GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Monday, June 22, 2026
Glen Ullin School Multi-Purpose Room
OFFICIAL

1. Call To Order and Roll Call:
President Jill Feser, called the meeting to order at 7:03 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Chasity Wood, Andrew Jacobson, Matt Morman, and Cameron Morman. Also present were Business Manager: Kayla Schumacher, and Superintendent: Martin Bratrud. Other guests were Nancy Bittner and Alice Fitterer.

2. Pledge of Allegiance:

3. Student Outcome Goals: (information)

a. Glen Ullin School Board Goal 1: ELA Progress Measures
b. Glen Ullin Guardrail Progress Measures starting in 26-27
c. 2026-2027 Assessment Calendar
d. 2026-2027 Goal and Guardrail Progress Monitoring Calendar
e. Other End of Year Data Preview

Superintendent Mr. Bratrud presented the board with these items.

4. Public Comment: none

5. Approval of the Agenda:

a. Chasity Wood made the motion to approve the agenda with adding Title to (d.) and Policy Review to letter (e.) under Discussion. Mitchell Bettenhausen seconded the motion. A roll call vote was taken: Chasity Wood-yea, Andrew Jacobson-yea, Cameron Morman -yea, Matt Morman-yea , Jill Feser-yea. Motion carried.

6. Consent Agenda:

a. Approve Minutes
  i. May 13th, 2026, Regular School Board Meeting Minutes
  ii. May 1st, 2026, Personnel Committee Meeting Minutes
  iii. May 26th, 2026, Policy Committee Meeting Minutes

b. Approve May Bills
c. Approve Financial Report
d. Approve Budget Revisions and Manual Journal Entries

e. Receive Goal 1 Progress Measure Report
f. Receive Guardrail Progress Measure Report
g. Receive Goal and Guardrail Progress Monitoring Calendar
h. Receive Board Meeting Calendar
i. Approve Policies
   i. ACF- Whistle Blower Protections Policy
   ii. DGGA- Professional Development Plan Policy
   iii. HCAE- Disbursement of Monies Policy
   iv. HEAA- Line-Item Transfer Policy
   v. HEBB- Cash in School Building Policy
   vi. HEBC -Fraud Prevention Policy
   vii. AACA- Section 504 Policy
   viii. GAAE- Critical Race Theory (Revised) Policy
   ix. FBA- Student Fees Policy
j. Approve Board Member Resignation

Mitchell Bettenhausen made the motion to approve the Consent Agenda. Andrew Jacobson seconded the motion A roll call vote was taken: Cameron Morman-yea, Chasity Wood-yea, Andrew Jacobson-yea, Matt Morman-yea Mitchell Bettenhausen-yea, and Jill Feser -yea. Motion carried.

7. Reports: Information Only

a. Superintendent Report
b. Business Manager Report
c. Transportation/Building Direct Report
d. Counselor Report
e. Principal Report
f. Activities Director Report
g. Past Month Time Tracker
h. 2026-2027 Board Calendar

General Fund

Bloomin House	4569	85.00
Martin Bratrud	4570	100.00
Cash Wa	4571	3222.12
City of Glen Ullin	4572	673.20
Cole Paper	4573	385.41
CREA	4574	3575.00
Kelsy Duppong	4575	135.00
EcoLab	4576	640.00
Eggers Electric	4577	95.00
Farmers Union Insurance	4578	27393.00
Four Seasons Trophies	4579	1103.34
Tanya Glass	4580	562.40
Glen Ullin Supervalu	4581	652.05

Glen Ullin Times	4582	448.48
Harlows Bus	4583	6392.96
Zach Krein	4584	502.59
Linde Gas	4585	1006.02
Marco	4586	1323.60
Marshall Lumber	4587	3466.62
Mid Dakota Wheel	4589	336.54
Morton Sioux	4590	74444.15
Glen Ullin Auto Parts	4591	75.61
NDCTE	4592	687.00
NDSBA	7593	78.00
Pearce Durick	4594	783.75
Petty Cash Fund	4595	100.00
Point CPA	4596	5000.00
Post Master	4597	280.00
Preble Medical	4598	120.00
Rhyme University	4599	146.44
Cathryn Scott	4600	21.39
Shred ND	4601	53.75
Sysco	4602	2882.97
Lora Voegele	4603	168.60
WRT	4603	312.23

Activity

Beulah High School	1967	3827.06
Kelsy Duppong	1968	658.39
Glen Ullin Public School	1969	535.55
Glen Ullin SuperValu	1970	1096.72
Jostens	1971	234.45
National FFA	1972	178.00
New Salem Public School	1973	500.00

8. Discussion/Action:

a. Present Color Fund Balance Worksheet Report

Mr. Bratrud presented the color Fund Balance Worksheet. Everything is looking good, and we are staying right on track.

b. Consider Approval of June additional Bills

Mitchell Bettenhausen made the motion to approve the additional bills. Matt Morman seconded the motion. A roll call vote was taken: Chasity Wood-yea, Andrew Jacobson-yea, Cameron Morman -yea, Matt Morman-yea, Jill Feser-yea. Motion carried.

c. Consider Approval of Personnel Committee recommendation for non-certified staff 26-27 compensation.

Chasity Wood made the motion to approve the non-certified staff compensation. Matt Morman seconded the motion. A roll call vote was taken: Chasity Wood-yea, Andrew Jacobson-yea, Cameron Morman -yea, Matt Morman-yea, Jill Feser-yea. Motion carried.

d. Title Consolidated Application

Mitchell Bettenhausen made the motion to approve the Title Consolidated Application. Andrew Jacobson seconded the motion. A roll call vote was taken: Chasity Wood-yea, Andrew Jacobson-yea, Cameron Morman-yea, Matt Morman-yea, Jill Feser-yea. Motion carried.

e. Committee revisions for open board spot

Chasity Wood will take the open spot on the Policy Committee, and Matt Morman will take the open spot on the Negotiations Committee.

9. Notes:

a. Next Regular Board Meeting: July 29th at 7:00 pm

10. Adjournment:

a. Chasity Wood made the motion to adjourn the meeting at 9:02 pm. Matt Morman seconded the motion. Motion carried.

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Jill Feser, President | Kayla Schumacher, Business Manager