SUPERINTENDENT/AD**

4-E **PRINCIPAL:**

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A **Open Bids** Jacobson Mower and Farm King Mower.

5-B **FACILITY UPDATE:** Mr. Remboldt and Mr. Lawson will give updates on summer maintenance projects.

5-C **STAFFING FOR 2022-23:** Hiring Magan Paulson – Counselor; Sheila Ticao – 6th Grade; Janessa Hoff - Paraprofessional

5-D **FINANCE UPDATE-** Mr. Remboldt will present the year end final budget as well as the projected budget for 2022-23.

5-E **TRANSPORTATION:** Update.

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

5-G **SUMMER SCHOOL AND SUMMER BLAST STATUS:**

5-H **Results from Long Term Disability Poll:**

5-I **Business Manager** – Insurance findings

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A **Appointment of new Board Member:**

6-B **OATH OF OFFICE:** Kim Shafer , Tanna Filibeck, and Marie Bittner have signed the Oath of Office and have presented them to the business manager.

6-C **ELECTION OF OFFICERS:** Business Manager will call for nominations for Board President and Vice President

6-D **COMMITTEE APPOINTMENTS:** A list of current standing committee members is listed below. The membership for the committees must be reviewed and revised according to the wishes of the board, through its president.

Building, Maintenance Committee: Chairperson- S. Dziuk; M. Miller; T. Thomas

Curriculum: Chairperson-A. Jacobson; T. Thomas; M. Bittner

Transportation: Chairperson-S. Dziuk; M. Miller; M. Kuhn

Advisory & Extra-Curricular: Chairperson-S. Dziuk; J. Feser

Collaborative Bargaining: S. Dziuk; M Kuhn; M. Bittner

Budget: Chairperson- M. Miller; A. Jacobson; J. Feser

Policy: Chairperson-M. Bittner; M. Kuhn; J. Feser

Technology: Chairperson-A. Jacobson; M. Miller; J. Feser

Bearcat Committee: T. Thomas; M. Bittner; J. Feser

6-E **APPOINTMENT OF REPRESENTATIVES:** Current appointments are:

Morton-Sioux Special Education Board-Peter Remboldt

Asbestos Designee-John Lawson

Representative of all Federal Programs (Including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped (Title VIB, Pre-School Incentive and Medicare), Job Service Contract, I-94 Consortium)-Peter Remboldt

Great Western Network-Peter Remboldt

Lunch Program Applicant Officer-Peter Remboldt
Chief Hearing Officer for Lunch Program Applications-Matt Kuhn
I-94 High Tech Cooperative-Peter Remboldt
Local and State 504, Title IX, Title VI Officer-Peter Remboldt
Community Health-COVID committee
Roughrider Education Service Partnership-Peter Remboldt and Matt Kuhn (Shawn Dziuk-alternate)
Liaison for the Education of Homeless Children and Youth Program-Anni Carlson
Privacy Official for Health Insurance Portability and Accountability Act (HIPAA)-Peter Remboldt
Farm Business Management-Advisory Committee –Matt Miller
Roughrider Area Career & Technology Center (RACTC)-Peter Remboldt (Shawn Dziuk-Alternate)
Heart River Career and Tech Center

- 6-F **DESIGNATION OF OFFICIAL NEWSPAPER:** Currently, the *Glen Ullin Times* is the official newspaper for the district. This will be set to be voted on in the 2023 election as the vote in 2021 was for two years.
- 6-G **MEETING DAY AND TIME:** The board must approve the day and time for regular monthly meetings.
- 6-H **NDSBA POLICY SERVICES:** The board must approve the expenditure for the 2022-2023 year for the cost of continuing the NDSBA Policy Services subscription.
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

