

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES

January 22nd, 2025

OFFICIAL MINUTES

Multi-Purpose Room 8:45 am

1. Call to Order:

President Marie Bittner called the meeting to order at 8:52 am in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas, Kim Shafer, Landon Hoff and Tony Sifuentes. Also present were Principal: Todd Hetler; Business Manager: Kayla Schumacher, Assistant Principal Robert Dietchman, Myron Schaff, Lora Voegele, Shannon Kuntz, Brandt Dick, and Mike Heilman.

2. Approval of Agenda

3. Review | Discuss Interview Process

4. 9:00 am : Marting Bratrud Interview

Martin Bratrud's interview started at 8:57 am and ended at 10:16 am.

Recess from 10:17 am to 10:28 am.

5. 10:30 am: Brent Bautz Interview

Brent Bautz interview started at 10:30 and ended at 10:55 am.

Recess from 11:25 am to 12:55pm

6. 1:00 pm: Levi Kalsow Interview

Levi Kalsow interview started at 12:57 pm and ended at 1:56pm

Recess from 2:02 pm to 2:15 pm

7. 2:30 pm: Shawn Kuntz interview

Shawn Kuntz interview started at 2:17 pm and ended at 3:45 pm.

Recess from 3:46 pm to 4:04 pm

8. Discussion on Superintendent Interviews:

Andrew Jacobson made the motion to offer the contract to Martin Bratrud, with if he does not accept then offer the contract to Shawn Kuntz. Kim Shafer seconded the motion.

Roll Call vote was taken: Landon Hoff – nay, Travis Thomas – yea, Kim Shafer – yea, Tony Sifuentes – yea, Andrew Jacobson – yea, and Jill Feser – yea. Motion carried.

9. Board Discussion | Possible Action

A. Superintendent Position Offer

B. Executive Session: Pursuant to NDCC 15.1-16-22 for the purpose of negotiation the board will convene into executive session.

Andrew Jacobson made the motion to executive session at 5:38 pm. Tony Sifuentes seconded the motion.

Jill Feser made the motion to come out of executive session at 5:59 pm. Tony Sifuentes seconded the motion.

Kim Shafer made the motion at 6:09 pm to go into another executive session. Jill Feser seconded the motion.

Jill Feser the motion to come out of executive session at 6:15 pm. Tony Sifuentes seconded the motion.

C. Motion to offer contract, based on negotiation discussion.

Jill Feser made the motion to approve the contract for Martin Bratrud. Tony Sifuentes seconded the motion. Roll Call vote was taken: Landon Hoff – yea,

Travis Thomas – yea, Kim Shafer – yea, Tony Sifuentes – yea, Andrew Jacobson – yea, and Jill Feser – yea. Motion carried.

10. Adjournment:

Tony Sifuentes made the motion to adjourn at 6:23 pm. Kim Shafer seconded the motion. Motion carried.

11. Reminder: Next regular Scheduled Board Meeting, Wednesday February 12th, 2025 at 7:00 pm.

Marie Bittner, School Board President

Kayla Schumacher, Business Manager