

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, October 11, 2017  
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Four members were present; Andrew Peltz, Shawn Dziuk, Jessica Schaaf, and Carrie Gerving. Lisa Gerving, Travis Thomas and Matt Kuhn were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda. Motion unanimously carried.

A motion was made by, Shawn Dziuk, seconded by, Jessica Schaaf to approve the minutes of the September 13, 2017, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the September, 2017 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 867,230.36</b>
<b>LUNCH FUND 5</b>	<b>\$ (8,022.92)</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 132,516.24</b>

Direct Deposit & Payroll Check #6978	\$ 101,561.08
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Vendor withholding & Taxes: checks #18932-18941	\$ 78,912.59
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**GENERAL FUND**

Dean Foods	18942	405.28
Food Service of America	18943	3,953.54
Pan-O-Gold	18944	210.69
A2Z Plumbing	18945	485.00
ACME Tools-Bismarck	18946	199.00
Acmetools.com	18947	1,069.99
Advanced Business Method	18948	1,240.80
Alert Solutions, Inc.	18949	660.00
Chieftain Conference Center	18950	268.68
City of Glen Ullin	18951	691.15
Cole Paper	18952	185.27
D&E Supply	18953	64.12
Discovery Education	18954	1,550.00
Eckroth Music	18955	448.00
Ron Egli	18956	36.38
Farmers Union Oil	18957	1,189.70
Void	18958	0.00
Glen Ullin Super Valu	18959	75.99

Glen Ullin Times	18960	185.75
Monica Goven	18961	742.95
Harlows Bus	18962	1,984.93
Jacobson Memorial Hospital	18963	177.00
Jims Repair	18964	1,331.00
Joes Electric	18965	295.00
Loving Guidance	18966	76.00
Marshall Lumber	18967	90.56
MDU	18968	3,676.48
Missouri River Area Career&Tech	18969	3,000.00
Morton-Sioux Sp Ed Unit	18970	1,752.50
ND Assoc. of School Business Mgr	18971	50.00
ND Center for Distance Ed	18972	834.00
ND Educators Service Coop	18973	183.00
NDCEL	18974	895.00
Pahlke Steel	18975	215.04
Amanda Patch	18976	15.01
Praxair	18977	56.50
RDA Systems	18978	202.63
Roughrider Ed Services Prgm	18979	4,500.00
Sumdog Inc.	18980	90.00
Wal-Mart	18981	597.83
West River Telecom	18982	359.66
ND Fall Ed Conference	18983	170.00
Glen Ullin Auto Parts	18984	3,309.23
Matt Kuhn	18985	1,000.00
EduTech	18986	20.00
Robin Pladson	18987	437.81
Ron Egli	18988	75.00
DPI	18989	88.51
Ron Egli	18990	260.11
Amazon	Visa	401.36
Target	Visa	416.87
Exxon Mobile	Visa	34.45
Micheals	Visa	69.80
Designs on Machine Embroidery	Visa	29.00
Hobby Lobby	Visa	38.53
J&R Vacuum and Sewing	Visa	131.00
ND Fall Conference	Visa	170.00
Country Inn & Suites	Visa	252.46
Walmart.com	Visa	829.57
JoAnns	Visa	16.49
Thrifty White	Visa	25.74
Walmart	Visa	118.46
Springfield Market	Visa	36.65

### **Activity Fund**

Captial City Restaurant	10524	23.00
Coca-Cola	10525	1,554.00
Fresh Alternatives	10526	2,023.75

Monica Goven	10527	127.68
Kat Perkins Music	10528	35.00
Petty Cash	10529	60.00
Queen City Candy	10530	244.47
Jennifer Remboldt	10531	82.80
Lindsey Schirado	10532	20.00
Walmart	10533	70.49
Zuroff Repair	10534	129.50
Eighth Grade Fund	10535	33.96
Food Service of America	10536	81.92
Logo Magic	10537	340.00
Heidi Peltz	10538	40.76
Petty Cash	10539	20.00
Sebastian Custom Embroidery	10540	30.00
Void	10541	91.90
Glen Ullin Auto Parts	10542	78.54
Pioneer Drama Services	10543	17.50
Clubs Choice	10544	1,591.80
Randy Morman Benefit Fund	10545	970.00
Lisa Rowland	10546	21.48
Jessica Zuroff	10547	46.85
Payflex	ACH	1,311.58
Close Up Foundation	Visa	2,200.00
Giant Snacks Inc.	Visa	522.85
OTC	Visa	119.24
JoAnns	Visa	60.65
E Group Webstore-FCCLA	Visa	135.00
Bank of Glen Ullin	ACH	10.00

Jessica Schaaf moved, seconded by, Carrie Gerving to approve to pay the October, 2017 bills presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

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

**4-E)** Jr. High and High School Principal Remboldt gave an update to the board.

#### 5. UNFINISHED BUSINESS:

**5-A) Staffing for 2017-18:** Mr. Barry brought the board up to date on staff changes throughout the facility.

**5-B) Road Work:** Mr. Barry gave the board an update on the crosswalk/sidewalk project that is currently ongoing.

**5-C) Classified Staff:** 1<sup>st</sup> Reading of Recruitment, Hiring, & Background Checks for new Classified Personnel. A motion was made by Carrie Gerving, seconded by Jessica Schaaf to approve the 1<sup>st</sup> reading of the Recruitment, Hiring, & Background Checks for new Classified Personnel. Motion unanimously carried.

**5-D) Facility Update:** Mr. Barry presented information on the progress of current projects.

**6. NEW BUSINESS:**

**6-H) Enrollment Report:** PreK-8; K-6-75; 7-12-64 (Total K-12-139)

The next Regular Board Meeting is scheduled for, November 8, 2017, at 7:00 p.m.

Carrie Gerving motioned to adjourn the meeting, seconded by, Jessica Schaaf at 8:11 p.m. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of November, 2017.

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Andrew Peltz, School Board President

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Tabi Schneider, Business Manager