

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

May 14<sup>th</sup>, 2025

multi-Purpose Room

7:00 p.m.

*JOIN Virtually: [meet.google.com/iuo-tqyo-yud](https://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 May 14<sup>th</sup>, 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. **Goal 1** The percentage of students in grades 3-8 and 10 who are proficient in math as measured on the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029.
- B. **Goal 2** The percentage of students in grades 3-8 and 10 who are proficient in English Language Arts (ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 46% in May 2024 to proficiency to 80% in May 2029.

**5. CONSENT AGENDA:**

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

- A. Approve minutes of the regular April Board Meeting 04/09/2025.
- B. Approve Special Board minutes 04/28/2025.
- C. Received the April Financial Reports.
- D. Approve the May Bills.
- E. Approve Tuition/Cost-Sharing Agreement - Hoff
- F. Approve Administration Recommendation for Summer Blast cost for 2025 Summer Schedule
- G. Approve Administration Recommendation for Access Points replacement.
- H. Approve Resignation of PreSchool Teacher Mrs. Harter
- I. Approve Resignation of Boys Basketball Coaches Mr. Bruce Schatz and Mrs. Bobbi Schneider
- J. Approve 2025 Consolidated Title Programs Application

**6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:**

- A. NO ACTION – DISCUSSION ONLY: Mr. Rinas will provide a financial update to the board. (20 minutes)
- B. Discussion on Community Engagement Meeting – Andrew & Jill working with Sue on this item and want to provide an update to the board. (20 minutes)
- C. Discussion and Possible Action for Summer Committee Pay for MTSS and School Improvement Committees (15 minutes)
- D. Discussion and Possible Action on Open Vacancies: (30 minutes)
  - i. Counselor Contract Update
  - ii. Long Term Sub Signing Incentive
  - iii. Administrative Authorization to hire Contracted Staff
- E. **EXECUTIVE SESSION**: Intent to discuss negotiations strategy Legal authority NDCC Section 44-04-19.1(9) (60 minutes)

**7. REPORTS** (*Informational only*)

- A. Superintendent – Mr. Dick & Mr. Rinas
- B. Principal – Mr. Hetler
- C. Business Manager – Mrs. Schumacher
- D. Facility Manager – Mr. Foss
- E. Monthly Time Tracker Report –
- F. Monthly Current Enrollment – No Change from April

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

PreK – 6<sup>th</sup> Grade – 75 students

7<sup>th</sup> Grade – 12<sup>th</sup> Grade - 63 Students = 138 Total Students

- 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, June 11<sup>th</sup>, 2025, at 7 pm.