

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, July 10th, 2019
 Special Ed Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:12 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Members were present; Matt Miller, Marie Bittner, Matt Kuhn, Travis Thomas, Carrie Gerving and Lisa Gerving. Absent was Shawn Dziuk. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guests present were Jen Remboldt, Monica Goven and Jack Goven.

Carrie Gerving made a motion, seconded by, to approve the agenda with the addition of Monica Goven under guests. Motion unanimously carried.

A motion was made by Marie Bittner, seconded by, Travis Thomas to approve the minutes of the June 12th, 2019, Regular Board meeting. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by, Matt Kuhn to approve the minutes of the June 17th, 2019, Special Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve the June, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 935,158.88
LUNCH FUND 5	\$ 100.00
ACTIVITY FUND 6	\$ 130,596.16
BUILDING FUND	\$ 167,017.52
SPECIAL ASSESMENTS	\$ 2,656.63
SPECIAL RESERVE FUND	\$ 127,528.72
GAMES OF CHANCE	\$ 0.00

Payroll check 7013 & Direct Deposit: \$ 46,900.85

Vendor withholding & Taxes: check # 20501-20507 \$ 45,055.92

GENERAL FUND

June Checks 20508-20511

John Barry	20512	100.00
Cole Paper	20513	71.94
Farmers Union Oil	20514	553.13
Glen Ullin Auto Parts	20515	19.98
Glen Ullin Super Valu	20516	92.83
HZ Electric	20517	480.68
Information Technology Dept	20518	39.54
Jacobson Memorial Hospital	20519	100.00
Marshall Lumber	20520	442.94

MDU	20521	2,108.38
ND School Board Assoc.	20522	250.00
Shiloh Christian School	20523	550.00
Workforce Safety & Ins	20524	4,066.51
City of Glen Ullin	20525	336.01
West River Telecom	20526	255.21
Lakeshore Learning Materials	Visa Card	40.84
Menards	Visa Card	17.07
ND Dept Career & Tech	Visa Card	384.00
Runnings	Visa Card	(15.32)
Walmart	Visa Card	90.24

Activity Fund

Heather Dziuk	10927	33.12
Glen Ullin Super Valu	10928	502.64
Scheels	10929	59.99
Kinsey Zuroff	10930	100.00
Payflex Debit to Checking	ACH Debit	1,146.54
Summer Blast	Visa Card	77.57

Marie Bittner moved, seconded by, Carrie Gerving to approve to pay the July, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-C) Guests: Monica Goven presented information to the board on State FFA in Fargo.

4-D) Secondary Principal: Mr. Remboldt gave the board an update on open coaching positions and start dates of fall 2019 athletics.

4-E) Superintendent and Elementary Principal: Mr. Barry gave an update to the board. Marie Bittner moved, seconded by, Carrie Gerving to approve the classified handbook for the upcoming 2019-2020 school year. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) Facility Update: Mr. Barry gave a report to the board on stage lights, waxing of floors, carpet installation and VoAg lights.

5-B) Staffing for 2019-2020: A motion was made by Carrie Gerving, seconded by, Travis Thomas to approve to hire Bailey Garman as Elementary Teacher for the 2019-2020 school year. Motion unanimously carried.

A motion was made by Marie Bittner, seconded by, Matt Miller to approve to hire Duane Schmidt as VoAg Instructor for the first half of the 2019-2020 school year. Motion unanimously carried.

A motion was made by Matt Miller, seconded by, Matt Kuhn to approve to hire Carrie Duppong as Head Volleyball Coach for the 2019-2020 school year. Motion unanimously carried.

A motion was made by Matt Kuhn seconded by, Carrie Gerving to approve to hire Nicole Heinitz as for the JV Volleyball Coach 2019-2020 school year. Motion unanimously carried.

5-C) Summer School and Summer Blast: Mr. Barry gave an update to the board.

5-D) Co-op Meeting: TBD

5-E) School Handbook: Marie Bittner moved, seconded by, Carrie Gerving to approve the Pre-K and student handbooks for the upcoming 2019-2020 school year. Motion unanimously carried.

5-F) Finance update: This topic was discussed during the approval of financial reports.

6. NEW BUSINESS:

6-A) Co-op Committee Update: Marie Bittner presented information to the board. The following was discussed:

1. Uniforms for the 2019-2020 year.
2. Prom/After prom: Prom Standards/combining after prom.
3. Eligibility of athletes.
4. Process for hiring coaches.
5. Coaching relationships: Monthly meetings will be scheduled.
6. Summer programs for athletics.
7. Purchase of new track equipment.
8. Letter from the Athletic Association.
9. Chain of Command- Parents contacting coaches on behalf of athlete before a 24 hr cool off period.

6-B) Oath of Office: Oath of office paperwork was completed by Matt Miller and Marie Bittner and presented to the Business Manager previous to the meeting. Shawn Dziuk will turn in his oath of office when able.

6-C) FFA: Completed under guest.

6-D) Election of Officers: Tabi Schneider called for Board President nominations from the floor. Carrie Gerving nominated Lisa Gerving for Board President. After three calls for other nominations, Carrie Gerving made a motion was made by seconded by, Travis Thomas to cease nominations and cast a unanimous vote for Lisa Gerving as School Board President for the 2019-2020 fiscal year. Motion unanimously carried.

Lisa Gerving called for nominations from the floor for Vice President. Lisa Gerving nominated Matt Kuhn as Vice President. After three calls for other nominations, Carrie Gerving moved, seconded by, Marie Bittner to cease nominations and cast a unanimous

vote for Matt Kuhn as the School Board Vice President for the 2019-2020 fiscal year. Motion unanimously carried.

6-E) COMMITTEE APPOINTMENTS: Committee appointment shall be as follows for the 2019-2020 school year.

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

Curriculum: Chairperson-C. Gerving; T. Thomas; M. Bittner

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

Advisory & Extra-Curricular: Chairperson-S. Dziuk; L. Gerving

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

Budget: Chairperson- L. Gerving; C. Gerving; M. Miller

Policy: Chairperson-L. Gerving; M. Bittner; M. Kuhn

Technology: Chairperson-L. Gerving; C. Gerving; M. Miller

Bearcat Committee: T. Thomas; M. Bittner

Carrie Gerving moved, seconded by, Matt Kuhn to approve Committee Appointments as listed above for the 2019-2020 school year. Motion unanimously carried.

6-F) APPOINTMENT OF REPRESENTATIVES: The following individuals were appointed to represent the Glen Ullin School Board:

Morton-Sioux Special Education Board-John Barry

Asbestos Designee-Stacey Geck

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)-John Barry

Great Western Network-John Barry

Lunch Program Applicant Officer-John Barry

Chief Hearing Officer for Lunch Program Applications-Lisa Gerving

I-94 High Tech Cooperative-Peter Remboldt

Local and State 504, Title IX, Title VI Officer-John Barry

Community Health-Carrie Gerving

Roughrider Education Service Partnership-John Barry and Matt Kuhn (Lisa Gerving-alternate)

Liaison for the Education of Homeless Children and Youth Program-Jared Bollom

Privacy Official for Health Insurance Portability and Accountability Act (HIPAA)-John Barry

Farm Business Management-Advisory Committee –Matt Miller

Roughrider Area Career & Technology Center (RACTC)-Matt Kuhn (Lisa Gerving-Alternate)

Carrie Gerving moved, seconded by, Travis Thomas to approve Appointments for Representatives as listed above for the 2019-2020 school year. Motion unanimously carried.

6-G) DEPOSITORY AND PLEDGES OF SECURITY: Matt miller made a motion, seconded by, Marie Bittner to approve the Bank of Glen Ullin as the depository for

district funds of the Glen Ullin School at the Bank of Glen Ullin. Motion unanimously carried.

6-H) DESIGNATION OF OFFICIAL NEWSPAPER: Matt Kuhn made a motion, seconded by, Marie Bittner to approve the Glen Ullin Times as the official newspaper for the district. Motion unanimously carried.

6-I) MEETING DAY AND TIME: Carrie Gerving moved, seconded by Matt Kuhn to approve the time for regular meetings at 7:00 pm on the 2nd Wednesday of each month for the 2019-2020 Fiscal Year. Motion unanimously carried.

6-J) NDSBA POLICY SERVICES: Marie Bittner moved, seconded by, Carrie Gerving to approve the payment to NDSBA Policy Services subscription for the 2019-2020 school year. Motion unanimously carried.

6-K) 2019-2020 Budget Review: Carrie Gerving moved, seconded by, Matt Kuhn to approve the preliminary budget. Motion unanimously carried.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 9:20 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, August 14th, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of August, 2019.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager