

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, May 10, 2023
Glen Ullin School Multi-Purpose Room

1. Call to Order:

President Matt Kuhn called the meeting to order at 7:02 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Marie Bittner, Andrew Jacobson, Travis Thomas, Kim Shafer, and Tanna Filibeck, with Jill Feser arriving at 7:03 pm. Also present were Superintendent: Peter Remboldt; Principal: Bob Dietchman; Business Manager: Christine Lawson; and Facility/Transportation Manager: John Lawson. Guests present were Shannon Kuntz, Mary Morman, Margo Binstock, and Nancy Bittner

2. Student Outcomes:

Mr. Remboldt spoke about the recent board training that the board, Mr. Hetler, and Mr. Remboldt attended. Mr. Remboldt explained that 51% of the board meeting should be about student outcomes and what the school is doing to meet the outcomes. Mr. Remboldt presented a slideshow explaining where the district is at regarding NDSA testing scores. Mr. Remboldt spoke about setting up goals and strategizing with the board to see how these goals will look.

Moving forward, Mr. Remboldt will be providing a background agenda and the board will have a few days to ask questions regarding the agenda. Going forward, the background agenda will be located on the school website with the other board documents. Mr. Remboldt spoke about the consent agenda. Mr. Kuhn spoke about the board making sure that they are reading their packets before the meeting. Mr. Remboldt went over questions that Mr. Jacobson had sent him regarding the consent agenda. Mr. Remboldt spoke about a preschool grant that he has applied for. If the district does not receive the grant, then preschool would need to be moved to \$15 a day in order to cover the costs of this program. Mr. Remboldt spoke about summer school and summer blast.

3. Guests:

Nothing at this time.

4. Consent Agenda:

Andrew Jacobson made a motion, seconded by Travis Thomas, to approve the agenda. The motion carried.

Marie Bittner made a motion, seconded by Kim Shafer, to approve the consent agenda. A roll call vote was taken: Jill Feser – yay, Andrew Jacobson – yay, Tanna Filibeck – yay, Travis Thomas – yay, Matt Kuhn – yay, Kim Shafer – yay, and Marie Bittner – yay. The motion unanimously carried.

1. Resignations
2. Summer School/Blast Contracts
3. Children at Work
4. Semester Tests

5. Preschool Tuition

5. Reports

5-1) Superintendent/A.D.: Mr. Remboldt spoke about classes finishing up testing, and Driver’s Education. If we are requested to record meetings, we will begin recording meetings in July of 2023. The pledge of allegiance will also be available for any board members that would like to participate. Mr. Jacobson asked if we could zoom record the meetings to meet the criteria. Mr. Remboldt talked about a cyber security plan. The school has a year to come up with this plan. Reading curriculum was ordered for K-6. Math curriculum will be looked at in the fall.

Boys Golf is off and running, and the students participating have had a few meets. Track children continue to improve. The softball team is number one in the state for Class B. For baseball, there are a couple students on the JV team, and these students are doing well.

Mr. Thomas asked about active shooter training. Mr. Remboldt said he will roll that out next year after coordinating with the front office.

5-2) Principal: Things were wrapping up for teacher appreciation week. The music program will be on Monday, May 15, at 7 pm. Mr. Dietchman thanked all of the staff for welcoming him for his time at our school.

5-3) Business Manager:

Marie Bittner made a motion to approve to pay the April 2023 bills presented by the Business Manager. Andrew Jacobson seconded the motion. The motion carried.

Andrew Jacobson made a motion to approve the April 2023 Financial Reports, seconded by Jill Feser. The motion carried.

Marie Bittner made a motion, seconded by Tanna Filibeck, to approve the minutes of the April 12, 2023, Regular Board meeting. The motion carried.

GENERAL FUND 1	\$1,558,757.79
LUNCH FUND 5	\$(10,206.84)
ACTIVITY FUND 6	\$71,566.18

General Fund

ACT Finance	2632	\$817.50
Advanced Business Methods	2633	\$1,471.92
Career Tech	2634	\$75.00
Cash-Wa Distributing	2635	\$8,342.47
City of Glen Ullin	2636	\$729.85
CREA	2637	\$200.00
Dakota Community Bank Card	2638	\$1,887.40
Dietchman, Robert	2639	\$40.80

DVL Fire and Safety	2640	\$2,505.90
East Side Jersey	2641	\$665.25
Fargo Public School	2642	\$324.00
Farmer's Union Oil	2643	\$4,606.89
Glen Ullin Auto Parts	2644	\$818.85
Glen Ullin SuperValu	2645	\$311.72
Glen Ullin Times	2646	\$850.05
Harlow's Bus	2647	\$91.93
Harter, Mariah	2648	\$130.00
Hebron Herald	2649	\$38.00
ITD	2650	\$14.40
Know Buddy Resources	2651	\$47.98
Linde Gas & Equipment	2652	\$314.34
Marshall Lumber	2653	\$123.50
MDU	2654	\$4,996.16
Midwest Investigations	2655	\$694.00
Morton-Sioux SP	2656	\$3,828.13
Napa Auto Part of New Salem	2657	\$1,588.20
Pahlke Steel	2658	\$566.40
Pan-O-Gold	2659	\$235.13
Petty Cash Fund	2660	\$65.44
Renaissance LRN	2661	\$2,598.00
Rhyme University	2662	\$53.19
Roughrider Education	2663	\$1,000.00
Rowland, Lisa	2664	\$31.97
Shred ND	2665	\$53.75
Tibor, Nicole	2666	\$130.00
US Flag Pole Guy	2667	\$172.00
Vogel Law Firm	2668	\$842.50
Wolf, Todd	2669	\$400.00
WR Telecommunications	2670	\$297.65

Activity Fund

Dakota Community Bank Card	1458	\$1,967.58
Eckroth Music	1459	\$47.64
Everspring Inn and Suites	1460	\$441.00
Ewell Educational Services	1461	\$54.00
FBLA	1462	\$685.00
Four Seasons Trophies	1463	\$203.03
Glen Ullin Times	1464	\$47.00
Logo Magic	1465	\$70.00
ND FBLA Fiscal Agent	1466	\$1,786.48
Schirado Enterprises LLC	1467	\$100.00

Wex-FSA Medical Spending

Auto Deposit

\$50.00

5-4) Facilities/Transportation: Mr. Lawson spoke about a contractor coming out to look at the roof. The buses are lined up to get their DOT Inspections done at Ruds. The ITV room project was approved using Esser funds. The abatement will be done July 10th, with the flooring installed the following Monday. The charger for the electric bus will be installed in the last week of May. At this time, the school has not gotten a delivery date for the bus. A company is coming to look at the bus radios and antennas.

6. Discussion Agenda:

Nothing at this time.

7. Adjournment:

Marie Bittner motioned to adjourn the meeting at 8:21 pm, seconded by Travis Thomas. The motion carried.

The next Regular Board Meeting is scheduled for June 14, 2023, at 7:00 pm.

The preceding minutes were approved the 14 day of June 2023.

Matt Kuhn, School Board President

Christine Lawson, Business Manager