

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING MINUTES  
Wednesday, April 10, 2024  
Glen Ullin School Multi-Purpose Room  
UNOFFICIAL

**1. Call To Order:**

President Marie Bittner called the meeting to order at 7:01 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Travis Thomas, Jill Feser, Janell Morman, and Kim Shafer via an online format. Absent was Tanna Filibeck. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; and Minute Taker: Cherish Phaneuf. Guests present were Nancy Bittner, Jannessa Hoff, Landon Hoff, and Alice Fitterer. Marcia McMahon, with Be Legendary, appeared via a virtual format.

**2. Student Outcomes:** Jill Feser made a motion, seconded by Janell Morman, to approve the Quarter One Board Self-Evaluation as presented at the April 3, 2024, School Board Training with Be Legendary. A roll call vote was taken: Jill Feser – yea, Travis Thomas – yea, Janell Morman – yea, Andrew Jacobson – yea, and Mrs. Shafer via the phone - yea. The motion unanimously carried.

Mr. Remboldt and the board discussed the Choice Ready program. Mr. Remboldt presented data to the board regarding preliminary results for NDSA testing.

Andrew Jacobson made a motion, seconded by Janell Morman, to postpone the goals, guardrails, and progress monitoring to the next regularly scheduled board meeting. A roll call vote was taken: Jill Feser – yea, Travis Thomas – yea, Janell Morman – yea, Andrew Jacobson – yea, and Kim Shafer via the phone – yea. The motion unanimously carried.

**3. Guests:** Mr. Hetler spoke on behalf of the School Improvement Team, providing information to the board about the Cognia Accreditation visit occurring on Tuesday, April 16, 2024. The School Improvement Team found that student engagement can be built on. Mr. Hetler stated that the Achievement and Instruction team will be doing a book study and that there is professional development scheduled for next fiscal year to address this topic.

**4. Approval of Agenda**

Andrew Jacobson made a motion, second by Travis Thomas, to approve the Agenda with the addition of 7-2 Kindergarten Early Release. The motion carried.

## 5. Consent Agenda:

Jill Feser made a motion, second by Travis Thomas, to approve the items on the consent agenda. Jill Feser - yea, Travis Thomas - yea, Janell Morman - yea, Andrew Jacobson - yea, and Kim Shafer - yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Approval of the Minutes for March 2024
2. Approval of March 2024 Financial Reports
3. Approval of the March 2024 Bills
4. Set May Regular Board Meeting as Monday, May 6, 2024

## 6. Reports:

**6-1) Superintendent:** Mr. Remboldt informed the board that the school is still seeking substitute teachers. State testing is wrapping up within the school. State testing is not timed. Once it has been completed, Mr. Remboldt will look at the data and try to compare it with NWEA testing and see how the data aligns.

Mr. Remboldt presented the facilities report as well. The weight room floor does contain asbestos. There will be an abatement after July 4, 2024. The concrete will be left and the mats in the weight room will be replaced. There have been some minor bus fixes since the last board meeting. The school is still waiting to hear back if it has been approved for the grant for another electric bus. If approved, the board can then decide whether to accept or reject the grant.

**6-2) Principal:** Mr. Hetler discussed topics of conversation held during his leadership conference in Washington D.C. in March. At the forefront of these conversations was Title funding, lack of services with child protective services for students, truancy, the educator shortage, and a bill to bring mental health specialists to schools. The Achievement and Instruction team is doing a book study about student engagement. The elementary has summer workshops scheduled in May. The Community Relations Team is hosting Grandparent's Day on April 19 and Muffins with Mom on May 10.

Mr. Hetler acknowledged the hard work of teachers in raising the school's preliminary NDSA results. Within those preliminary results for this year in comparison to last year, the school is up 9% so far in English Language Arts, 21% so far in Mathematics; however, the school is down 5% so far in Science.

- A. Enrollment Report: There are currently 148 students enrolled at the Glen Ullin Public School.

**6-3) Business Manager:** Mrs. Bittner discussed Business Office items. Mrs. Dressler, the interim Business Manager from Brady, Martz, and Associates, informed Mrs. Bittner that the audit should take place in May. Mrs. Bittner informed the board that the contract for Brady, Martz, and Associates ends at the end of April.

GENERAL FUND 1	\$1,144,844.07
LUNCH FUND 5	\$(104,101.26)
ACTIVITY FUND 6	\$95,650.37

## General Fund

AED Everywhere	3428	\$230.00
Bachler, Alexis	3429	\$28.20
Bank of Glen Ullin	3423	\$25.00
Brady, Martz, & Associates, P.C.	3430	\$30,005.62
Cash-Wa Distributing	3431	\$6,181.73
City of Glen Ullin	3432	\$693.76
Cole Papers, Inc.	3433	\$678.87
Dakota Community Bank Card	ACH	\$187.93
Elliot and McMahon	3434	\$2,000.00
Farmer's Union Oil	3435	\$1,616.86
Glen Ullin SuperValu	3436	\$409.01
Glen Ullin Times	3437	\$536.17
H.A. Thompson	3438	\$835.50
Harter, Mariah	3439	\$106.31
Heide, Jerrold	3424	\$300.00
HZ Electric	3440	\$598.52
Klein-Olson, Myra	3441	\$307.00
Labore, Henry	3442	\$200.00
Linde Gas & Equipment	3443	\$128.46
Lookout Books	3444	\$389.24
Marco	3445	\$1,365.86
Marshall Lumber	3446	\$27.75
MDU	3447	\$5,822.65
Middakota Wheel	3448	\$158.36
Morton-Sioux Special Education	3449	\$2,766.74
Nata Auto Parts of Glen Ullin	3450	\$648.00
Parent Institute, The	3451	\$224.10
Preble Medical	3452	\$155.00
Radisson Hotel	3453	\$199.60
Renaissance Learning	3454	\$2,653.20
Rhyme University	3455	\$262.45
SAAFE, LLC	3456	\$662.65
Shred ND	3457	\$53.75
Southwest Grain	3458	\$473.83
Vogel Law Firm	3459	\$1,327.50
WR Telecommunications	3460	\$270.77

**Activity Fund**

ACT Finance	1624	\$156.00
Bachler, Elizabeth	1625	\$32.44
Dakota Community Bank Card	ACH	\$777.17
Farmer's Union	1626	\$128.00
Glen Ullin SuperValu	1627	\$461.35
Hebron High School	1628	\$1,213.00
Rowland, Lisa	1629	\$22.68
WEX-FSA Medical Spending	ACH	\$50.00

**6-4) Facilities/Transportation:** This report was covered by the Superintendent in 6-1.

**7. Discussion Agenda:**

1. The board discussed options for CD 1000336084, which is maturing on April 21, 2024. The CD can be renewed at \$212,423.09 for 6 months at a 4.90% rate or for 12 months at a 4.50% rate.

Travis Thomas made a motion, seconded by Jill Feser, to renew CD 1000336084 for 12 months at the 4.50% rate. A roll call vote was taken: Jill Feser – yea, Travis Thomas – yea, Janell Morman – yea, Andrew Jacobson – yea, and Kim Shafer via the phone – yea. The motion unanimously carried.

2. Mr. Jacobson made a motion for Kindergarten Early Release on May 16, 2024, per policy ABAB School Year and Calendar, which states that the board may approve changes to the school calendar. Janell Morman seconded the motion. The motion carried.

In May, the board will need to approve any early release related to finals for students.

**8. Adjournment:**

Janell Morman motioned to adjourn the meeting at 8:04 pm, seconded by Jill Feser. The motion carried.

The next Regular Board Meeting is scheduled for May 6, 2024, at 7:00 pm.

The preceding minutes were approved the 6 day of May 2024.

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Marie Bittner, School Board President

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Cherish Phanuef, Minute Taker