

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, November 8, 2023
Glen Ullin School Multi-Purpose Room

1. Call To Order:

President Marie Bittner called the meeting to order at 7:06 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Travis Thomas, Andrew Jacobson, Kim Shafer, Tanna Filibeck, and Janell Morman. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; Minute Taker: Cherish Phaneuf; and Facility/Transportation Manager: John Lawson. Guests present were Jannessa Hoff, Alice Fitterer, Shannon Kuntz, Nancy Bittner, Margo Madche, Jen Remboldt, Jayda Remboldt, and Marcia McMahon appeared via a video call format.

2. Student Outcomes: Mr. Remboldt presented data to the board consisting of information about scores from this year versus last year in the area of Math. The board discussed these scores with Mr. Remboldt and Mr. Hetler.

3. Guests: There were no guests at this time.

4. Approval of Agenda

Kim Shafer made a motion, second by Janell Morman, to approve the Agenda. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Janell Morman – yea, and Andrew Jacobson – yea. The motion unanimously carried.

5. Consent Agenda:

Kim Shafer made a motion, second by Andrew Jacobson, to approve the items on the consent agenda. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Janell Morman – yea, and Andrew Jacobson – yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Minutes for October 2023
2. Approval of October 2023 Financial Reports
3. Approval of the October 2023 Bills

6. Reports:

6-1) Superintendent:

- A. Mr. Remboldt informed the board that Mr. Hetler would cover the topic of Virtual/Snow Days in his report.
- B. Mr. Remboldt informed the board of a possible source of funding based on a grant offered by BNI Coal. Mr. Remboldt discussed the contents of the letter he submitted to BNI Coal to the board regarding the school's need for improvement. There isn't a timeline on when the school may receive word on this grant request from BNI Coal; however, Mr. Remboldt informed the board

that he would provide them with information if and when he receives any further communication.

- C. Mr. Remboldt gave the board an overview on the status of the kitchen including the continued efforts to find a Head Cook and Assistant Cook. Mr. Remboldt thanked all those that have assisted in the kitchen.

Mr. Remboldt informed the board that Mrs. VanderWahl will continue to assist the school with our music program for as long as we need her through the 2023-2024 school year. The school Christmas program will include performances from the Elementary as well as performances from the band students of all ages and is scheduled for December 15, 2023, at 1:30 pm. The school plans to livestream the concert as well for those that cannot attend.

VGVB has done well this season, placing third in their recent games in Killdeer. EBBB is ongoing with a home game scheduled for November 9. JHGBB consists only of students from Hebron this year. Girl's Basketball begins next week and has about thirteen students.

6-2) Principal:

- A. Enrollment Report: There are 147 students currently enrolled in the school.

Mr. Hetler reviewed information pertaining to Virtual/Snow Days with the board. Mr. Hetler informed the board of the general breakdown of what would be provided to students and expected of students for virtual days based on their grade level. The expectations and what is provided will vary based on if the district is able to prepare in advance for these days or not. Mr. Hetler will have a notification sent out to parents with this information so that they are informed on what to expect.

The Juniors will be taking the ASVAB test on November 21. There is a Veteran's Day Program on November 9 at 8:30 am. Mr. Hetler informed the board that the school received 32 responses from the Climate and Culture Survey with mostly positive responses. Mr. Hetler informed the board that the past Monday had been a Chess Day in the Elementary and that the past Friday the Army Band had visited and performed for the school before meeting with the school's band. The school's Achievement Instruction Team would like to consider putting curriculum on a seven-year replacement system with alternating years for subjects. The Community Relations Team discussed the building levy vote and suggested that the board and school get community member involvement in order to spread the word regarding the importance of this vote.

6-3) Business Manager:

