

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING

Wednesday, February 12, 2020  
Glen Ullin School District Library  
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, February 12, 2020, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. APPROVAL OF AGENDA: The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.
2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: January 8, 2020, Regular Board Meeting.
3. ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.
4. REPORTS:
  - 4-A. BOARD CHAIR: The chair will share any items of information with the board that are appropriate.
  - 4-B. BOARD MEMBERS: Any board member having information of interest to the rest of the board will present it at this time.
  - 4-C. GUESTS: Any guest wishing to present to the board will do so at this point on the agenda.
  - 4-D. SUPERINTENDENT/ELEMENTARY PRINCIPAL:
    1. NDSBA negotiations seminar update
    2. Elementary February Activities
  - 4-E. SECONDARY PRINCIPAL/AD:
    1. JR High/High School Report
    2. Athletic Director report

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A. Staffing

6. NEW BUSINESS:

6-A. Facilities: Committee Meeting and Weight room update

6-B. Superintendent Evaluation

6-C. Recognition of the collaborative bargaining group for 2020

6-D. The school board needs to pick a visitation day in the month of February/March

6-E. Transportation: Committee Meeting update

6-F. Request: Allete, GE and Wanzek donation \$5,500.00 to FFA

6.G. Enrollment Report

Pre-K	9	
K		14
Grd. 1		6
Grd. 2		9
Grd. 3		13
Grd. 4		10
Grd. 5		13
Grd. 6		16
Grd. 7		11
Grd. 8		11
Grd. 9		15
Grd. 10		11
Grd. 11		9
Grd. 12		<u>4</u>
TOTAL		142

7. MISCELLANEOUS: Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.