

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, March 13, 2024
Glen Ullin School Multi-Purpose Room

1. Call To Order:

President Marie Bittner called the meeting to order at 7:06 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Travis Thomas, Kim Shafer, Tanna Filibeck, and Janell Morman. Jill Feser appeared via telephone until 7:11 pm, when Mrs. Feser entered the Multi-Purpose room. Also present were Superintendent: Peter Remboldt; Minute Taker: Cherish Phaneuf; and Facility/Transportation Manager: John Lawson. Guests present were Nancy Bittner, Jannessa Hoff, Shannon Kuntz, Emily Kottre, Mary Morman, Alice Fitterer, Jennifer Remboldt, Tabi Schneider, Margo Madche, Alexis Bachler, McKenzi Krein, Sue Bachler, Mariah Harter, and Deb Wolfer. Kim Dressler appeared via telephone from 7:06 pm to approximately 7:25 pm. Christine Lawson appeared via telephone. As part of the ongoing North Dakota Be Legendary training, a member of this program, Sue Diegard, appeared via a virtual format.

2. Student Outcomes: Mr. Remboldt presented information to the board regarding the Winter NWEA testing for English Language Arts (ELA). With the scores that are reflected in NWEA for ELA, the school should meet its ELA goal for the NDSA testing, provided that there is a positive correlation between the NWEA and NDSA tests. The goal that was set at the September 2023 meeting is as follows:

The board set a five-year goal for English Language Arts (ELA) for 65% proficiency over five years with a base proficiency of 40-45%, raising 5% per year using the North Dakota State Assessment (NDSA) as the measuring tool.

The NDSA testing window opens up the end of March. Next month, the board will discuss Student Engagement during the Student Outcome topic.

3. Guests: Kim Dressler, an employee of Brady Martz who is assisting with the Business Office in Mrs. Lawson's absence, presented information to the board about the Business Office, and Mrs. Dressler's findings while working within the Business Office.

4. Approval of Agenda

Kim Shafer made a motion, seconded by Janell Morman, to approve the Agenda. A roll call vote was taken: Travis Thomas - yea, Tanna Filibeck - yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Jill Feser left the room at 8:32 pm.

5. Consent Agenda:

Janell Morman made a motion, second by Travis Thomas, to approve the items on the consent agenda. Travis Thomas - yea, Tanna Filibeck - yea, Kim Shafer - yea, Andrew Jacobson - yea, and Janell Morman - yea. Jill Feser was not in the room at the time of the motion. The motion carried.

Items approved on the consent agenda include:

1. Approval of the Minutes for February 2024
2. Approval of February 2024 Financial Reports
3. Approval of the February 2024 Bills
4. Approval of the hiring of Nino Dellomas for the 2024-2025 school year contingent on ability to obtain a visa and North Dakota teaching license.

6. Reports:

6-1) Superintendent: Mr. Remboldt provided the board with an update on the budget for the 2023-2024 fiscal year. The Senior High Acalympic team did well and placed 2nd in the Small School category. Jill Feser re-entered the meeting at 8:38 pm. The band had three students qualify for state and the rest of the students did well. The Junior class took the ACT. The school implemented a change to the bus pick up and drop off location, which seems to be going well. Finding substitute teachers continues to be a struggle.

The Elementary Spring Concert will be held on May 2 at 2 pm. At the Regional Science Fair, one student was the fourth alternate for state and another placed first in the robotics division. Spring sports are underway. Softball, basketball, and track start the 18. Boys golf starts April 8, weather pending. Elementary Girls Volleyball is underway, with the first practice on March 11.

Mr. Remboldt informed the board that there was an incident with a staff member that he is looking into, and that he and Mr. Hetler will meet about and discuss this weekend. Enrollment is slightly up for the district.

6-2) Principal: Mr. Hetler's report was provided to the board and Mr. Remboldt, and viewed via a projector. March is reading month, and there have been and will be a variety of events to celebrate. The School Improvement Team is continuing to prepare for the Cognia visit in April.

6-3) Business Manager: Cherish Phaneuf, Minute Taker, provided general information to the board regarding relevant items from the Business Office. Mr. Remboldt and Mrs. Phaneuf are coordinating on the upcoming building levy vote, and everything is on track for this special election. The school is seeking candidates for the School Board Election on June 11, 2024. Mrs. Dressler and Mrs. Phaneuf are continuing to work with Rath and Meyer to schedule the audit.

GENERAL FUND 1	\$834,778.55
LUNCH FUND 5	\$(94,542.28)
ACTIVITY FUND 6	\$105,219.17

General Fund

Cash-Wa Distributing	3375	\$10,110.78
Christensen, Shelly	3376	\$53.23
City of Glen Ullin	3377	\$912.47
Coast to Coast	3378	\$525.00
Cole Papers Inc.	3379	\$554.45

Dakota Community Bank Card	ACH	\$2879.51
D&E Supply Company	3380	\$84.65
Elliott and McMahon LLC.	3381	\$2,000.00
Farmer's Union Oil	3382	\$2,413.77
Glen Ullin SuperValu	3383	\$319.27
Glen Ullin Times	3384	\$317.90
Gooseneck Implement	3385	\$163.35
H.A. Thompson	3386	\$3,985.00
Harlow's Bus	3387	\$223.72
Heart River CTE Center	3388	\$2,786.85
Houghton Mifflin Harcourt Publish	3389	\$1,950.00
Jacobson Memorial	3390	\$262.00
Kim's Appliance	3391	\$349.19
Klein-Olson, Myra	3392	\$614.00
Kuntz, Shannon	3393	\$32.00
Linde Gas & Equipment	3394	\$137.19
Marco	3395	\$1,144.37
Marshall Lumber	3396	\$110.39
McGraw Hill Company	3397	\$12,180.79
MDU	3398	\$5,554.49
Morton-Sioux SP	3399	\$1,383.37
Napa Auto Part of New Salem	3400	\$4,499.16
Napa Auto Part of Glen Ullin	3401	\$644.99
Quaver Ed.com	3402	\$2,100.00
Roughrider Education	3403	\$1,353.36
Schneider Brothers	3404	\$480.10
Scholastic Book Clubs	3405	\$676.19
Screenecastify LLC	3406	\$84.00
VanderWahl, Jamie	3407	\$29.00
Vogel Law Firm	3408	\$885.00
Workplace Pro	3409	\$83.70
WR Telecommunication	3410	\$302.12

Activity Fund

Braun Distributing	1612	\$207.56
Cash-Wa Distributing	1613	\$32.36
Christensen, Shelly	1614	\$39.99
Coca-Cola Bottling High Country	1615	\$3,044.50
Dakota Community Bank Card	ACH	\$1063.12
Eckroth Music	1616	\$4.60
Fresh Alternative	1617	\$2,031.75
Glen Ullin SuperValu	1618	\$692.87

Glen Ullin Times	1619	\$90.00
Jostens Inc	1620	\$714.35
Krein, Zachary	1621	\$170.84
Playscripts	1622	\$274.49
Wex-FSA Medical Spending	1623	\$50.00

6-4) Facilities/Transportation: Mr. Lawson informed the board that one of the activity busses will need a new windshield. A bleacher motor was repaired. The pumps in the boiler room will be a summertime project. Mr. Lawson is going to look into automatic faucets for the school's main bathrooms which are used during tournaments as faucets have been left running in the past, and this should help the school's water usage.

7. Discussion Agenda:

1. Led by Mrs. Bittner, the board reviewed the Superintendent Evaluation. Mr. Remboldt scored satisfactory in all six areas.

Andrew Jacobson made a motion, seconded by Kim Shafer, to approve the Superintendent Evaluation. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

2. Led by Mrs. Bittner, the board reviewed the Business Manager Evaluation. In the five categories, Mrs. Lawson scored needs improvement in one category, satisfactory in two categories, and exceeds expectations in the third category.

Andrew Jacobson made a motion, seconded by Kim Shafer, to approve the Business Manager Evaluation. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – nay, Kim Shafer – yea, Jill Feser – nay, Andrew Jacobson – yea, Janell Morman – nay, and Marie Bittner – yea. The motion carried.

8. Adjournment:

Tanna Filibeck motioned to adjourn the meeting at 10:42 pm, seconded by Kim Shafer. The motion carried.

The next Regular Board Meeting is scheduled for April 10, 2024, at 7:00 pm.

The preceding minutes were approved the 10 day of April 2024.

Marie Bittner, School Board President

Cherish Phaneuf, Minute Taker