

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, August 10, 2022  
 Glen Ullin School Multi-Purpose Room

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Travis Thomas, Tanna Filibeck, Kim Shafer, and Andrew Jacobson arrived at 7:03 pm. Also present were Superintendent: Peter Remboldt; and Business Manager: Christine Lawson. Guests present were Nancy Bittner and John Lawson.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the agenda with the additions of 6-B, 6-C, and 6-D. The motion unanimously carried.

Marie Bittner made a motion, seconded by Jill Feser, to approve the minutes of the July 13<sup>th</sup>, 2022, Regular Board meeting. The motion unanimously carried.

Marie Bittner made a motion to approve the July 2022 Financial Reports, seconded by Jill Feser. The motion unanimously carried.

GENERAL FUND 1	\$986,785.59
LUNCH FUND 5	\$70,289.53
ACTIVITY FUND 6	\$94,162.08

**General Fund**

Advanced Business Methods	2011	\$1,271.47
Alpha Media Inc	2012	\$576.00
CDW-G	2013	\$1,795.32
Christensen, Shelly	2014	\$489.47
City of Glen Ullin	2015	\$10,879.81
Cole Papers Inc	2016	\$437.33
Dakota Community Bank Card	2017	\$12,462.79
D&E Supply	2018	\$280.02
Farmer's Union Oil	2019	\$1,786.16
Glen Ullin Auto Parts	2020	\$51.43
Glen Ullin SuperValu	2021	\$12.98
Glen Ullin Times	2022	\$33.00
Guardian Lock	2023	\$268.00
Illuminate Education Inc	2024	\$1,912.50
ITD	2025	\$14.40
Krein, Zach	2026	\$92.82
Learning Without Tears	2027	\$525.90
Linde Gas & Equipment	2028	\$111.21
Marshall Lumber	2029	\$261.49

MDU	2030	\$2,555.55
Mid-Dakota Clinic	2031	\$100.00
Mystery Science Inc	2032	\$349.00
Napa Auto Parts of New Salem	2033	\$687.96
ND Farm Management	2034	\$315.00
NDAAE	2035	\$262.00
NDCEL	2036	\$215.00
New Path Learning	2037	\$399.90
ND Educator's Service	2038	\$183.00
Penn Credit	2039	\$38.32
Petty Cash Fund	2040	\$80.07
Quaver Ed.Com	2041	\$2,100.00
RoughRider Education	2042	\$1,500.00
Schneider, Tabi	2043	\$255.99
Scholastic Book Club	2044	\$885.73
School Insights	2045	\$4,150.00
State Historic Society of ND	2046	\$250.25
Tibor, Nicole	2047	\$131.25
Vogel Law Firm	2048	\$59.00
Wards Science	2049	\$648.05
WR Telecommunications	2050	\$255.49

**Activity Fund**

Bittner, Marie	1331	\$902.31
Christensen, Shelly	1332	\$960.69
Christensen, Kyle	1333	\$248.52
City of Beulah	1334	\$182.00
Glen Ullin SuperValu	1335	\$1080.20
Instrumentalist Awards	1336	\$44.50
Orriginals	1337	\$371.44
Schimelpfenig, Drew	1338	\$166.89

Travis Thomas made a motion to approve to pay the July 2022 bills presented by the Business Manager. Tanna Filibeck seconded the motion. The motion unanimously carried.

**4. Reports:**

**4-A)** Board Chair: Nothing at this time.

**4-B)** Board Members: Marie Bittner submitted information received from R.J. Pathroff regarding the gym floor.

**4-C)** Guests: Nothing at this time.

**4-D)** Superintendent/AD: Mr. Remboldt spoke about registration being ongoing with school registration days designated to be August 9<sup>th</sup> and 10<sup>th</sup>. Next year Mr. Remboldt is looking at doing a google form for registration.

The music teacher position is still open. Mr. Remboldt has spoke to several J1 Visa Sponsors regarding international teachers. The 6<sup>th</sup> grade teacher, Sheila Ticao, is coming in from the Philippines the 13<sup>th</sup>.

Eleven children are signed up for pre-school.

**4-E)** Principal: Nothing at this time.

**4-F)** Facilities Update: Mr. Remboldt spoke about doing the annual bus training online. They had a transportation meeting and made changes to the bus routes to make the routes more efficient. John Lawson spoke about Quality Stone, which is the company which has been working on the brick. The custodial staff has been performing a lot of ongoing preventative maintenance on the building. Mr. Lawson received an estimate on completing thirteen additional windows, from Yanish. If approved, the windows could be installed during the October break. Mr. Remboldt spoke about sending in for approval of a capital expense using Esser funds for the windows.

## **5. Unfinished Business:**

**5-A)** Mr. Remboldt presented information regarding the surveying of neighboring schools as they classify their business manager within their staff. All the schools except one that were surveyed consider the business manager a part of the administrative team and offer their business manager the same benefit package as their administrators. Discussion was held what occurred during the business manager's negotiations.

Andrew Jacobson made a motion, seconded by Kim Shafer, to negotiate an employment contract with the business manager. The motion was unanimously carried.

## **6. New Business:**

**6-A)** Marie Bittner made a motion, seconded by Jill Feser, to approve the 2022-2023 Consolidated Application. The motion was unanimously approved.

**6-B)** Marie Bittner made a motion, seconded by Tanna Filibeck, to accept a Tuition Waiver for two students coming into the school from another district. The motion was unanimously approved.

**6-C)** There is a student that would like to participate in Cross Country, therefore, Mr. Remboldt spoke about sponsoring Cross Country with the Hebron Co-Op. Glen Ullin would be responsible for paying Hebron an extra \$500.00.

Jill Feser made a motion, seconded by Kim Shafer, to approve the sponsorship Cross Country. The motion was unanimously approved.

**6-D)** Mr. Remboldt asked for approval to submit for a capital expense for the thirteen additional windows that need to be replaced.

Marie Bittner made a motion, seconded by Travis Thomas, to replace the windows if Esser funds are approved. The motion was unanimously approved.

**7. Miscellaneous:**

**7-A)** Open House will be August 16<sup>th</sup> from 4 pm to 7 pm with a picnic planned for the public.

**8. Adjournment:**

Marie Bittner motioned to adjourn the meeting at 8:20 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for September 14<sup>th</sup>, 2022, at 7:00 pm.

The preceding minutes were approved the 14th day of September 2022.

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Matt Kuhn, School Board President

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Christine Lawson, Business Manager