

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Monday, November 12<sup>th</sup>, 2018  
 Glen Ullin School District Board Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:11 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Matt Kuhn Lisa Gerving, Carrie Gerving and Shawn Dziuk. Jessica Schaaf was absent. Also present were Superintendent-John Barry, and Business Manager-Tabi Schneider.

Travis Thomas made a motion, seconded by, Matt Kuhn to approve the agenda. Motion unanimously carried.

A motion was made by, Carrie Gerving seconded by, Shawn Dziuk to approve the minutes of the October 10<sup>th</sup>, 2018, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve the October, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 880,686.42
LUNCH FUND 5	\$ (11,993.72)
ACTIVITY FUND 6	\$ 129,447.28

Direct Deposit & Payroll Checks #6996-6998	\$ 110,791.21
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Vendor withholding & Taxes: check #19885-19891	\$ 77,623.00
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**GENERAL FUND**

Dean's Foods	19892	502.31
Dept of Public Instruction	19893	278.09
Food Service of America	19894	5,043.61
Pan-o-Gold	19895	336.12
A2Z Plumbing	19896	500.00
Activity Fund	19897	43.92
Advanced Business Method	19898	1,108.99
Bloom 'n House	19899	30.00
Broad Reach	19900	489.25
Careersafe	19901	25.00
City of Glen Ullin	19902	699.07
Cole Paper	19903	76.69
Eckroth Music	19904	122.13
Ron Egli	19905	228.51
Farmers Union Oil	19906	3,253.23
Glen Ullin Auto Parts	19907	936.82
Glen Ullin Super Valu	19908	90.31
Glen Ullin Times	19909	250.84
Monica Goven	19910	542.75

H A Thompson & Sons	19911	13,635.00
HZ Electric	19912	234.06
Information Technology Dept	19913	48.74
Jacobson Memorial Hospital	19914	97.00
Jim's Repair	19915	1,764.62
Lookout Books	19916	455.81
Marshall Lumber	19917	243.49
MDU	19918	3,472.01
Menards	19919	92.27
MidAmerica Books	19920	634.40
Mary Morman	19921	229.46
Morton-Sioux Sp Ed Unit	19922	1,426.00
Nasco	19923	55.96
Petty Cash	19924	63.31
Professional Services Mary McHugh	19925	183.00
Tabi Schneider	19926	109.00
Lora Voegele	19927	125.00
Walmart	19928	215.71
West River Telecom	19929	293.78
Petty Cash	19930	63.31
EduTech	19931	50.00
Haley's Hope	19932	550.00
Nasco	19933	7.72
Schaaf Farms	19934	120.00
Universal Athletic	19935	3855.12
Vendor Withholding	19936-19942	0.00
Lamont Gaugler	19943	124.00
Dave Jallo	19944	123.10
Darin Keller	19945	186.00
Mike Miller	19946	123.10
Dan Sayler	19947	229.20
Austin Vanderwal	19948	178.54
Boys Town	Visa	975.83
Horace Mann	Visa	342.00
Amazon	Visa	476.26
Ebay	Visa	243.95

**Activity Fund**

Close-up Foundation	10776	2,400.00
Coca-Cola	10777	625.50
Farmers Union Oil	10778	104.10
Glen Ullin Super Valu	10779	11.70
Let's Eat Café	10780	99.00
Marshall Lumber	10781	392.75
Menards	10782	46.92

Pitsco Education	10783	779.90
Lisa Rowland	10784	17.80
Shelly Christensen	10785	131.09
Coca-Cola	10786	218.00
Kayla Knoll	10787	800.00
Let's Eat Café	10788	45.00
PayFlex	Visa	829.95
Shell Oil	Visa	77.58
Sam's Club	Visa	183.16
Popcornopolis	Visa	516.00

Shawn Dziuk moved, seconded by, Matt Miller to approve to pay the November, 2018 bills presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

**4-A) Board Chair:** Lisa Gerving presented the board with a resignation of a fellow board member. Shawn Dziuk moved, seconded by Carrie Gerving to approve the resignation of Jessica Schaaf as School Board Member. Motion unanimously carried.

Shawn Dziuk moved, seconded by Carrie Gerving to hold the board position open until the June 2019 Election. Motion rescinded by Shawn Dziuk.

Upon further discussion the board decided to have the Business Manager call Marie Bittner to see if there was an interest in filling the position until the end of the term.

**4-D) Superintendent/Elementary Principal:** Mr. Barry gave an update to the board.

**4-E) Secondary Principal/AD:** No report at this time.

#### 5. UNFINISHED BUSINESS:

**5-A) Staffing:** Mr. Barry is currently interviewing for the head maintenance position.

#### 6. NEW BUSINESS:

**6-A) Farm and Ranch Report:** Carrie Gerving moved, seconded by, Matt Kuhn to approve to increase the annual tuition for the enrollees in the Farm Management Program to \$600.00. Motion unanimously carried.

**6-B) Reallocated Funds:** Mr. Barry gave the board information.

**6-C) Tuition Agreement/Open Enrollment:** Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the tuition agreement presented by Mr. Barry. Motion unanimously carried.

**6-D) RACTC-Mr. Kevin Nelson:** Mr. Barry gave information to the board.

**6-E) Superintendent Summative Evaluation:** Shawn Dziuk moved, seconded by, Travis Thomas to approve the Summative Evaluation for Superintendent Barry. Motion unanimously carried.

**6-F) Policy Committee Meeting:** Scheduled for Tuesday, November 20 at 8:00 pm.

**6-G) NDSBA Conference-504 Plan:** Mr. Barry gave information to the board.

**6-F) Enrollment Report:** Kindergarten-10; Elementary-56; 7-8 grades-24; 9-12 grades-39. (129 Total - K to 12)

**7. Miscellaneous:** Travis Thomas asked if we could get a banner in the gym to recognize the accomplishments of the football team.

**8. Adjournment:** Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:15 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, December 12<sup>th</sup>, 2018, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of December, 2018.

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Lisa Gerving, School Board President

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Tabi Schneider, Business Manager