

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, July 13th, 2022
 Glen Ullin School Library

President Matt Kuhn called the meeting to order at 7:01 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Marie Bittner, Shawn Dziuk, Jill Feser, Andrew Jacobson, Travis Thomas, and Matt Miller, in addition to new board members Kim Shafer and Tanna Filibeck. Andrew Jacobson arrived at 7:02 pm. Matt Miller arrived at 7:03 pm. Jill Feser arrived at 7:11 pm. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson via an online format. Guests present were Zach Krein, Deb Wolfer, Liz Bachler, Michael Gartner, Don Rump, and John Lawson via an online format.

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the agenda with the addition of 5J. The motion unanimously carried.

Matt Miller made a motion, seconded by Marie Bittner, to approve the minutes of the June 20th, 2022, Canvas Election. The motion unanimously carried.

Matt Miller made a motion, second by Travis Thomas, to approve the minutes of the June 20th, 2022, Regular Board meeting. The motion unanimously carried.

Marie Bittner made a motion to approve the June 2022 Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

GENERAL FUND 1	\$986,785.59
LUNCH FUND 5	\$70,289.53
ACTIVITY FUND 6	\$94,162.08

General Fund

Advanced Business Methods	1973	\$1,287.68
Central Dakota Frontier Cooperative	1974	\$52.47
Christensen, Shelly	1975	\$880.80
City of Glen Ullin	1976	\$614.61
Coast to Coast	1977	\$229.10
Dakota Community Bank Card Member Services	1978	\$5,038.58
Edutech-Bismarck	1979	\$40.00
Farmer's Union Oil	1980	\$2,645.12
Farmer's Union Insurance	1981	\$19,920.00
Four Seasons Trohpies	1982	\$168.75
Glen Ullin SuperValu	1983	\$204.80
Glen Ullin Times	1984	\$269.81
Harlow's Bus	1985	\$5,950.03

HZ Electric LLC	1986	\$558.51
ITD	1987	\$14.40
KC Custom Air	1988	\$70.00
Lakeview Books	1989	\$141.94
Linde Gas & Electric	1990	\$114.87
Marshall Lumber	1991	\$346.67
MDU	1992	\$2,074.08
MidAmerica Books	1993	\$661.40
MidDakota Wheel	1994	\$108.68
Napa Auto Part of New Salem	1995	\$761.13
ND School Board	1996	\$3,146.16
North Dakota United	1997	\$288.63
Petty Cash Fund	1998	\$20.40
Read Naturally	1999	\$174.00
Renaissance Lrn	2000	\$2,514.00
Starfall	2001	\$70.00
Supreme School	2002	\$121.44
Vogel Law Firm	2003	\$885.00
WR Telecommunication	2004	\$247.82
WSI North Dakota Workforce Safety & Insurance	2005	\$1,904.19

Activity Fund

Dakota Community Bank Card Member Services	1327	\$503.33
Glen Ullin SuperValu	1328	\$750.43
Johnson Fitness and Wellness	1329	\$8,615.00
Schantz, Dawn	1330	\$377.82

Marie Bittner made a motion to approve to pay the June 2022 bills presented by the Business Manager. Travis Thomas seconded the motion. The motion unanimously carried.

4. Reports:

4-A) Board Chair: Board President Matt Kuhn addressed the board requesting that members inform all other members if a member will be unable to attend a meeting.

4-B) Board Members: Shawn Dziuk asked to be put on the agenda and was added under 5J.

4-C) Guests: Members of FFA Liz Bachler and Michael Gartner, along with Zach Krein, presented information regarding their national rankings. The FFA students spoke of a team building workshop which they felt they greatly benefited from.

4-D) Superintendent/AD: Mr. Remboldt reported that the school still needs coaches in several areas. Marie Bittner made a motion, seconded by Jill Feser, to accept the resignation of Bobbi Schneider for coaching. The motion was unanimously approved.

4-E) Principal: Mrs. Carlson reported that the schedule is completed for the students for the 2022-2023 school year, and that the school is still searching for a music teacher. There are a few options that could be utilized that Mrs. Carlson is still researching.

5. Unfinished Business:

5-A) Matt Miller opened the bids for the Jacobson Mower and Farm King Mowing Deck.

Shawn Dziuk made a motion, seconded by Jill Feser, to approve a bid of \$651.00 from Wayne Fitterer for the Farm King Mowing Deck.

Shawn Dziuk made a motion, seconded by Marie Bittner, to approve the bid of \$500.00 from Debra Wolfer for the Jacobson Mower.

5-B) John Lawson gave an update on the windows being installed this last month. The school buses are being serviced and DOT inspected at Harlow's Bus Service in Bismarck, North Dakota. Mr. Lawson updated the Board on the status of the custodial cleaning throughout the school as they prepare for the new school year. Mr. Lawson spoke about the damage to the gym floor, which was done by 300 Inc.

Marie Bittner made a motion, seconded by Shawn Dziuk, not to pay the \$3,750.00 bill from 300 Inc. due to the extensive damage that was done to the gym floor in result of the faulty craftsmanship by company. The motion was unanimously approved.

Mr. Lawson informed the board that he called another company to come and look at the floor and fix the damage. Mr. Lawson and Mr. Remboldt discussed repaving the driveway. The board discussed options for asphalt or concrete.

Andrew Jacobson made a motion, seconded by Jill Feser, to hire The Law Concrete ND for the amount of \$275,583.20 to concrete the driveway. The motion was unanimously approved.

5-C) Marie Bittner made a motion, seconded by Travis Thomas, to hire Megan Paulson as the Glen Ullin School Counselor. The motion was unanimously approved.

Matt Miller made a motion, seconded by Jill Feser, to hire Sheila Ticao as the 6th grade Elementary Teacher. The motion was unanimously approved.

Matt Miller made a motion, seconded by Andrew Jacobson, to rehire Janessa Hoff as a Paraprofessional. The motion was unanimously approved.

5-D) Mr. Remboldt presented the year end final budget as well as the projected budget for 2022-2023.

Marie Bittner made a motion, seconded by Jill Feser, to approve the proposed Mill Levies. The motion was unanimously approved.

5-E) Mr. Remboldt spoke about the buses and the maintenance that they are receiving.

5-F) Mr. Remboldt presented information obtained from the North Dakota Food School Lunch Program.

Based on the information, Marie Bittner made a motion, seconded by Jill Feser, to charge \$2.65 for Elementary lunches, \$3.20 for High School Lunches, and \$4.05 for Adult and Staff Lunches. The motion was unanimously approved.

Breakfast food costs will remain unchanged.

5-G) Summer School had 26 children attend for the first session and 23 children for the second session. Summer Blast had 30 children attend for the first session and 26 children attend the second session.

5-H) Mr. Remboldt sent out a poll to the teachers regarding long term disability benefits. Fifty percent of the teachers voted to go with Mutual of Omaha, Forty percent voted to go to Horace Mann, and ten percent voted to go with Standard Mutual.

Matt Miller made a motion, seconded by Andrew Jacobson, to approve moving the teachers long term disability plan to Mutual of Omaha. Marie Bittner abstained from voting. A roll call vote was taken with Matt Kuhn – yay, Matt Miller – yay, Jill Feser – yay, Andrew Jacobson – yay, Travis Thomas – yay, and Shawn Dziuk – Nay. The motion was approved.

5-I) Mr. Remboldt presented information regarding standard benefits for Business Managers in schools across North Dakota. Mr. Remboldt reported that in all schools he spoke with--minus one exception--the Business Managers receive the same benefit package as Administration. The discussion was tabled until the August 2022 Regular School Board Meeting.

5-J) Mr. Dziuk presented information that he received from the school's attorney to the Board.

5-F) Discussion was held regarding the water bill.

Matt Miller made a motion, seconded by Shawn Dziuk, to pay the water bill from when the meter was not working. The motion was unanimously approved.

6. New Business:

6-A) The Board thanked Matt Miller and Shawn Dziuk for their many years of service to the Glen Ullin School Board. The Board welcomed Tanna Filibeck and Kim Shafer as new board members.

6-B) Tanna Filibeck, Kim Shafer, and Marie Bittner's Oath of Office was received by the Business Manager.

6-C) The Business Manager, Christine Lawson, called a motion to the floor to nominate a school board president. After three calls, Andrew Jacobson made a motion, seconded by Marie Bittner, to nominate Matt Kuhn as the board president. The motion was unanimously approved.

Christine Lawson called nominations to the floor to nominate a vice president. After three calls, Andrew Jacobson made a motion, seconded by Kim Shafer, to nominate Marie Bittner as the vice president. The motion was unanimously approved.

6-D) The board spoke about the various committees that needed members. The committee appointments are as follows for the 2022-2023 school year:

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

Jill Feser made a motion, seconded by Marie Bittner, to approve the 2022-2023 committee appointments.

6-E) The following individual(s) were appointed to represent the Glen Ullin School Board:

- 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

6-F) In 2023, an official newspaper will need to be voted on by the board.

6-G) Marie Bittner made a motion, seconded by Kim Shafer, to meet as a board on the second Wednesday of the month at 7 pm for the 2022-2023 fiscal school year. The motion was unanimously approved.

6-H) Jill Feser made a motion, seconded by Travis Thomas, to approve the NDSBA Policy Services Subscription for the 2022-2023 school year. The motion was unanimously approved.

7. Miscellaneous:

There was no miscellaneous business at this time.

8. Adjournment:

Jill Feser motioned to adjourn the meeting at 9:38 pm, seconded by Kim Shafer. The motion unanimously carried.

The next Regular Board Meeting is scheduled for August 10th, 2022, at 7:00 pm.

The preceding minutes were approved the 10th day of August 2022.

Matt Kuhn, School Board President

Christine Lawson, Business Manager