

"UNOFFICIAL"  
 GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Monday, June 18<sup>th</sup>, 2018  
 Glen Ullin School District Board Room, 7:00 pm

Vice President Shawn Dziuk called the meeting to order at 7:04 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Members were present; Shawn Dziuk, Matt Kuhn, Jessica Schaaf, Carrie Gerving and Lisa Gerving. Absent were Andrew Peltz and Travis Thomas. Also present were Superintendent-John Barry, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner, Tommy Schirado, Garret Kuhn, Kristen Schaaf, Alexis Bachler, Sarah Fox, Shane Hellman, Monica Goven.

Carrie Gerving made a motion, seconded by, Lisa Gerving to approve the agenda with the additions of 4-C) State FFA Presentation, 5-E) Bank of Glen Ullin Letter, and 6-L) Approval of District Pupil Membership. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by, Matt Kuhn to approve the minutes of the May 9<sup>th</sup>, 2018, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Jessica Schaaf to approve the May, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,132,245.04
LUNCH FUND 5	\$ (67,999.48)
ACTIVITY FUND 6	\$ 121,885.61

Direct Deposit:	\$ 227,554.87
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Vendor withholding & Taxes: check # 19538-19547	\$ 209,532.04
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**GENERAL FUND**

Dean Foods	19548	171.32
Food Service of America	19549	926.61
Pan-O-Gold	19550	203.53
Advanced Business Method	19551	1,173.98
Carpet Garage	19552	5,174.00
Shelly Christensen	19553	884.16
City of Glen Ullin	19554	670.74
Coast to Coast Office Machines	19555	209.50
D & E Supply	19556	1,142.36
Discovery Education	19557	1,550.00
Ron Egli	19558	232.72
Farmers Union Oil	19559	1,304.66
Glen Ullin Super Valu	19560	44.13
Glen Ullin Times	19561	396.98
Monica Goven	19562	108.20
Grand Dakota Lodge	19563	138.00

H A Thompson & Sons	19564	1,035.00
Harlows Bus	19565	83.59
Istation	19566	3,628.25
Information Technology Dept	19567	15.12
J&R Vacuum and Sewing	19568	328.50
Jims Repair	19569	339.00
Joe's Electric	19570	266.10
Lakeshore learning	19571	2.08
Mandan Public School	19572	17.26
MDU	19573	2,841.84
Mid Dakota Clinic Worklife	19574	89.00
Mary Morman	19575	42.22
Morton-Sioux Sp Ed Unit	19576	3,439.00
ND Farm Management	19577	855.00
Neff Company	19578	180.61
J.W. Pepper	19579	34.99
Robin Pladson	19580	238.17
Plumb Master, Inc.	19581	30.59
Postmaster	19582	208.00
Quill	19583	490.82
Pete Remboldt	19584	47.00
Lynnette Schirado	19585	59.75
Four Seasons Trophy	19586	423.06
Stamp Fullfilment Services	19587	873.75
Lora Voegele	19588	125.00
Walmart	19589	218.79
West River Telecom	19590	281.71
Cole Paper	19591	2,602.16
D & E Supply	19592	70.17
Discount School Supply	19593	122.41
EBSCO	19594	305.64
Alice Fitterer	19595	261.60
Glen Ullin Auto Parts	19596	2,652.89
Monica Goven	19597	49.94
Haley's Hope	19598	275.00
Hebron Herald	19599	35.00
IXL Learning	19600	4,995.00
J T Fire	19601	170.00
LibraryWorld Inc.	19602	495.00
Marshall Lumber	19603	154.79
NASCO	19604	30.84
ND FFA Association	19605	145.00
NDSOS	19606	400.00
New Salem Public School	19607	351.00
Quill	19608	824.96
RDA Systems	19609	6,471.88
Really Good Stuff	19610	574.02

School Specialty	19611	19.80
Teacher Created Resources	19612	105.86
Teacher Direct	19613	430.31
Underwood Public School	19614	120.00
Ward's Natrual Science	19615	799.14
School Specialty	19611	19.80
Teacher Created Resources	19612	105.86
Teacher Direct	19613	430.31
Underwood Public School	19614	120.00
Ward's Natrual Science	19615	799.14
Academic Therapy Publications	19616	164.83
John Barry	19617	635.73
Beulah Public School	19618	6,499.41
Bytespeed	19619	15,785.00
Career & Technical Education	19620	319.00
Farmers Union Insurance	19621	8,240.00
Lunch Fund	19622	65,431.78
H A Thompson & Sons	19623	44,860.00
Harlows Bus	19624	3,831.30
Hebron Public School	19625	987.28
NDCEL	19626	400.00
Pearson Education	19627	429.55
Plumb Master, Inc.	19628	81.84
School Specialty	19629	121.90
Smart Computers & Consulting	19630	2,134.00
Supreme School Supply	19631	208.18
Ward's Natrual Science	19632	77.99
Advanced Business Method	19633	1,103.82
Shelly Christensen	19634	1,577.32
Broad Reach	19635	411.10
Shelly Christensen	19636	1,277.32
Coast to Coast Office Machines	19637	311.64
Cole Paper	19638	3,035.00
Eckroth Music	19639	2,651.00
Gerrells Sport Center	19640	351.73
Guardian Lock and Safe	19641	18.70
Innovative Office Solutions	19642	861.35
Know Buddy Resources	19643	383.20
Learning Without Tears	19644	526.25
MidAmerica Books	19645	947.50
Morton-Sioux Sp Ed Unit	19646	1,913.80
NDCEL	19647	420.00
New Salem Public School	19648	1,026.00
One Less Thing	19649	700.00
School Specialty	19650	1,905.98

Smart Apple Media	19651	228.18
Vendor Withholding	19652-19660	0.00
BHG, INC.	19661	18.00
City of Glen Ullin	19662	476.14
Dakota Awards	19663	222.85
Ron Egli	19664	150.42
Sarah Fox	19665	1,299.10
Glen Ullin Auto Parts	19667	1,110.99
Glen Ullin Times	19668	428.99
Monica Goven	19669	526.10
Harlows Bus	19670	9,116.13
Hebron Herald	19671	51.86
JM Gerving Machine Shop	19672	20.00
Jacobson Memorial Hospital	19673	96.00
Johnstone Supply	19674	317.36
Marshall Lumber	19675	145.06
MDU	19676	1,663.28
NDHSAA	19677	480.00
North Dakota Insurance Dept	19678	4,864.50
OK Dept of Career & Tech Ed	19679	590.50
School Specialty	19680	1,466.39
Supreme School Supply	19681	24.84
Kayla Tatro	19682	270.32
Walmart	19683	79.61
Ward's Natrual Science	19684	36.95
West River Telecom	19685	244.47
Holiday Inn	VISA CARD	183.32
University of Mary	VISA CARD	45.00
Walmart	VISA CARD	39.56
Fargo Conf.-Laying the Foundation	VISA CARD	443.92

### Activity Fund

ACT	10726	60.00
City of Glen Ullin	10727	20.00
Jessica Duppong	10728	100.00
Bray Fox	10729	71.31
Glen Ullin Super Valu	10730	7.98
Heidi Peltz	10731	144.33
Scholastic Book Fair	10732	745.18
Four Seasons Trophies	10733	548.63
Bloom N House	10734	162.50
Alice Fitterer	10735	350.00
Glen Ullin Auto Parts	10736	75.42

ND FFA Assoc	10737	820.00
Payflex	ACH	1643.00
Dick's Sporting Goods	Visa	949.89
Scheels	Visa	59.99

Andrew Peltz arrived at 7:14, Shawn Dziuk turned the meeting over to President Andrew Peltz.

Lisa Gerving moved, seconded by, Jessica Schaaf to approve to pay the June, 2018 bills presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

**4-C)** Glen Ullin FFA Students presented information to the board about their recent state FFA competition.

**4-D)** Superintendent and Elementary Principal: Mr. Barry gave a report to the board.

**4-E)** Secondary Principal/AD: Mr. Barry gave a report to the board.

#### 5. UNFINISHED BUSINESS:

**5-A) Facility Update:** Lisa Gerving moved, seconded by, Carrie Gerving to pay H.A. Thompson and Carpet Garage in the 2018 fiscal year.

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

**5-C) Glen Ullin Early Childhood Education Grant:** Mr. Barry gave the board an update.

**5-D) Pre-School handbook:** A motion was made by Shawn Dziuk, seconded by, Jessica Schaaf to approve the Pre-School handbook. Motion unanimously carried.

**5-E) Bank of Glen Ullin Letter:** Mr. Barry presented a letter from the Bank of Glen Ullin to the board.

#### 6. NEW BUSINESS:

**6-A) SCHOOL BOARD ELECTION-CANVASS OF BALLOTS:** Tabi Schneider, presented the election results and read the following results to the school board, with a total of 45 ballots cast:

**“ONE 3-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**  
Travis Thomas 43 votes, Jeromy Kuntz 1 vote, Brandon Schantz 1 vote

**“ONE 3-YEAR Rural Area Outside of the Limits of the Incorporated City of Glen Ullin ND”:** Lisa Gerving 43 votes, Molly Backhaus 1 vote, 1 void

**“ONE 3-YEAR Rural Area Outside of the Limits of the Incorporated City of Glen Ullin ND”:**

Andrew Peltz 15 votes, Matthew Miller 8 votes, Marie Bittner 3 votes, Molly Backhaus 2 votes, Mark Duppong 2 votes, Heidi Peltz 1 vote, Walter Emter 1 vote, Tori Schlatter 1 vote, Anthony Schantz 1 vote, Marlyn Staiger 1 vote, Mike Bittner 1 vote, Greg Wanner 1 vote, 8 void

**6-B) Board Review of Fees and Extra-Curricular:** Lisa Gerving motioned to raise hot lunch prices by \$0.05 for the 2018-19 school year, seconded by, Shawn Dziuk. Motion unanimously carried.

**6-C) End-of-Year Bills:** Jessica Schaaf made a motion, seconded by Matt Kuhn, to approve the Business Manager to pay end of year bills. Motion unanimously carried.

**6-D) Co-op Meeting:** June 27<sup>th</sup> 2018, from 6-7 p.m. at Hebron Boy Scout Cabin.

**6-E) Staffing for 2018-2019:** Carrie Gerving moved, seconded by, Shawn Dziuk to approve to offer a contract to Bridget Redder as an Elementary Teacher for the 2018-2019 school year. Motion unanimously carried.

**6-F) Finance Update:** Mr. Barry gave an update to the board on the 2018-19 budget.

**6-G) Review of School Insurance:** Shane Hellman gave the board information regarding the current insurance policy. Lisa Gerving made a motion, seconded by Jessica Schaaf, to approve insurance policy and pay premium for the 2018-2019 school year. Motion unanimously carried.

**6-H) Transportation Information:** Mr. Barry gave the board an update.

**6-I) Horace Mann:** Mr. Barry presented information to the board on the rate for disability insurance from Horace Mann for the 2018-2019 school year.

**6-J) Audit Firm:** Carrie Gerving moved, seconded by, Shawn Dziuk to approve hiring Rath and Mehrer to complete the audit for fiscal years 2017 and 2018. Motion unanimously carried.

**6-K) Open Enrollment:** No action at this time.

**6-L) District Pupil Membership:** Carrie Gerving made a motion, seconded by, Jessica Schaaf to approve the District Pupil Membership of 131 students. Motion unanimously carried.

**7. Miscellaneous:** Nothing was brought forward at this time.

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

**Enrollment Report:** PreK-10; Kindergarten-12; Elementary-71; 7-8 grades-24; 9-12 grades-41. (Total - K to 12)

The next Regular Board Meeting is scheduled for, July 11<sup>th</sup>, 2018, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of July, 2018.

\_\_\_\_\_  
Andrew Peltz, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager