

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Monday, June 18, 2018
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Monday, June 18, 2018, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.
2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: May 9, 2018 Regular Board Meeting.
3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.
4. **REPORTS:**
 - 4-A **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.
 - 4-B **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.
 - 4-C **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.
 - 4-D **SUPERINTENDENT/ELEMENTARY PRINCIPAL:**
 1. Smart Computers and Consulting- replacement of switches labor and batteries.
 2. New budget information deadline and notice process for Morton County Auditor.
 3. NAEP: National Assessment of Education Progress for 2019
 - 4.
 - 4-E **SECONDARY PRINCIPAL:**
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.
 - 5-A **FACILITY UPDATE:**
 1. The board has approved the quote from H.A. Thompson to install and upgrade the 5 unit Heating system in the North West wing of the school. A payment of \$44,860.00 will be paid in the fiscal year 2018-19.
 2. New carpet – 1st and 2nd grade rooms
 - 5-B **SUMMER SCHOOL AND SUMMER BLAST STATUS** – Mrs. Fitterer is doing Summer Blast with assistance from Mariah Fitterer. Session 1 Summer School teachers are Mrs. Morman and Mrs. Woeste. Session 2 Summer School teachers are Mrs. Tibor (Sibla) and Mrs. Fitterer. Currently, there are 22 students enrolled in Summer Blast and 26 students enrolled in Summer School.

5-C **Glen Ullin Early Childhood Education Grant:** ongoing.

5-D **Pre-School handbook:** Approval of Pre-k handbook.

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A **CANVASS OF BALLOTS:**

6-B **BOARD REVIEW OF FEES AND EXTRA-CURRICULAR:** The board will review the extra-curricular pay, advisor fees, hot lunch prices, sub pay and registration fees.

6-C **END-OF-YEAR BILLS:** Tabi is requesting permission from the board to pay bills incurred between this meeting and the end of the fiscal year.

6-D **Co-op Meeting date and time:** June 27th 2018, from 6-7 p.m. at Hebron Boy Scout cabin.

6-E **STAFFING FOR 2018-19:** Hiring.

6-F **FINANCE UPDATE-** Mr. Barry will present the year end final budget as well as the proposed budget.

6-G **REVIEW OF SCHOOL INSURANCE:** Shane Hellman from Farmers Union Insurance will be addressing the board.

6-H **TRANSPORTATION INFORMATION:** New tires on 1998 red Suburban

6-I **Horace Mann:** Group disability insurance.

6-J **Audit Firm:** Accept Rath & Mehrer, P.C. Audit firm

6-K **Open Enrollment:**

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

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

Grade Enrollment

PreK-	8
K-	11
1 -	11
2 -	9
3 -	10
4 -	18
5 -	8
6 -	7
7 -	18
8 -	14
9 -	10
10 -	6
11 -	15
12 -	<u>5</u>
Total	142