

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, February 14, 2024  
Glen Ullin School Multi-Purpose Room  
7:00 p.m.

**AGENDA**

**1. CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Click or tap to enter a date. in the Choose an item. of the Glen Ullin School District No. 48 building complex.

**2. STUDENT OUTCOMES:** NWEA Math scores

**3. GUESTS:** Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

Motion: I move to approve the items on the consent agenda.

1. Approval of January 2024 Minutes
2. Approval of February 2024 Financial Reports
3. Approval of February 2024 Bills
4. Approval of Preschool (Four-Year-Old Program SFN 1304)

This is something we need to do annually by June 1<sup>st</sup>. Let's get it out of the way now. No sense in waiting. On a side note, we are applying for the Best-in-Class preschool grant again. This year the money will be less because the first year is to get supplies as well as the labor costs. The grant will more than cover our labor again next year.

5. Approve the merger of RESP (Roughrider Education Service Program) and GNWEC (Great North West Education Coop) into the Western Education Regional Cooperative (WERC) effective July 1, 2024

This is a move that will inject some state money into our regional education association. The ability to combine services should allow them to offer better services to us. The regional education associations in Bismarck and Minot went through a similar merger 4 years ago. This vote is needed since we are a member of the RESP. I believe that it will be a good thing for our teachers and therefore our students. Right now, the services we are receiving from RESP are professional development for our teachers and administrators, regional grade level and content meetings (these have not been attended recently but should be brought back), and English as a Second Language professional services.

**6. REPORTS**

1. Superintendent /AD

A. Budget

B.

2. Principal

A. Enrollment Report

Preschool: 11

K – 6: 66

7 – 9: 67

Total: 144

3. Business Manager

A.

4. Facility Manager

**7. DISCUSSION AGENDA:**

1. Motion for Building Levy Authority Vote.

A. Discuss a location for the Building Levy vote.

Some suggestions that I have received are the library, the weight room, and the Blue Room. The library during a school day has been questioned because of student/staff safety. The weight room can be accessed without entering the school therefore keeping safety in mind. We would need to make it a little more appealing and get word out about where to enter to vote. We would also be shutting the weight room down for a day, therefore inconveniencing people. I need to check on the accessibility of the Blue Room and cost for renting it. Vicki is gone until Thursday, so I will check on that when she gets back. If you have any other suggestions, let me know and I will look into them.

2. Regular Board Election.

We need to make sure we have everything ready for the regular school board election. Terms are up for the following board members this year. Mrs. Feser, Mr. Thomas and Mr. Jacobson. Talking with the Morton County Auditor, they were not interested in putting our regular school board election on the primary election ballot. They indicated that is too much work making sure the right ballots got to the right voters. However, I am not sure they can deny us. I will look into it further.

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