

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 13, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk, Travis Thomas, Matt Kuhn, Jessica Schaaf, and Lisa Gerving. Carrie Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Austin John.

Mr. Barry would like to move on the agenda 5-C to 5-A. Lisa Gerving made a motion, seconded by, Matt Kuhn to approve the agenda. Motion unanimously carried.

A motion was made by, Jessica Schaaf , seconded by, Lisa Gerving to approve the minutes of the August 9, 2017, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the August, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 935,746.60
LUNCH FUND 5	\$ 4,368.38
ACTIVITY FUND 6	\$ 124,972.01

Direct Deposit	\$ 66,007.75
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Vendor withholding & Taxes: checks #18858-18869	\$ 56,210.68
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GENERAL FUND

Dean Foods	18870	498.65
Fitterer, Cindy	18871	53.50
Food Service of America	18872	3,636.08
Pan-O-Gold	18873	187.86
ABC Teach	18874	199.95
Advanced Business Method	18875	1,242.61
Bank of Glen Ullin	18876	132.98
John Barry	18877	452.00
Bismarck Public Schools	18878	200.00
Shelly Christensen	18879	951.63
City of Glen Ullin	18880	406.04
Cole Paper	18881	241.99
EBSCO	18882	2.62
Eckroth Music	18883	896.00
Ron Egli	18884	220.93
Electric Communications Inc.	18885	880.00
Farmers Union Oil	18886	1,415.29
Alice Fitterer	18887	100.00
Gerrells Sport Center	18888	837.00

Klarisa Glasser	18889	80.00
Glen Ullin Auto Parts	18890	557.18
Glen Ullin Times	18891	578.00
Monica Goven	18892	942.63
H A Thompson & Sons	18893	960.00
Istation	18894	2,944.25
IXL Learning	18895	163.00
J&R Vacuum and Sewing	18896	132.48
Jacobson Memorial Hospital	18897	300.00
Joes Electric	18898	1,003.04
Killdeer High School	18899	100.00
Kayla Knoll	18900	31.50
LibraryWorld Inc.	18901	935.00
Marshall Lumber	18902	366.78
MDU	18903	2,587.82
NDATL	18904	135.00
NDCEL	18905	685.00
Pathways to Reading	18906	188.10
Petty Cash	18907	97.59
Robin Pladson	18908	16.53
Premier Agendas	18909	219.50
Professional Services Mary McHugh	18910	300.00
Quill	18911	197.67
Ragnarok Firearms	18912	219.69
Ramada Hotel	18913	81.90
Ramkota Hotel	18914	245.70
Renaissance Learning, Inc.	18915	1,823.00
Roughrider Ed Services Prgm	18916	811.28
School Specialty	18917	118.14
Smart Computers & Consulting	18918	438.95
Maria Stockert	18919	50.00
Teacher Innovations	18920	205.20
Missy Turcotte	18921	100.00
Voyager Sopris Learning	18922	965.80
Wal-Mart	18923	150.59
West River Telecom	18924	273.88
Cengage Learning	18925	1,850.00
Glen Ullin Super Valu	18926	231.21
ND Dept of Transportation	18927	25.00
New Salem Public	18928	500.00
Midwest Investigation & Security	18929	14,618.00
V/W Check	18930	267.85
NDSBA	18931	530.00
Amazon	Visa	408.14
Advanced Org	Visa	390.00
Apple I tunes	Visa	94.11
ND High School Activity	Visa	60.00
ND Fall Ed Conference	Visa	170.00
CareerSafe	Visa	175.00
Starfall	Visa	70.00
Bank of Glen Ullin	ACH	10.00

LEM Products	Visa	859.54
Runnings	Visa	308.83
Scripps Spelling	Visa	151.00
Viterbo University WI	Visa	400.00
Council For Exceptional Children	Visa	115.00

Activity Fund

Coca-Cola	10512	1,106.50
Country Meats	10513	178.00
Image Market	10514	167.16
Lifetouch NSS	10515	502.20
Heidi Peltz	10516	57.84
Petty Cash	10517	20.00
Robin Pladson	10518	33.52
Queen City Candy	10519	531.42
Glen Ullin Super Valu	10520	20.72
Jessica Zuroff	10521	205.94
Glen Ullin Super Valu	10522	1,161.61
General Fund	10523	747.70
Payflex	ACH	2,173.27
Micheals	Visa	40.60
Webstaurant	Visa	189.99
Maria Elliot	Visa	21.45
Pizza Ranch-Dickinson	Visa	38.54
Sams Club	Visa	217.86
JoAnns	Visa	97.90

Shawn Dziuk moved, seconded by, Lisa Gerving to approve to pay the September, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent/Elementary Principal Barry gave a report to the school board.

4-E) Jr. High and High School Principal Remboldt gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Facility Update: Austin John from Midwest Investigations and Security, Inc., presented information on a new security surveillance system.

Lisa Gerving made a motion, seconded by, Matt Kuhn to approve the bid from Midwest Investigations and Security, Inc. and update the security surveillance system. Motion unanimously carried.

5-B) 2017-2018 Budget/Property Tax Levy

Lisa Gerving made a motion, seconded by, Travis Thomas to approve the 2017-2018 Budget, while keeping the mill levy at 70 mills and adding 3 miscellaneous mills for the 2017-2018 Fiscal year. Motion unanimously carried.

5-C) Added to line item 5-B

5-D) Staffing for 2017-2018: Mr. Barry updated the board.

5-E) Road Work: Shawn Dziuk gave an update.

6. NEW BUSINESS:

6-A) Classified Staff: Mr. Barry gave the board an update.

6-B) Approve the Annual Compliance Report:

Lisa Gerving moved, seconded by, Shawn Dziuk to approve the Annual Compliance Report. Motion unanimously carried.

6-C) Facility Update: Superintendent Barry gave a report on current projects.

6-D) Transportation Update: Mr. Barry updated the board.

6-E) Road Work: The consensus of the board was that it would not be necessary to revisit this topic. They felt that they had covered this matter thoroughly under line item 5-E.

6-F) Fire Marshal: Mr. Barry updated the board.

6-G) ADA Website Compliance:

Shawn Dziuk moved, seconded by, Jessica Schaaf to approve the ADA website compliance as presented by Mr. Barry. Motion unanimously carried.

6-H) Enrollment Report: PreK-8; Kindergarten-14; Elementary-63; 7-8 grades-29; 9-12 grades-35. (141 Total - K to 12)

The next Regular Board Meeting is scheduled for, October 11 2017, at 7:00 p.m.

Travis Thomas motioned to adjourn the meeting, seconded by, Jessica Schaaf at 9:16 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of October, 2017.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager