

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, July 9, 2025
Glen Ullin School Library
OFFICIAL

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

1. Call To Order:

President Marie Bittner called the meeting to order at 6:59 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas, Tony Sifuentes, Chasity Wood and Landon Hoff. Also present was Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss and Superintendent: Martin Bratrud. The guests were Nancy Bittner, Alice Fitterer, Shannon Kuntz, Matt Morman, Mitchell Bettenhausen and Marcia McMahon (online format).

2. Pledge of Allegiance

3. Board Reorganization:

a.) Marie Bittner and Travis Thomas were presented with a thank you from the Glen Ullin School District, in thank you for their years of service on the board. Matt Morman and Mitchell Bettenhausen joined the board at 7:02 pm.

b.) Business Manager Kayla Schumacher called for nominations for President of the School Board for the 2025-2026 Fiscal year. Andrew Jacobson made the nomination for Jill Feser. Landon Hoff seconded the nomination. No other nominations were presented. Roll Call was taken: Landon Hoff-yea, Chasity Wood-yea, Mitchell Bettenhausen-yea, Matt Morman-yea, Andrew Jacobson-yea, and Tony Sifuentes-yea. Motion Carried.

Business Manager Kayla Schumacher called for nominations for Vice President for the 2025-2026 Fiscal year. Jill Feser nominated Andrew Jacobson. Tony Sifuentes seconded the nomination. No other nominations were presented. Roll Call was taken: Landon Hoff-yea, Chasity Wood-yea, Mitchell Bettenhausen-yea, Matt Morman-yea, and Tony Sifuentes-yea. Motion Carried.

c.) Committee Assignments:

Building and Maintenance Committee:

Landon Hoff (chair)
Chasity Wood
Mitchell Bettenhausen

Curriculum Committee

Andrew Jacobson (chair)
Tony Sifuentes

Mitchell Bettenhausen

Transportation Committee

Jill Feser (chair)
Matt Morman
Landon Hoff

Collaborative Bargaining Committee

Jill Feser (chair)
Chasity Wood
Tony Sifuentes

Budget Committee

Jill Feser (chair)
Mitchell Bettenhausen
Andrew Jacobson

Policy Committee

Andrew Jacobson (chair)
Tony Sifuentes
Jill Feser

Technology Committee

Landon Hoff (chair)
Matt Morman
Mitchell Bettenhausen

Bearcat Advisory, and Extracurricular Committee

Landon Hoff (chair)
Chasity Wood
Matt Morman

4.) Student Outcome Goals:

- a.) Student Outcome Data Collection Starting in July. Next Student Outcome Goal Presentation will be the Fall of 2024. The state report card data is not available till September.

5.) Public Participation: no guests on the agenda

6.) Consent Agenda:

Andrew Jacobson made the motion to approve the consent agenda. Chasity Wood seconded the motion. All in favor -7, Opposed -0. Motion Carried.

a.) Approve Minutes

- ii.) June 11th Regular Board Meeting Minutes
- iii.) June 23rd Special Board Meeting Minutes

- b.) Approve Bills
- c.) Approve Financial Report
- d.) Approve TITLE I, II, IV, V, VI, IX Representative – Martin Bratrud
- e.) Approve EL Representative -Tracy Hsu
- f.) Approve Asbestos Designee – Preston Foss
- g.) Approve Morton-Sioux Special Education Board Representative – Martin Bratrud
- h.) Approve Homeless and Foster Care Representative – Cami Krueger
- i.) Approve 504 Coordinator – Cami Krueger
- j.) Approve Designation of Official Newspaper- Glen Ullin Times
- k.) Approve Designation of Bank Depositories- Dakota Community Bank and Trust - Glen Ullin Branch
- l.) Approve Monthly Meeting Dates -2nd Wednesday of the Month at 7:00 pm (unless otherwise posted)
- m.) Approve Annual Review of Reduction in Force Policy DKA
- n.) Approve Annual Review of Title Dispute Resolution Policy GABDB
- o.) Approve Annual Review of Title English Language Learners Policy GABAA
- p.) Approve Annual Review of Education of Homeless Students FDB
- q.) Approve Annual Review of Students in Foster Care Policy FDH
- r.) Approve 2025-2026 Best in Class Preschool Programs :820 Hours per Year
- s.) Approve Roughrider Education Service Center Representative -Martin Bratrud

- t.) Approve I-94 High Tech Cooperative -Martin Bratrud
- u.) Approve Community Health Representative – Jill Feser
- v.) Approve chief of Hearing Officer for Lunch Program Applications -Martin Bratrud
- w.) Approve Lunch Program Applicant – Kayla Schumacher
- x.) Approve NDPHIT Representative – Kayla Schumacher
- y.) Approve Great Western Network Representative – Martin Bratrud

7.) Reports: (information only)

- a.) Superintendent's Report
- b.) Business Manager's Report
- c.) Maintenance/Transportation Direct Report
- d.) Past Month Time Tracker

8.) Discussion/Action:

- a.) Next Board Meeting: Special Meeting will be held July 23rd at 7:00 pm for the budget
- b.) Next Regular Board Meeting August 13th, 2025, at 7:00pm
- c.) Present Color Fund Balance Worksheet Report Tool
- d.) Present Local Fund Balance Policy Proposal
- e.) Present 25-26 Budget Format Tool
- f.) Approve Roughrider CTE Representative – Chasity Wood
- g.) Approve Heart River CTE Representative – Chasity Wood
- h.) Consider Non-Certified Staff 25-26 Compensation

Andrew Jacobson made the motion to give the Classified Staff a 3% raise for the 2025-2026 school year. Tony Sifuentes seconded the motion. All in favor -7, Opposed -0. Motion Carried.

- i.) Consider 25-26 Food Service Report and Lunch Prices Recommendation:
 - a. Ladon Hoff made the motion to increase the Breakfast and Lunch Prices. Tony Sifuentes seconded the motion. All in favor -7, Opposed -0 motion carried.
 Breakfast (Prek-12) \$2.35
 Lunch (PreK-6) \$2.90
 Lunch (7-12) \$3.50

Adults:
 Breakfast \$3.10
 Lunch \$4.50

All Guests \$5.30

- j.) Consider Approval to Place Red Suburban up for sale one bids.
 - a. Chasity Wood Made the motion to place the Red Suburban on for bids. Tony Sifuentes seconded the motion. All in Favor -7, Opposed – 0. Motion Carried.

k.) Presentation Enrollment Report:

PreK - 10 | K - 13 | 1st - 5 | 2nd - 7 | 3rd - 14 | 4th - 10 | 5th - 13 | 6th - 3 | 7th - 10 | 8th - 8 | 9th - 7 | 10th - 15 | 11th - 15 | 12th - 7 |

Pre K- 6th Grade : 75 Students
7th -12th Grade : 62 students
Total of 137 Students

9.) Adjournment:

Tony Sifuentes made the motion to adjourn the meeting at 8:54 pm. Chasity Wood Seconded the motion.

General Fund

Martin Bratrud	4417	100.00
City of Glen Ullin	4418	422.09
Cole Paper	4419	5761.91
Ebsco	4420	66.57
Ecolab	4421	300.00
Edutech	4422	60.00
Farmers Union Oil	4423	590.46
Four Season Trophies	4424	44.50
Glen Ullin Super Valu	4425	227.64

Glen Ullin Times	4426	795.96
HZ Electric	4427	207.87
Linde Gas & Equipment	4429	272.57
Marco	4430	1257.16
Marshall Lumber	4431	19.99
MDU	4432	1810.44
Morton County Sheriff's Office	4433	10,000.00
Morton Sioux SP	4434	5105.77
Mutual Of Omaha	4435	94.61
NDCEL	4436	861.00
NDSBA	4437	4176.03
Petty Cash	4438	46.69
Preble Medical	4439	60.00
Read Naturally	4440	192.00
Wards Science	4441	36.99
WRT	4442	312.33

Activity Fund

Four Seasons Trophies	1841	940.53
Glen Ullin Times	1842	74.00
Hebron High School	1843	46520.46
Shannon Kuntz	1844	1332.50
Logo Magic	1845	42.00
ND FFA Association	1846	3175.00
Petty Cash	1847	20.00

Jill Feser President

Kayla Schumacher Business Manager

