

"UNOFFICIAL MINUTES"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, MARCH 8, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk Jessica Schaaf, Lisa Gerving, Carrie Gerving, and Travis Thomas. Matt Kuhn was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Lindell Kroh and Nancy Bittner.

Shawn Dziuk made a motion, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Travis Thomas, to approve the minutes of the February 8, 2017, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the February, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$1,064,590.68
LUNCH FUND 5	\$ (39,480.33)
ACTIVITY FUND 6	\$ 135,179.56

Payroll Salaries check #6961-6964 & Direct Deposit	\$ 109,139.23
Vendor withholding & Taxes: check #15867-15879	\$ 79,697.08

GENERAL FUND

James Cook	15880	2.35
Dean Foods	15881	696.53
Food Service of America	15882	3,248.62
Glen Ullin Super Valu	15883	117.62
Pan-O-Gold	15884	288.26
Void	15885	0.00
Farmers Union Oil	15886-15887	3,699.56
Void	15888	0.00
Cameron Braun	15889	480.00
Petty Cash	15890	140.00
Activity Fund	18400	208.00
Advanced Business Methods	18401	1,231.49
BHG-Beulah Beacon	18402	306.00
Blooms N House	18403	171.00
Capital City Restaurant	18404	69.45
Shelly Christensen	18405	110.00
Kyle Christensen	18406	110.00
City of Glen Ullin	18407	687.51
Cole Papers	18408	423.92
D&E Supply	18409	556.90
Duanes Motor	18410	330.52
Bray Fox	18411	110.00
Gerrells	18412	168.25

Glen Ullin Auto	18413	201.69
Glen Ullin Super	18414	99.82
Glen Ullin Times	18415	279.75
Monica Goven	18416	365.52
H A Thompson	18417	960.00
Haan Crafts	18418	13.80
Donald Hagen	18419	538.21
Harlows Bus	18420	1,201.66
I-94 Conference	18421	200.00
Jims Repair	18423	1,485.64
Makemusic	18424	149.53
Marshall Lumber	18425	154.89
MDU	18426	5,308.62
Menards	18427	146.79
Morton-Sioux SP	18428	4,844.46
ND Safety Council	18429	40.00
New Salem Journal	18430	172.50
Petty Cash Fund	18431	75.96
Robin Pladson	18432	8.84
Praxir	18433	394.47
Quill Corporation	18434	55.97
Ragnarok Firearms	18435	231.32
Rath and Mehrer	18436	500.00
RDA Systems	18437	2,265.95
Pete Rembolt	18438	61.22
Roughrider Electric	18439	50.00
Sacred Heart Church	18440	36.00
Scholastic Book Club	18441	560.00
South Heart School	18442	230.00
The Mix 105.7 KDXN-FM	18443	204.00
WR Telecommunications	18444	287.64
Bank of Glen Ullin	18445	92.98

Activity Fund

Pete Remboldt	10390	50.00
Trinity High	10391	523.00
Coca-Cola	10392	314.50
Fresh Alternative	10393	997.00
Glen Ullin Super	10394	120.14
Glen Ullin Times	10395	320.00
Monica Goven	10396	101.96
Hann Crafts	10397	94.70
Kayla Knoll	10398	1,080.00
Logo Magic	10399	1,890.00
Marshall Lumber	10400	320.48
Menards	10401	21.85
Petty Cash	10402	16.00
Popplers	10403	65.00
Queen City Candy	10404	214.70
Quill	10405	1.00
Jessica Zuroff	10406	296.08
ND FFA Association	10407	15.00

Petty Cash	10408	750.00
Great American Opportunities	10409	2,854.15
Oriental Trading	10410	196.80
Little Caesars	10411	1,523.00
Greener Tomorrow	10412	606.75
State Girls Basketball	Visa	1,008.68
Payflex	EFT	1,475.11

Lisa Gerving moved, seconded by Travis Thomas, approved to pay the March, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board.

Carrie Gerving moved, seconded by Jessica Schaaf, to approve the purchase of computers from ByteSpeed, quoted at \$14,975.00, for the computer lab.

The consensus of the board was to have the April 12, 2017 board meeting to start at 8:00pm.

5. UNFINISHED BUSINESS:

5-A) Staffing: A motion was made by Carrie Gerving, seconded by Jessica Schaaf, to hire Tabitha Schneider as Business Manager. Motion unanimously carried.

Farm Business Management position has not been filled at this time. The position has been reopened.

Lisa Gerving moved, seconded by Carrie Gerving, to accept the resignation/retirement of Mike Koller in May 19, 2017. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Superintendent Summative Evaluation: Lisa Gerving moved, seconded by Travis Thomas, to approve the Summative Evaluation for Superintendent Barry. Motion unanimously carried.

6-B) Open enrollment: Shawn Dziuk moved, seconded by Carrie Gerving, to approve the open enrollment for a student to attend Glen Ullin Public School. Motion unanimously carried.

6-C) Negotiation meeting time/date: Tentatively scheduled for March 13 or 14 at 7:00am.

6-D) Enrollment Report: PreK-10; Kindergarten-12; Elementary-68; 7-8 grades-24; 9-12 grades-41. (145 Total - K to 12)

Carrie Gerving motioned to adjourn the meeting, seconded by Jessica Schaaf at 8:15 pm.
Motion unanimously carried.

The preceding minutes were approved _____ day of April, 2017.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager