

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, August 13, 2025
Glen Ullin School Multi-Purpose Room
OFFICIAL

Meeting ID: 242 503 847 571 2
Passcode: bS2Nk26e

1. Call To Order:

President Jill Feser called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present Landon Hoff, Andrew Jacobson, Matt Morman, Tony Sifuentes, Chasity Wood and Mitchell Bettenhausen (via online format). Also present was Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss, Principal: Todd Hetler and Superintendent: Martin Bratrud. Other guests were Nancy Bittner, Amorè Wheeler, Sue Deigaard (online format), Marcia McMahon (online format).

2. Pledge of Allegiance

3. Student Outcome Goals: Goal 3: Choice Ready Presentation

Mr. Bratrud discussed the 4 points of what they are looking for in the Choice Ready program. They are looking for Essential Skills, College ready, Military Ready and Workforce ready.

4.) Public Participation: no guests on the agenda

5.) Consent Agenda:

Tony Sifuentes made the motion to approve the consent agenda. Chasity Wood seconded the motion. All in favor -7, Opposed -0. Motion Carried.

a.) Approve Minutes

i. July 23, 2025 Special Board Meeting Minutes

b.) Approve Bills

c.) Approve Financial Report

d.) Approve Local General Fund Balance Policy – Finance Committee Recommendation

6.) Reports: (information only)

- a.) Western Plains Health District Inspection Report
- b.) Staffing Report – this has been moved to 7 g
- c.) Superintendent Report
- d.) Business Manager Report
- e.) Past Month Time Tracker

Prek- 12 | K -10 | 1st – 11 | 2nd – 4 | 3rd -7 | 4th – 12 | 5th – 8 | 6th – 15 | 7th – 3 | 8th – 10 | 9th -7 | 10th – 6 | 11th -15 | 12th -15 Total 135

7.) Discussion/Action:

- a.) Next Board Meeting: September 10th, 2025, at 7:00 pm
- b.) Truth in Taxation Public Meeting : September 17, 2025, Supper at 6:30 pm with meeting to follow at 7:00 pm. Special Meeting to follow if needed to approve revised Mill Levy Certificate
- c.) Policy Discussion for Policy Committee to Consider:
 - ii. Policy HCAA-Purchasing
 - iii. Policy FFI- Personal Electronic Communication Devices – prohibition during Instructional Day. New state law prohibits any electronic device during school hours. Mr. Bratrud asked the board to consider an interim policy, which will give him time to talk to the students and teachers on their input on this new law.
- d.) Present Color Funds Balance Worksheet Report
- e.) Consider Approval of Bids for Capital Property:

Red Suburban received the bids of \$801.99 and \$1,002.00 Chasity Wood made the motion to accept the bid of \$1,002.00. Tony Sifuentes seconded the motion. All in Favor -7, Opposed – 0. Top bidder notified.

Sprayer received the following bids of \$289.20, \$157.00, and \$131.00 Chasity Wood made the motion to accept the bid of \$289.20. Landon Hoff seconded the motion. All in Favor -7, Opposed – 0. Top bidder notified.

Riding Lawnmower received the following bids of \$121.00 and \$200.00. Chasity Wood made the motion to accept the bid of \$200.00. Landon Hoff seconded the motion. All in Favor -7, Opposed – 0. Top bidder notified.

Roto Tiller received the following bids of \$101.00 and \$36.00. Chasity Wood made the motion to accept the bid of \$101.00. Tony Sifuentes seconded the motion. All in Favor -7, Opposed – 0. Top bidder notified.

Snowblower received the following bids \$151.00, \$100.00, \$121.00, and \$100.00. Chasity Wood made the motion to accept the bid of \$151.00. Tony Sifuentes seconded the motion. All in Favor -7, Opposed – 0. Top bidder notified.

- f.) Staffing Report: We have a teacher that is coming over from the Philippines. She is hoping to be here in the middle of September. For now, we will have a long-term sub helping. Grades 2/3 we will have a long-term sub for this school year. Ms. Macaranas will be her mentor, along with Mr. Hetler checking in on all elementary teachers and rooms. Ms. Schirado has agreed to give the extra support to where she is needed for Math and Social Studies.
- g.) Athletic Director: Mr. Bratrud asked to have an athletic director in Glen Ullin. As of right now the front office is helping out a lot with the scheduling with the sports we are not combined with Hebron.
- h.) Business Manager Kayla Schumacher asked if we can combine the Activity Savings and Activity Checking. That will make one account for the Activity. Chasity Wood made the motion to combine the Activity Checking and Savings Account. Tony Sifuentes seconded the motion. All in Favor -7, Opposed – 0

8.) Adjournment:

Tony Sifuentes made the motion to adjourn the meeting at 8:39 pm.

General Fund

Martin Bratrud	4457	100.00
ByteSpeed	4458	14,250.00
City of Beulah	4459	160.00
City of Glen Ullin	4460	476.63
Cole Paper	4461	468.19
CREA	4462	6,110.00
Doug's Custom Body	4463	80.00
Ecolab	4464	300.00
Elliot and McMahon LLC	4465	2,809.40
Alice Fitterer	4466	376.99
Glen Ullin Times	4467	418.72
Todd Hetler	4468	390.00
Jacobson Memorial	4469	528.00
Learning Without Tears	4470	594.00
Library World	4471	540.00
Linde Gas & Equipment	4472	265.03

Marco	4473	1,426.63
Marshall Lumber	4474	41.19
MDU	4475	2,104.46
Midwest Doors	4476	1,474.00
Mutual of Omaha	4477	853.68
Napa Auto Parts of NS	4478	5,702.02
ND State Library	4479	518.32
Jacque Opp	4480	125.75
Petty Cash	4481	114.80
Soft Choice	4482	1,048.60
Software Unlimited	4483	6,050.00
Trafera Holding	4484	6,700.00
Kari Wetzel	4485	105.60
WRT	4486	312.23
WSI	4487	3,069.03

Activities

Shelly Christensen	1849	637.50
Fenworks	1850	100.00
Shannon Kuntz	1851	1,219.93
Petty Cash	1852	10.00

Jill Feser President

Kayla Schumacher Business Manager