

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, June 9, 2021
 Glen Ullin School Computer Lab

President Matt Kuhn called the meeting to order at 8:04 pm in the Glen Ullin School District Library. A roll call was taken of board members present Travis Thomas Andrew Jacobson, Lisa Gerving, Marie Bittner and Shawn Dziuk. Matt Miller was absent. Also present were Superintendent: John Barry; Principal: Peter Remboldt; Business Manager, Christine Lawson; and Assistant Vice Principal, Jared Bollom, Guests present were Brad Mann, Mary Morman, Lynnette Schirado, Chandra Morman, Alice Fitterer, Deb Wolfer, Shannon Kuntz, Emily Kottre, and Nancy Bittner.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the agenda with the addition of moving 5A to 4C, 6H to 4C, and adding 7A - Discussion on Superintendent transition. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Marie Bittner, to approve the minutes of the May 12, 2021, Regular Board meeting with the correction to reflect the 8 pm beginning time for the June 9, 2021, meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the May 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,079,009.28
LUNCH FUND 5	\$ (41,709.89)
ACTIVITY FUND 6	\$ 141,520.29

General Fund

Act Finance	1135	108.00
Advanced business methods	1136	1,292.15
Bloom House	1137	470.50
Patricia Brandt	1138	45.00
Cash Wa	1139	23,369.49
City Of Glen Ullin	1140	443.11
Cole Papers	1141	6,941.84
Dakota Awards	1142	107.00
Boys and Girls Ranch	1143	3,080.00
D & E Supply Co.	1144	1,158.60
East Side Jersey	1145	527.81
Eckroth Music	1146	70.10
Ron Egli	1147	222.70
Farmers Union Oil	1148	1,863.69
Jill Feser	1149	14.00
Alice Fitterer	1150	345.51
Flint Scientific	1151	88.05
Cynthia Gietzen	1152	105.00

Klarissa Glasser	1153	58.99
Glen Ullin Auto Parts	1154	915.13
Glen Ullin Drug	1155	29.95
Glen Ullin Super value	1156	146.06
Glen Ullin Times	1157	734.26
Monica Goven	1158	80.00
H A Thompson & Sons	1159	142.50
ITD	1160	14.40
Jacobson Memorial Hospital	1161	100.00
Wes Or Lisa Kroh	1162	106.96
Lakeshore Learning Materials	1163	232.11
Marshall Lumber	1164	211.00
MDU	1165	3,469.17
Menards	1166	180.07
Mary Morman	1167	45.00
Morton Sioux	1168	3,990.55
Napa Auto Parts Of New Salem	1169	1,966.84
ND Small Organized Schools	1170	450.00
Pan O Gold	1171	265.51
Pearson Education	1172	400.29
Taylor Petersen	1173	88.00
Petty Cash	1174	97.69
Sonja Plautz	1175	109.95
Postmaster	1176	212.00
Preble Medical	1177	91.00
Read Naturally	1178	174.00
Really good stuff	1179	472.71
Renaissance Learning	1180	2,514.00
Lisa Rowland	1181	41.94
Teachers Direct	1182	312.40
TJ Outdoor Sports	1183	1,800.00
Treetop Publishing	1184	29.50
Wards Science	1185	1,827.04
West Morton Marketing Club	1186	850.00
WR Telecommunications	1187	361.65

Activity Fund

Marie Bittner moved, seconded by Travis Thomas, to approve to pay the May 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair – Nothing at this time.

4-B) Board Members – No items were reported at this time.

4-C) Bradley Mann, from H.A. Thompson & Sons, presented information to the board regarding the current maintenance agreement.

Lisa Gerving made a motion, seconded by Marie Bittner, to complete the upgrade to the boiler system. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Marie Bittner, to pay the current maintenance agreement. Motion unanimously carried. Mr. Mann will present additional information regarding other extended maintenance agreements at the July meeting.

Chandra Morman discussed the school district insurance renewal information. Shawn Dziuk made a motion, seconded by Lisa Gerving, to increase coverage of the school building and storage building, in addition to increasing coverage of the sewer backup limit, and add additional debris removal. Motion unanimously carried.

4-D) Superintendent/Elementary Principal:

1. Mr. Barry spoke about the due dates for the title report and consolidated application revision. All reports are due by June 15 or June 30. Mr. Barry indicated that they are getting done on time.

Marie Bittner made a motion, seconded by Travis Thomas, to increase the pay for Lora Voegelé, from \$1,500 to \$2,000, with other members' wages remaining at \$650, for the School Improvement Team. Lisa Gerving abstained from voting. Motion passed.

2. Summer School/Summer Blast – Mr. Barry reported that 21 students are attending Summer School and 34 students are attending Summer Blast.
3. Mr. Barry sold one of the non-operatable buses to Johnson Wrecking for \$500.
4. The Summer Lunch Program is serving approximately 55 students daily.

4-E) Secondary Principal/AD:

1. The summer athletic program – Mr. Remboldt discussed the boys' basketball team practicing on Mondays and Wednesday and the volleyball team practicing

on Tuesdays and Thursdays. The coaches are challenging the athletes to work hard and gain new skills, and the athletes are stepping up.

