GLEN ULLIN SCHOOL DISTRICT NO. 48 SCHOOL BOARD MEETING MINUTES Monday, June 26, 2023 Online

Vice President Marie Bittner called the meeting to order at 7:06 pm in an online format. A roll call was taken of board members present: Marie Bittner, Travis Thomas, Kim Shafer, Tanna Filibeck, Jill Feser, and Andrew Jacobson. Also present were Superintendent: Peter Remboldt and Business Manager: Christine Lawson. Guests present were Nancy Bittner.

Jill Feser made a motion, seconded by Kim Shafer, to approve the agenda. Motion carried.

The business manager, Christine Lawson, presented the results of the 2023 school board election.

There were 33 votes cast at the June 13, 2023, election.

Janell Morman was on the ballot for a 3-year Rural position from outside the limits of the incorporated city of Glen Ullin, North Dakota.

Janell Morman received 30 votes for a 3-year Rural position from outside the limits of the incorporated city of Glen Ullin, North Dakota. Kelsy Duppong received vote 1 vote. Matt Kuhn received 1 vote. Matthew Miller received 1 vote.

Tanna Filibeck made a motion, seconded by Jill Feser, to accept the votes cast for Janell Morman in the 3-year Rural position. The motion carried.

The Glen Ullin Times received 33 votes for a record of proceedings of the school board to be published for the next two (2) years in accordance with the provisions of section 15.1-09-31

Kim Shafer made a motion, seconded by Tanna Filibeck, to accept the votes cast for the Glen Ullin Times to be the record of proceedings newspaper for the next two years. The motioned carried.

ADJOURNMENT: Andrew Jacobson motioned to adjourn the meeting at 7: 09 p.m., seconded by Tanna Filibeck. The motion carried.

The next Regular Board Meeting is scheduled for July 12, 2023, at 7:00 pm.

The preceding minutes were approved 12, day of July 2023.