

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, December 8th, 2021
 Glen Ullin School FACS Room

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School FACS Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Andrew Jacobson, Shawn Dziuk, Matt Miller, and Travis Thomas. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were John Lawson, Alice Fitterer, Donald Rump, Ron Egli, Nancy Bittner, and Shannon Kuntz. Board member Jill Feser arrived at 7:20 pm.

Matt Miller made a motion, seconded by Travis Thomas, to approve the agenda with the addition of 6-C. The motion unanimously carried.

Matt Miller made a motion, second by Marie Bittner, to approve the minutes of the Wednesday, November 10th, 2021, Regular Board meeting. The motion unanimously carried.

Shawn Dziuk made a motion to approve the November 2021 Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

GENERAL FUND 1	\$765,605.73
LUNCH FUND 5	\$(22,707.02)
ACTIVITY FUND 6	\$127,345.81

General Fund

Advanced Business Methods	1533	\$1,311.51
Carlson, Anni	1534	\$800.37
Cash/WA Distributing	1535	\$2,009.91
CDW Government	1536	\$9,751.00
CDW Government	1536	\$1,617.00
Christensen, Shelly	1537	\$4,447.44
City of Glen Ullin	1538	\$480.86
Dakota Community Bank	1539	\$1,126.12
Eastside Jersey	1540	\$452.47
EduTech	1541	\$40.00
Egli, Ron	1542	\$186.48
Farmer's Union Oil	1543	\$4,410.81
Farmer's Union Insurance	1544	\$115.00
Glen Ullin Drug	1545	\$8.07
Glen Ullin Supervalu	1546	\$495.82
Glen Ullin Times	1547	\$454.72
HA Thompson	1548	\$575.91

Illuminate Education	1549	\$1,818
Krein, Zachary	1550	\$77.70
Lakeshore Learning	1551	\$126.47
Marshall Lumber	1552	\$256.26
MDU	1553	\$5,385.75
Morton/Sioux	1554	\$2,845.75
Napa Auto Parts of New Salem	1555	\$2,022.72
Napa Auto Parts of Glen Ullin	1556	\$750.92
Pan-O-Gold	1557	\$387.19
Preble Medical	1558	\$203.00
Quill Corporation	1559	\$95.13
Quill Corporation	1559	\$110.95
Quill Corporation	1559	\$114.96
Rowland, Lisa	1560	\$13.17
WR Telecommunications	1561	\$304.63

Activity Fund

Christensen, Shelly	1113	\$369.70
Coca-Cola	1114	\$962.00
Dakota Community Bank	1115	\$119.00
Four Seasons Trophies	1116	\$75.80
Glen Ullin Super Valu	1117	\$5,806.62
Greener Tomorrows	1118	\$965.95
HZ Electric	1119	\$174.28
Petty Cash	1120	\$40.00
Plautz, Sonja	1121	\$22.63
Rolle, Peggy	1122	\$825.00

Shawn Dziuk made a motion to approve to pay the November 2021 bills presented by the Business Manager. Matt Miller seconded the motion. The motion unanimously carried.

4. Reports:

4-A) Board Chair: Nothing at this time.

4-B) Board Members: (Nothing at this time.)

4-C) Guests: Mr. Egli presented information about the Farm Business Management Program. Enrollment have risen from 24 participants to 30, with the cost to the school being projected at about \$1,500.00. Mr. Egli reports that he continues to build relationships in the community and offers his appreciation to the school and community for their support and referrals.

4-D) Superintendent/AD: Mr. Remboldt spoke about the classified staff evaluations. There is a teacher shortage nationwide. Donald Rump has been helping drive the activity bus, which has helped alleviate some of our driver needs.

4-E) Principal: Mrs. Carlson spoke about classified staff evaluations as well, noting that they are almost concluded. The MTSS Playbook should be submitted the week of December 13th. Mrs. Carlson also spoke about the upcoming Christmas Party and invited the board members to attend. Mrs. Carlson recently attended a professional development on PowerSchool. Mrs. Carlson spoke about the recent professional development days that the teachers and paraprofessionals attended in November, and the positive impact that has had.

4-F) Facility and Transportation: Mr. Lawson presented information about a recent estimate to replace six of the windows in the school. The windows are in the preschool room, the first-grade room, and the work room. Mr. Lawson also spoke about the sixth-grade classroom needing new flooring. Bus number 2 (Nancy's old bus) sold for \$500.00. The school is still looking for another bus to purchase.

5. Unfinished Business: There was no unfinished business at this time.

6. New Business:

6-A) Policy: Mr. Remboldt spoke about the school board association finishing their policy review. The school had 792 policies, when only 535 policies are needed. Once Mr. Remboldt has reviewed the policies and presents them to the board, the North Dakota School Board Association will host the policy link on their website. Mr. Remboldt also spoke about the need to clarify some things in the Classified Handbook.

6-B) Windows: Shawn Dziuk made a motion, seconded by Andrew Jacobson, to approve the replacement of the six windows that was previously discussed. The motion unanimously carried.

6-C) Marie Bittner made a motion, seconded by Travis Thomas, to replace the sink in the shop.

Matt Miller made a motion, seconded by Travis Thomas, to replace lights in the locker room. Shawn Dziuk abstained from voting. The motion carried.

The board tabled any discussion on the flooring in the sixth-grade room. Discussion will be held at the next meeting.

6-D) Enrollment Report: There are 154 students enrolled at this time.

7. Miscellaneous:

Matt Kuhn passed out Travis Thomas's and Jill Feser's certificates for completing the new board member training program.

8. Adjournment:

Marie Bittner motioned to adjourn the meeting at 7:58 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for January 12th, 2022, at 7:00 pm.

The preceding minutes were approved the 12th day of January 2022.

Matt Kuhn, School Board President

Christine Lawson, Business Manager