2. Athletic Coaching Positions - We are searching for an elementary and junior high boys' basketball coach, and junior high volleyball coach.
3. Mr. Remboldt indicated that reports cards went out to parents and that the PowerSchool close out is done.
4. Mr. Remboldt reported on upgrading the weight room door and 7 other doors to an electronic access system using an electronic key fob. Travis Thomas made a motion, Lisa Gerving seconded, to approve the upgrade for \$17,606.13. Motion unanimously carried.

5. UNFINISHED BUSINESS: No unfinished business to report

5-A) Facility Update

1. Moved to 4-C
2. Gym floor was completed on May 25, 2021. Mr. Remboldt spoke about getting bids on the roofing needs of the school and also spoke on the flooring for the kitchen and cafeteria. These projects have been approved using Esser Funds.

6. NEW BUSINESS:

6-A) Canvas of the Ballots – Shawn Dziuk made a motion, seconded by Marie Bittner, to have a zoom meeting at 8 p.m. on June 14, 2021.

6-B) Board Review of Fees and Extra-curricular Advisor Pay – Review of the extra-curricular pay, advisor fees, hot lunch prices, and registration fees will take place at the July Board Meeting. The Business Manager presented information regarding the School Board current pay per meeting. Lisa Gerving made a motion, seconded by Shawn Dziuk, to increase the meeting and committee pay for the school board members. The meeting pay will be increased to \$100, per meeting, for regular and special board meetings, zoom meetings will be \$50, committee meetings \$50, and the board members will be compensated at an hourly rate \$30 for the time the board spends doing research and handling complaints. A vote was taken with 5 yeases and 1 nay. Motion passed.

6-C) End-of-Year Bills – Shawn Dziuk made a motion, seconded by Lisa Gerving, for the Business Manager to pay any bills that occur between this meeting and the end of the fiscal year. The business manager will compile a list and review it with superintendent and board president. Motion unanimously carried.

6-D) Staffing for 2021-2022 – Lisa Gerving made a motion, seconded by Shawn Dziuk, to approve Mr. Remboldt's Superintendent's contract. Motion unanimously passed.

Marie Bittner moved, seconded by Travis Thomas, to approve Anne Linden as the Pre-K-12 Grade Principal. Motion unanimously carried.

Shawn Dziuk, seconded by Lisa Gerving, to approve Trevor Wilson as the 5th grade elementary teacher. Motion Unanimously passed.

Lisa Gerving made a motion, seconded by Andrew Jacobson, to move the facility maintenance manager position to a salaried wage. Travis abstained from voting. Marie Bittner made a motion to hire John Lawson as the facility manager, Shawn Dziuk seconded. Travis Thomas abstained from voting. Motion passed.

Shawn Dziuk moved, seconded by Lisa Gerving to approve Shannon Kuntz as the special education instructor.

6-E) Classified Handbook - Marie Bittner presented information on some changes to the classified handbook, but the discussion was tabled until the August board meeting.

6-F) Review of Classified Benefits – Shawn Dziuk made a motion, seconded by Lisa Gerving, to match the insurance benefit with a fringe equivalent. There will be a look-back period every 3 months to make sure employees still qualify. Motion unanimously carried.

Marie Bittner made a motion, seconded by Lisa Gerving, to give the classified staff a raise of 2%. Motion unanimously carried. Discussion was held regarding the classified staff receiving raises on a performance-based evaluation going forward. Mr. Barry suggested that the business manager be moved to a salaried position. The board will revisit this in July.

6-G) Covid Plan for Staff – Mr. Remboldt will be having a COVID committee meeting to discuss any possible changes to the current plan.

6-H) Review of school insurance was moved to 4-C

6-I) Transportation Update – Mr Dziuk presented information regarding the Route 2 bus. Mr. Dziuk spoke to Rudd's in New Salem who offered free storage for Rt. 2 bus to allow us to remove parts from this bus and use on other buses. Discussion was held on doing a route evaluation. Analysis and possibly going to 3 bus routes. Shawn Dziuk made a motion, seconded by Lisa Gerving, to increase bus pay by \$1.70 bring the total daily route pay to \$86.70. Motion unanimously approved.

6-J) Enrollment Report – Lisa Gerving made a motion, seconded by Marie Bittner, to approve the enrollment report of 133 students.

Lisa Gerving made a motion, seconded by Travis Thomas, to change the next board meeting to July 21, 2021 at 7 p.m. Motion unanimously carried.

7. MISCELLANEOUS:

Mr. Kuhn asked Mr. Barry how his transition was going. Mr. Barry indicated that he was working from home going forward. This would allow Mr. Remboldt and Ms. Linden more opportunity to acclimate to their new rolls.

8. ADJOURNMENT: Marie Bittner motioned to adjourn the meeting at 10:25 p.m., seconded by Lisa Gerving. Motion unanimously carried.

The next Regular Board Meeting is scheduled for July 21, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of July 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager