

UNOFFICIAL

## **Glen Ullin School District #48**

### Special School Board Meeting **SCHOOL BOARD MINUTES** **JUNE 13, 2016**

President Andrew Peltz called the meeting to order at 7:02 pm in the Glen Ullin School Gym. A roll call was taken of board members present: Andrew Peltz, Dana Gerving, Lisa Gerving, Matt Kuhn, and Carrie Gerving were in attendance. Shawn Dziuk was absent. Also present were Superintendent-John Barry, and Business Manager-Denise Georgeson.

Carrie Gerving moved, seconded by Dana Gerving, to approve the agenda for June 13, 2016. Motion unanimously carried.

**2A) SCHOOL BOARD ELECTION-CANVASS OF BALLOTS:** Business Manager, Denise Georgeson presented the election results and read the following results to the school board, with a total of 46 ballots cast:

**“ONE 3-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**  
Shawn Dziuk-46 votes;

**“ONE 2-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**  
Travis Thomas -43 votes; Jerome Boschee -1 vote; and 2-voids.

**“ONE 3-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**  
Jessica Schaaf-9 votes; Dana Gerving-5 votes; Janelle Swanson-4 votes; Shane Hellman-4 votes; Brandon Schantz-2 votes; Dave Schirado-2 votes; Kent Glasser-1 vote; Mike Schaaf-1 vote; Brian Schneider-1 vote; Carrie Duppong-1 vote; Mark Duppong-1 vote; Sandy Gerving-1 vote; Tim Duppong-1 vote; Diane Schantz-1 vote; Cindy Gietzen-1 vote; Alisha Thomas-1 vote; Marie Bittner- 1-vote; Kathy Boschee-1 vote; Gary Glasser-1 vote; Diane Glasser-1 vote; Emily Kottre-1 vote; Chris Giess-1 vote; and 8-voids.

Matt Kuhn moved, seconded by Carrie Gerving, to approve the School Board election canvass for June 7, 2016, pending legalities of Jessica Schaaf, who was a clerk on the Election Team. Motion unanimously carried.

**2B) FACILITY UPDATE:** Lisa Gerving moved, seconded by Matt Kuhn, to approve the purchase of a gym divider curtain with electric controls, the estimated cost would be \$12,000.00 plus electrical cost. Motion unanimously carried.

Carrie Gerving moved, seconded by Dana Gerving, to approve to adjourn the meeting at 7:32pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of July, 2016.

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager