

GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING MINUTES
Tuesday, December 27, 2022
Glen Ullin Multi-Purpose Room

President Matt Kuhn called the meeting to order at 6:01 pm in the multi-purpose room. A roll call was taken of the board members present: Andrew Jacobson, Travis Thomas, Kim Shafer, Marie Bittner, and Jill Feser appeared via telephone call. Absent was Tanna Filibeck. Also present were Superintendent: Peter Remboldt and Business Manager: Christine Lawson. Guests present were Lora Voegele, Bryan Voegele, Alice Fitterer, Mariah Harter, Nicole Tibor, Margo Binstock, David Park, Stephanie Schantz, Shannon Kuntz, Nancy Bittner, Carrie Duppong, Lydie Kottre, Lynnette Schirado, Zach Krein, McKenzi Krein, Eric Duppong, Kelsy Duppong, Mary Morman, Emily Kottre, Irish Linnertz, Alex Rump and her children, and Jen Remboldt.

Andrew Jacobson made a motion, seconded by Kim Shafer, to approve the agenda. The motion carried.

2. Executive Session:

President Matt Kuhn read the Executive Session Format statement:

“This item on the agenda is for a potential executive session for the school board to discuss negotiations with Anni Carlson as related to her voluntary resignation which, if held in public, would have an adverse fiscal effect on the school district. This item may be discussed in executive session because the portion of a meeting of a school board during which negotiation discussions occur as related to a contract may be closed by the governing body. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1, subdivision (9). The topic or purpose of this executive session is for the board to discuss contract negotiations related to the submission of a resignation by Ms. Carlson.

“At this time, a motion would be in order to discuss this topic in executive session rather in an open meeting. Is there such a motion? Marie Bittner made a motion to move to an executive session. Any second? Travis Thomas seconded the motion. Any discussion on the motion? There was no discussion on the motion. The motion carried.

Mr. Kuhn continued to read the executive session format statement:

“The executive session will be recorded, and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

“We will not ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session, and reconvening with the open portion of the meeting, at approximately 6:26 pm.”

The executive session began at 6:08 pm and was attended by Matt Kuhn, Marie Bittner, Andrew Jacobson, Kim Shafer, Travis Thomas, Jill Feser appeared over the telephone, and Christine Lawson.

The executive session ended at 6:28 pm.

At 6:29 pm, all guests re-entered the room.

The open meeting resumed at 6:31 pm.

3. Board Action:

Andrew Jacobson made a motion, seconded by Jill Feser, to accept the voluntary resignation of Anne Carlson. The motion carried.

4. Adjournment:

Marie Bittner motioned to adjourn the meeting at 6:34 pm, seconded by Kim Shafer. The motion carried.

The next Regular Board Meeting is scheduled for January 11, 2023, at 7:00 pm.

The preceding minutes were approved the 11 day of January 2023.

Matt Kuhn, School Board President

Christine Lawson, Business Manager