

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Monday, June 20, 2022

Glen Ullin School District Fac's Room

7:15 p.m.

AGENDA

**CALL TO ORDER:** The chair will call the meeting to order at 7:15 p.m. on Monday, June 20, 2022, in the fac's room of the Glen Ullin School District No. 48 building complex.

**ROLL CALL:** The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

**1. APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

**2. ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: May 11 ,2022 regular meeting minutes

**3. ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

**4-A BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

**4-B BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

**4-C GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

**4-D SUPERINTENDENT/AD:**

1. Superintendent's report
2. Title/State reports
3. Summer School/Summer Blast update

**4-E PRINCIPAL:**

1. Principal's Report

**4-F FACILITY/TRANSPORTATION:**

1. Gym floor has been finished
2. Bus Update

**5. UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.

**5-A Business Manager Pay:**

**6. NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

**6-A- Resignation**

**6-B- Staffing for 2022-2023 school year**

1. Mr. Remboldt will discuss any staffing needs and new hires.

**6-C Long term disability**

1. Marie Bittner will discuss options for our long-term disability insurance

**6-D End Of the year bills**

1. The Business Manager is requesting permission to pay bills incurred between this meeting and the end of the fiscal year.

**6-E- Schoolwide Title**

Grade Enrollment

K - 13

1 – 9

2 – 13

3 - 9

4 - 10

5 - 10

6 – 12

7 - 18

8 - 15

9 - 11

10 - 14

11 - 13

12 - 9

Total 156

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned