

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

March 12th, 2025

multi-Purpose Room

7:00 p.m.

JOIN Virtually: meet.google.com/iuo-tqyo-yud

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on March 12th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

3. GUESTS:

4. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:

- A. Per the Monitoring Calendar English Language Arts Review – **Goal 2** *The percentage of students in grades 3-8 and 10 who are proficient in ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029.* – Progress Measure 2.1,2.2 and 2.3 (review only as Mr. Hetler is absent)
- B. Board Self-Evaluation Q1 2025 (20 minutes)

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular February Board Meeting 02/12//2025.
- B. Approve Special Meeting Minutes 02/26/2025.
- C. Received the Financial Reports.
- D. Approve the March Bills.
- E. Approve Open Enrollment_Wanner
- F. Approve Board Resignation _ Shafer
- G. Approve Business Manager Evaluation – Performance Areas listed below.
- a. Coordinate Board Meetings – Satisfactory
 - b. Oversee District Finances – Satisfactory
 - c. Perform Risk Management Function – Satisfactory
 - d. Perform Personnel Management Duties - Satisfactory and Needs Improvement
 - e. Oversee District Elections - Satisfactory
 - f. Perform Other Assigned Duties – Satisfactory
 - g. Demonstrate Professional Competencies - Satisfactory

- H. Approval of Assistant Track Coaches Amore Van Rensburg and Sophia Hauser
- I. Approval of eSports Coaching Salary of \$1354 (same as the base elementary coaching salary)
- J. Approval of Teaching Resignation Hoff

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Board Strategic Plan Items
 - i. Staffing and Retention plans
 - ii. Improving Communication with Stakeholders
 - iii. Mr. Bratrud Transition Plan
- B. Election Day, Location and Hiring of Workers
- C. Weight Room Usage Consent Form - Students

7. REPORTS (*Informational only*)

- A. Superintendent – Mr. Dick
- B. Principal – Mr. Hetler
- C. Business Manager – Mrs. Schumacher
- D. Facility Manager – Mr. Foss
- E. Monthly Time Tracker Report – Mrs. Feser, Board VP
- F. Monthly Current Enrollment –

PreK – 10 | K – 13 | 1st – 5 | 2nd – 7 | 3rd – 14 | 4th – 10 | 5th – 13 | 6th – 3
7th – 10 | 8th – 8 | 9th – 7 | 10th – 16 | 11th – 15 | 12th – 8

PreK – 6th Grade – 75 students – [up 3 from February](#)

7th Grade – 12th Grade - 64 Students = 139 Total Students – [up 4 total from February](#)

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

9. REMINDER: Next Regular Scheduled Board Meeting, Wednesday, April 9th, 2025, at 7 pm.