

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, April 11, 2018
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:05 pm in the Glen Ullin School District Library. A roll call was taken of board members present: All members were present; Andrew Peltz, Shawn Dziuk, Travis Thomas, Matt Kuhn, Jessica Schaaf, Carrie Gerving and Lisa Gerving. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Jerrid Soupir.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda with the addition of a question by Jessica Schaaf on gym floor lines to be covered under 4-B. Motion unanimously carried.

A motion was made by, Lisa Gerving seconded by, Travis Thomas to approve the minutes of the March 21, 2018, Regular Board meeting. Motion unanimously carried.

Jessica Schaaf made a motion, seconded by, Carrie Gerving to approve the March, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,231,236.60
LUNCH FUND 5	\$ (48,896.68)
ACTIVITY FUND 6	\$ 119,944.03
Direct Deposit & Payroll Check #6978-6990	\$ 102,482.90
Vendor withholding & Taxes: check #19352-19363	\$ 80,422.62

GENERAL FUND

Central ND Conference	19364	100.00
Void	19365	0.00
Food Service of America	19366	2,890.69
Pan-O-Gold	19367	247.74
Advanced Business Method	19368	1,103.82
AED Everywhere	19369	97.85
Bank of Glen Ullin	19370	69.99
Shelley Christensen	19371	378.40
City of Glen Ullin	19372	674.78
Cole Paper	19373	191.30
D&E Supply	19374	337.92
Demco	19375	221.68
Eckroth Music	19376	28.00
Edsons Construction	19377	980.00
Ron Egli	19378	513.39
Farmers Union Oil	19379	234.45
Glen Ullin Auto Parts	19380	2,575.44
Glen Ullin Times	19381	492.37

Harlows Bus	19382	986.54
HZ Electric	19383	189.93
ISTE	19384	125.00
ITD	19385	15.12
Lindell Kroh	19386	141.51
Sara Leal	19387	50.00
Marshall Lumber	19388	220.05
MDU	19389	4,573.63
Morton-Sioux Sp Ed Unit	19390	4,962.00
Petty Cash	19391	60.06
Robin Pladson	19392	378.32
Sonja Plautz	19393	94.54
Plumb Master, Inc.	19394	141.04
Rock Roof Inn	19395	420.00
Roughrider Ed Services Prgm	19396	1,550.00
Lisa Rowland	19397	74.59
Schaaf Farms	19398	160.00
Southwest Grain	19399	89.25
Time For Kids	19400	153.45
Missy Turcotte	19401	45.00
Walmart	19402	213.92
West River Telecom	19403	286.27
Glen Ullin Super Valu	19404	261.44
Monica Goven	19405	32.84
Menards	19406	172.54
Petty Cash	19407	210.00
Dean Foods	19408	572.92
Department of Public Instr	19409	190.80
Glen Ullin After Prom Committee	19410	150.00
Morton County Fair	19411	125.00
ND State Library	19412	55.00
Emily Brunskill	19413	45.00
Flasher High School	19414	150.00
Bray Fox	19415	45.00
Kayla Knoll	19416	45.00
Mary Morman	19417	45.00
ND Safety Council	19418	40.00
Lisa Rowland	19419	45.00
Lynnette Schirado	19420	45.00
Nicole Sibla	19421	45.00
Maria Stockert	19422	45.00
Kayla Tatro	19423	45.00
Kay Woeste	19424	45.00
Killdeer High School	19425	125.00
Mandan Public School	19426	100.00
Trinity High School	19427	125.00
Eddy Barth	19428	103.00

Nancy Bittner	19429	103.00
Lemmon High School	19430	230.00
Shiloh Christian School	19431	90.00
Allyn Walberg	19432	103.00
Deb Wolfer	19433	103.00
Guardian Lock and Safe	VISA CARD	25.56
State Science Fair	VISA CARD	1,046.23
Amazon	VISA CARD	148.10
Bed Bath & Beyond	VISA CARD	42.59
Sams Club	VISA CARD	47.33
Walmart	VISA CARD	72.24
Delta	VISA CARD	1,948.80
Solution Tree	VISA CARD	2,225.00
USPS	VISA CARD	38.20

Activity Fund

Shelly Christensen	10673	350.43
Coca-Cola	10674	45.00
Glen Ullin Times	10675	42.00
Kayla Knoll	10676	660.00
Logo Magic	10677	1,869.00
Marshall Lumber	10678	157.43
National FFA Organization	10679	3.20
ND FFA Assoc	10680	390.00
Pahlke Steel	10681	528.16
Coca-Cola	10682	209.00
Shelly Christensen	10683	150.00
Cindy Whitehorn	10684	300.00
Payflex Debit to Checking	ACH DEBIT	1,687.84
Amazon	VISA CD	-15.99
Senior Trip	VISA CD	954.57
Scheels	VISA CD	63.88
Target	VISA CD	21.82
Kobes	VISA CD	109.11
Grand Theaters	VISA CD	84.50
Dominoes	VISA CD	50.01
Hobby Lobby	VISA CD	39.24

Carrie Gerving moved, seconded by, Travis Thomas to approve to pay the April, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-B) Jessica Schaaf presented a question about gym floor lines being added to enable the Glen Ullin School to host tournaments.

4-C) Mr. Soupier expressed concerns about the curriculum.

4-D) Superintendent and Elementary Principal: Mr. Barry gave a report to the board.

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Teacher Evaluations: Have been completed.

5-B) Negotiations Meeting: Negotiations meeting is scheduled for April 12th at 7:00 am.

5-C) Wellness Policy 2nd Reading: A motion was made by, Lisa Gerving seconded by, Shawn Dziuk to approve the 2nd reading of the Wellness Policy. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Summer School/Summer Blast: A motion was made by Shawn Dziuk, seconded by Matt Kuhn, to approve the summer school and summer blast teachers for the summer of 2018. Motion unanimously carried.

6-B) Staffing Updates: Shawn Dziuk moved, seconded by Carrie Gerving to approve to offer a contract to Shannon Kuntz as the Special Education Teacher for the 2018-2019 school year. Motion unanimously carried.

Lisa Gerving moved, seconded by, Matt Kuhn to accept the resignation of Maria Stockert as the Physical Education Teacher as of May 18, 2018. Motion unanimously carried.

Lisa Gerving moved, seconded by Carrie Gerving to approve to offer a contract to Bray Fox as the Physical Education Teacher for the 2018-2019 school year. Motion unanimously carried.

Carrie Gerving moved, seconded by Travis Thomas to approve to offer a contract to Jared Kautzman as an Elementary Teacher for the 2018-2019 school year. Motion unanimously carried.

Shawn Dziuk moved, seconded by Carrie Gerving to approve to offer a contract to Nicole Sibla as the 1st Grade Teacher for the 2018-2019 school year. Motion unanimously carried.

6-C) Preschool Program: The board discussed the Preschool Program.

6-D) After-Prom Donation Request: A motion was made by Lisa Gerving, to approve a donation of \$150.00 to the After-Prom Committee, seconded by Shawn Dziuk. Motion unanimously carried.

6-E) Facilities Update: The board was given information on the bidding process for equipment.

6-F) Overview of Estimated 2018-19 Budget: Mr. Barry gave information to the board.

6-G) Election Precinct: A motion was made by Carrie Gerving, seconded by Jessica Schaaf, to designate the Glen Ullin Public School as the precinct for the June 12, 2018, election. Motion unanimously carried.

6-H) Hire Election Workers: A motion was made by Lisa Gerving, seconded by Shawn Dziuk, to allow the Business Manger to hire election workers for the June 12, 2018, election. Motion unanimously carried.

6-I) 3 on 3 Basketball Tournament set for May 5, 2018: No discussion at this time.

6-J) NDPERS 1% Health Premium Deduction: Mr. Barry updated the board.

6-K) DPI Individuals with Disabilities Education Act- Meets Requirements: Mr. Barry updated the board.

6-L) Drivers Ed: Start date is set for May 30th, 2018.

6-M) Enrollment Report: PreK-8; Kindergarten-11; Elementary-63; 7-8 grades-32; 9-12 grades-36. (142 Total - K to 12)

The next Regular Board Meeting is scheduled for, May 9, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Lisa Gerving at 9:08 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of May, 2018.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager