GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING MINUTES Wednesday, June 11, 2025 Glen Ullin School Library OFFICIAL

JOIN Virtually: meet.google.com/iuo-tqyo-yud

1. Call To Order:

President Marie Bittner called the meeting to order at 7:00 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas ,Tony Sifuentes, Chasity Wood and Landon Hoff. Also present were Principal: Todd Hetler, Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss. Guests present were, Nancy Bittner, Jesse Wetzel, Kenyon Opp, Lynnette Schirado, Brad Rinas, Lora Voegele (online format),Sue Diegaard (online format) and Marcia McMahon (online format).

2. APPROVAL OF AGENDA

Jill Feser made a motion to approve the agenda as is. Landon Hoff seconded the motion. A roll call vote was taken Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea Tony Sifuentes-yea, and Chasity Wood -yea. Motion carried.

3. GUESTS: Brad Rinas was present to answer some financial questions the board may have. Most of the questions are in discrepancies with coding errors which Business Manager Kayla Schumacher and Kim Dressler are addressing.

4. Continuous Improvement / Student Outcomes/Goals & Guardrails (discussion only):

A. Goal 3 The percentage of students who graduated Choice Ready in the last three years will increase from 65% in May 2024 to 80% in May 2029. Mr. Hetler verified all seniors who had graduated did graduate Choice Ready. Mr. Hetler, and Cami Krueger will continue to monitor the students this coming school year to assure they are on track.

5. Consent Agenda:

Travis Thomas made a motion to approve the Consent Agenda. Andrew Jacobson seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea, Chasity Wood -yea and Tony Sifuentes-yea. Motion carried.

A. Approve minutes of the regular May Board meeting 5.14.25

- B. Approve Special Meeting Minutes 5.15.25
- C. Approve Special Meeting Minutes 5.21.25
- D. Approve Special Meeting Minutes 5.28.25
- E. Received Financial Reports.
- F. Approve May's Bills.
- G. Approve Tuition/Cost Sharing Agreement -Opp
- H. Approve Tuition/Cost Sharing Agreement -Wetzel
- I. Approve Tuition/Cost Sharing Agreement -Stern
- J. Approve Superintendent Recommendation for Business Manager CREA for 2025-2026
- K. Approve paying of Bills through end of the fiscal year with approval and notice sent to Board President.
- L. Approve Board Meeting for Ballot Canvas Approval on June 23rd at 7 pm
- M. Approve 2025-2026 Principal Contract Mr. Todd Hetler
- N. Approve Superintendent Recommendation of \$100,000.00 General Fund transfer to the Hot Lunch Fund for fiscal year 2024-2025

6. Items for Discussion/ Possible Action Agenda: No items for discussion

7. Reports (informational only)

- A. Superintendent- Mr.Brad Rinas
- B. Principal: Mr. Hetler
- C. Business Manger Mrs. Schumacher
- D. Facility Manager- Mr. Foss
- E. Monthly Time Tracker Report -
- F. Monthly Current Enrollment-

PreK -10 | K-13 |
$$1^{st}$$
 -5 | 2^{nd} -7 | 3^{rd} -14 | 4^{th} - 10 | 5^{th} - 13 | 6^{th} -3 | 7^{th} -10 | 8^{th} -8 | 9^{th} - 7 | 10^{th} -15 | 11^{th} -15 | 12^{th} -7

Prek K-6th grade -75 students

7th grade – 12th grade -62 students

Total students are 137

GENERAL FUND 1	\$ 1,607,775.82
LUNCH FUND 5	\$ (87,751.71)
ACTIVITY FUND 6	\$ 95,197.89

General Fund

City of Glen Ullin	Cash Wa	4356	510.91
Cole Paper 4358 5198.55 CREA 4359 37502.00 D & E Supply 4360 184.60 Carrie Duppong 4361 105.00 EcoLab 4362 300.00 Elliott & McMahon 4363 1000.00 Farmers Union Oil 4364 1722.11 Alice Fitterer 4365 50.00 Glen Ullin Auto Parts 4366 347.93 Glen Ullin Times 4367 270.63 Emily Kottre 4368 30.00 Makenna Kottre 4369 30.00 McKenzi Krein 4370 178.21 Linde Gas & Equip 4371 265.03 Marco 4372 1257.16 Marshall Lumber 4373 3407.23 MDU 4374 3625.56 Middakota Wheel 4375 223.56 Morton Sioux SP 4376 81373.83 New Salem Public School 4379 3300.00 Petty Cash 4381 265.00 <td< td=""><td></td><td></td><td></td></td<>			
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Wards Science 4389 294.18	Naomi Silbernagel	4388	150.00
WRT 4390 312.35	Wards Science	4389	294.18
	WRT	4390	312.35

Activity Fund

Bloomn House	1834	315.00
Nino Dellomas	1835	267.21
Dickinson Public School	1836	250.00
Four Seasons Trophys	1837	111.44
Shannon Kuntz	1838	563.19

8. Adjournment:

Travis Thomas motioned to adjourn the meeting at 7:15 pm, seconded by Tony Sifuentes. The motion carried.

The next Regular Board Meeting is scheduled Wednesday July 9, 2025 at 7:00 pm.

The preceding minutes were approved the 9th day of July 2025.

Marie Bittner, School Board President Kayla Schumacher, Business Manager