

weeGLEN ULLIN SCHOOL DISTRICT NO. 48
ANNUAL SCHOOL BOARD MEETING

Wednesday, July 12, 2017
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, July 12, 2017, in the library 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: June 14th Regular Board Meeting and Special Board Meeting June 19th.

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. **REPORTS:**

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 **ELEMENTARY PRINCIPAL:**

4-E **SECONDARY PRINCIPAL:**

4-F **SUPERINTENDENT:** Professional development; Review of classified handbook, Student Handbook

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

5-A **FACILITY UPDATE:** Mr. Barry and Mr. Kroh will give updates on summer maintenance projects.

5-B **STAFFING FOR 2017-18:**

5-C 2017-18 Budget Review

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

6-A **OATH OF OFFICE:** Re-elected members will have the Oath of Office signed and will present them to the business manager.

6-B **BUILDING COMMITTEE/TRANSPORTATION COMMITTEE REPORTS**

6-C **ELECTION OF OFFICERS:**

6-D **COMMITTEE APPOINTMENTS:** A list of current standing committee members is listed below. The membership for the committees must be reviewed and revised according to the wishes of the board, through its president.

Building, Maintenance Committee: Chairperson-A. Peltz; S. Dziuk; L. Gerving

Curriculum: Chairperson-C. Gerving; J Schaaf; T. Thomas

Transportation: Chairperson-S. Dziuk; A. Peltz; M. Kuhn

Advisory & Extra-Curricular: Chairperson-S. Dziuk; L. Gerving

Collaborative Bargaining: A. Peltz; S. Dziuk (The Chairmanship alternates)

D. Gerving Alternates: C. Gerving; T. Thomas

Budget: Chairperson-A. Peltz; C. Gerving; L. Gerving

Policy: Chairperson-L. Gerving; J S Schaaf; M. Kuhn

Technology: Chairperson-L. Gerving; C. Gerving; A. Peltz

Bearcat Committee: T. Thomas; J Schaaf

6-E **APPOINTMENT OF REPRESENTATIVES:** Current appointments are:

Morton-Sioux Special Education Board-John Barry

Asbestos Designee-Lindell Kroh

Representative of all Federal Programs (Including Title I, II Part A, II Part D, IV, V, & REAP,

Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped (Title VIB, Pre-School

Incentive and Medicare), Job Service Contract, I-94 Consortium)-John Barry

Great Western Network-John Barry

Lunch Program Applicant Officer-John Barry

Chief Hearing Officer for Lunch Program Applications-Andrew Peltz

I-94 High Tech Cooperative-Peter Remboldt

Local and State 504, Title IX, Title VI Officer-John Barry

Community Health-Carrie Gerving

Roughrider Education Service Partnership-John Barry and Matt Kuhn (Lisa Gerving-alternate)

Liaison for the Education of Homeless Children and Youth Program-Carrie Gerving

Privacy Official for Health Insurance Portability and Accountability Act (HIPAA)-John Barry

Farm Business Management-Advisory Committee –Andrew Peltz

Roughrider Area Career & Technology Center (RACTC)-Matt Kuhn (Lisa Gerving-Alternate)

6-F DEPOSITORY AND PLEDGES OF SECURITY: The board must declare a depository for district funds and approve a plan for pledges of security to assure the protection of funds above the FDIC maximum for coverage. The pledge of securities will be available for review at the meeting.

6-G DESIGNATION OF OFFICIAL NEWSPAPER: Currently, the *Glen Ullin Times* is the official newspaper for the district.

6-H MEETING DAY AND TIME: The board must approve the day and time for regular monthly meetings.

6-I NDSBA POLICY SERVICES: The board must approve the expenditure for the 2017-2018 year for the cost of continuing the NDSBA Policy Services subscription.

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