

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, January 11, 2023
 Glen Ullin School Multi-Purpose Room

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: Jill Feser, Andrew Jacobson, Kim Shafer, Travis Thomas, and Tanna Filibeck appeared via a telephone call. Absent was Marie Bittner. Also present were Superintendent: Peter Remboldt, and Business Manager: Christine Lawson. Guests present were Kayla Schumacher, Alice Fitterer, Jen Remboldt, Nancy Bittner, Sid White, Kendra Schantz, Steph Schantz, Chasity Orcutt, Kelsy Duppong, Janell Morman, Carrie Duppong, Lydia Kottre, Tabi Schneider, and Shannon Kuntz.

Jill Feser made a motion, seconded by Kim Shafer, to approve the agenda. The motion carried.

Andrew Jacobson made a motion, second by Travis Thomas, to approve the minutes of the December 19, 2022, Regular Board meeting. The motion carried.

Travis Thomas made a motion, seconded by Kim Schafer, to approve the minutes of the December 27, 2022, Special Board meeting. The motion carried.

Travis Thomas made a motion, seconded by Jill Feser, to approve the minutes of the January 4, 2023, Special Board meeting. The motion carried.

Jill Feser made a motion to approve the December 2022 Financial Reports, seconded by Kim Shafer. The motion carried.

GENERAL FUND 1	\$587,186.36
LUNCH FUND 5	\$22,593.60
ACTIVITY FUND 6	\$70,776.80

General Fund

ACT Finance	2347	\$177.50
Advanced Business Methods	2348	\$1,397.53
Cash-Wa Distributing	2349	\$2,923.14
Christensen, Shelly	2350	\$1,320.90
City of Glen Ullin	2351	\$766.81
Cole Papers INC.	2352	\$76.66
Dakota Community Bank Card Member Services	2353	\$303.34
Department of Public Instruction	2354	\$506.02
East Side Jersey	2355	\$284.70
Farmer's Union Oil	2356	\$2,402.36
Glen Ullin Auto Parts	2357	\$1,067.03
Glen Ullin SuperValu	2358	\$541.67

Glen Ullin Times	2359	\$259.94
Harlow's Bus	2360	\$1,484.61
ITD	2361	\$14.40
Lakeshore Learning Materials	2362	\$1,240.70
Marshall Lumber	2363	\$68.54
MDU	2364	\$7,871.09
Morton-Sioux SP	2365	\$3,828.12
Napa Auto Part of New Salem	2366	\$6,026.72
New Salem Journal	2367	\$38.00
New Salem Public School	2368	\$1,988.38
NWEA	2369	\$1,875.00
Oliver Andys Book Company	2370	\$313.35
Pan-O-Gold	2371	\$85.71
Skid Pro Attachments	2372	\$6,596.00
Vogel Law Firm	2373	\$3,835.00
WR Telecommunication	2374	\$246.32

Activity Fund

Dakota Community Bank Card Member Services	1398	\$636.71
Farmers Union Oil	1399	\$56.00
Glen Ullin SuperValu	1400	\$52.50
Greener Tomorrows	1401	\$1,100.80
Presort Plus	1402	\$25.75
Remmick Productions	1403	\$525.00

Andrew Jacobson made a motion to approve to pay the December 2022 bills presented by the Business Manager. Travis Thomas seconded the motion. The motion carried. Discussion was held regarding the Vogel Law Firm bill. The board requested a breakdown of this bill moving forward.

4. Reports:

4-A) Board Chair: Matt Kuhn received an email regarding a legislative action for HB1251. Mr. Remboldt put the bill up onto the TV screen for guests to see and held a discussion on what the bill entailed.

4-B) Board Members: Nothing at this time.

4-D) Superintendent/AD: Mr. Remboldt further discussed the HB1251 bill and what it would mean for rural districts. The bill states that, "An individual who serves as a superintendent of one or more school districts in the state must serve at least 475 students. If two or more school districts jointly hire a superintendent, the school districts

may combine the total number of students enrolled in grades kindergarten through twelve in those districts to meet the requirements of this section.”

The bill also has a compensation component and collaborating one superintendent for the 475 students would begin in the 2024-2025 school year. Mr. Remboldt stated that his life has been invested in schools for 26 years and he sees this bill as putting a lot of pressure on the principals and taking away local control of how taxpayer dollars are spent.

Mr. Remboldt presented policy GAAE-E1 (Name of District) Request to View Instructional/Resource Material sample policy and policy GAAE Critical Race Theory. Mr. Remboldt read, “Critical race theory is defined in NDCC 15.1-21-05.1 and means the theory that racism is not merely the product of learned individual bias or prejudice, but that racism is systematically embedded in American society and the American legal system to facilitate racial inequality.” Mr. Remboldt pointed out that this is just a theory, and like any other theory, it is a theory and not being expressed as a fact by Mr. Remboldt.

Mr. Remboldt indicated that they will speak about these policies in the next curriculum meeting. Mr. Remboldt also spoke about athletic academic policies, which will also be discussed at the next curriculum meeting.

Mr. Remboldt commended Jewel Meyer, the head cook at the school district, for applying for and receiving a grant to purchase additional needed equipment within the kitchen.

Mrs. Christensen presented information on the next professional development day, Monday, January 16, 2023.

Travis Thomas made a motion, seconded by Jill Feser, to approve the hiring of Larry Tibor as the Junior High Boys Basketball coach. The motion passed.

4-F) Facilities/Transportation: Mr. Lawson spoke about some repairs that are being made to the route 2 bus. The blade came in for the snow blower.

5. Unfinished Business:

5-A) Mr. Remboldt has assigned duties while he is gone to various individuals from January 16 through January 30.

Jill Feser made a motion, seconded by Kim Shafer, to approve hiring Robert Dietchman as the interim pre-school through twelve principal from January 30, 2023, to May 19, 2023, for the sum of \$25,000.00. The motion passed.

5-B) Mr. Remboldt sent a survey out to staff and to parents. Mr. Remboldt discussed the survey results. Discussion was held regarding which day to have the make up day.

Andrew Jacobson made a motion, seconded by Kim Shafer, to approve February 17, 2023, as the school make up day. The motion passed.

5-C) Discussion was held on policy BCBA Public Participation at Board Meetings. The policy committee will be meeting to further discuss this policy.

Andrew Jacobson made a motion, seconded by Jill Feser, to allow public comments at the next board meeting as long as they are kept within the five minute time limit, that the subject the topic pertains to is stated, and that the request is made at least one week prior to the board meeting. The presiding officer may terminate the speaker's privilege of addressing the board if the speaker's comments are improper or disruptive. The motion passed.

6. New Business:

6-A) The Business Manager, Christine Lawson, rescinded her resignation.

Mr. Remboldt discussed who will be performing additional duties from January 16 through January 30, 2023.

Noami Silbernagel will be supervising breakfast.

Alice Fitterer will be assisting with discipline in the Elementary as needed.

Lora Voegele and Shelly Christensen will be assisting with discipline in the High School as needed.

Lora Voegele will be in charge of finding substitute teachers as needed.

Shelly Christensen, Lynnette Schirado, and Lora Voegele will be assisting on January 21 with tournaments.

Christine Lawson will be assisting classified staff with their needs.

Jill Feser made a motion, seconded by Kim Shafer, to pay a \$500.00 stipend step up bonus to these individuals. The motion passed.

6-B) Enrollment is holding steady at 144 students with the addition of 14 pre-school students. The total is 158 students overall.

7. Miscellaneous:

There was no miscellaneous business at this time.

8. Adjournment:

Travis Thomas motioned to adjourn the meeting at 8:34 pm, seconded by Jill Feser. The motion carried.

The next Regular Board Meeting is scheduled for February 8, 2023, at 7:00 pm.

The preceding minutes were approved the 8 day of February 2023.

Matt Kuhn, School Board President

Christine Lawson, Business Manager