

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 April 10, 2019
 Glen Ullin School District Board Room, 7:00 pm

Vice President Shawn Dziuk called the meeting to order at 7:01 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Matt Kuhn, Shawn Dziuk, Carrie Gerving and Marie Bittner. Lisa Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, Business Manager-Tabi Schneider and Nancy Bittner.

Travis Thomas made a motion, seconded by, Matt Miller to approve the agenda with the addition of a bus route question under 4-B. Motion unanimously carried.

A motion was made by, Carrie Gerving seconded by, Travis Thomas to approve the minutes of the March 20, 2019, Regular Board meeting. Motion unanimously carried.

A motion was made by, Marie Bittner seconded by, Travis Thomas to approve the minutes of the March 20, 2019, Joint Co-op Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve the March, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,433,673.38
LUNCH FUND 5	\$ (44,496.41)
ACTIVITY FUND 6	\$ 126,655.67
Direct Deposit & Payroll Checks: 7008-7010	\$ 97,573.59
Vendor withholding & Taxes: checks #20217-20225	\$ 75,619.55

GENERAL FUND

Dean Foods	20226	365.11
Food Service of America	20227	4,378.55
Pan-O-Gold	20228	313.98
Advanced Business Method	20229	1,132.32
Ed Barth	20230	92.00
Nancy Bittner	20231	92.00
Bobcat of Mandan	20232	744.91
Bowman County Public School	20233	500.00
City of Glen Ullin	20234	407.69
Cole Paper	20235	486.82
D&E Supply	20236	133.70
Eggers Electric	20237	554.55
Ron Egli	20238	625.24

Farmers Union Oil	20239	1,570.39
Wayne Fitterer	20240	300.00
Gerrells Sport Center	20241	37.00
Glen Ullin Auto Parts	20242	2,373.49
Glen Ullin Pharmacy	20243	54.53
Glen Ullin Super Valu	20244	119.36
Glen Ullin Times	20245	420.48
Monica Goven	20246	322.90
Haley's Hope	20247	412.50
Family Handyman	20248	20.00
Harlow's	20249	127.78
Hebron Public School	20250	50.97
HZ Electric	20251	754.58
Infobase	20252	35.56
Innovative Office Solutions	20253	102.40
Istation	20254	4,388.25
Information Technology Dept	20255	42.30
Johnson Controls	20256	713.00
Marshall Lumber	20257	94.67
MDU	20258	3,769.11
Menards	20259	32.98
Midwest Doors	20260	214.30
Morton-Sioux Sp Ed Unit	20261	1,384.00
Napa Auto Parts of New Salem	20262	509.53
NDASBM	20263	50.00
New Salem Public School	20264	50.00
Northern Plains Inn	20265	64.00
NW Tire Inc	20266	115.02
Petty Cash	20267	105.00
Plumb Master, Inc.	20268	445.19
Praxair	20269	126.44
Preble Medical Services	20270	91.00
Professional Services Mary McHugh	20271	250.00
Jennifer Remboldt	20272	27.16
Lisa Rowland	20273	38.26
Southwest Grain	20274	89.25
The Mix 105.7 KDXN-FM	20275	99.00
Underwood Public School	20276	120.00
Allyn Walberg	20277	92.00
West River Telecom	20278	289.43
Debra Wolfer	20279	92.00
Brian Lyndeen	20280	225.00
John Barry	20281	527.24
Acme Tools	Visa Card	457.30
Modern School Supplies	Visa Card	139.86

Sam's Club	Visa Card	17.08
State Science	Visa Card	69.89

Activity Fund

Act	10870	84.00
Shelly Christensen	10871	77.75
Coca-Cola	10872	424.00
Food Service of America	10873	82.43
Glen Ullin Times	10874	89.00
Northern Plains Inn	10875	128.00
Petty Cash	10876	4.79
Scholastic Book Club	10877	9.00
Heather Dziuk	10878	217.94
Glen Ullin Super Valu	10879	198.23
Payflex Debit to Checking	ACH DEBIT	1,791.32
Absolutely Custom	VISA CD	289.00
Barnes & Noble	VISA CD	120.00
Black Hills Adventure	VISA CD	(345.00)
Frontier Travel Center	VISA CD	43.96
Image Market	VISA CD	412.40
Sams Club	VISA CD	194.84
Scholastic Book Club	VISA CD	375.90
Terry Peak	VISA CD	58.00

Marie Bittner moved, seconded by Carrie Gerving to approve to pay the April, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-B) Marie Bittner asked for bus routes to be reevaluated to ensure that the ride times for students are as short as possible.

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

4-E) Secondary Principal/AD: Mr. Remboldt gave the board an update. Shawn Dziuk asked that Mr. Remboldt look into possibly hiring a coach for the Acalympics team.

5. UNFINISHED BUSINESS:

5-A) Teacher Evaluations: Teacher evaluations will be complete on April 15, 2019.

5-B) Negotiations: Shawn Dziuk gave information to the board on the 1st negotiations meeting. The Advanced Ed group that evaluated our district last fall requires the school to work on an attraction and retention plan for teaching staff.

5-C) Facilities: Carrie Gerving moved, seconded by, Marie Bittner to approve the proposal from H. A. Thompson & Sons for the heating system in the Northeast wing including Mrs. Fitterer's room in the amount of \$58,475.00. Motion unanimously carried.

5-D) Co-op

- 1. Basketball and Volleyball Equipment:** Travis Thomas presented additional information on the Dr. Dish CT and Air Cat machines.

Carrie Gerving moved, seconded by, Matt Kuhn to approve to pay half of the left over amount for two Dr. Dish and two Air Cat machines with the Bearcat Booster club paying \$10,000 towards the 4 machines, with the understanding that the machines will become property of each individual school at the time of the purchase. Motion unanimously carried.

- 2. Revisit girls and boys basketball scheduling for 2019-20.** Matt Miller presented some concerns to the board about the scheduling.

Marie Bittner made a motion, seconded by, Matt Miller to rescind her motion from the joint co-op meeting to have Boys Basketball games and practices in Hebron for the 2019-2020 season and the Girls Basketball games and practices in Glen Ullin for the 2019-2020 season with the exception of two games for each sport at the opposite court during the season for a two year trial period. Motion unanimously carried.

Matt Miller moved, seconded by, Carrie Gerving to approve to have Boys Basketball games and practices in Hebron for the 2019-2020 season and the Girls Basketball games and practices in Glen Ullin for the 2019-2020 season and alternate locations for a two year trial period. Motion unanimously carried.

- 3. Clarification on the tier schedule from the co-op meeting:** Mr. Remboldt presented information to the board.

Marie Bittner moved, seconded by Carrie Gerving to approve the tier schedule discussed at the co-op meeting for years of experience be put in place starting 19-20 coaching year for years of experience being: Varsity- \$100/per year experience pay, JV \$75, JH and Elementary \$50. Motion unanimously carried.

- 4. New Salem Co-op:** Travis Thomas made a motion, seconded by, Matt Miller to approve to pay New Salem \$2,000 starting next year for the football co-op. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Staffing updates:

- 1. Long term subbing:** Mr. Williams will be the long term substitute teacher for Mrs. Goven, Ag Ed.
- 2. Hiring:** Marie Bittner made a motion, seconded by, Carrie Gerving to approve to offer a contract to Jared Bollom as the Counselor for the 2019-2020 school year. Motion unanimously carried.

3. **Resignation:** Carrie Gerving moved, seconded by, Travis Thomas to accept the resignation of Thomas Osdachuk as Maintenance Manager as of 4-19-19. Motion unanimously carried.
4. **Summer School/ Summer Blast:** A motion was made by Carrie Gerving, seconded by Travis Thomas, to approve the summer school and summer blast teachers for the summer of 2019 as presented by Mr. Barry. Motion unanimously carried.

6-B) Preschool Program: Mr. Barry informed the board that Hebron School will be billing us for the Teacher Aide that was hired for the Preschool Program.

6-C) Election Precinct: A motion was made by Marie Bittner, seconded by Carrie Gerving, to designate the Glen Ullin Public School as the precinct for the June 11, 2019, election. Motion unanimously carried

6-D) Hire Election Workers: A motion was made by Carrie Gerving, seconded by Marie Bittner, to allow the Business Manger to hire election workers at a rate of \$10/hour for the June 11, 2019, election. Motion unanimously carried.

6-E) 3 on 3 Basketball Tournament: May 11, 2019

6-F) Drivers Ed: Set to begin on May 20, 2019 at the Glen Ullin School.

6-G) DPI Individuals with Disabilities Education Act: Meets requirements.

6-H) Enrollment Report: Kindergarten-9; Elementary-62; 7-8 grades-23; 9-12 grades-42. (136 Total - K to 12)

7. Miscellaneous: Nothing was discussed at this time.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 9:10pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, May 8, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of May, 2019.

Shawn Dziuk, School Board Vice President

Tabi Schneider, Business Manager