

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Thursday, November 12th, 2020
 Glen Ullin School Library, 7.00 pm

President Matt Kuhn called the meeting to order at 7:02 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Matt Miller, Andrew Jacobson, and Marie Bittner. Absent was Lisa Gerving and Shawn Dziuk. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal Jared Bollom, and Business Manager: Christine Lawson. Guests present were Isaiah Krebs and Nancy Bittner.

Matt Miller made a motion, seconded by Marie Bittner, to approve the agenda. Motion unanimously carried. 5-B Introduction of New Teacher Isaiah Krebs was moved to 4-A.

Andrew Jacobson made a motion, seconded by Marie Bittner, to approve the minutes of the October 14th, 2020, Regular Board meeting. Motion unanimously carried.

Matt Miller made a motion, seconded by Travis Thomas, to approve the October 2020 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 4,689,879.75
LUNCH FUND 5	\$ 238,086.41
ACTIVITY FUND 6	\$ 211,019.35
Direct Deposit and Payroll Checks 7039-7045	\$ 100,418.28
Vendor withholding & Taxes: check # 21448 and ACH	\$54,453.77

General Fund

NDSBA Policy	21447	4,500.00
Acme Tools	21449	98.00
Advanced Business Method	21450	1,424.76
American Time and Signal	21451	676.21
Baymont Inn and Suites	21452	101.78
Cash Wa	21454	1,013.00
Boiler Inspection	21453	120.00
City of Glen Ullin	21455	444.88
Cole Papers	21456	2,162.73
Eckroth Music	21458	78.50
Ron Egli	21459	224.65
Farmers Union Insurance NDIRF	21460	55.00
Farmers Union Oil	21461	2,616.27
Glen Ullin Auto Parts	21462	292.12
Glen Ullin Super Valu	21463	370.68
Glen Ullin Times	21464	46.00
Gooseneck Implement Company	21465	303.64
Haleys hope	21466	1,320.00

Holiday Inn Minot	21467	85.00
Hudl	21468	1,800.00
ITD	21469	14.40
Joes Electric	21470	18.75
JZ Sound	21471	750.00
Know Learning Buddy	21472	199.30
Look Out Books	21473	248.95
Marshall Lumber	21474	512.66
MDU	21475	3,299.45
Morton-Sioux Sp. Ed. Unit	21476	3,650.27
Napa Auto Parts of New Salem	21477	3,100.80
ND Center for Distance Ed	21478	1,192.00
ND State Library	21479	455.40
Praxair	21481	571.13
Quill	21482	134.60
RDA Systems Inc	21483	650.00
Smart Computers & Consulting	51484	590.40
West River Telecom	21486	314.99
HZ Electric	21487	1,569.57
Voegel Law Firm	21488	7,796.50
Void	21489	99.10
Taylor Petersen	21490	99.10

Activity Fund

Coke	11054	477.50
Fresh Alternatives	11055	4,202.75
Payflex	ACH	900.51

Marie Bittner moved, seconded by Matt Miller, to approve to pay the October 2020 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Introduction of New Teacher Isaiah Krebs - Mr. Krebs introduced himself as the new math teacher and gave information on the robotics club. Mr. Krebs stated he is pleased to be working with the district. Mr. Krebs has been helping with concessions and is looking forward to being involved within the community.

4-B) Board Members – No discussion was held at this time.

4-C) Guest – No discussion was held at this time.

4-D) Superintendent/Elementary Principal: 1) The District is waiting on the Governor for any further recommendations regarding pandemic issues. 2) COVID-19 Additional

Funding – Mr. Barry discussed the Esser Grant, Corps Funding, and the Resiliency Funding. A motion was made by Marie Bittner and seconded by Matt Miller to install fiber optics in the school. The motion unanimously carried.

4-E) Secondary Principal/AD:

Mr. Remboldt presented information about the end of the semester. Mr. Remboldt gave information about the athletic department. The biggest challenge this department has faced are limited practices due to the pandemic. The school continues to work on its social distancing guidelines. Mr. Remboldt reports that all of the students are working very hard at complying with the department of public instruction's guidelines concerning social distancing.

4-F) Assistant Principal: Mr. Bollom presented information about the Glen Ullin School District having fourteen new students. He reported that there is a record number of students making the honor roll.

5. UNFINISHED BUSINESS:

5-A) Facility Updates: Discussion was held on needing to have HA Thompson come back and look at individual zones for the heating system. Travis Thomas spoke about the Hebron Bearcat Committee Co-Op Meeting.

5-B) Marie Bittner moved to rescind the previous policy of two readings for BDA policies, with Matt Miller seconding this motion. The motion unanimously carried. A motion was made to go to one reading of policy materials from the school board by Marie Bittner, with Travis Thomas seconding the motion. The motion unanimously carried.

5-C) Classified Handbook: Mr. Barry went over job descriptions and the changes that were implemented in the classified handbook. Marie Bittner made a motion to approve all job descriptions, seconded by Travis Thomas. The motion unanimously carried.

5-D) VO-Ag Equipment Bids: No bids have been received at this time.

5-E) RDA/Software Unlimited: Lisa Gerving made a motion to approve the business manager going to the software unlimited program, seconded by Marie Bittner. The motion unanimously carried.

6. NEW BUSINESS:

6-A) Roughrider Area Career & Tech Center: Mr. Kevin Nelson will be presenting information in December.

6-B) Superintendent Information: President Matt Miller presented his evaluation on Superintendent Mr. John Barry. The board agreed that Mr. Barry is doing a phenomenal job and there were no recommendations for any changes at this time. Marie Bittner made a motion, seconded by Travis Thomas, to approve the evaluation of Mr. Barry.

6-C) North Dakota School Board Association: Mr. Barry gave information regarding the North Dakota School Board Association Conference.

6-D) State School Aid Payment Voucher 2020-2021: Mr. Barry discussed the consolidated applications along with Title I and Title IV programs.

6-E) Enrollment Report: Total is 142, excluding Pre-School, broken down as follows:

Grade	Students
Pre-school	17
Kindergarten	8
1-6	65
7-8	23
9-12	46

7. Miscellaneous:

Nothing at this time.

8. Adjournment: Marie Bittner motioned to adjourn the meeting, seconded by Matt Miller, at 9:17 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, December 9th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of November, 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager

GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING MINUTES
Wednesday, November 18th, 2020
Glen Ullin School Library, 7.00 pm via an online format

President Matt Kuhn called the special school board meeting to order at 7:00 pm in an online zoom meeting. A roll call was taken of board members present: Shawn Dziuk, Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, Matt Kuhn, and Marie Bittner. Also present was Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal Jared Bollom, and Business Manager Christine Lawson. Guests present were Lynette Schirardo. Carrie Gerving joined the online zoom meeting at 7:20 p.m.

Marie Bittner made a motion, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

2. *Classified Handbook:*

2-A) Lisa Gerving made a motion to approve the second reading of the classified handbook, seconded by Travis Thomas. The motion unanimously carried.

3. *Revoke BDA Policy:* Marie Bittner made a motion to rescind the previous policy for a second reading of any previous policies, seconded by Lisa Gerving. The motion unanimously carried.

4.

4-A) *Update on COVID-19 Esser and Corp Funds:* Mr. Barry presented information on paying all staff a stipend under the Corp funding for the extra work that has been carried out through the 2020-2021 school year pandemic. Marie Bittner made a motion to approve the stipend funding for the teachers and staff, seconded by Andrew Jacobson. The motion unanimously carried.

4-B) Discussion was held about the Esser Grant. Lisa Gerving made a motion, seconded by Travis Thomas, to approve payment for the COVID-19 team.

4-C) *Governor Burgum New Mask Mandate Discussion:* Mr. Barry discussed the mask mandate issued by Governor Burgum. Administration commended the students and staff for their adherence to the governor's policies and procedures. Students are able to have mask breaks when they are at recess if they are social distancing. Teachers are also working with students to provide a special area in each classroom for the students to take a break if needed. A clarification was given that if a student or teacher is doing a presentation, provided that they are social distancing, that the student or teacher may remove their mask for the duration of the presentation. Carrie Gerving presented information on the medical aspects of wearing masks.

The Glen Ullin School District is considered a business and must adhere to the Governor's policies. Marie Bittner made a motion, seconded by Lisa Gerving, to have any staff member who cannot wear a mask provide a doctor's note so that reasonable accommodations can be made.

5. *Miscellaneous:* President Matt Kuhn opened a discussion about the policy for the district about providing doctor's notes for students when they are absent. Mr. Remboldt explained the schools policy for student absences to not be counted as unexcused.

6. *Adjournment:* Andrew Jacobson made a motion, seconded by Shawn Dziuk, to adjourn the special board meeting at 7:57 pm.