

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 May 8th, 2019
 Glen Ullin School District Board Room, 8:00 pm

President Lisa Gerving called the meeting to order at 8:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Lisa Gerving, Travis Thomas, Matt Miller, Carrie Gerving and Marie Bittner. Matt Kuhn and Shawn Dziuk were absent. Also present were Superintendent-John Barry, Business Manager-Tabi Schneider, Blaine Hertz and Nancy Bittner.

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

Matt Kuhn arrived 8:08 pm.

A motion was made by, Marie Bittner seconded by, Matt Miller to approve the minutes of the April 10th, 2019, Regular Board meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Carrie Gerving to approve the April, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,373,904.09
LUNCH FUND 5	\$ (52,359.41)
ACTIVITY FUND 6	\$ 134,207.25
 Direct Deposit & Payroll Check: # 7011	 \$ 96,823.95
 Vendor withholding & Taxes: checks # 20282-20289	 \$ 73,306.65

GENERAL FUND

Activity Fund	20295	375.90
Advanced Business Method	20296	1,131.65
Airborne Athletics	20297	5,340.00
Canad Inns Center Grand Forks	20298	396.00
Capital City Restaurant	20299	188.35
Career & Technical Education	20300	190.00
Shelly Christensen	20301	265.18
City of Glen Ullin	20302	468.21
Crossroads Golf Course	20303	900.00
Dougs Custom Body Shop	20304	225.00
Ron Egli	20305	370.04
Farmers Union Oil	20306	4,957.50
Glen Ullin Auto Parts	20307	89.44
Glen Ullin Super Valu	20308	88.99

Glen Ullin Times	20309	209.48
Haley's Hope	20310	27.50
Hebron Public School	20311	35.00
HZ Electric	20312	77.71
I-94 Conference	20313	200.00
Instrumental Awards	20314	48.50
Information Technology Dept	20315	42.30
Jacobson Memorial Hospital	20316	81.00
Kayla Knoll	20317	94.05
Marshall Lumber	20318	141.53
MDU	20319	4,042.69
Menards	20320	84.50
Mary Morman	20321	43.36
Morton-Sioux Sp Ed Unit	20322	1,426.00
My Turn Playsystems Inc.	20323	325.00
Napa Auto Parts of New Salem	20324	218.99
ND Center for Distance Ed	20325	278.00
ND School Board Association	20326	2,893.78
Petty Cash	20327	18.25
Plumb Master, Inc.	20328	370.73
Quill	20329	48.48
Renaissance Learning, Inc.	20330	2,430.00
Roughrider Ed Services Prgm	20331	510.32
Four Seasons Trophy	20332	336.59
Smart Computers & Consulting	20333	4,591.60
T&J Outdoor Services	20334	350.00
The Horn Book Inc.	20335	48.00
Walmart	20336	36.00
West River Telecom	20337	321.56
Zuroff Repair	20338	4,546.20
Sue Bachler	20339	123.90
John Barry	20340	186.15
Debbie Berger	20341	24.20
Pat Brandt	20342	28.70
Shelly Christensen	20343	219.70
Jennifer Filibeck	20344	37.15
Alice Fitterer	20345	638.75
Bray Fox	20346	328.45
Sarah Fox	20347	149.15
Cynthia Gietzen	20348	69.00
Lunch Fund	20349	3,927.50
Monica Goven	20350	543.85
Shannon Kuntz	20351	127.75
Mary Morman	20352	635.10
Sonja Plautz	20353	182.50
Bridget Redder	20354	532.90
Peter Remboldt	20355	250.80

Lisa Rowland	20356	73.00
Valerie Schaaf	20357	12.40
Lynnette Schirado	20358	57.51
Troy Schuchard	20359	197.10
Chris Sprenger	20360	288.35
Kayla Tatro	20361	425.15
Nicole Tibor	20362	69.35
Lora Voegele	20363	624.15
Kay Woeste	20364	551.15
300 INC.	20365	21,500.00
Border States Electric	20366	544.80
Bytespeed	20367	17,500.00
Shelly Christensen	20368	163.50
Dean Foods	20369	203.95
Food Service of America	20370	2,201.77
H.A. Thompson	20371	58,475.00
Haley's Hope	20372	440.00
Hazen Pulic School	20373	100.00
HZ Electric	20374	11,000.00
Kayla Knoll	20375	10.50
Shannon Kuntz	20376	20.00
MidAmerica Books	20377	197.45
Midwest Investigation & Security	20378	125.00
Miracle Recreation Equipment	20379	10,000.00
Morton-Sioux Sp Ed Unit	20380	1,962.00
Pan-O-Gold	20381	196.46
JW Pepper & Sons	20382	967.86
Preble Medical Services	20383	91.00
Ramkota	20384	300.00
Bridget Redder	20385	120.00
Lisa Rowland	20386	19.98
Four Seasons Trophy	20387	628.80
Nicole Tibor	20388	45.00
Zuroff Repair	20389	326.33
Amazon	Visa Card	1,023.43
BuffaloWild Wings	Visa Card	128.62
Ebay	Visa Card	60.42
ISTE	Visa Card	635.00
Pearson	Visa Card	339.13

Activity Fund

Act	10880	72.00
Airborne Athletics	10881	15,340.00
Coca-Cola	10882	736.28
Farmers Union Oil	10883	129.76

Sarah Fox	10884	35.00
Glen Ullin Auto Parts	10885	13.75
Great American Opportunities	10886	5.80
Hebron Herald	10887	205.88
Hebron Public School	10888	1,616.02
Kayla Knoll	10889	789.00
Marshall Lumber	10890	244.89
Petty Cash	10891	967.00
Randy Morman Benefit Fund	10892	245.00
Jessica Duppong	10893	531.70
Killdeer Public School	10894	559.80
Scholastic Book Club	10895	10.00
Bearcat Booster Club	10896	701.00
Close-up	10897	1,608.00
Eighth Grade Fund	10898	335.00
Elementary Activity	10899	435.50
Freshman Class	10900	670.00
Hebron Public School	10901	808.01
Junior Class Fund	10902	804.00
Kayla Knoll	10903	399.00
Four Seasons Trophies	10904	675.30
Senior Class	10905	737.00
Seventh Grade Fund	10906	670.00
Sophomore Class	10907	268.00
The Hoopster	10908	130.00
Hank Barry	10909	20.00
Jack Barry	10910	50.00
Ron Egli	10911	50.00
Logo Magic	10912	266.00
Lynnette Schirado	10913	50.00
Payflex Debit to Checking	ACH DEBIT	1,765.17
Amazon	VISA CD	7.78
Bismarck Larks	VISA CD	150.00
Domino's	VISA CD	34.52
Midway Lanes	VISA CD	152.25
Oriental Trading	VISA CD	60.36
Ribbons Galore	VISA CD	98.87
Summer Blast	VISA CD	381.76
Teachers Pay Teachers	VISA CD	5.00

Carrie Gerving moved, seconded by Matt Miller to approve to pay the May, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-B) Matt Miller addressed the board on communication concerns. Travis Thomas asked that schedules be placed on our website. There was discussion about summer basketball camps and weight lifting program.

Pete Remboldt, Shawn Dziuk and Heidi Peltz arrived at 8:21 pm.

Carrie Gerving expressed thanks on behalf of Jacobsen Memorial Hospital for taking part in Scrubs Camp.

4-D) Secondary Principal/AD: Mr. Remboldt gave the board an update. Shawn Dziuk addressed school activities after six o'clock on Wednesdays.

4-E) Superintendent/Elementary Principal: Mr. Barry gave an update to the board. Upcoming events: Field day, Kindergarten program, Muffins with mom.

5. UNFINISHED BUSINESS:

5-A) Negotiated Agreement: Shawn Dziuk gave information to the board. Carrie Gerving made a motion, seconded by, Travis Thomas to accept the negotiated agreement with the changes of an increase to base pay of \$1500, the addition of the retention bonus with one time retroactive pay and new teachers receiving one extra paid day to prepare for the school year and will be assigned a paid veteran teacher to assist them. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Carrie Gerving to approve a salary increase for Mr. Remboldt in the amount of 3.5% of the base \$57,000 with the amount of increase being \$1,995.00 for the 2019-2020 school year and an increase for Mr. Barry in the amount of \$2,000 for the Superintendent position, \$500 for the Elementary Principal position for the 2019-2020 school year and to extend Mr. Barry's current contract by one additional year. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Drivers Ed Contract: Shawn Dziuk made a motion, seconded by, Matt Miller to approve the Driver's Ed Contract with Sara Reinbold for the upcoming summer. Motion unanimously carried.

6-B) Staffing for 2018-19: Carrie Gerving moved, seconded by, Shawn Dziuk to approve to hire Stacey Geck as the Facilities Manager. Motion unanimously carried.

Travis Thomas moved, seconded by, Matt Kuhn to accept the resignation of Sarah Fox as Elementary Teacher as of May 17, 2019. Motion unanimously carried.

6-C) Co-op Meeting update: Mr. Barry gave the board an update.

6-D) Projected 2019-20 Budget: Mr. Barry presented information.

6-E) Preschool Program for 2019-2020: The board discussed a variety of options for 2019-2020 Preschool program. Mr. Barry will bring back revenue and expenses of the program.

6-F) Farm Ranch Management update: Matt Miller gave the board an update on the Adult Farm Management program.

6-G) Facilities:

1. Blaine Hertz presented information on the gym lighting project with dimmers. Carrie Gerving moved, seconded by, Marie Bittner to approve the bid with the dimmers on the gym lighting project for \$11,000. Motion unanimously carried.
2. Mr. Barry presented the board with information on summer projects. After discussion the board agreed to put the lawn tractor and the bus 6 out on bids.

6-H) Enrollment Report: Kindergarten-10; Elementary-64; 7-8 grades-23; 9-12 grades-42. (139 Total - K to 12)

7. Miscellaneous: Nothing was discussed at this time.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Matt Miller at 10:10 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, June 12th, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of June, 2019.

Shawn Dziuk, School Board Vice President

Tabi Schneider, Business Manager