GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING May 14th, 2025 multi-Purpose Room 7:00 p.m.

JOIN Virtually: meet.google.com/iuo-tqyo-yud

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

 CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on May 14th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

- 3. GUESTS:
- 4. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:
- A. Part B Effective Goal Monitoring Report Training (1 hour)

Be Legendary Coach, Sue will lead us in the final training for goal monitoring.

- B. **Goal 1** The percentage of students in grades 3-8 and 10 who are proficient in math as measured on the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029.
- C. <u>Goal 2</u> The percentage of students in grades 3-8 and 10 who are proficient in English Language Arts (ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 46% in May 2024 to proficiency to 80% in May 2029.

Mr. Hetler has provided us with a grade-by-grade comparison for review. State Assessment scores will not be available until September 2025 for the Spring testing window, due to the test being updated.

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular April Board Meeting 04/09/2025.
- B. Approve Special Board minutes 04/28/2025.
- C. Received the April Financial Reports.
- D. Approve the May Bills.
- E. Approve Tuition/Cost-Sharing Agreement Hoff

When the deadline has passed for open enrollment application, the tuition/cost-sharing agreement is completed for board approval.

F. Approve Administration Recommendation for Summer Blast cost for 2025 Summer Schedule

Based on discussion with Administration, they are recommending an increase to Summer Blast cost to \$50/per student per session and \$30/per student per session for (free-reduced students), previously is has been \$30/\$0 for free-reduced.

G. Approve J.Feser Board Resignation

Jill Feser has submitted her resignation for the board, it is attached for review.

- 6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:
- A. NO ACTION DISCUSSION ONLY: Mr. Rinas will provide a financial update to the board.

Mr. Rinas will provide the board with a financial update.

- **7. REPORTS** (Informational only)
- A. Superintendent Mr. Dick & Mr. Rinas attached
- B. Principal Mr. Hetler attached
- C. Business Manager Mrs. Schumacher attached
- D. Facility Manager Mr. Foss attached
- E. Monthly Time Tracker Report Mrs. Feser, Board VP
- F. Monthly Current Enrollment No Change from April

$$PreK - 10 \mid K - 13 \mid 1^{st} - 5 \mid 2^{nd} - 7 \mid 3^{rd} - 14 \mid 4^{th} - 10 \mid 5^{th} - 13 \mid 6^{th} - 3$$
$$7^{th} - 10 \mid 8^{th} - 8 \mid 9^{th} - 7 \mid 10^{th} - 16 \mid 11^{th} - 15 \mid 12^{th} - 7$$

PreK - 6th Grade - 75 students

7th Grade – 12th Grade - 63 Students = 138 Total Students

- **8. ADJOURNMEN**T: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.
- 9. REMINDER: Next Regular Scheduled Board Meeting, Wednesday, June 11th, 2025, at 7 pm.