

"UNOFFICIAL MINUTES"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 14, 2016
 Glen Ullin School District Board Room
 7:00 p.m.

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: Carrie Gerving, Shawn Dziuk, Jessica Schaaf, Travis Thomas, and Lisa Gerving. Matt Kuhn arrived at 7:18 pm. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

Carrie Gerving made a motion, seconded by Lisa Gerving, to approve the agenda with the following change: Add under New Business: Tuition agreement and NDSBA Convention. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Jessica Schaaf, to approve the minutes of the August 10, 2016, Regular Board Meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the August, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$1,020,261.13
ACTIVITY FUND 6	\$ 125,460.36
LUNCH FUND 5	\$ 3,081.44

General Fund:

Payroll Salaries check #6941-6942 & Direct Deposit	\$ 71,711.81
Vendor withholding and Taxes: check #15400-15409	\$ 54,547.77

General Fund

Capital City Restaurant	15361	214.85
Dean Foods	15362	379.02
Cindy Fitterer	15363	54.00
Food Service	15364	4,226.01
Glen Ullin Super Valu	15365	40.98
Matt Miller	15366	197.40
Christina Oritiz	15367	27.60
Pan O Gold	15368	246.52
Robin Pladson	15369	694.28
Workforce Safety	15370	3,669.53
Yearbook Fund	15371	10.00
Shelly Christensen	15372	172.88
Sarah Fox	15373	125.00
Monica Goven	15374	608.76
Donald Hagen	15375	232.02
Michelle Herman	15376	218.16
Mary Morman	15377	50.00
Lisa Rowland	15378	57.65
Lynnette Schirado	15379	125.00
Missy Turcotte	15380	50.00
Lora Voegele	15381	50.00
Acme Tools	15382	3,651.84

Advanced Business	15383	1,182.73
AED Everywhere	15384	274.10
Bank of Glen Ullin	15385	101.24
Brown & Saenger	15386	43.07
City of Glen Ullin	15387	498.18
Cole Papers	15388	2,188.55
Void	15389	0.00
Farmers Un Service Assoc	15390	46.00
Void	15391	0.00
Glen Ullin Times	15392	122.08
Gopher	15393	2,683.95
H A Thompson	15394	910.00
IXL Learning	15395	1,700.00
Joes Electric	15396	726.06
MDU	15397	2,649.09
NDCDE	15398	2,363.00
NDATL	15399	60.00
August-Vendor Withholding cks	15400-15409	
Cengage Learning	15410	160.44
D & E Supply	15411	213.06
Dougs Body Shop	15412	585.10
Duanes Motor	15413	235.65
Farmers Un Oil	15414	2,278.44
Glen Ullin Auto Parts	15415	877.87
Glen Ullin Pharmacy	15416	15.76
Glen Ullin Super Valu	15417	497.13
Harlows Bus	15418	329.87
JOBSHQ	15419	1,268.00
Menards	15420	215.44
Miracle Recreation Equip	15421	4,450.64
ND Ed Service Cooperative	15422	984.80
NDCEL	15423	1,180.00
NDSBA	15424	250.00
NDSU Pesticide Program	15425	75.00
New Salem Journal	15426	35.00
Pahlke Steel	15427	62.88
Pearson Education	15428	1,408.56
Robin Pladson	15429	37.27
Praxair	15430	91.88
Premier Agendas	15431	43.50
Quill	15432	320.95
Void	15433	0.00
Ramkota	15434	240.30
RESP	15435	1,500.00
Scholastic Book Clubs	15436	89.00
School Products & Equipment	15437	10,599.98
School Specialty	15438	76.49
SW Principals Assoc	15439	20.00
SumDog	15440	190.00
Teacher Innovations	15441	205.20
WalMart	15442	41.27
Workforce Safety	15443	105.00
Sept-Vendor Withholding cks	15444-15459	

NDSBA	15460	700.00
Ramada Hotel	15461	240.10
Myron Schweitzer-Region X Music	15462	500.00
Ashley Watson	15463	441.00
Advances Org	Visa	525.00
Amazon	Visa	256.98
Dickinson St University	Visa	120.00
NDHSCA	Visa	60.00
VB Varsity Tournament Exp	Visa	600.82
ND Fall Educators Conference	Visa	160.00
Starfall Education`	Visa	140.00

Activity Fund

Ruined checks	10254-10264	0.00
Shelly Christensen	10265	622.94
Coca Cola	10266	270.00
Eckroth Music	10267	69.21
Jacob Gartner	10268	46.80
Glen Ullin Super Valu	10269	23.71
Glen Ullin Super Valu	10270	1,137.01
Marshall Lumber	10271	615.55
Pahlke Steel	10272	436.80
Void	10273	0.00
Queen City Candy	10274	338.53
Carrie Schirado	10275	12.04
Close-Up Expenses	Visa	52.48
Pizza Ranch	Visa	38.54
Valley City St University	Visa	767.28
Payflex	EFT	45.75

Shawn Dziuk made a motion, seconded by Travis Thomas to pay the September, 2016 bills presented by the Business Manager. Motion unanimously carried.

Matt Kuhn arrived at 7:18 pm.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board.

5. UNFINISHED BUSINESS:

5-A) 2015-2016 Financial Report: Lisa Gerving made a motion, seconded by Carrie Gerving to approve the 2015-2016 Fiscal Year Financial report presented by the Business Manager. Motion unanimously carried.

6-E was moved up on the agenda by President Andrew Peltz

6-E) Property Tax Levy: Lisa Gerving made a motion, seconded by Carrie Gerving to increase the mill levy to 70 mills for the 2016-2017 Fiscal year. Motion unanimously carried.

5-B) 2016-2017 Budget: Shawn Dziuk made a motion, seconded by Travis Thomas to approve the 2016-2017 Fiscal year Budget. Motion unanimously carried.

5-C) Classified Handbook: Carrie Gerving moved, seconded by Lisa Gerving, to approve the second review of the Classified Handbook. Motion unanimously carried.

5-D) Long Tern Planning Process: Carrie Gerving moved, seconded by Lisa Gerving, to approve the Long Tern Planning Process presented by Superintendent Barry. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Recognition: The school board would like to recognize Dana Gerving for the 5 years of school board community service from June 2011 to July 2016.

6-B) Annual Compliance Report: Lisa Gerving made a motion, seconded by Shawn Dziuk to approve the Annual Compliance Report. Motion unanimously carried.

6-C) Facility Update: Superintendent Barry gave a report on the projects in the school: Gym divider; slide; new doors; security system; concession venting; and heating in the elementary wing.

6-D) Transportation: Superintendent Barry gave an update on transportation.

6-E) This item was moved up on the agenda.

6-F) Fire Marshall: The Fire Marshall's inspection report was completed.

6-G) Enrollment Report:

(8-Pre-K students) and (155- K though 12 students)

6-H) Tuition agreement: Lisa Gerving made a motion, seconded by Shawn Dziuk to approve the Tuition agreement for a Bismarck student to attend the Glen Ullin Public School. Motion unanimously carried.

6-H) NDSBA Convention: The ND School Board Association Annual Convention will be held in Bismarck on October 27-28, 2016

The next Regular Board Meeting is scheduled for October 12, 2016, at 7:00 p.m.

A motion to adjourn was made by Matt Kuhn, seconded by Carrie Gerving, at 9:16 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of October, 2016.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager