

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 11th, 2019
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Carrie Gerving, Shawn Dziuk, Marie Bittner, Matt Kuhn and Lisa Gerving. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guests present were Nancy Bittner, Taylor Peterson, Bailee Garman, Mariah Harter, and James Farrell.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda with the additions of policy changes under 4-E, online banking under 7, and James Farrell under 4-C. Motion unanimously carried.

A motion was made by, Marie Bittner seconded by, Travis Thomas to approve the minutes of the August 14th, 2019, Regular Board meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Carrie Gerving to approve the August, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1		\$ 1,037,317.19
LUNCH FUND 5		\$ 7,215.21
ACTIVITY FUND 6		\$ 134,435.15

Direct Deposit:		\$ 76,400.02
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Vendor withholding & Taxes: check # 20568-20575		\$ 59,662.62
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GENERAL FUND

Dean Foods	20576	558.53
Food Service of America	20577	3,650.21
Pan-O-Gold	20578	228.31
Advanced Business Method	20579	1,169.88
Alpha Media	20580	288.00
American Time and Signal	20581	555.15
Bismarck Public Schools	20582	208.00
Cengage Learning	20583	1,600.00
Shelly Christensen	20584	282.44
City of Glen Ullin	20585	357.42
Dakota Promotions	20586	375.17
Eckroth Music	20587	584.40
Ron Egli	20588	254.90
Farmers Union Oil	20589	2,456.44
Farmers Union Insurance	20590	53.00
Federal Licensing	20591	124.00

Janet Filibeck	20592	760.00
Cindy Fitterer	20593	58.00
Glen Ullin Auto Parts	20594	173.82
Glen Ullin Pharmacy	20595	23.57
Glen Ullin Super Valu	20596	820.81
Glen Ullin Times	20597	416.56
Goodheart-Wilcox Publisher	20598	1,222.51
Great Plains Directory	20599	55.00
H A Thompson & Sons	20600	757.50
HZ Electric	20601	2,440.20
Innovative Office Solutions	20602	1,110.57
Information Technology Dept	20603	40.68
Jacobson Memorial Hospital	20604	200.00
Junior Library Guild	20605	249.90
JZ Sound	20606	155.00
Killdeer High School	20607	125.00
Kim's Appliance Service	20608	58.87
Lakeshore Learning Materials	20609	16.32
Libraryworld, Inc.	20610	495.00
Makemusic	20611	140.00
Marshall Lumber	20612	191.52
MDU	20613	2,549.76
Menards	20614	310.72
Napa Auto Parts of New Salem	20615	2,013.62
ND Farm Mgmt	20616	720.00
ND State Library	20617	712.46
NDCEL	20618	2,070.00
NDSU Extension Mercer County	20619	12.00
ND Insurance Reserve Fund	20620	5,054.67
NW Tire Inc	20621	95.22
ODIN	20622	48.00
Pathways to Reading	20623	32.95
Roughrider Ed Services Prgm	20624	1,630.00
Scheels	20625	832.50
Duane Schmidt	20626	85.93
Four Seasons Trophy	20627	84.37
Smart Computers & Consulting	20628	650.00
Teacher Innovations	20629	202.50
Walmart	20630	148.96
West River Telecom	20631	234.72
Vendor Withholding	20632-20640	0.00
Beach Public School	20641	150.00
Des Lacs High School	20642	175.00
Dickinson High School	20643	200.00
Carmelita Lamb	20644	550.00

Morton-Sioux Sp Ed Unit	20645	1,685.10
ND Center for Distance Ed	20646	447.00
NDSBA	20647	690.00
Roughrider Ed Services Prgm	20648	195.00
Amazon	Visa Card	222.83
Comfort Inn	Visa Card	83.22
Event Brite	Visa Card	220.00
Guardian Lock Company	Visa Card	8.56
Hobby Lobby	Visa Card	95.30
Hudl	Visa Card	800.00
I-tunes	Visa Card	42.59
NASCO	Visa Card	9.72
School Specialty	Visa Card	23.33
Scheels	Visa Card	44.98
Starfall	Visa Card	70.00

Activity Fund

Coca-Cola	10936	1,795.00
Heather Dziuk	10937	188.44
Glen Ullin Super Valu	10938	80.71
Playscripts	10939	294.17
Petty Cash	10940	100.00
Jennifer Remboldt	10941	23.54
Kendra Schantz	10942	410.73
World's Finest Chocolate	10943	1,895.00
Payflex Debit to Checking	ACH DEBIT	19.29
Amazon	VISA CD	37.97
Build a Sign	VISA CD	61.55
Dakota Awards	VISA CD	186.90
Ken's Flower Shop	VISA CD	42.82
Sams Club	VISA CD	735.62
Scheels	VISA CD	33.80

Shawn Dziuk moved, seconded by, Carrie Gerving to approve to pay the September, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-C) James Farrell informed the board that it will not be necessary to make adjustments at the school for the generator connection. The next step will be to test the connection with a generator. Introductions of new teachers were made at this time: Mariah Harter-Pre-K, Bailee Garman- 5th Grade, and Taylor Peterson- 6th Grade.

4-D) Superintendent/Elementary Principal: Mr. Barry gave an update to the board.

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board. Shawn Dziuk moved, seconded by, Marie Bittner to approve to hire Amy Heinle as Elementary Girls Basketball Coach. Motion unanimously carried.

Marie Bittner moved, seconded by, Travis Thomas to approve the changes in the Tobacco Policy presented by Mr. Remboldt. Motion unanimously carried.

Shawn Dziuk moved, seconded by, Carrie Gerving to approve the changes to the Bullying Policy presented by Mr. Remboldt. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) 2019-20 Budget: Carrie Gerving made a motion, seconded by, Matt Miller to approve the 2019-2020 Budget presented by Mr. Barry. Motion unanimously carried.

6. NEW BUSINESS:

6-A) This item was covered under 4-C.

6-B) Annual Compliance Report: Marie Bittner moved, seconded by, Shawn Dziuk to approve the Annual Compliance Report (as well as the EL policy). Motion unanimously carried.

6-C) Facility Update: Mr. Barry gave the board an update.

6-D) Transportation Update: Mr. Barry gave the board an update.

6-E) 2018-2019 Glen Ullin 48 Financial Report: Carrie Gerving made a motion, seconded by Travis Thomas to approve the 2018-2019 Fiscal Year Financial report presented by the Business Manager. Motion unanimously carried.

6-F) School Resource Officer: The board was not interested in a school resource officer at this time.

6-G) Sealed bid review: There were no bids at this time. The board discussed options on how to advertise these items.

6-H) Enrollment Report: Projected Numbers PreK-7; Kindergarten-17; Elementary-69; 7-8 grades-22; 9-12 grades-43. (151 Total - K to 12)

7. Miscellaneous: Mr. Barry presented information to the board on updating iPads due to lack of compatibility with the apps. The board felt that updating this technology should be a priority.

Shawn Dziuk made a motion, seconded by Matt Kuhn to approve Tabi to sign up for online banking at the Bank of Glen Ullin. Motion unanimously carried.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Carrie Gerving at 8:26pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, October 9th, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of October, 2019.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager