

"UNOFFICIAL MINUTES"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, FEBRUARY 8, 2017
 Glen Ullin School District Board Room, 8:00 pm

President Andrew Peltz called the meeting to order at 7:45 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk Jessica Schaaf, Lisa Gerving, Carrie Gerving, and Travis Thomas. Matt Kuhn was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

Carrie Gerving made a motion, seconded by Lisa Gerving, to approve the agenda with the following addition: 5-A) Coaching resignations. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Jessica Schaaf, to approve the minutes of the January 11, 2017, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the January, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$1,023,774.97
LUNCH FUND 5	\$ (32,720.51)
ACTIVITY FUND 6	\$ 126,506.44

Payroll Salaries check #6959-6960 & Direct Deposit	\$ 103,614.11
Vendor withholding & Taxes: check #	\$ 78,026.62

GENERAL FUND

Capital City Restaurant	15808	249.44
Dean Foods	15809	356.79
Food Service	15810	4,098.21
Glen Ullin Super Valu	15811	113.80
Pan-O-Gold	15812	283.51
Al Bahm	15813	118.00
Lamont Gaugler	15814	176.00
Chris Gordon	15815	176.00
Mike Miller	15816	118.00
Mike Miller	15817	118.00
Perry Smith	15818	118.00
Maria Stockert	15819	10.00
Advanced Business	15820	4,726.49
BHG, Beulah Beacon	15821	351.00
Bismarck Tribune	15822	509.77
Capital City Restaurant	15823	29.85
City of Glen Ullin	15824	605.39
Cole Papers	15825	328.03
D&E Supply	15826	112.32
EduTech	15827	20.00
Farmers Union Oil	15828	457.03
Glen Ullin Super	15829	389.65
Glen Ullin Times	15830	345.50

Monica Goven	15831	502.71
Don Hagen	15832	240.22
Harlows Bus	15833	1,206.70
Hebron Herald	15834	296.49
J&R Vacuum	15835	59.33
Jacobson Memorial	15836	81.00
KC Custom	15837	375.00
Marshall Lumber	15838	109.23
MDU	15839	5,237.81
Menards	15840	185.55
ND Center for Distant Ed	15841	556.00
ND Farm Management	15842	19.35
ND Safety Council	15843	235.00
NWEA	15844	2,137.50
Office of State Auditor	15845	165.00
Robin Pladson	15846	280.23
Quill	15847	95.22
Ramada	15848	655.20
Rock Roof Inn	15849	298.20
Roughrider Ed	15850	355.64
S&S	15851	76.73
Schaaf Farms	15852	168.75
Scholastic Book Clubs	15853	313.00
The Mix 105.7	15854	30.00
The Trail Rider	15855	19.97
Valley City University	15856	3,136.25
WRT	15857	352.56
Dakota Promotions	15858	144.66
Duanes Motor	15859	182.85
Glen Ullin Auto Parts	15860	3,468.25
Harlows Bus	15861	918.36
Infobase Learning	15862	33.96
ND FFA Association	15863	15.00
NDSBA	15864	290.00
John Barry	15865	424.05
Robin Pladson	15866	236.47
Amazon	Visa	212.47
Bank of Glen Ullin	Bank Charge	25.00
ND Science Teachers Assc	Visa	120.00
Postmaster	Visa	47.00
Scholastic Book Club	Visa	111.00
Staples	Visa	60.14

Activity Fund

Coca Cola	10366	1,287.50
Country Meats	10367	89.00
Farmers Union Oil	10368	110.00
Glen Ullin Super Valu	10369	137.11
J & R Vacuum	10370	79.96
Marshall Lumber	10371	197.35
ND FFA	10372	207.00
Pahlke Steel	10373	63.30
Robin Pladson,	10374	31.20

Queen City	10375	463.39
Jessica Zuroff	10376	99.64
District 5 FCCLA	10377	265.00
Payflex	ACH Debit	1,154.74
Beulah	Visa	35.85
Black Hills Executive Lodging	Visa	879.32
E Group Webstore	Visa	183.00
JoAnns	Visa	87.47
Menards	Visa	27.76
Party America	Visa	54.41
Pico Textitles	Visa	50.70
Springfield Market	Visa	208.06
Springfield Market	Visa	10.98
Walmart	Visa	19.40

Lisa Gerving moved, seconded by Carrie Gerving, to pay the February, 2017 bills that were presented by the Business Manager. All present voted yes, except for Jessica Schaaf who abstained from voting. Motion carried.

5. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board. Graduation will be May 21, 2017 at 1:00 pm.

5-A) Resignations: A motion was made by Lisa Gerving, seconded by Shawn Dziuk to accept the resignations from Carrie Duppong as Elementary Volleyball Coach and Pete Remboldt as Track Coach. Motion unanimously carried.

6. UNFINISHED BUSINESS:

6-A) 2017-2018 School Calendar: A motion was made by Jessica Schaaf, seconded by, Lisa Gerving to approve the 2017-2018 School Calendar Motion unanimously carried.

7. NEW BUSINESS:

7-A) Committee Meetings: Building Maintenance Committee meeting is scheduled for February 16, 2017 at 6:00 pm. A Budget Committee meeting will be scheduled.

7-B) Superintendent Summative Evaluation: The school board must complete a summative evaluation on the superintendent by March 15, 2017. The evaluation form will be sent to the board members.

7-C) Collaborative Bargaining Group: Carrie Gerving moved, seconded by Jessica Schaaf, that the Glen Ullin School District #48 recognizes the "Educators of Glen Ullin Public School" as the representative of all licensed teachers employed as classroom teachers, counselors, and librarians for the purpose of negotiation collaborative bargaining for the 2017-2018 school year. Motion unanimously carried. Evidence that the educators do represent the majority of licensed personnel included in the appropriate negotiation unit was presented in the form of a signed membership list.

7-D) School Board Visitation Day: The School Board members' visitation day has been scheduled for March 8, 2017.

7-E) Retirement/Resignation: A motion was made by Carrie Gerving, and seconded by Travis Thomas, to approve the retirement/resignation from Beverly Koller as Administrative Assistant. Motion unanimously carried.

7-F) Enrollment Report: PreK-10; Kindergarten-12; Elementary-67; 7-8 grades-24; 9-12 grades-41. (144 K to 12 total)

Carrie Gerving motioned to adjourn the meeting, seconded by Jessica Schaaf at 9:05 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of March, 2017.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager