

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, May 9th, 2018
 Glen Ullin School District Board Room, 8:15 pm

President Andrew Peltz called the meeting to order at 8:22 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Members were present; Andrew Peltz, Matt Kuhn, Jessica Schaaf, Carrie Gerving and Lisa Gerving. Absent were Shawn Dziuk and Travis Thomas. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner, Ron Egli, and Lora Voegele.

Lisa Gerving made a motion, seconded by, Matt Kuhn to approve the agenda with the additions of Lora Voegele's Advanced Ed presentation and an open enrollment application. Motion unanimously carried.

Shawn Dziuk arrived at 8:26 pm.

A motion was made by Carrie Gerving, seconded by, Jessica Schaaf to approve the minutes of the April 11, 2018, Regular Board meeting and the April 20, 2018 Special Board meeting. Motion unanimously carried.

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

GENERAL FUND 1	\$ 1,219,777.83
LUNCH FUND 5	\$ (54,420.46)
ACTIVITY FUND 6	\$ 120,791.81

Direct Deposit & Payroll Check # 6991	\$ 96,031.42
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Vendor withholding & Taxes: check # 19434-19443	\$ 70,193.94
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GENERAL FUND

Dean Foods	19444	393.02
Food Service of America	19445	3,393.12
Pan-O-Gold	19446	185.67
Activity Fund	19447	19.24
Advanced Business Method	19448	1,130.09
AED Everywhere	19449	397.85
Bank of Glen Ullin	19450	62.99
Border States Electric	19451	51.27
Center-Staton Public School	19452	25.00
Shelly Christensen	19453	67.94
City of Glen Ullin	19454	710.22
Crossroads Golf Assoc	19455	825.00
Decker Equipment	19456	188.28
Dougs Custom Body Shop	19457	276.00

Ron Egli	19458	8.04
Farmers Union Oil	19459	3,362.46
Bray Fox	19460	1,731.12
Sarah Fox	19461	141.74
Glen Ullin Auto Parts	19462	89.48
Glen Ullin Pharmacy	19463	18.58
Glen Ullin Times	19464	270.25
Monica Goven	19465	387.71
Hebron Public School	19466	70.16
I-94 Conference	19467	200.00
Instrumentalist Awards	19468	47.50
Information Technology Dept	19469	15.12
Jims Repair	19470	167.00
Lindell Kroh	19471	41.24
Marshall Lumber	19472	639.02
MDU	19473	4,542.81
Menards	19474	271.35
NDSBA	19475	2,920.49
JW Pepper & Sons	19476	822.31
Petty Cash	19477	51.00
Robin Pladson	19478	265.80
Ramkota	19479	734.80
Renaissance Learning, Inc.	19480	2,279.00
Resources for Educators	19481	20.00
Lynnette Schirado	19482	61.72
Scholastic Inc	19483	314.60
Four Seasons Trophy	19484	311.82
Simplex Grinnell	19485	457.50
Training Room Inc.	19486	142.29
Lora Voegele	19487	76.09
Wal-Mart	19488	135.26
West River Telecom	19489	297.48
Glen Ullin Super Valu	19490	146.67
Menards	19491	203.50
Pete Remboldt	19492	1,488.78
VW Check	19493	443.26
Ron Egli	19494	264.33
Haley's Hope	19495	440.00
Kayla Knoll	19496	91.05
Roughrider Ed Services Prgm	19497	50.00
Hazen High School	19498	110.00
Roughrider Ed Services Prgm	19499	505.64
John Barry	19500	219.69
Beach Public School	19501	125.00
Christi's Music Studio	19502	192.50

Jessica Duppong	19503	12.40
Ramkota	19504	400.00
Lisa Rowland	19505	11.00
Tanner Schweitzer	19506	666.69
Trinity High School	19507	65.50
Petty Cash	19508	270.00
John Barry	19509	201.60
Emily Brunskill	19510	399.60
Shelly Christensen	19511	190.80
Alice Fitterer	19512	630.00
Bray Fox	19513	241.20
Sarah Fox	19514	338.40
Lunch Fund	19515	4,105.60
Monica Goven	19516	619.20
Mary Morman	19517	630.00
Amanda Patch	19518	113.40
Robin Pladson	19519	399.60
Sonja Plautz	19520	208.80
Peter Remboldt	19521	368.10
Lisa Rowland	19522	175.50
Lynnette Schirado	19523	364.50
Troy Schuchard	19524	244.80
Nicole Sibla	19525	223.20
Maria Stockert	19526	612.00
Kayla Tatro	19527	331.20
Phyllis Turcotte	19528	209.70
Lora Voegele	19529	619.20
Kay Woeste	19530	532.80
Diane Kroh	19531	49.15
Jessica Zuroff	19532	57.95
Petty Cash	19533	300.00
Shelly Christensen	19534	400.00
Bray Fox	19535	400.00
Sarah Fox	19536	400.00
Kayla Tatro	19537	400.00
NDCEL	VISA CARD	215.00
Amazon	VISA CARD	266.20
Famous Dave's	VISA CARD	159.67
Dakota Fence	VISA CARD	11.31
J&R Vacuum and Sewing	VISA CARD	179.50
BTSW	VISA CARD	27.00
Taylor Nursery	VISA CARD	100.80

Activity Fund

3 and Me	10685	135.94
Act Finance	10686	24.00
Anderson's School Events	10687	150.97
Coca-Cola	10688	170.50
Concession stand Fund	10689	121.00
Farmers Union Oil	10690	44.99
Klarisa Glasser	10691	35.44
Glen Ullin Times	10692	72.00
Great American Opportunities	10693	1,396.80
Kayla Knoll	10694	642.00
Lunch Fund	10695	23.62
Marshall Lumber	10696	494.92
Party America	10697	109.71
Petty Cash	10698	909.30
Walmart	10699	146.76
Kay Woeste	10700	47.88
Junior Class Fund	10701	500.00
Glen Ullin Super Valu	10702	90.91
Menards	10703	17.94
Great American Opportunities	10704	4.30
Peter Remboldt	10705	222.12
Fresh Alternatives	10706	584.00
Petty Cash	10707	148.50
Pauline Hellman	10708	125.00
Close Up Fund	10709	96.34
Eighth Grade Fund	10710	337.19
Elementary Activity	10711	440.85
FCCLA	10712	818.89
FFA	10713	192.68
Freshman Class	10714	385.36
Junior Class Fund	10715	433.53
Kayla Knoll	10716	100.00
Senior Class	10717	529.87
Seventh Grade Fund	10718	240.85
Sophmore Class	10719	481.70
Yearbook Fund	10720	337.19
Booster Club	10721	65.00
Bray Fox	10722	110.25
Glen Ullin Super Valu	10723	40.19
Petty Cash	10724	45.00
Coca-Cola	10725	170.50
Bank of Glen Ullin	ACH DEBIT	10.00
Payflex Debit to Checking	ACH DEBIT	592.99

Walmart	VISA CD	287.01
Barnes & Noble	VISA CD	120.00
Sams Club	VISA CD	95.51
Dick's Sporting Goods	VISA CD	19.15
Little Caesars	VISA CD	38.64
ND PARKS & REC	VISA CD	91.00
Oriental Trading	VISA CD	68.93
Payflex Debit to Checking	ACH DEBIT	105.11
Amazon	VISA CD	53.98

Shawn Dziuk moved, seconded by, Jessica Schaaf to approve to pay the May, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

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

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Sealed Bids: President Andrew Peltz opened the sealed bids. A motion was made by Lisa Gerving, seconded by, Carrie Gerving to accept the top bid of \$200.00 for the bike from DeeAnn Schirado, have Mr. Barry contact the bidders who tied and take care of the leftover equipment. Motion unanimously carried.

5-B) Drivers Ed Contract: Mr. Barry updated the board.

5-C) Facilities Update: Mr. Barry presented the board with bid information from H.A. Thompson & Sons. Carrie Gerving moved, seconded by, Jessica Schaaf to approve option one on the bid from H.A. Thompson & Sons to rebuild five classroom unit ventilators in the northwest wing of the Glen Ullin School. Motion unanimously carried.

5-D) Advanced Ed: Mrs. Voegle presented information on the visit from the Advanced Ed team in March.

6. NEW BUSINESS:

6-A) Summer School/Summer Blast: Mr. Barry gave an update.

6-B) Staffing: Shawn Dziuk moved, seconded by, Matt Kuhn to accept the resignations of Amanda Patch, Robin Pladson and Emily Brunskill as of May 18, 2018. Motion unanimously carried.

Carrie Gerving moved, seconded by, Lisa Gerving to approve to offer Patricia Brandt a contract as the Kindergarten Teacher for the 2018-2019 school year. Motion unanimously carried.

6-C) Classified Salaries/Benefits: Jessica Schaaf moved, seconded by, Shawn Dziuk to approve a 2% salary increase for majority of classified staff, Cindy Fitterer's annual salary increased to \$28,000 a year, Lindell Kroh a 3% increase and Tabi Schneider a 3% increase along with one additional paid holiday (Good Friday) for all classified staff. Motion unanimously carried.

6-D) Co-op Meeting: Date to be determined.

6-E) Overview of Estimated 2018-19 Budget: Mr. Barry addressed the board.

6-F) Preschool: Shawn Dziuk made a motion, seconded by, Matt Kuhn to approve the Pre-School program. Motion unanimously carried.

6-G) Farm and Ranch Management update: Ron Egli gave the board an update.

6-H) June Board Meeting: June board meeting will be June 18th at 7:00pm.

6-I) Open enrollment: Lisa Gerving made a motion, seconded by, Carrie Gerving to approve the open enrollment application presented by Mr. Barry. Motion unanimously carried.

6-J) Enrollment Report: PreK-8; Kindergarten-11; Elementary-63; 7-8 grades-32; 9-12 grades-36. (142 Total - K to 12)

7. Miscellaneous: Jessica Schaaf presented a curriculum question.

The next Regular Board Meeting is scheduled for, June 18th, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 9:58 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of June, 2018.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager