

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday November 13th, 2019
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving called the meeting to order at 7:05 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Kuhn, Matt Miller Marie Bittner, and Lisa Gerving. Absent were Carrie Gerving and Shawn Dziuk. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Chris Geiss.

Matt Kuhn made a motion, seconded by, Travis Thomas to approve the agenda. Motion unanimously carried.

A motion was made by, Matt Miller seconded by, Matt Kuhn to approve the minutes of the October, 2019, Regular Board meeting with the deletion of Mr. Remboldt as present. Motion unanimously carried.

Marie Bittner made a motion, seconded by, Travis Thomas to approve the October, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 825,987.72
LUNCH FUND 5	\$ (10,892.75)
ACTIVITY FUND 6	\$ 150,582.12
Direct Deposit & Checks #7016-7021	\$ 112,907.79
Vendor withholding & Taxes: checks #20703-20710	\$ 59,613.26

GENERAL FUND

Advanced Business Method	20714	1,187.43
Apple Inc	20715	7,475.00
John Barry	20716	75.50
Baymont Inn	20717	11.00
Jared Bollom	20718	389.40
BSN Sports	20719	163.00
Shelly Christensen	20720	292.50
City of Glen Ullin	20721	445.16
Eckroth Music	20722	48.29
Ron Egli	20723	168.20
Farmers Union Oil	20724	3,970.11
Farmers Union Service Assoc.	20725	57.00
Father Flanagan's Boys' Home	20726	1,156.94
Janet Filibeck	20727	160.00
Glen Ullin Auto Parts	20728	23.98
Glen Ullin Super Valu	20729	161.28
Glen Ullin Times	20730	405.16
Gooseneck Implement Company	20731	85.54

Guardian Lock Company	20732	144.50
H A Thompson & Sons	20733	2,519.00
Family Handyman	20734	25.95
Hudl	20735	750.00
HZ Electric	20736	334.42
Information Technology Dept	20737	40.68
Marshall Lumber	20738	439.98
MDU	20739	3,674.32
Menards	20740	112.22
MidAmerica Books	20741	385.00
Morton-Sioux Sp Ed Unit	20742	3,475.20
Napa Auto Parts of New Salem	20743	10.86
NDACS Spelling Bee	20744	60.00
Void	20745	0.00
Petty Cash	20746	157.47
Quill Corporation	20747	45.99
Ramkota	20748	198.00
Region X	20749	25.00
Roughrider Ed Services Prgm	20750	65.00
Lynnette Schirado	20751	144.96
Duane Schmidt	20752	68.50
Tabi Schneider	20753	116.00
T&J Outdoor Services	20754	650.00
Teacher Direct	20755	37.44
Training Room Inc.	20756	382.25
West River Telecom	20757	318.26
Cole Paper	20758	1,190.54
Steven Glaesmann	20759	405.00
H A Thompson & Sons	20760	745.85
Haley's Hope	20761	550.00
Morton County Auditor	20762	232.40
Amazon	Visa Card	350.16
Apple	Visa Card	40.00
Capital City Restaurant	Visa Card	21.26
Hawthorn Suites	Visa Card	(37.40)
Horace Mann	Visa Card	306.00
Simonson Station	Visa Card	25.72
Teachers Pay Teachers	Visa Card	3.50

Activity Fund

Coca-Cola	10955	68.50
Country Meats	10956	178.00
Fresh Alternatives	10957	1,922.00
Glen Ullin Super Valu	10958	36.53
Shane Hellman	10959	1,774.00
Lifetouch NSS	10960	1,278.26

Logo Magic	10961	714.00
Scholastic Book Club	10962	192.00
Baymont Inn	10963	142.78
Pitsco Education	10964	532.06
Payflex Debit	ACH	2,161.64
Menards	Visa	98.61
Sam's Club	Visa	38.48

Matt Miller moved, seconded by, Travis Thomas to approve to pay the November, 2019 bills presented by the Business Manager. Motion unanimously carried.

Shawn Dziuk arrived at 7:09 pm.

4. REPORTS:

4-A) Lisa Gerving gave the board report on the seminar topics covered at the NDSBA Convention. Marie Bittner gave a report on the New Board Member seminar she attended at the NDSBA Convention. Mr. Barry gave a report on the topics covered at the seminars he attended at the NDSBA Convention.

4-B) Travis Thomas asked that a Bearcat Committee meeting be scheduled.

4-D) Superintendent/Elementary Principal: Mr. Barry gave a report to the board. Some of the items covered were: upcoming events, Custer Health's presentation on vaccinations and vaping, Veteran's Day Program, midterms on 11-20-19.

1. Transportation Committee: Mr. Dziuk gave information to the board.
2. November State Aid: Mr. Barry gave the board an update.
3. Close up 7 students and 2 advisors- Mrs. Kendra Schantz and Mrs. Heather Dziuk

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board. Some of items covered were: High School after school program, ACT report, classes offered through RACTC, Awards Banquet, Girls Basketball, we will need to advertise for a JH Boys Basketball Coach.

Shawn Dziuk moved, seconded by, Marie Bittner to approve to hire Trista Dakken as the JHGBB Coach. Motion unanimously carried.

Shawn Dziuk asked about a grant for seniors and the requirements to receive the grant.

Marie Bittner asked if we have received a letter from the NDHSAA in regards to changing regions. Mr. Remboldt had received a letter and the request to change regions was denied.

Travis Thomas asked Mr. Remboldt about grades being posted.

5. UNFINISHED BUSINESS:

5-A) Facility Update: Mr. Barry gave the board an update. H A Thompson will be coming over Christmas break to assess the plumbing. Travis Thomas asked that the banners for the gym be hung as soon as possible. Mr. Barry will bring back an estimate

from Braun Intertec to the next meeting. Mr. Barry is currently working on putting up a monitor in the hallway and an estimate on fixing the Jacobsen.

5-B) Staffing for 2019-20: Matt Miller moved, seconded by, Travis Thomas to approve to hire Cindy Schneider and Christina Johnson as Teacher aides. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Farm and Ranch Management: Mr. Barry and Mr. Miller presented information to the board on the Adult Farm Management program. The board would like Mr. Egli to attend the next meeting.

6-B) Mr. Barry applied for additional reallocated Title funds and received \$6,744.60 for Elementary and High School after school program. Consolidated application was approved for Title I (Title Teacher) in the amount of \$33,723.00 and Title V (Professional Development) in the amount of \$28,970.26 total of \$62,693.26.

6-C) This topic was covered earlier.

6-D) Superintendent Summative Evaluation: Matt Kuhn moved, seconded by Matt Miller to approve the Superintendent Summative Evaluation. Motion unanimously carried.

6-E) This topic was covered earlier.

6-F) Shawn Dziuk moved, seconded by Matt Kuhn to approve to add Robotics to the Extracurricular Activity list and pay the advisor the same amount as the Science Club advisor. Shawn Dziuk moved to amend the motion to add Acalympics to the Extracurricular Activity list and pay the advisor the same amount as the Science Club advisor, Matt Kuhn seconded. Motion unanimously carried.

6-G) This topic was covered earlier.

6-H) This topic was covered earlier.

6-I) Enrollment Report: PreK-9; Kindergarten-16; Elementary-70; 7-8 grades-22; 9-12 grades-42. (150 Total - K to 12)

7. Miscellaneous: Marie Bittner moved, seconded by, Shawn Dziuk to approve to hire Tammy Grosaluk as the JVBB Coach. Motion unanimously carried.

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

The next Regular Board Meeting is scheduled for, December 11, 2019, at 7:00 pm.

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

Lisa Gerving, School Board President

Tabi Schneider, Business Manager