

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

April 9th, 2025

multi-Purpose Room

7:00 p.m.

JOIN Virtually: meet.google.com/iuo-tqyo-yud

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. **CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on April 9th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. **APPROVAL OF AGENDA**

3. **GUESTS:**

4. **CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**

- A. Effective Goal Monitoring Report Training (1 hour)
- B. Goal 1 Progress Measures 1.1, 1.2 and 1.3 with MTSS Data update (Mrs. Fitterer & Mrs. Kuntz) (15 minutes)
- C. Goal 2 Progress Measures 2.1, 2.2 and 2.3 with MTSS Data update (Mrs. Fitterer & Mrs. Kuntz) (15 minutes)
- D. Guardrail 1 Progress Measures 1.1, 1.2 and 1.3 (15 minutes)

5. **CONSENT AGENDA:**

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular March Board Meeting 03/12//2025.
- B. Approve Board Workshop Minutes 03/18/2025.
- C. Received the Financial Reports.
- D. Approve the April Bills.
- E. Approve Resignation Letter A. Bachler

Ms. Alexis Bachler has submitted her resignation for the 1st grade position.

- F. Approve School Activities Policy (housed in Student Policy Book)

Policy Committee recommendation to approve School Activities Policy as we currently don't have anything in the policy that addresses activities outside of NDHSSA, FFA, FBLA guidelines.

- G. Approval of Board Guardrails

Board Guardrails were discussed during the Board Workshop on March 18th, 2025. Below are the guardrails discussed during the workshop to bring forward for approval.

1. Board members shall not engage in conduct that contradicts the district's values of professionalism, respect, and ethical leadership, ensuring they set a positive example for students, staff, and the community in pursuit of the district's mission.

2. The board shall not operate without challenging student outcome goals, neglect to prioritize the goals, or make decisions that don't align with the superintendent's strategic plan to achieve the goals.

3. Board members shall not come to board meetings unprepared.

4. Board members shall not address stakeholder concerns outside of the superintendent's communication plan.

5. Board members shall not act as individuals when addressing district matters, and board decisions shall not be made except by the board as a whole.

H. Approval of Chasity Wood to fulfill the vacant board position.

No rural applications were collected for the vacant position that was left due to Kim Schafer resignation, the appoint comes as Chasity applied during the last vacant position and would be required to run for an At Large position in June if she would like to remain on the board. Chasity has signed her oath before this meeting.

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

7. REPORTS *(Informational only)*

- A. Superintendent – Mr. Dick - *included*
- B. Principal – Mr. Hetler - *included*
- C. Business Manager – Mrs. Schumacher - *included*
- D. Facility Manager – Mr. Foss – *included*
- E. Monthly Time Tracker Report – Mrs. Feser, Board VP

F. Monthly Current Enrollment –

PreK – 10 | K – 13 | 1st – 5 | 2nd – 7 | 3rd – 14 | 4th – 10 | 5th – 13 | 6th – 3
7th – 10 | 8th – 8 | 9th – 7 | 10th – 16 | 11th – 15 | 12th – 7

PreK – 6th Grade – 75 students

7th Grade – 12th Grade - 63 Students = 138 Total Students – *down 1 from March*

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.

9. **REMINDER:** Next Regular Scheduled Board Meeting, Wednesday, May 14th, at 7 pm.

DRAFT