

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, November 8, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Four members were present; Andrew Peltz, Lisa Gerving, Jessica Schaaf, and Carrie Gerving. Shawn Dziuk, 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.

Lisa Gerving made a motion, seconded by, Jessica Schaaf to approve the agenda. Motion unanimously carried.

A motion was made by, Carrie Gerving, seconded by, Jessica Schaaf to approve the minutes of the October 11, 2017, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by, Carrie Gerving to approve the October, 2017 Financial Reports. Motion unanimously carried.

Travis Thomas arrived at 7:08 pm.
 Shawn Dziuk arrived at 7:09 pm.

GENERAL FUND 1	\$ 969,960.04
LUNCH FUND 5	\$ (12,601.44)
ACTIVITY FUND 6	\$ 131,946.20
Direct Deposit & Payroll Checks # 6979-6980	\$ 104,378.17
Vendor withholding & Taxes: check # 18991-18997	\$ 75,668.46

GENERAL FUND

Activity	19000	28.98
Advanced Business	19001	1,575.59
American Library Preview	19002	123.32
John Barry	19003	598.50
Border States Electric	19004	58.80
Broad Reach	19005	497.20
Shelly Christensen	19006	96.00
City of Glen Ullin	19007	700.85
Coast to Coast Office	19008	200.60
Cole Paper	19009	354.64
D&E Supply	19010	151.77

Ron Egli	19011	35.00
Farmers Union Oil	19012	4,609.01
Glen Ullin Auto Parts	19013	1,491.17
Glen Ullin Times	19014	304.25
Good-Heart Wilcox	19015	1,105.96
Monica Goven	19016	96.08
H A Thompson & Sons	19017	35,725.19
Harlows Bus	19018	34.62
Jacobson Memorial	19019	211.00
Joes Electric	19020	1,413.38
Know Buddy	19021	345.70
Sara Leal	19022	50.00
Marshall Lumber	19023	118.83
MDU	19024	3,039.87
Menards	19025	73.97
Midwest Investigation & Sec.	19026	14,493.00
Morton-Sioux Sp Ed Unit	19027	1,865.88
ND Safety Council	19028	1,545.00
NDACS Spelling Bee	19029	60.00
North Dakota Insurance Dept	19030	120.00
Northwest Iron Fireman	19031	1,329.25
Northwest Evaluation Assoc.	19032	1,600.00
Robin Pladson	19033	362.38
Plumb Master, Inc.	19034	94.30
Positive Promotions	19035	93.17
Preble Medical Services	19036	180.00
Quality Inn	19037	167.40
Quill	19038	182.73
Ramkota Hotel	19039	198.00
RDA Systems	19040	1,250.00
Roughrider Ed Services Prgm	19041	650.00
Tanner Schweitzer	19042	666.67
Smart Apple Media	19043	273.25
Uline	19044	89.89
Walmart	19045	473.86
West River Telecom	19046	324.38
Rod Jonas	19050	63.80
Glen Ullin Super Valu	19051	244.55
Tami Soupir	19052	80.55
Chris Herold	19053	186.00
Mitchell Saylor	19054	209.00
Jered Keller	19055	155.00
Steve Zander	19056	3,400.00

Escalade Sports	VISA	600.00
Apple Online	VISA	456.89
Red Lobster	VISA	46.03
J&R Vacuum and Sewing	VISA	134.50
Fairfield Inn Bismarck	VISA	141.26
Amazon	VISA	362.08
Applebees	VISA	55.09
Player's Sports Bar	VISA	151.32
Sumdog Inc.	VISA	90.00
Happy Joes Pizza	VISA	3.18
UND Ext Learning	VISA	50.00
Bank of Glen Ullin	ACH	10.00

Activity Fund

John Barry	10548	7.65
Basketball-Goals.com	10549	1,382.10
Kathy Burgland	10550	141.30
Shelly Christensen	10551	20.95
Coca-Cola	10552	510.50
Country Meats	10553	89.00
Family, Career&Com. Leaders	10554	325.00
Farmers Union Oil	10555	40.00
Sarah Fox	10556	35.00
General Fund	10557	53.71
Wendi Glass	10558	35.00
Glen Ullin Times	10559	28.00
Sarah Hauser	10560	35.00
Stephanie Hochhalter	10561	85.00
Kayla Knoll	10562	648.00
Kylee Kuhn	10563	35.00
Lifetouch NSS	10564	1,131.75
Marshall Lumber	10565	48.86
Sandy McKay	10566	76.50
Petty Cash	10567	54.28
Sonja Plautz	10568	48.82
Queen City Candy	10569	196.48
Ron Rhoden	10570	1,000.00

Bob Schantz	10571	31.09
Trinity High School	10572	311.20
Walmart	10573	47.73
Jessica Zuroff	10574	37.74
Northern Plains Music	10575	80.00
Glen Ullin Super Valu	10576	72.76
Payflex	ACH	3,658.76
E-Group Webstore	Visa	72.00
TicketLeapTickets	Visa	720.95
RestaurantStore.com	Visa	20.98

Travis Thomas moved, seconded by, Jessica Schaaf to approve to pay the November, 2017 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

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

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

5. UNFINISHED BUSINESS:

5-A) Facility Update: An update regarding the completion of the security camera system was given by Mr. Barry.

5-B) Staffing: Mr. Barry informed the board of changes in staff.

5-C) Classified Staff: 2nd Reading of Recruitment, Hiring, & Background Checks for new Classified Personnel. A motion was made by Shawn Dziuk, seconded by Carrie Gerving to approve the 2nd reading of the Recruitment, Hiring, & Background Checks for new Classified Personnel. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Joint Co-op Meeting: Will be scheduled at a later date.

6-B) Farm Business Management Program update: Shawn Dziuk moved, seconded by Lisa Gerving, to approve the Farm Business Management Report and to keep tuition at \$540.00 in district and \$560.00 out of district. Motion unanimously carried.

6-C) Title I: Mr. Barry has applied for reallocated title funds in the amount of \$4,624.30.

6-D) Tuition Agreement: Mr. Barry presented the board with a tuition agreement. The board decided to table this item.

6-E) Early Childhood Grant: The Glen Ullin School received an Early Childhood Grant.

6-F) CTE Evaluation: Mr. Barry informed the board of the CTE Evaluation that took place earlier in the month. Formal reports will be received and presented to the board at a later date.

6-G) Superintendent Evaluation: The school board conducted a summative evaluation on Superintendent John Barry with satisfactory performance in all areas. Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the summative Superintendent Evaluation. Motion unanimously carried.

6-H) Enrollment Report: PreK-7; K-6-67; 7-12-64 (Total K-12-131).

The next Regular Board Meeting is scheduled for, December 13, 2017, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Shawn Dziuk at 8:37 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of December, 2017.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager