

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, February 21, 2018  
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:01pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk, Travis Thomas, Matt Kuhn, Jessica Schaaf, and Carrie Gerving. Lisa Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner, Jen Remboldt, and Jerrid Soupir.

Jessica Schaaf made a motion, seconded by, Shawn Dziuk to approve the agenda, with the addition of 4-B) Transportation and 4-C)Guest. Motion unanimously carried.

A motion was made by, Carrie Gerving, seconded by, Matt Kuhn to approve the minutes of the January 10, 2018, Regular Board meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Shawn Dziuk to approve the January, 2018 Financial Reports. Motion unanimously carried.

|  |                |
|--|----------------|
| GENERAL FUND 1                                 | \$ 866,545.83  |
| LUNCH FUND 5                                   | \$ (36,471.02) |
| ACTIVITY FUND 6                                | \$ 137,670.70  |
| Direct Deposit & Payroll Check #6985           | \$ 108,521.12  |
| Vendor withholding & Taxes: check #19230-19239 | \$ 83,284.33   |

**GENERAL FUND**

|                                  |       |          |
|----------------------------------|-------|----------|
| January Check                    | 19240 |          |
| January Check                    | 19241 |          |
| January Check                    | 19242 |          |
| Dean Foods                       | 19243 | 481.63   |
| Department of Public Instruction | 19244 | 44.80    |
| Food Service of America          | 19245 | 3,882.75 |
| Pan-O-Gold                       | 19246 | 269.07   |
| Advanced Business Method         | 19247 | 1,103.82 |
| Bismarck Tribune                 | 19248 | 493.81   |
| Border States Electric           | 19249 | 258.91   |
| City of Glen Ullin               | 19250 | 622.91   |
| Cole Paper                       | 19251 | 417.06   |
| D&E Supply                       | 19252 | 268.02   |
| Dougs Custom Body Shop           | 19253 | 160.00   |
| EduTECH                          | 19254 | 115.00   |
| Ron Egli                         | 19255 | 221.29   |
| Farmers Union Oil                | 19256 | 385.15   |
| Sarah Fox                        | 19257 | 38.30    |

|                             |           |          |
|-----------------------------|-----------|----------|
| Glen Ullin Auto Parts       | 19258     | 3,796.18 |
| Glen Ullin Times            | 19259     | 215.75   |
| Monica Goven                | 19260     | 537.59   |
| H A Thompson & Sons         | 19261     | 988.20   |
| Harlows Bus                 | 19262     | 933.11   |
| Information Technology Dept | 19263     | 15.12    |
| Joes Electric               | 19264     | 103.00   |
| Kayla Knoll                 | 19265     | 229.12   |
| Lindell Kroh                | 19266     | 15.96    |
| Marshall Lumber             | 19267     | 57.56    |
| MDU                         | 19268     | 4,750.49 |
| Menards                     | 19269     | 310.05   |
| ND Center for Distance Ed   | 19270     | 139.00   |
| ND Center for Distance Ed   | 19271     | 139.00   |
| ND Farm Management          | 19272     | 19.80    |
| ND Safety Council           | 19273     | 260.00   |
| ND Science Olympiad         | 19274     | 340.00   |
| Robin Pladson               | 19275     | 273.59   |
| Quill                       | 19276     | 110.50   |
| Roughrider Ed Services Prgm | 19277     | 505.64   |
| Four Seasons Trophy         | 19278     | 96.47    |
| Lora Voegele                | 19279     | 300.00   |
| Wal-Mart                    | 19280     | 322.07   |
| West River Telecom          | 19281     | 286.45   |
| i-Safe                      | 19282     | 300.00   |
| Glen Ullin Super Valu       | 19284     | 340.44   |
| Wayne Hopfinger             | 19285     | 175.28   |
| Morton-Sioux Sp Ed Unit     | 19286     | 2,838.50 |
| Praxair                     | 19287     | 118.88   |
| Robert Brooke & Assoc.      | 19288     | 33.22    |
| Roughrider Ed Services Prgm | 19289     | 863.36   |
| Garret Soupir               | 19290     | 19.99    |
| Parker Thompson             | 19291     | 122.70   |
| Bank of Glen Ullin          | 19292     | 51.99    |
| Petty Cash                  | 19293     | 99.00    |
| Bank of Glen Ullin          | ACH Debit | 25.00    |
| Wingate                     | Visa CD   | 83.70    |
| NDMEA                       | Visa CD   | 235.00   |
| Amazon                      | Visa CD   | 397.86   |
| First National Pawn         | Visa CD   | 80.44    |

### **Activity Fund**

|                 |       |        |
|-----------------|-------|--------|
| Coca-Cola       | 10622 | 973.50 |
| Country Meats   | 10623 | 267.00 |
| Eldridge Plays  | 10624 | 486.80 |
| General Fund    | 10625 | 127.83 |
| Marshall Lumber | 10626 | 345.87 |

|                         |           |           |
|-------------------------|-----------|-----------|
| Menards                 | 10627     | 10.16     |
| ND FFA Assoc            | 10628     | 795.00    |
| Queen City Candy        | 10629     | 71.24     |
| Four Seasons Trophies   | 10630     | 73.10     |
| Walmart                 | 10631     | 4.97      |
| Scholastic Reading Club | 10632     | 268.00    |
| Jefferson Beck          | 10633     | 142.10    |
| Tammy Billman           | 10634     | 35.00     |
| Coca-Cola               | 10635     | 366.00    |
| Sarah Fox               | 10636     | 35.00     |
| Lamont Gaugler          | 10637     | 155.00    |
| Wendi Glass             | 10638     | 35.00     |
| Glen Ullin Super Valu   | 10639     | 231.47    |
| Stephanie Hochhalter    | 10640     | 50.00     |
| Todd Johns              | 10641     | 98.50     |
| Keith Krein             | 10642     | 35.00     |
| Queen City Candy        | 10643     | 18.24     |
| Jennifer Remboldt       | 10644     | 161.32    |
| Paul Saylor             | 10645     | 35.00     |
| Close Up Foundation     | 10646     | 21,075.20 |
| Trinity High School     | 10647     | 407.40    |
| Lizzie Jensen           | 10648     | 225.00    |
| Sarah Fox               | 10649     | 35.00     |
| Bank of Glen Ullin      | ACH Debit | 10.00     |
| Bernatello's            | Visa CD   | 105.00    |
| Scheels                 | Visa CD   | 63.88     |
| Java Rose               | Visa CD   | 48.15     |
| Sam's Club              | Visa CD   | 217.99    |
| Player's Sports Bar     | Visa CD   | 34.44     |

Travis Thomas moved, seconded by, Carrie Gerving to approve to pay the February, 2018 bills presented by the Business Manager. Motion unanimously carried.

#### **4. REPORTS:**

**4-B)** Mr. Thomas had some questions regarding transportation of students.

**4-C)** Mr. Soupier addressed the board about the curriculum.

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

**4-E)** Secondary Principal/AD: Mr. Remboldt gave an update to the board.

#### **5. UNFINISHED BUSINESS:**

**5-A)** Travis Thomas moved, seconded by, Matt Kuhn to approve draft 1 of the 2018-2019 school calendar with changes of the start date moved to August 21, 2018 and November 21<sup>st</sup> removed as a PD day. All members voted yes except for Jessica Schaaf who voted no. Motion carried.

**5-B)** 2018 Graduation date is May 20<sup>th</sup> at 1:00.

**5-C)** Committee meetings will be scheduled.

## **6. NEW BUSINESS:**

**6-A) Facilities:** Travis Thomas made a motion, seconded by, Shawn Dziuk to approve to put in an opening between the two weight rooms at a cost of \$980.00. Motion unanimously carried.

**6-B) Fire Marshal Report:** Mr. Barry presented information to the board.

**6-C) Early Childhood Update:** Mr. Barry gave the board with an update on the Early Childhood grant.

**6-D) Tuition Agreement:** Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the tuition agreement presented by Mr. Barry. Motion unanimously carried.

**6-E) RIF Policy:** The board reviewed the RIF policy.

**6-F) Dakota Access Pipeline:** Information was given to the board by Mr. Barry.

**6-G) Natural Disaster Plan:** Shawn Dziuk moved, seconded by, Travis Thomas to approve the Natural Disaster Plan with Marion Manor. Motion unanimously carried.

**6-H) Approval of Crisis Plan:** Carrie Gerving moved, seconded by, Shawn Dziuk to approve the Crisis Plan. Motion unanimously carried.

**6-I) Superintendent Evaluation:** The school board must complete a summative evaluation on the superintendent by March 15, 2018. The evaluation form will be sent to the board members.

**6-J) Collaborative Bargaining Group:** Carrie Gerving moved, seconded by, Matt Kuhn that the Glen Ullin School District #48 recognizes the "Educators of Glen Ullin Public School" as the representative of all licensed teachers employed as classroom teachers, counselors, and librarians for the purpose of negotiation collaborative bargaining for the 2018-2019 school year. Motion unanimously carried. Evidence that the educators do represent the majority of licensed personnel included in the appropriate negotiation unit was presented in the form of a signed membership list.

**6-K) Visitation Day:** The School Board members' visitation day has been scheduled for March 13, 2018.

**6-L) Enrollment Report:** PreK-7; Kindergarten-11; Elementary-60; 7-8 grades-31; 9-12 grades-36. (138 Total - K to 12)

The next Regular Board Meeting is scheduled for, March 14, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 9:26pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of March, 2018.

\_\_\_\_\_  
Andrew Peltz, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager