

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, July 12, 2023
Glen Ullin School District Library
7:00 p.m.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, July 12, 2023, in the Library of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

3. STUDENT OUTCOMES: Goal Setting discussion

4. GUESTS: Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

Open bids for Welders.

5. CONSENT AGENDA:

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

1. Minutes for June 2023
2. Approve Financial Reports
3. Janell Morman has signed her Oath of Office
4. NDBSA Policy Services 2023-2024

6- REPORTS

1. Superintendent /AD
 - A) Mr. Remboldt will present the year-end final budget as well as the projected budget for 2023-2024.
2. Principal N/A
3. Business Manager
 - Bills
 - Board Pay for trainings.
4. Facility Manager

7- DISCUSSION AGENDA:

1. Election of officers: The business manager will call nominations to the floor for Board President and Vice President

2. Committees: A current standing committee members is listed below. The membership for the committees must be reviewed and revised according to the wishes of the board, through its president.

Building and Maintenance Committee: Chairperson – T. Thomas, J. Feser, T. Filibeck

Curriculum Committee: Chairperson – A. Jacobson, T. Thomas, M. Bittner

Transportation Committee: Chairperson – M. Kuhn, J. Feser, K. Shafer

Advisory and Extra-curricular Committee: Chairperson – M. Bittner, Jill Feser

Collaborative Bargaining Committee: Chairperson – M. Kuhn, M. Bittner, K. Shafer

Budget Committee: Chairperson – A. Jacobson, J. Feser, T. Filibeck

Policy Committee: Chairperson – M. Bittner, M. Kuhn, J. Feser

Technology Committee: Chairperson – A. Jacobson, J. Feser, K. Shafer

Bearcat Committee: T. Thomas, M. Bittner, J. Feser

3. Appointment of representatives. The current appointments are:

Morton-Sioux Special Education Board – Peter Remboldt

Asbestos Designee – John Lawson

Representative of all Federal Programs (including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped, Title VIB, Pre-School Incentive and Medicare, Job Service Contract, and 1-94 Consortium) – Peter Remboldt

Great Western Network – Peter Remboldt

Lunch Program Applicant Officer – Peter Remboldt

Chief Hearing Officer for Lunch Program Applications – Matt Kuhn

1-94 High-Tech Cooperative – Peter Remboldt

Local and State 504, Title IX, Title IX, Title IV, and Title VI Officer – Peter Remboldt

Community Health – COVID Committee

Roughrider Education Service Partnership – Peter Remboldt and Matt Kuhn

Liaison for the Education of the Homeless Children & Youth Program – Anni Carlson

Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – Peter Remboldt

Roughrider Area Career & Technology Center “RACTC” Board Representative – Matt Kuhn

4. Meeting time and Day: The board must approve the day and time for regular monthly meetings.

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.