## GLEN ULLIN SCHOOL DISTRICT NO. 48 SPECIAL SCHOOL BOARD MEETING

Monday, September 28th, 2020 Glen Ullin School Via an Online Format 8:00 p.m.

President Matt Kuhn called the meeting to order at 8:03 pm in an online format via zoom. A roll call was taken of board members present Travis Thomas, Matt Miller, Andrew Jacobson, Marie Bittner, and Matt Kuhn. Shawn Dziuk and Lisa Gerving were absent. Also present were Superintendent-John Barry, Principal- and Business Manager-Christine Lawson. Guests present were Nancy Bittner and Jared Bollom.

1. Marie Bittner made a motion, seconded by, Andrew Jacobson to approve the agenda. Motion unanimously carried.

## 2A- Action on the 2019-2020 Financial Reports:

- The business manager presented the findings regarding the 2019-2020 financial report. A motion was made by Matt Miller, seconded by Andrew Jacobson to approve the final 2029-2020 financial report to be submitted to DPI.
- 3A- Guest: No guest presented
- 3B- Miscellaneous: There were no miscellaneous discussions.

**ADJOURNMENT:** Travis Thomas motioned to adjourn the meeting, seconded by, Mari Bittner at 8:09 pm. Motion unanimously carried.

| The next Regular Board Meeting is schedul | led for, October 14 <sup>th</sup> , 2020, at 7:00 pm. |
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| The preceding minutes were approved       | day of October 2020.                                  |
| Matt Kuhn. School Board President         | Christine Lawson. Business Manager                    |