GENERAL FUND 1	\$1,194,010.25
LUNCH FUND 5	\$(44,762.56)
ACTIVITY FUND 6	\$79,230.77

General Fund

Advanced Business Methods	3036	\$1,331.83
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Bachler, June	3037	\$150.00
Capital City Restaurant	3038	\$53.20
Cash-Wa Distributing	3039	\$8,798.48
City of Glen Ullin	3040	\$893.11
Cognia Inc.	3041	\$750.00
Cole Papers Inc.	3042	\$1,158.24
Dakota Community Bank Card	3043	\$19.66
DE Supply Co	3044	\$166.59
Department of Public Instruction	3045	\$463.45
Duppong, Kelsy	3046	\$25.00
East Side Jersey	3047	\$731.50
EdPuzzle	3048	\$1,500.00
Farmers Union Oil	3049	\$2,715.34
Glen Ullin Auto Parts	3050	\$403.13
Glen Ullin SuperValu	3051	\$341.77
Glen Ullin Times	3052	\$304.65
H.A. Thompson	3053	\$819.66
Harlow's Bus	3054	\$37.00
Harter, Mariah	3055	\$199.99
Jostens Inc.	3056	\$225.77
Klein-Olson, Myra	3057	\$307.00
Linde Gas & Equipment Inc.	3058	\$382.54
Marco	3059	\$1,144.37
Marshall Lumber	3060	\$858.08
McGraw Hill	3061	\$1,385.83
McGraw Hill	3062	\$3,296.61
MDU	3063	\$3,886.63
Morton-Sioux SP	3064	\$3,383.37
Napa Auto Part of New Salem	3065	\$2,629.78
NDHSAA	3066	\$50.00
Pan-O-Gold	3067	\$334.87
Petty Cash Fund	3068	\$80.42
Region X	3069	\$150.00
Remboldt, Peter	3070	\$212.14
Rolle, Peggy	3071	\$465.00
Schirado, Lynnette	3072	\$327.50
Shafer, Kim	3073	\$52.50
Sifuentes, Martha	3074	\$85.00
Vogel Law Firm	3075	\$500.12
WR Telecommunications	3076	\$305.73

Activity Fund

Christensen, Shelly	1518	\$1,959.70
Coca-Cola Bottling High Country	1519	\$708.50
Dickinson State University	1520	\$74.00
Giese, Lisa	1521	\$115.26
Glen Ullin SuperValu	1522	\$61.06
Krein, Zachary	1523	\$924.58
Logo Magic	1524	\$2,266.00
Petty Cash Fund	1525	\$45.16
Remmick Productions	1526	\$600.00
Vogele, Lora	1527	\$44.31

6-4) Facilities/Transportation: Mr. Lawson informed the board that the boiler is still losing pressure and it is being watched very closely. There is still no clear answer on why this is occurring, but they are doing what they can. The custodial team is doing what they can to ensure that all work is kept up properly while Deb is assisting in the kitchen. Mr. Lawson spoke about how everyone in the school is doing what they can to help each other and complimented the teamwork of the staff. Mr. Lawson thanked Mrs. Shafer for assisting in the office when it was needed.

7. Discussion Agenda:

1. Marie Bittner said that she and Andrew Jacobson met with Mr. Remboldt to review the Superintendent Evaluation. Mrs. Bittner discussed expectations for the Superintendent Evaluation. Mrs. Bittner asked that those that rate below a three on the evaluation provide some sort of comment so that Mr. Remboldt can reflect and understand where he can improve. Mrs. Bittner provided information to the board regarding the evaluation. Mr. Remboldt scored satisfactory in all six areas.

Andrew Jacobson made a motion, seconded by Travis Thomas, to approve the Superintendent Evaluation. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Janell Morman – yea, and Andrew Jacobson – yea. The motion unanimously carried.

2. As the board discussed the outcome of the Transportation Committee Meeting on October 25, 2023, Marcia McMahon of the Be Legendary training, provided information to the board to assist them with this process as part the board's ongoing training.

Several motions were made by Mr. Jacobson that died on the floor as Marcia McMahon provided training to the board regarding this topic. Marcia McMahon provided training from 7 pm to 9 pm. At this time, the training was completed, and Marcia McMahon was no longer attending via a video conference call.

Jill Feser made a motion, to change the bus routes based on the recommendation of the Transportation Committee held on October 25, 2023, and Mr. Remboldt. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – nay, Kim Shafer – yea, Jill Feser – yea, Janell Morman – yea, and Andrew Jacobson – nay. With a vote of

four yea and two nay, the motion carried.

3. The board discussed the process giving information to the public and putting forward a vote to establish authority for a building levy. The board discussed holding several public meetings at the school, which will be run by Mr. Remboldt, to inform the public about how this will impact the community and why it is imperative that the school establish a building fund through use of a levy.

Jill Feser made a motion, seconded by Kim Shafer, to request a building levy of up to 13 mils which will go to a vote in April 2024, with the first public informative meeting to take place in December 2023. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Janell Morman – yea, and Andrew Jacobson – yea. The motion unanimously carried.

The Building Committee will meet November 16 at 5 pm with the Community Relations team to discuss information regarding the building levy.

8. Adjournment:

Kim Shafer motioned to adjourn the meeting at 9:22 pm, seconded by Tanna Filibeck. The motion carried.

The next Regular Board Meeting is scheduled for December 13, 2023, at 7:00 pm.

The preceding minutes were approved the 13 day of December 2023.

Marie Bittner, School Board President

Cherish Phaneuf, Minute Taker