

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD SPECIAL MEETING MINUTES
Wednesday, February 11, 2026
Glen Ullin School Multi-Purpose Room
OFFICIAL

[Recap: School Board Meeting GUHS Wednesday, February 11 | Meeting | Microsoft Teams](#)

1. Call To Order:

Vice President, Andrew Jacobson, called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present, Mitchell Bettenhausen (online), Chasity Wood, and Tony Sifuentes. Also present were Facility Manager: Preston Foss, Business Manager: Kayla Schumacher and Superintendent: Martin Bratrud. Other guests were Amore Wheeler (online), Nancy Bittner, Alice Fitterer, Shannon Kuntz, Emily Kottre (online), Marcia McMahon (online), Landon Hoff (online), and Kelsy Duppong (online).

2. Pledge of Allegiance:

3. Student Outcome Goals: (information)

- a. School Board Goal #1 Reading
 - i. Goal Progress Measure: ND A+ ELA MOY Assessment for K-2, 3-6, 7-8 and 10 Grade level Cohorts. Mr. Bratrud went over the most recent assessments for grades K-2, 3-8 and 10th. The 5th grade is off track some, but the rest of the classes are right on track.

4. Public Comment: none

5. Approval of the Agenda:

- a. Tony Sifuentes made the motion to approve the agenda. Chasity Wood seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-yea, Chasity Wood-yea, Andrew Jacobson-yea, Tony Sifuentes-yea. Motion carried.

6. Consent Agenda:

- a. Approve Minutes
 - i. January 14, 2026, Regular Board Meeting Minutes
 - ii. January 22, 2026, Policy Committee Meeting Minutes
- b. Approve Bills
- c. Approve Financial Report
- d. Approve Budget Revisions and Manual Journal Entries
- e. Approve Policy Committee Recommendations
 - i. Policy KAB-1 : Family Engagement Policy with KAB-E and KAB-BR
 - ii. Policy FFI : Personal Electronic Communication Devices Prohibition During Instructional Time
 - iii. Policy BDA : Procedure for Adopting Board Policy with BDA-E

Chasity Wood made the motion to approve the Consent Agenda. Tony Sifuentes seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-yea, Chasity Wood-yea, Andrew Jacobson-yea, Tony Sifuentes-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 Report

8. Discussion/Action:

- a. Present Color Fund Balance Worksheet Report
 - b. February Bill Batch
 - c. School Board Self Evaluation
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- 1.) The board has adopted student outcome goals: The board has agreed that for Quarter 3 they were partially proficient with staying partially proficient for Quarter 4. Andrew Jacobson made the motion. Chasity Wood seconded the motion. Motion carried.
 - 2.) The board has adopted goal progress measures aligned to each student outcome goal: The board has agreed that for Quarter 3 they were proficient with staying proficient for Quarter 4. Andrew Jacobson made the motion. Chasity Wood seconded the motion. Motion carried.
 - 3.) The board has adopted guardrails: The board has agreed that for Quarter 3 they did not meet with did not meet for Quarter 4. Chasity Wood made the motion. Tony Sifuentes seconded the motion. Motion carried.
 - 4.) The board has adopted a monitoring calendar for student outcome goals and student outcome progress measures: The board has agreed that for Quarter 3 they did not meet with did not meet for Quarter 4. Andrew Jacobson made the motion. Chasity Wood seconded the motion. Motion carried
 - 5.) The board has structured operations for success: The board has agreed that for Quarter 3 they were partially proficient with moving to proficient in Quarter 4. Andrew Jacobson made the motion. Tony Sifuentes seconded the motion. Motion carried.
 - 6.) The board promotes active teamwork and advocacy: The board has agreed that for Quarter 3 they did not meet with moving to Novice for Quarter 4. Chasity Wood made the motion. Tony Sifuentes seconded the motion. Motion carried.

d. Discuss School Board Position Vacancy Process and Personnel Committee
 Mr. Bratrud and Kayla Schumacher have been looking for clarification if the vacancy is an At Large Position or In Town. There doesn't seem to be clarification. Nancy Bittner agreed to look and see what she can find and let Mr. Bratrud know. Chasity Wood made the motion to table this for the next regular board meeting. Tony Sifuentes seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-nay, Chasity Wood-yea, Andrew Jacobson-nay, Tony Sifuentes-yea. Motion did not carry. Andrew Jacobson made the motion to rescind the previous motion and to select an applicant that is in town. No other interest, motion dies. Mitchell Bettenhausen made the motion to bring this topic to the Personnel Committee. Chasity Wood seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-yea, Chasity Wood-yea, Andrew Jacobson-yea, Tony Sifuentes-yea. Motion carried.

e. Superintendent and Business Manger March Evaluations are due February 26, 2026

f. Consider Approval of Board Election date, time, location and workers
 Andrew Jacobson made the motion to allow Business Manager, Kayla Schumacher, to line up everything for the election on June 9th. Chasity Wood seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-yea, Chasity Wood-yea, Andrew Jacobson-yea, Tony Sifuentes-yea. Motion carried.

g.) Set School Board March visit date
 Andrew Jacobson made the motion to have the School Board Visitation date as March 25th. Chasity Wood seconded the motion. A roll call vote was taken: Mitchell Bettenhausen-yea, Chasity Wood-yea, Andrew Jacobson-yea, Tony Sifuentes-yea. Motion carried.

9. Notes:

- a. Next Regular Board Meeting: March 11th, 2026, at 7:00 pm
- b. School Board Retreat : February 25, 2026
- c. Negotiations Committee Meeting : February 19th, 2026, at 6:00 pm

10. Adjournment:

- a. Chasity Wood made the motion to adjourn the meeting at 8:42 pm. Motion carried.

General Fund:

Acme Tools	5325	310.00
Martin Bratrud	5326	100.00
CashWa	5327	1489.89
City Of Glen Ullin	5328	590.51
Cole Paper	5329	729.72
Crea	5330	700.00
D & E Supply	5331	721.56
Eco Lab	5332	315.00
Farmers Union Oil	5333	1862.23
Glen Ullin SuperValu	5334	1372.19

Glen Ullin Times	5335	429.84
Jannessa & Landon Hoff	5336	141.90
Johnson Controls	5337	144.00
JZ Sound	5338	500.00
Linde Gas	5339	1227.46
Marco	5340	1323.60
Marshall Lumber	5341	72.46
McGraw Hill	5342	258.58
MDU	5343	5640.60
Morton Sioux	5344	6998.02
Napa Auto Parts of New Salem	5345	4787.45
Napa Auto Parts of Glen Ullin	5346	9.88
NDCTE	5347	5805.00
NDSBA	5348	97.50
Myra Klein- Olson	5349	307.00
NWEA	5350	3275.00
The Parent Institute	5351	399.00
Petty Cash Fund	5352	122.12
Preble Medical	5353	60.00
Kayla Schumacher	5354	140.00
Shred ND	5355	53.75
SouthWest Grain	5356	451.68
Sysco	5357	5719.66
Sheila Ticao	5358	38.00
Valic	5359	750.00
WRT	5360	312.39

Activity

Bismarck Public School	1928	30.00
Braun Distributing	1929	411.65
Coca- Cola	1930	229.50
Kelsy Duppong	1931	356.20
Glen Ullin Times	1932	70.00
Petty Cash	1933	97.86

Jill Feser, President

Kayla Schumacher, Business Manager