

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
**Wednesday, JANUARY 11, 2017**  
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz 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: Five members were present; Andrew Peltz, Shawn Dziuk Jessica Schaaf, Matt Kuhn, and Travis Thomas. Lisa Gerving and Carrie Gerving were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

Matt Kuhn made a motion, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Matt Kuhn, to approve the minutes of the December 14, 2016, Regular Board Meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the December, 2016 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$1,021,507.06</b>
<b>LUNCH FUND 5</b>	<b>\$ (29,827.83)</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 116,355.01</b>

Payroll Salaries check #6954-6958 & Direct Deposit	\$ 112,212.30
Vendor withholding and Taxes: check #15677-15690	\$ 86,560.35

**GENERAL FUND**

Ken Hoff	15691	117.00
Dan Murphy	15692	180.00
void	15693	
Doug Sailer	15694	117.00
Parker Thompson	15695	118.00
Todd Tschosic	15696	118.00
Todd Tschosic	15697	166.00
NDCDC Horizon Middle School	15698	120.00
Emily Brunskill	15699	586.40
Dean Foods	15700	376.78
Food Service	15701	1,897.33
GU Super Valu	15702	108.52
Pan-O-Gold	15703	117.69
Ruined Checks	15704-15722	
Advanced Business Methods	15723	1,785.85
Bank of Glen Ullin	15724	56.99
Brown & Saenger	15725	120.25
Center for Farm Financial Mgmt	15726	200.00
Shelly Christensen	15727	68.92
City of Glen Ullin	15728	506.96
D&E Supply	15729	74.88
Dougs Body Shop	15730	174.00
Duanes Motor	15731	331.10
Eckroth	15732	78.00
Farmers Union Oil	15733	2,201.16

Alice Fitterer	15734	45.00
Glen Ullin Auto Parts	15735	89.93
Glen Ullin Drug	15736	27.86
Glen Ullin Times	15738	20.00
Monica Goven	15739	129.00
H A Thompson	15740	396.25
Don Hagen	15741	162.00
Harlows Bus	15742	796.11
J&R Vacuum	15743	566.48
Joes Electric	15744	877.32
Lindell Kroh	15745	19.00
Marshall Lumber	15746	120.97
MDU	15747	5,171.71
Morton-Sioux Sp Ed Unit	15748	2,904.66
ND Center for Distance Ed	15749	854.00
Avery Nubson	15750	135.00
NWEA	15751	2,137.50
Petty Cash	15752	50.34
Praxair	15753	318.01
PSAT/NMSQT	15754	30.00
S&S Worldwide	15755	54.97
Schaaf Farms	15756	468.75
Southwest Grain	15757	392.46
The Dickinson Press	15758	35.00
WalMart	15759	787.66
WRT	15760	248.40
i-Safe	15761	300.00
Gene Anderson	15762	230.00
Burt Kasey	15763	118.00
Casey Michael	15764	118.00
Phil Gorbyl	15765	180.00
Wayne Hoffinger	15766	292.00
Job Service of ND	15767	461.65
Kevin Lenertz	15768	213.50
Dan Murphyn	15769	188.50
Brad Olson	15770	188.50
Marv Peterson	15771	230.00
John Olson	15772	88.75
John Olson	15773	88.75
RESP	15774	50.00
Mitchell Saylor I	15775	86.00
Gene Anderson	15776	117.00
Steve Meier	15777	117.00
NDHSAA	15778	35.00
Pepper & Son	15779	439.09
Todd Tschosik	15780	166.00
Whitehall School	15781	165.00

**Activity Fund**

Allard Trophy	10351	98.00
Coca-Cola	10352	354.00

Eldridge Plays	10353	21.85
Farmers Union Oil	10354	74.00
General Fund	10355	213.91
GU Super Valu	10356	244.96
Monica Goven	10357	248.00
Kayla Knoll	10358	660.00
Marshall Lumber	10359	22.58
Mayer Theater	10360	355.00
Pahlke Steel	10361	37.00
Petty Cash	10362	3.76
Queen City	10363	48.28
Lynnette Schirado	10364	65.90
Young & Richards	10365	251.03
Amazon	Visa	23.47
Hobby Lobby	Visa	30.94
Joanns	Visa	39.72
Joanns	Visa	110.78
Walmart	Visa	11.94
Walmart	Visa	195.22
Walmart	Visa	14.12
Payflex	ACH Debit	714.49
Dans SuperMarket	Visa	5.18

Shawn Dziuk made a motion, seconded by Travis Thomas to pay the January, 2017 bills that were presented by the Business Manager. All present voted yes, except for Jessica Schaaf who abstained from voting. Motion carried.

**4. REPORTS:** Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board.

**5. UNFINISHED BUSINESS:**

**5-A) Policy Committee:** A motion was made by Shawn Dziuk, seconded by Jessica Schaaf, to add a new policy to the classified handbook. The second reading of the time clock policy and practice of recording time, to read as follows:

The practice of recording classified employees' starting and stopping time will be rounded up or down, to the nearest 5 minutes, or to the nearest quarter hour by the weekly total calculated by the time clock.

10 minutes to 15 minutes will = ¼ hour

25 minutes to 30 minutes will = ½ hour

40 minutes to 45 minutes will = ¾ hour

55 minutes to 60 minutes will = 1-hour

Motion unanimously carried.

**6. NEW BUSINESS:**

**6-A) School Construction:** The board reviewed the remaining units that need renovation of heating and cooling valves and thermostats.

**6-B) Heating Coil:** A motion was made by Shawn Dziuk, and seconded by Matt Kuhn for H. A. Thompson & Sons to replace the heating coil for one of the hanging AHU's in the gymnasium. The cost of labor and materials is not to exceed \$5,475.00. Motion unanimously carried.

**6-C) Pledge of Securities:** A motion was made by Travis Thomas, and seconded by Matt Kuhn, to approve the Bank of Glen Ullin as the depository for district funds of the Glen Ullin School and to approve the pledged securities at the Bank of Glen Ullin. Motion unanimously carried.

**6-D) Destruction of Records:** A motion was made by Travis Thomas, seconded by Jessica Schaaf, to approve the Destruction on Records as presented by the Business Manager. Motion unanimously carried.

**6-E) 2017-2018 Calendar:** The School Board reviewed the Great Western Network, 2017-2018, school calendar. A decision will be made at a future board meeting.

**6-F) Committee Meetings:** Building & Maintenance Committee, and Budget Committee meetings are to be scheduled.

**6-G) NDSBA:** The North Dakota School Board Association, Negotiations Seminar will be held on February 9-10, 2017 in Bismarck.

**6-H) ESPB:** Superintendent Barry informed the board with information from the Education & Standards Practice Board: 2017 Legislative Session. The following changes to Teacher Qualifications (NNDCC Chapter 15.1-18) were approved at the November 18, 2016 Education Standards and Practices board meeting: License configuration changes; The current elementary grades 1-6 and secondary 7-12 configuration to elementary grades 1-8 and secondary grades 5-12.

**6-I) RESP:** Information on the 2017-2018 budget of the Roughrider Education Services Program was presented by Superintendent Barry.

**6-J) Business Manager:** Jessica Schaaf moved, seconded by Matt Kuhn, to except the retirement/resignation as full-time Business Manager, Denise Georgeson at the end of July, 2017 and to start advertising for the position.

**6-K) Enrollment Report:** (153 total) PreK-9; K-12; Elem-65; 7-8 grades-24; 9-12 grades-43.

**7. MISCELLANEOUS:**

The consensus of the board was to purchase a refurbished copier for \$3,495 plus service agreement.

Matt Kuhn motioned to adjourn the meeting, seconded by Shawn Dziuk at 8:52. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of February, 2017.

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

\_\_\_\_\_  
Denise Georgeson, Business Manager