

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING

Wednesday, December 12, 2018  
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, December 12, 2018, 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: November 12, 2018, 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. The Free and Reduced School Food Authority Verification Collection report was sent in and all is in order.
2. December monthly activities
3. Facilities

4-E SECONDARY PRINCIPAL/AD: H.S. Principal/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: Recommend hiring for the Facility position

5-B Update on the Glen Ullin Bank interest rates

5-C Reallocated Title II funds

2017-18 \$4624.00

2018-19 \$3000.00.

5-D The joint co-op board meeting needs to be scheduled

6. NEW BUSINESS:

6-A School Audit December 11, 2018- Rath & Mehrer P.C.

6-B Weather Emergency Report.

6-C Transportation

6-D Total taxable valuation- Glen Ullin School District #48

2017-18 \$10,595,049.00

2018-19 \$11,017,946.00

6-E Total State Aid

2017-18 \$1,397,445.00

2018-19 \$1,291,390.00

6-F ND Insurance Reserve Fund

6-G Concession – No increase this year

6-H Policy committee meeting- Recommendation for the following policies:

1. Drop date of HS/JR. High classes
2. Early graduation
3. Suspension policy

6-I Certificate of accreditation received for 2018-19

6-J Enrollment Report

K	9
Grd. 1	9
Grd. 2	10
Grd. 3	6
Grd. 4	10
Grd. 5	14
Grd. 6	8
Grd. 7	6
Grd. 8	16
Grd. 9	12
Grd. 10	8
Grd. 11	5
Grd. 12	14
TOTAL	127

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