

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

Wednesday, May 9, 2018

Glen Ullin School District Library

8:15 p.m.

**AGENDA**

**CALL TO ORDER:** The chair will call the meeting to order at 8:15 p.m. on Wednesday, May 9, 2018, in the library of the Glen Ullin School District No. 48 building complex.

**ROLL CALL:** The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

**1. APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

**2. ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: April 11, 2018 meeting and special meeting April 20, 2018.

**3. ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board at this time for their consideration and action.

**4. REPORTS:**

4-A Board Chair: The chair will share any items of information with the board that are appropriate.

4-B Board Members: Any board member having information of interest to the rest of the board will present it at this time.

4-C Guests: Any guest wishing to present to the board will do so at this point on the agenda.

4-D Secondary Principal/A.D. Report:

4-E Superintendent/Elementary Principal Report:

1. Title I Literacy Night/Bookfair

**5. UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here

5-A Facilities Update Sealed bids due May 4, 2018

5-B Drivers Ed Contract

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A Summer School and Summer Blast update on enrollment

Session 1 teachers: Mrs. Morman and Ms. Woeste dates **June 5, 6, 7, 12, 13, 14, 19, 20, 21**

Session 2 teachers: Mrs. Sibla and Mrs. Fitterer dates **July 10, 11, 12, 17, 18, 19, 24, 25, 26**

Summer Blast Teachers: Mrs. Fitterer and Ms. Fitterer.

6-B Staffing for 2018-19 Hiring and Resignation

6-C Classified Salaries/Benefits information from 4/30/18 meeting

6-D Co-op Meeting date and time

6-E Overview of Projected 2018-19 budget

6-F Pre-School handbook updates

6-G Farm Ranch Management update on the Farm and Ranch board meeting

6-H June Board Meeting request change of date to include canvas of ballots

6-I Enrollment Report Comparable September 2017 to May 2018

September 2017		May 2018	
PreK	8	PreK	8
K	14	K	11
Grd. 1	15	Grd. 1	11
Grd. 2	8	Grd. 2	9
Grd. 3	11	Grd. 3	10
Grd. 4	15	Grd. 4	18
Grd. 5	7	Grd. 5	8
Grd. 6	7	Grd. 6	7
Grd. 7	17	Grd. 7	18
Grd. 8	12	Grd. 8	14
Grd. 9	9	Grd. 9	10
Grd. 10	7	Grd. 10	6
Grd. 11	14	Grd. 11	15
Grd. 12	<u>5</u>	Grd. 12	<u>5</u>
<b>TOTAL</b>	<b>141</b>	<b>TOTAL</b>	<b>142</b>

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here, including announcements and the next meeting date and time.

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