#### GLEN ULLIN SCHOOL DISTRICT NO. 48

# SPECIAL SCHOOL BOARD MEETING MINUTES Wednesday, July 23, 2025 ADMINSTRATION CONFERENCE ROOM (Old Supt Office) OFFICIAL

#### 1. Call To Order:

President Jill Feser called the meeting to order at 7:00 pm in the Administration conference room. A roll call was taken of the board members present: Andrew Jacobson, Matt Morman, Mitchell Bettenhausen, Tony Sifuentes, Chasity Wood and Landon Hoff. Also present was Business Manager: Kayla Schumacher, and Superintendent: Martin Bratrud. The guests were Nancy Bittner and Alice Fitterer.

# 2. Pledge of Allegiance

## 3. Student Outcome Goals: Preliminary Student Outcome Data Mining Progress update

a. Student outcomes for Spring had a good base line with reading at 47%, and Math 58%

## 4. Public Participation: no guests on the agenda

## 5. Consent Agenda:

Andrew Jacobson made the motion to approve the consent agenda. Matt Morman seconded the motion. All in favor -7, Opposed -0. Motion Carried.

- a. Approve Minutes June Regular Board Meeting from June 9th, 2025
- b. Open enrollment Request Approval

# 6. Reports: (information only)

- a.) August Professional Development/Workdays plan
- b.) Staffing Update
- c.) Enrollment Report: End of 24-25 School Year. 25-26 Projection will be presented in August.

 $\begin{array}{l} PreK - 10 \mid K - 13 \mid 1^{st} - 5 \mid 2^{nd} - 7 \mid 3^{rd} - 14 \mid 4^{th} - 10 \mid 5^{th} - 13 \mid 6^{th} - 3 \mid 7^{th} - 10 \mid 8^{th} - 8 \mid 9^{th} - 7 \mid 10^{th} - 15 \mid 11^{th} - 15 \mid 12^{th} - 7 \mid \\ \end{array}$ 

Pre K-6<sup>th</sup> Grade: 75 Students 7<sup>th</sup> -12<sup>th</sup> Grade: 62 students Total of 137 Students

## 8.) Discussion/Action:

- a. Next Board Meeting: August 13<sup>th</sup>, 2025, at 7:00 pm
- b. Truth in Taxation Meeting September 17, 2025. Turkey supper at 6:30 pm. Meeting at 7:00 pm
- c. Present Color Fund Balance Worksheet June 2025
- d. Consider approval of the 2025-2026 Preliminary General Fund Budget.

Tony Sifuentes made the motion to approve the Preliminary General Fund Budget. Andrew Jacobson seconded the motion. All in favor -7, Opposed -0. Motion Carried.

e. Consider Approval of 2025-2026 Preliminary Food Service Budget

Tony Sifuentes made the motion to approve the Preliminary Food Service Budget. Landon Hoff seconded the motion. All in favor -7, Opposed -0 motion carried.

f. Discussion and Consider Approval of Preliminary Mill Levy Certificate

Andrew Jacobson made the motion to approve the Preliminary Mill Levy Certificate. Landon Hoff seconded the motion. All in favor -7, Opposed -0 motion carried.

## 9.) Adjournment:

Tony Sifuentes made the motion to adjourn the meeting at 8:11 pm. Matt Morman Seconded the motion.	
Jill Feser. President	Kavla Schumacher. Business Manager