

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, August 12, 2026
Glen Ullin School Multi-Purpose Room
OFFICIAL

1. Call To Order and Roll Call:

President Jill Feser, 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: Chasity Wood, Emily Kottre, Matt Morman, and Cameron Morman. Also present were Business Manager: Kayla Schumacher, Principal Tara Olson and Superintendent: Martin Bratrud. Other guests were Nancy Bittner, Amore Wheeler, Melissa Wagner, Kelsy Duppong(online), Janell Morman (online), Lydia Kottre (online), and Sue Diegaard (online).

2. Pledge of Allegiance:

3. Student Outcome Goals

- Goal 3: Choice Ready Presentation

Mr. Bratrud let the board know that the class of 2026 was 100% Choice Ready.

- Superintendent Guardrails and Progress Measures.

Mr. Bratrud had presented the board with the Superintendent Guardrails and Progress Measures the board had set for him.

Progress measure #1: The superintendent shall not operate without effective and professional teachers who are engaged. Teacher Attendance will increase annually from 90% in 2026 to 95% in 2028. In 2026 we are at 94%, which is on target.

Progress measure #2: Administration will increase the number of quality family and community stakeholder engagements focusing on student learning from 9 in 2026 to 29 in 2029. Target was set at 9 and is on track at 9.

Progress Measure #3 Superintendent and Business Manager will ensure the annual audit is scheduled and communicated to the Board by the July Board Meeting. Annual audits should occur in October or November each year. 2026 Baseline was to get the 20-21 audits done, and they are complete for the year 2020-2021.

Guardrail #4: Administration will measure the number of lessons observed through walkthroughs that provide evidence of teaching standards-based lessons and aligned with high quality instructional practices. Last year no confirmation on lesson plans was provided, so as of now this measure is off target. Principal Dr. Olson has accountability tools for the teachers for lesson plans. She will be checking on them weekly to ensure they have been doing them.

4. Public Participation, agenda related

Melissa Wagner, Assistant Volleyball coach, asked the board on a possible mascot discussion in the future to change back to the Rattlers.

5. Approve Agenda

Mitchell Bettenhausen made a motion to approve the agenda with an amendment to add 8.h. Reconsideration School Board Committee. Cameron Morman seconded the motion. A roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea, Emily Kottre -yea, and Mitchell Bettenhausen -yea. Motion carried.

6. Consent Agenda:

- a. Approve Minutes:
 - i. July 29, 2026, Special Board Meeting Minutes
 - ii. July 27, 2026, Negotiations Committee Meeting Minutes
 - iii. July 29, 2026, Negotiations Committee Meeting Minutes
- b. Approve Bills
- c. Approve Financial Report
- d. Approve the School Board Goal #3 Progress Measure Report
- e. Approve Business Manager Work Agreement for the 2026-2027

7. Reports: Information Only

- a. Superintendent Report
- b. Principal Report
- c. Counselor Report
- d. Activity Report
- e. Transportation/Building Manager Report
- f. Business Managers Report
- g. Past Month Time Tracker Report

General Fund

Alpha Media, INC	4655	641.40
Martin Bratrud	4656	100.00
Cash Wa	4657	852.27
City of Glen Ullin	4658	543.48
Cole Paper	1659	804.99
D & S Supply	4660	245.60
Eco Lab	4661	317.75
Emergent 3	4662	1575.00
Farmers Union Oil	4663	1111.96
Glen Ullin Times	4664	202.50
IRS	4665	1246.60
ISTE + ASCD	4666	129.00
IXL Learning	4667	1837.50
McKenzi Krein	4668	102.38
JJ Krenzke	4669	100.00
Marco	4671	2863.78
Marshall Lumber	4672	130.29
MDU	4673	1646.81

Janell Morman	4674	72.80
Mystery Science	4675	2199.00
Napa Autoparts of New Salem	4676	1378.35
NDCEL	4677	870.00
Kayla Schumacher	4678	74.20
Cathryn Scott	4679	84.00
Shred ND	4680	53.75
Sysco	4681	1945.50
Traferahol	4682	8400.00
WERC Center	4683	6500.00
WRT	4684	312.67

Activity

Kelsy Duppong	1986	176.80
Glen Ullin Booster Club	1987	4567.06
ND FFA	1988	2225.00
Drew Schimelpfnig	1989	828.16

8. Discussion/Action:

a. Present Color Fund Balance Worksheet Report

Mr. Bratrud presented the color Fund Balance Worksheet. Everything is looking good, and we are staying right on track.

b. Present 10 Year Fiscal Strategic Plan Update and Revisions

Mr. Bratrud updated the board on the 10Year Strategic Plan, with the recommendation of getting the gym roof resurfaced.

c. Consider Approval of Phase 1 of Deferred Maintenance: Gym Roof Replacement as part of Strategic Plan. Matt Morman made the motion to approve the Gym Roof to be resurfaced for the total of \$126, 252.00 with the cutoff date being October 15, 2026. Chasity Wood seconded the motion. A roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea, Emily Kottre -yea, and Mitchell Bettenhausen -yea. Motion carried.

d. Consider approval of August Bills

Business Manager Kayla Schumacher informed the board there are no bills that she feels needs to be addressed on this check cycle. Matt Morman made a motion to approve the August bills. Chasity Wood seconded the motion. A roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea, Emily Kottre -yea, and Mitchell Bettenhausen -yea. Motion carried.

e. Discuss the need for a policy and process addressing change of mascot. Chasity Wood made the motion to direct the administration or policy committee to develop a draft mascot change policy and process for future board consideration. Emily Kottre seconded the motion. A roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea, Emily Kottre -yea, and Mitchell Bettenhausen -yea. Motion carried.

f. Discuss the need for developing two -way conversation plan with the community. Mr. Bratrud asked if we could table this until Andrew Jacobson was present to discuss.

g. Students First Kickoff

Mr. Bratrud let the board know that the Students First Kick Off is the new Be Legendary.

h. Reconsideration of Board Committee

Per President Jill Feser, this will be tabled until next month to ensure Business Manager, Kayla Schumacher, and herself have checked more into it.

9. Notes:

a. Next Regular Board Meeting: September 9th, 2026 at 7:00pm.

b. Truth in Taxation Public Meeting: Sept 16, 2026. Supper at 6:30 pm with meeting to follow at 7:00 pm. Special Meeting to follow if needed to approve Mill Levy Certificate

10. Adjournment:

a. Matt Morman made the motion to adjourn the meeting at 8:40 pm. Cameron Morman seconded the motion. Motion carried.

Jill Feser, President

Kayla Schumacher, Business Manager