## (UNOFFICIAL) GLEN ULLIN SCHOOL DISTRICT NO. 48 SPECIAL SCHOOL BOARD MEETING

Wednesday, April 30th, 2020 Glen Ullin Office Education Classroom, 7:00 pm Via an online format

President Lisa Gerving called the meeting to order at 7:01 pm in the Glen Ullin School Educational Room via an online format. A roll call was taken of board members present: Travis Thomas, Shawn Dziuk, Lisa Gerving, Marie Bittner, Matt Kuhn, and Carrie Gerving appeared via zoom. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Matt Miller was absent.

- Shawn Dziuk made a motion, seconded by, Matt Kuhn to amend the agenda removing items 2-5 and adding a letter of resignation from Chris Sprenger. Motion unanimously carried.
- 2. Lisa Gerving President read Chris Sprenger's letter of resignation. Carrie Gerving made a motion, seconded by Travis Thomas to accept Mr. Sprenger's resignation effective at the end of the 2019-2020 school year. Motion unanimously carried.
- 3. Misc. A special board meeting will be held Tuesday May, 5<sup>th</sup> to discuss the remainder of the school year following information from the Superintendent of Schools, and the Governors recommendations.

ADJOURNMENT: Matt Kuhn motioned to adjourn the meeting, seconded by, Travis Thomas at 7:15 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, May 13th, 2020, at 7:00 pm.

The preceding minutes were approved	day of May, 2020.
Lisa Gerving, School Board President	Christine Lawson, Business Manager