

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, August 8<sup>th</sup>, 2018  
 Glen Ullin School District Board Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:03 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Matt Miller, Jessica Schaaf, and Lisa Gerving. Absent were Carrie Gerving and Shawn Dziuk. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guest present was Marie Bittner.

Jessica Schaaf made a motion, seconded by, Matt Miller to approve the agenda. Motion unanimously carried.

A motion was made by Matt Kuhn, seconded by, Jessica Schaaf to approve the minutes of the July 11<sup>th</sup>, 2018, Regular Board meeting. Motion unanimously carried.

Matt Kuhn made a motion, seconded by, Travis Thomas to approve the July, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 894,193.53
LUNCH FUND 5	\$ 749.27
ACTIVITY FUND 6	\$ 116,402.56

Direct Deposit:	\$ 36,632.24
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Vendor withholding & Taxes: check # 19699-19706	\$ 32,488.10
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**GENERAL FUND**

Advanced Business Method	19707	1,107.94
AED Everywhere	19708	684.25
Bank of Glen Ullin	19709	36.70
BHG, INC.	19710	54.00
Patricia Brandt	19711	75.00
City of Glen Ullin	19712	405.26
Eckroth Music	19713	136.21
Emedco Inc.	19714	78.13
Farmers Union Insurance	19715	1,552.00
Alice Fitterer	19716	40.47
Gerrells Sport Center	19717	56.22
Glen Ullin Super Valu	19718	107.04
Glen Ullin Times	19719	412.16
Monica Goven	19720	703.30
Haley's Hope	19721	522.50
Harlows Bus	19722	3,193.30
Hebron Herald	19723	27.45
HZ Electric	19724	1,112.75

Information Technology Dept	19725	15.12
Marshall Lumber	19726	478.27
MDU	19727	2,019.66
ND Educators Service Coop	19728	183.00
NDCEL	19729	200.00
NDSBA	19730	250.00
New Salem Journal	19731	24.00
NFRBMEA	19732	60.00
Northwest Iron Fireman	19733	1,533.86
Petty Cash	19734	186.77
Premier Agendas Inc.	19735	9.50
Jessica Schaaf	19736	80.00
School Specialty	19737	12.99
Walmart	19738	64.97
West River Telecom	19739	235.36
Deb Wolfer	19740	38.25
Shelly Christensen	19741	220.00
Glen Ullin Auto Parts	19742	368.65
Kendra Hills Rhoden	19743	70.45
Jacobson Memorial Hospital	19744	119.00
Kayla Knoll	19745	65.00
Mid Dakota Clinic Worklife	19746	89.00
Smart Computers & Consulting	19747	612.50
Training Room Inc.	19748	389.04
Ron Egli	19749	286.48
Farmers Union Oil	19750	1,625.77
Monica Goven	19751	261.82
Criminal Records Section	19752	40.00
T&J Outdoor Services	19753	1,220.00
Vertical Solutions	19754	60.00
Grand Hotel	19755	418.50
Harlows	19756	1,651.54
HZ Electric	19757	111.24
Kayla Knoll	19758	50.43
Radisson Hotel	19759	167.40
Cole Paper	19760	359.70
EduTech	19761	20.00
Cindy Fitterer	19762	54.50
Houghton Mifflin	19763	856.90
Jackson Recognition	19764	59.00
Junior Library Guild	19765	360.10
Glynlyon/Odysseyware	19766	715.00
Pro-Ed, Inc.	19767	2,493.70
Teacher Innovations, Inc.	19768	216.00
Universal Athletic	19769	669.11
John Barry	19770	302.05
HZ Electric	19771	1,872.09

AdVancED	Visa	205.00
Amazon	Visa	627.72
Casey's General	Visa	62.52
Fairfield Inn	Visa	92.07
ND ESPB	Visa	125.00
ND Fall Ed Conf.	Visa	200.00
Ramada	Visa	87.78
Rockler	Visa	89.89
Sherwin-Williams	Visa	37.27
Typing Club	Visa	415.39
Walmart	Visa	93.82

**Activity Fund**

Ron Egli	10742	148.48
Coca-Cola	10743	321.50
Lifetouch NSS	10744	585.68
Logo Magic	10745	90.00
Country Meats	10746	89.00
Queen City Candy	10747	57.20
Payflex	ACH Debit	1,295.81
Amazon	Visa	36.89
Hong Kong Buffet	Visa	30.30
McDonald's	Visa	17.71
Fairfield Inn	Visa	92.07

Matt Kuhn moved, seconded by, Matt Miller to approve to pay the August, 2018 bills presented by the Business Manager. Motion unanimously carried.

**4. REPORTS:**

**4-D) Superintendent/Elementary Principal:** Mr. Barry gave an update to the board.

**4-E) Secondary Principal/AD:** Mr. Remboldt gave an update to the board.

**5. UNFINISHED BUSINESS:**

Shawn Dziuk arrived at 7:49 pm.

**5-A) 2018-19 Budget:** Travis Thomas moved, seconded by Matt Kuhn, to approve the updated preliminary budget. Motion unanimously carried.

Public Hearing is scheduled for Monday September 10<sup>th</sup> at 6:30 at the Glen Ullin School.

**5-B) Facility Update:** Mr. Barry gave an update.

**5-C) Staffing for 2018-19:** A motion was made by Travis Thomas, seconded by, Jessica Schaaf to approve to hire Jannessa Hoff as a teacher aide for the 2018-2019 school year. Motion unanimously carried.

**5-D) Classified Handbook:** A motion was made by Shawn Dziuk, seconded by, Matt Kuhn to approve to increase sick time accumulation 5 days for 12 month and 9 month classified staff. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by, Travis Thomas to approve to include in the vacation leave explanation of the classified handbook: After 15 years of employment employees can bank half of their vacation days accumulating up to 240 hours with any time earned above 240 hours to be paid out at regular pay every year. Motion unanimously carried.

## **6. NEW BUSINESS:**

**6-A) Transportation:** Mr. Barry gave an update to the board.

**6-B) 2018-2019 Consolidated Application and other Title Programs Approval:** This item was covered at a previous meeting.

**6-C) Road Work:** Mr. Barry gave an update to the board.

**6-D) Enrollment Report:** Projected Numbers PreK-9; Kindergarten-8; Elementary-54; 7-8 grades-23; 9-12 grades-40. (125 Total - K to 12)

**7. Miscellaneous:** Smart Computers bid for projectors was reviewed. Jessica Schaaf moved, seconded by Shawn Dziuk to table this item. Motion unanimously carried.

The board reviewed CD rate changes from the Bank of Glen Ullin.

**8. Adjournment:** Matt Kuhn motioned to adjourn the meeting, seconded by, Shawn Dziuk at 9:07 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, September 12<sup>th</sup>, 2018, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of September, 2018.

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Lisa Gerving, School Board President

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Tabi Schneider, Business Manager