

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, June 14, 2023
Glen Ullin School Library

1. Call to Order:

President Matt Kuhn called the meeting to order at 7:04 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Andrew Jacobson, and Tanna Filibeck, with Kim Shafer appearing via the telephone. Absent was Marie Bittner, Jill Feser and Travis Thomas. Also present were Superintendent: Peter Remboldt; Business Manager: Christine Lawson; and Facility/Transportation Manager: John Lawson. Guests present were Nancy Bittner, Shannon Kuntz, Emily Kottre, Chandra Morman, and Janell Morman.

2. Student Outcomes:

Mr. Remboldt spoke about setting goals for student outcomes. Mr. Remboldt explained the correlation between NWEA and NDSA testing. Mr. Remboldt will be gathering information to provide to the board with the hope of setting Student Outcome Goals in August.

3. Guests:

Chandra Morman presented information and a breakdown of the school's insurance coverage. Mrs. Morman explained that the renewal is not received until June 1st each year, so she cannot come earlier than the June board meeting to present the renewal for the school's insurance coverage.

Matt Kuhn made a motion, seconded by Andrew Jacobson, to renew the 2023-2024 Insurance Policy with Farmer's Union Insurance. The motion carried.

4. Consent Agenda:

Kim Shafer made a motion, seconded by Andrew Jacobson, to approve the consent agenda. The motion carried.

1. Minutes for May 2023
2. Approve Financial Reports
3. Approve hiring Alexis Bachler for 1st Grade
4. Approve hiring Kennedy Sundsbak for Social Studies
5. Accept resignation of Isaiah Krebs and Ed Barth
6. Approve raises for Classified Staff

5. Reports:

5-1) Superintendent/A.D.: Mr. Remboldt spoke about combining bus routes. Two welders, a Millermatic 200 and Millermatic 250, were put out on bid, with bids being opened in July. Mr. Remboldt spoke about interviewing an applicant for the open math teacher position.

Matt Kuhn made a motion, seconded by Andrew Jacobson, to approve the consolidated application for 2023-2024. The motion carried.

Andrew Jacobson made a motion, seconded by Tanna Filibeck, to approve the Business Manager paying all bills between the June 14, 2023, board meeting and the end of the fiscal school year, with all bills being sent to Mr. Kuhn to verify prior to being paid. The motion carried.

5-2) Principal: Mr. Remboldt has been working on high school schedules. Mr. Remboldt has completed PowerSchool processes for the end of the year, so PowerSchool will not show anything besides historical grades.

5-3) Business Manager: Mrs. Lawson reiterated that the meeting for the Canvass of the Ballots will be held via a virtual format on June 26, 2023.

Kim Shafer made a motion to approve to pay the May 2023 bills presented by the Business Manager. Andrew Jacobson seconded the motion. The motion carried.

GENERAL FUND 1	\$1,105,789.80
LUNCH FUND 5	\$(13,021.15)
ACTIVITY FUND 6	\$67,945.32

General Fund

ACT Testing	2705	\$37.50
Advanced Business Methods	2706	\$1,727.54
Bismarck Public Schools	2707	\$6,494.44
Christensen, Shelly	2708	\$8,740.88
City of Glen Ullin	2709	\$952.51
Coast to Coast	2710	\$282.85
Cole Papers Inc.	2711	\$9,703.67
Crossroads Golf	2712	\$450.00
Dakota Community Bank Card	2713	\$1,408.77
D&E Supply Co	2714	\$1,108.61
Duppong, Kelsy	2715	\$60.00
East Side Jersey	2716	\$192.22
Electric Communications Inc.	2717	\$745.00
Elliott ABD McMahon LLC.	2718	\$2,583.00
Farmers Union Oil	2719	\$3,429.46
Fitterer, Alice	2720	\$375.64
Four Seasons Trophies	2721	\$610.68
Glen Ullin Auto Parts	2722	\$435.90
Glen Ullin SuperValu	2723	\$208.19
Glen Ullin Times	2724	\$517.52
Gooseneck Implement Company	2725	\$62.64
H.A. Thompson	2726	\$3,870.00

Hebron Herald	2727	\$54.25
Hebron High School	2728	\$21,293.05
ITD	2729	\$14.40
McKenzi, Krein	2730	\$276.38
Learning Without Tears	2731	\$588.89
Linde Gas & Equipment	2732	\$119.82
Marshall Lumber	2733	\$314.11
McGraw Hill	2734	\$5,246.36
McGraw Hill	2735	\$36,936.55
MDU	2736	\$3,103.12
Morman, Mary	2737	\$42.80
ND Association of School Bus.	2738	\$50.00
NDCEL	2739	\$610.00
NDSBA	2740	\$3,279.80
NDSOS	2741	\$450.00
New Salem Public School	2742	\$31,905.30
Pan-O-Gold	2743	\$263.22
Petty Cash Fund	2744	\$53.19
Preble Medical	2745	\$2,700.00
Quaver Ed.com	2746	\$2,700.00
Remboldt, Peter	2747	\$22.74
Renaissance LRN	2748	\$1,989.00
Rowland, Lisa	2749	\$22.50
School In Sites	2750	\$2,005.00
Shred North Dakota	2751	\$53.75
Software Unlimited Inc.	2752	\$8,395.00
Supreme School Supply	2753	\$86.23
Teacher Direct	2754	\$86.23
Trinity High School	2755	\$100.00
U.S. Postal Service	2756	\$252.00
Vogel Law Firm	2757	\$2,232.50
Wards Science	2758	\$1,425.38
Wolfer, Deb	2759	\$46.70
WR Telecommunications	2760	\$277.85

Activity Fund

Bloomn House	1470	\$480.00
Dakota Community Bank Card	1471	\$665.87
Duppong, Kelsy	1472	\$144.00
Farmers Union Oil	1473	\$163.00
Glen Ullin Public School	1474	\$89.25
Glen Ullin SuperValu	1475	\$31.87

Glen Ullin Times	1476	\$22.00
Jostens Inc.	1477	\$107.79
National FFA Organization	1478	\$795.00
Petty Cash Fund	1479	\$120.00
RSCHOOLTODAY (DWC)	1480	\$300.00
Schaaf, Jim	1481	\$753.00
Schimelpfenig, Drew	1482	\$897.79
Training Room	1483	\$818.97
Trinity High School	1484	\$125.00

5-4) Facilities/Transportation: The charging station is up and ready for the electric bus. The ITV rooms are ready for abatement on July 10. The flooring is scheduled to be installed on the 17 of July. Mr. Kuhn asked about fixing the hinges on the front door. Mr. Lawson has someone scheduled to come out to look at the door.

6. Discussion Agenda:

None at this time.

7. Adjournment:

Andrew Jacobson motioned to adjourn the meeting at 7:53 pm, seconded by Kim Shafer. The motion carried.

The next Regular Board Meeting is scheduled for July 12, 2023, at 7:00 pm.

The preceding minutes were approved the 12 day of July 2023.

Matt Kuhn, School Board President

Christine Lawson, Business Manager