

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, September 13, 2023
Glen Ullin School Multi-Purpose Room

1. Call To Order:

President Marie Bittner called the meeting to order at 7:01 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Travis Thomas, Kim Shafer, Tanna Filibeck, and Janell Morman, with Jill Feser appearing via telephone until she arrived at the meeting at 7:11 pm. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; and Minute Taker: Cherish Phaneuf. Guests present were Nancy Bittner, Shannon Kuntz, Jannessa Hoff, Deb Wolfer, Dawn Wahlberg, Lisa Giese, and Daniel Feser.

2. Student Outcomes:

The board discussed possible student outcome goals. The board discussed setting goals for student engagement as well as goals for Math and English Language Arts (ELA). The board discussed methods of measuring for these goals. The board will continue to discuss goal setting for student engagement.

Andrew Jacobson made a motion, seconded by Kim Shafer, to set a five-year goal for Math for 65% proficiency over five years with a base proficiency of 35-39%, raising 5% per year using the North Dakota State Assessment (NDSA) as the measuring tool. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Andrew Jacobson – yea, Janell Morman – yea, and Jill Feser – yea. The motion unanimously carried.

Andrew Jacobson made a motion, seconded by Kim Shafer, to set a five-year goal for English Language Arts (ELA) for 65% proficiency over five years with a base proficiency of 40-45%, raising 5% per year using the North Dakota State Assessment (NDSA) as the measuring tool. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Andrew Jacobson – yea, Janell Morman – yea, and Jill Feser – yea. The motion unanimously carried.

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

4. Approval of Agenda

Janell Morman made a motion, second by Travis Thomas, to approve the Agenda. The motion carried.

5. Consent Agenda:

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

Items approved on the consent agenda include:

1. Minutes for August 2023
2. Approval of August 2023 Financial Reports
3. Approval of Compliance Report

6. Reports:

1. Superintendent:

- A. Mr. Remboldt informed the board of repairs that had been and will be made to the boiler. Mr. Remboldt and the board discussed the status of the boiler and its repairs. Mr. Remboldt and the board discussed the status of the walk-in freezer. Grants will be researched for replacing the walk-in freezer, and more information will be gathered to discuss replacement at a later date. Additional school repairs such as roofing was discussed. The school has a maintenance agreement with H.A. Thompson.
- B. Board members wishing to attend the NDSBA conference need to email Mrs. Lawson to sign up for this conference in October. Mrs. Morman must attend for one day, while other board members may choose to attend either or both days.

2. Principal:

Mr. Hetler informed the board of his continued actions and commitments to ensure schoolwide communication.

- A. Enrollment Report: There are 150 students currently enrolled with 13 of these students being enrolled in the preschool program.

3. Business Manager:

GENERAL FUND 1	\$1,146,375.18
LUNCH FUND 5	\$(24,259.01)
ACTIVITY FUND 6	\$62,710.78

General Fund

Alpha Media Inc.	2885	\$576.00
Cash-Wa Distributing	2886	\$7,757.14
Christensen, Shelly	2887	\$133.81
City of Glen Ullin	2888	\$833.90
Cognia	2889	\$250.00
Cole Papers Inc.	2890	\$291.58
Dakota Playground	2891	\$4,321.00
East Side Jersey	2892	\$864.88
Edutech Bis	2893	\$20.00
Electric Communications Inc.	2894	\$435.00
Elliott abd McMahon LLC	2895	\$2,000.00

Emergent 3 Inc.	2896	\$2,500.00
Gerving, Dana	2897	\$82.15
Glen Ullin SuperValu	2898	\$280.62
Glen Ullin Times	2899	\$136.00
H A Thompson	2900	\$3,114.62
Harter, Mariah	2901	\$125.00
HZ Electric	2902	\$573.66
Innovis Health	2903	\$100.00
IXL Learning	2904	\$2,776.00
Jacobson Memorial	2905	\$81.00
Junior Library Guild	2906	\$276.08
Lakeshore Learning Materials	2907	\$97.27
Learning Without Tears	2908	\$136.95
Marco	2909	\$1,219.37
McGraw Hill	2910	\$32.13
MDU	2911	\$3,233.91
Menards	2912	\$34.94
Midwest Investigations	2913	\$225.00
Morton-Sioux Sp	2914	\$822.00
Mystery Science	2915	\$1,695.00
NDCEL	2916	\$375.00
NDESC ND Educators	2917	\$183.00
ODIN	2918	\$76.00
Pan-O-Gold	2919	\$256.57
Petty Cash Fund	2920	\$201.90
School Nutrition Association	2921	\$53.25
Vogel Law Firm	2922	\$853.00
Voyager Sopris Learning	2923	\$110.00
WR Telecommunication	2924	\$246.36
WSI	2925	\$3,217.33
ND Attorney General	2926	\$41.25
A&A Heating & Air	2927	\$5,000.00
Dakota Community Bank Card	2928	\$5,169.71
Farmer's Union Oil	2929	\$2,274.37
Glen Ullin Auto Parts	2930	\$838.67
Marshall Lumber	2931	\$512.30

Activity Fund

Braun Distributing	1496	\$94.16
Capital Trophy	1497	\$96.00
Coca Cola Bottling Company	1498	\$1,198.00
Glen Ullin SuperValu	1499	\$8.97
Logo Magic	1500	\$297.00

Petty Cash Fund	1501	\$40.00
FBLA Fiscal Agent	1502	\$511.00

A. Janell Morman made a motion to approve to pay the August 2023 bills presented by the Minute Taker. Travis Thomas seconded the motion. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Andrew Jacobson – yea, Janell Morman – yea, and Jill Feser – yea. The motion unanimously carried.

4. Facilities/Transportation: Nothing at this time.

7. Discussion Agenda:

1. Kim Shafer made a motion, seconded by Jill Feser, to sell the bus up for bid as is for the amount of \$1,025.00 to Lance Miller. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Andrew Jacobson – yea, Janell Morman – yea, and Jill Feser – yea. The motion unanimously carried.

2. The transportation committee discussed in town, central pick-up points. The pickup and drop off points will be the following intersections: Ash Avenue and South 6th Street, Ash Avenue and South B Street, Ash Avenue and South E Street, and Ash Avenue and South F Street (Marion Manner). Students who live out of town will still be picked up and dropped off at their out-of-town residences. Students who live across the railroad tracks will continue to be picked up at their residences.

Jill Feser made a motion, seconded by Kim Shafer, to approve the changes presented by the transportation committee as written with no additional pick-up or drop off points. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – nay, Kim Shafer – yea, Andrew Jacobson – nay, Janell Morman – yea, Jill Feser – yea. With a vote of 4 yea and 2 nay, the motion passed.

These routes will be in place for approximately one month while data is gathered. This data will be reviewed by the board in the November 2023 regular board meeting.

3. Concerns were expressed regarding the transportation meeting about there being no bus pay raise for the 2023-2024 fiscal year. Bus drivers receive \$90.26 a day.

8. Adjournment:

Travis Thomas motioned to adjourn the meeting at 9:07 pm, seconded by Jill Feser. The motion carried.

The next Regular Board Meeting is scheduled for October 11, 2023, at 7:00 pm.

The preceding minutes were approved the 11 day of October 2023.

Marie Bittner, School Board President

Cherish Phaneuf, Minute Taker