

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, July 12, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Travis Thomas, Carrie Gerving, Matt Kuhn, Jessica Schaaf, and Lisa Gerving. Shawn Dziuk was absent. Also present was Superintendent-John Barry. Guests present were Tabi Schneider, and Nancy Bittner.

Carrie Gerving made a motion, Jessica Schaaf seconded, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Travis Thomas, to approve the minutes of the June 14, 2017, Regular Board meeting. Motion unanimously carried.

Jessica Schaaf made a motion, seconded by Lisa Gerving, to approve the June, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 950,111.46
LUNCH FUND 5	\$ 100.00
ACTIVITY FUND 6	\$ 119,517.28
BUILDING FUND	\$ 163,260.80
SPECIAL ASSESMENTS	\$ 2,628.59
SPECIAL RESERVE FUND	\$ 125,312.62
GAMES OF CHANCE	\$ 0.00

Payroll Salaries checks #6972-6975 & Direct Deposit	\$ 44,001.25
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Vendor withholding & Taxes: check #18762-18774	\$ 42,709.88
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GENERAL FUND

Kayla Tatro	18800	510.00
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Activity Fund

Jessica Zuroff	10506	610.78
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Lisa Gerving moved, seconded by Carrie Gerving, to approve to pay the July, 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.

Mr. Remboldt gave an update on coaching positions for the upcoming 2017-18 school year. The consensus of the board was to look into possible grants in order to update security cameras.

The consensus of the board was to schedule a CO-OP meeting.

5. UNFINISHED BUSINESS:

5-A) Facilities Update: Mr. Barry gave an update on elementary unit heaters, and concrete project for the basketball court.

6. NEW BUSINESS:

6-A) Oath of Office: Oath of Office paper work was completed by Carrie Gerving and Matt Kuhn previous to the meeting and presented to the Business Manager.

6-B) BUILDING COMMITTEE/TRANSPORTATION COMMITTEE REPORTS: Mr. Barry gave an update to the board

6-C) ELECTION OF OFFICERS: Tabi Schneider called for Board President nominations from the floor. Carrie Gerving nominated Andrew Peltz for Board President. After one call for other nominations, a motion was made by Carrie Gerving, seconded by Lisa Gerving, to cease nominations and cast a unanimous vote for Andrew Peltz as School Board President for the 2017-2018 fiscal year. Motion unanimously carried.

Tabi Schneider called for nominations from the floor for Vice President. Lisa Gerving nominated Shawn Dziuk as Vice President. After one call for other nominations, Andrew Peltz moved, seconded by Travis Thomas, to cease nominations and cast a unanimous vote for Shawn Dziuk as the School Board Vice President for the 2017-2018 fiscal year. Motion unanimously carried.

6-D) COMMITTEE APPOINTMENTS: Committee appointment shall remain as follows for the 2017-2018 school year.

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)

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: The following individuals were appointed to represent the Glen Ullin School Board:

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)

Carrie Gerving moved, seconded by Lisa Gerving, to approve Appointments for Representatives as listed above for the 2017-2018 school year. Motion unanimously carried.

6-F) DEPOSITORY AND PLEDGES OF SECURITY: Lisa Gerving made a motion, seconded by Travis Thomas, to approve the Bank of Glen Ullin as the depository for district funds of the Glen Ullin School and to approve the pledged securities at the Bank of Glen Ullin. Motion unanimously carried.

6-G) DESIGNATION OF OFFICIAL NEWSPAPER: Carrie Gerving made a motion, seconded by Travis Thomas, to approve the Glen Ullin Times as the official newspaper for the district. Motion unanimously carried

6-H) MEETING DAY AND TIME: Carrie Gerving moved, seconded by Jessica Schaaf, to approve the time for regular meetings at 7:00 pm on the 2nd Wednesday of each month for the 2017-2018 Fiscal Year. Motion unanimously carried

6-I) NDSBA POLICY SERVICES: Travis Thomas moved, seconded by Matt Kuhn, to approve the payment to NDSBA Policy Services subscription for the 2017-2018 school year. Motion unanimously carried.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by Matt Kuhn, at 8:12 pm. Motion unanimously carried.

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

Minutes Taken By: Tabi Schneider

Andrew Peltz, School Board President

Denise Georgeson, Business Manager