

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, June 12, 2024
Glen Ullin School Multi-Purpose Room

Board President, Marie Bittner, allotted time for board members to review the list of bills before calling the meeting to order.

1. Call To Order:

President Marie Bittner called the meeting to order at 7:11 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas, Kim Shafer, and Janell Morman. Absent was Tanna Filibeck. Also present were Superintendent, Peter Remboldt; Principal, Todd Hetler; and Minute Taker, Beverly Koller. Guests present were Todd Mann, Kayla Schumacher, Landon Hoff, Jannessa Hoff, Shannon Kuntz, and Nancy Bittner.

2. Approval of Agenda

Andrew Jacobson moved, seconded by Kim Shafer to add the resignations of John Lawson, and Cherish Phaneuf to the Discussion Agenda. A roll call vote was taken: Travis Thomas - yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

3. Student Outcomes:

Mr. Remboldt reported that there will be a final meeting on June 21, 2024, to learn the ending student outcomes. He will share results with the board after that meeting.

4. Guests:

Brad Mann, representing H.A. Thompson & Sons, reviewed, with the board, the Glen Ullin School proposed maintenance agreement for the building environmental system. Discussion was held on what the service agreement covered (including controls, bearings, moving equipment parts, software fee, etc.) and what exclusions there were (such as pre-existing conditions, non-moving parts like coils, maintainable parts including tubes, vandalism, lightening, etc.). Under this agreement, H.A. Thompson would provide 3 comprehensive preventive maintenance inspections on the listed equipment. The air conditioner service agreement is not included in this proposed maintenance agreement.

Board member Travis Thomas presented a concern regarding a pump bill from H.A. Thompson & Sons, wondering why it was not covered under the maintenance agreement. Mr. Mann indicated that he will research the matter and give the school a response.

Discussion was held concerning the renewal of the North Dakota Insurance Reserve Fund (NDRIF) for 2024. There is an increase in premium for several reasons including a recent onsite survey, by NDRIF, suggesting that the school building coverage should be increased to

\$15,306,300 and that there has been a price increase (approx. 21%) of material/labor costs for claims and an increase in claims volume.

5. Consent Agenda:

Andrew Jacobson moved, seconded by Janell Morman, to move Item #4 (Approve the Cybersecurity Integration Plan) of the Consent Agenda to the Discussion Agenda. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Jill Feser moved, seconded by Janell Thomas, to approve the Consent Agenda. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Approval of the Minutes for May 2024
2. Approval of the minutes of the Special Board Meeting May 16, 2024
3. Approval of May 2024 Financial Reports
4. Approval of the May 2024 Bills
5. Approval of the changes to the Classified Handbook
6. Approval of the resignation of Becky Brown

6. Reports:

6-1) Superintendent: Mr. Remboldt’s report was sent to the board and posted on the school website prior to the meeting.

6-2) Principal: Mr. Hetler reported on the completion of the PowerSchool year end, teacher evaluations, and interviews for teacher positions. Mr. Hetler will be available, if needed, for further interviews.

6-3) Business Manager:

GENERAL FUND 1	\$1,631,457.85
LUNCH FUND 5	\$(122,965.82)
ACTIVITY FUND 6	\$111,704.86

General Fund

Bachler, Alexis	3573	\$84.00
Binstock, Margo	3574	\$88.29
Brady, Martz, & Associates	3575	\$24,181.71
Bytespeed	3576	\$3,550.00
Capital City Restaurant	3577	\$1,002.15
Cash-Wa Distributing	3578	\$2,365.31
CDW-G	3579	\$7,260.00
City of Glen Ullin	3580	\$662.10
Coast to Coast	3581	\$195.00
Elliott and McMahan	3582	\$2,000.00

eMathInstruction	3583	\$385.00
Farmer's Union	3584	\$1,782.00
Four Seasons Trophies	3585	\$140.32
Glasser Excavating	3586	\$5,900.00
Glen Ullin SuperValu	3587	\$594.18
Glen Ullin Times	3588	\$296.57
H.A. Thompson	3589	\$21,920.00
Jacobson Memorial	3590	\$200.00
Jostens Inc	3591	\$105.11
Junior Library Guild	3592	\$276.08
Kim's Appliance	3593	\$3,395.93
Krein, McKenzi	3594	\$216.83
Lakeshore Learning Materials	3595	\$255.31
Larson King Law	3596	\$7,318.34
Linde Gas & Equipment	3597	\$237.84
Marco	3598	\$1,144.37
Marshall Lumber	3599	\$3,202.98
MDU	3600	\$3,588.91
Morman, Janell	3601	\$30.00
Morton Sioux Special Education	3602	\$87,443.68
Napa Auto Part of New Salem	3603	\$3,156.33
NDSBA	3604	\$3,404.18
NDIRF	3605	\$138.17
Preble Medical	3606	\$60.00
Read Naturally	3607	\$174.00
Reuer, Desirae	3608	\$30.90
rSchoolToday	3609	\$300.00
Schafer, Amanda or Jesse	3610	\$8.95
SoftChoice	3611	\$1,048.60
Time for Kids	3612	\$46.80
Vogel Law Firm	3613	\$1,440.50
Wards Science	3614	\$1,020.82
Western Heating & Air	3615	\$285.00
WR Telecommunication	3616	\$296.14

Activity Fund

ABC Fundraising	1660	\$295.88
Custom Ink	1661	\$481.79
Duppong, Kelsy	1662	\$145.00
Four Seasons Trophies	1663	\$1,311.09
JW Pepper	1664	\$61.21
Logo Magic	1665	\$50.00

NDHSAA	1666	\$3.00
Petty Cash	1667	\$84.09

6-4) Facilities/Transportation: There was no discussion on this item.

7. Discussion Agenda:

Andrew Jacobson made a motion to approve the 1st reading of the updated policies ABDA, DEAI, FDD, FF, FFA, GABAA, and GABDB. Jill Feser seconded the motion. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Andrew Jacobson moved, seconded by Kim Shafer to approve the Consolidated Title Application. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Janell Morman made a motion, seconded by Travis Thomas to approval paying the end-of-fiscal year bills with approval and notice sent to Board President. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Andrew Jacobson made a motion, seconded by Kim Shafer to approve hiring Kayla Schumacher as the business manager. A roll call vote was taken: Travis Thomas – abstained, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion carried.

Discussion was held on #4 of the Consent Agenda (Approve the Cybersecurity Integration Plan). Superintendent Remboldt explained that the Cybersecurity class(s) is/are required to be offered in the ND school curriculum. It may be offered as a 1 credit class to seniors, who have more of their required subjects completed; therefore, more options open. This class is within the science curriculum and could be an option rather take chemistry or physics. Board member, Andrew Jacobson related to the board members that a 1-credit Cybersecurity class may not have enough substance (other than cybersecurity basics) in the curriculum to be useful to students. Another option, to present the Cybersecurity information, is to integrate parts of it into the high school **and** elementary curriculum which would require all teachers involved to receive 15 hours of training. Board President, Marie Bittner, called for a motion to approve the Cybersecurity Integration Plan. With no response, she made a second request, and no response was received. More discussion followed regarding covering class standards and reaching out to teaching staff for feedback. A motion was made by Kim Shafer, seconded by Andrew Jacobson to canvass the teachers for their opinion. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Janell Morman made a motion, seconded by Kim Shafer, to approve the resignation of John Lawson and Cherish Phaneuf. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

8. Adjournment:

Janell Morman motioned to adjourn the meeting at 9:00 pm, seconded by Kim Shafer, and to schedule a Special Board Meeting for June 24, 2024, at 6 pm to canvass the ballots of the school board member election results and make a decision regarding the Cybersecurity Integration Plan. A roll call vote was taken: Travis Thomas – yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

The next Regular Board Meeting is scheduled for July 10, 2024, at 7:00 pm.

The preceding minutes were approved the 10 day of July 2024.

Marie Bittner, School Board President

Beverly Koller, Minute Taker