

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, July 11th, 2018
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:12 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Members were present; Andrew Peltz, Shawn Dziuk, Matt Kuhn, Jessica Schaaf, and Lisa Gerving. Absent were Carrie Gerving and Travis Thomas. Also present were Superintendent-John Barry, and Business Manager-Tabi Schneider. Guests present were Matt Miller, Nancy Bittner, Garret Kuhn, Kristen Schaaf, Chelsey Duppong, Lexi Gietzen, Sarah Fox, and Monica Goven.

Shawn Dziuk made a motion, seconded by, Lisa Gerving to approve the agenda with the addition of 6-L) approval of Title 2018-2019. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by, Matt Kuhn to approve the minutes of the June 18th, 2018, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Lisa Gerving to approve the June, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 963,742.04
LUNCH FUND 5	\$ 100.00
ACTIVITY FUND 6	\$ 119,861.08
BUILDING FUND	\$ 164,240.36
SPECIAL ASSESMENTS	\$ 2,648.30
SPECIAL RESERVE FUND	\$ 126,252.46
GAMES OF CHANCE	\$ 0.00
Payroll checks 6992-6993 & Direct Deposit:	\$ 40,460.56
Vendor withholding & Taxes: check # 19652-19660	\$ 37,293.89

GENERAL FUND

June Checks 19661-19687

Farmers Union Oil	19688	640.12
Gerrells Sport Center	19689	1,052.00
Glen Ullin Super Valu	19690	7.49
Guardian Lock and Safe	19691	265.00
Information Technology Dept	19692	15.12
Menards	19693	97.94
NDCEL	19694	690.00
Petty Cash	19695	145.00
Plumb Master, Inc.	19696	60.96
Roughrider Ed Services Prgm	19697	1,500.00

Amazon	Visa	312.01
EasyCBN	Visa	39.99
Great Plains Directory	Visa	117.00
ND PDC	Visa	339.00
Read Naturally	Visa	330.00
Staples	Visa	254.06
USPS	Visa	225.00

Activity Fund

Monica Goven	10738	77.90
Menards	10739	860.28
Petty Cash	10740	45.00
Amazon	Visa	197.97
Payflex	ACH	96.00
Sam's Club	Visa	218.85

Jessica Schaaf moved, seconded by, Shawn Dziuk to approve to pay the July, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-C) Glen Ullin FFA Students are seeking approval for National FFA Trip in October 21-28, 2018. Shawn Dziuk moved, seconded by, Lisa Gerving to approve the trip to the National FFA Convention. Motion unanimously carried.

4-E) Secondary Principal: No report at this time.

4-F) Superintendent and Elementary Principal: Mr. Barry gave a report to the board. Jessica Schaaf moved, seconded by, Shawn Dziuk to approve the student handbook for the upcoming 2018-2019 school year. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) Facility Update: Mr. Barry gave a report to the board.

5-B) Staffing for 2018-2019: A motion was made by Matt Kuhn, seconded by, Jessica Schaaf to approve to hire Chris Sprenger as the Math Teacher for the 2018-2019 school year. Motion unanimously carried.

5-C) Board Review of Advisor Pay: A motion was made by Shawn Dziuk, seconded by, Lisa Gerving to approve the increase to advisor pay for the 2018-2019 school year. Motion unanimously carried.

5-D) Review of School Insurance: A motion was made by Lisa Gerving, seconded by, Shawn Dziuk to approve an increase in insurance coverage of \$3,000,000 for a total coverage of \$5,000,000. Motion unanimously carried.

The school board presented a thank-you plaque to Andrew Peltz for his years of service on the school board. Mr. Peltz left the meeting. Vice President Shawn Dziuk led the meeting.

6. NEW BUSINESS:

6-A) Appointment of new board member: A motion was made by Lisa Gerving, and seconded by Matt Kuhn, to appoint Matthew Miller as the new board member to fill the board member vacancy at the Glen Ullin School District. Motion unanimously carried. Mr. Miller will fill the term until the June, 2019, school board election. If he would elect to continue to serve on the school board, he will need to run on the ballot in June, 2019.

6-B) Oath of Office: Oath of office paperwork was completed by Matt Miller and Travis Thomas and presented to the Business Manager previous to the meeting. Lisa Gerving will turn her oath of office tomorrow.

6-C) Building Committee: This topic was discussed under 4-F.

6-D) Election of Officers: Shawn Dziuk called for Board President nominations from the floor. Matt Kuhn nominated Lisa Gerving for Board President. After three calls for other nominations, a motion was made by Jessica Schaaf, seconded by Matt Miller, to cease nominations and cast a unanimous vote for as School Board President for the 2018-2019 fiscal year. Motion unanimously carried.

Lisa Gerving called for nominations from the floor for Vice President. Jessica Schaaf nominated Shawn Dziuk as Vice President. After three calls for other nominations, And Matt Kuhn moved, seconded by Jessica Schaaf, to cease nominations and cast a unanimous vote for Shawn Dziuk as the School Board Vice President for the 2018-2019 fiscal year. Motion unanimously carried.

6-E) COMMITTEE APPOINTMENTS: Committee appointment shall remain as follows for the 2018-2019 school year.

Building, Maintenance Committee: Chairperson- S. Dziuk; L. Gerving; M. Miller

Curriculum: Chairperson-C. Gerving; J Schaaf; T. Thomas

Transportation: Chairperson-S. Dziuk; M. Miller; M. Kuhn

Advisory & Extra-Curricular: Chairperson-S. Dziuk; L. Gerving

Collaborative Bargaining: S. Dziuk; M. Kuhn (The Chairmanship alternates)

Alternates: C. Gerving; T. Thomas

Budget: Chairperson- L. Gerving; C. Gerving; M. Miller

Policy: Chairperson-L. Gerving; J S Schaaf; M. Kuhn

Technology: Chairperson-L. Gerving; C. Gerving; M. Miller

Bearcat Committee: T. Thomas; J Schaaf

6-F) APPOINTMENT OF REPRESENTATIVES: The following individuals were appointed to represent the Glen Ullin School Board:

Morton-Sioux Special Education Board-John Barry

Asbestos Designee-Lindell Kroh

Representative of all Federal Programs (Including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped (Title VIB, Pre-School Incentive and Medicare), Job Service Contract, I-94 Consortium)-John Barry

Great Western Network-John Barry
Lunch Program Applicant Officer-John Barry
Chief Hearing Officer for Lunch Program Applications-Lisa Gerving
I-94 High Tech Cooperative-Peter Remboldt
Local and State 504, Title IX, Title VI Officer-John Barry
Community Health-Carrie Gerving
Roughrider Education Service Partnership-John Barry and Matt Kuhn (Lisa Gerving-
alternate)
Liaison for the Education of Homeless Children and Youth Program-Carrie Gerving
Privacy Official for Health Insurance Portability and Accountability Act (HIPAA)-John
Barry
Farm Business Management-Advisory Committee –Matt Miller
Roughrider Area Career & Technology Center (RACTC)-Matt Kuhn (Lisa Gerving-
Alternate)

Shawn Dziuk moved, seconded by Jessica Schaaf, to approve Appointments for
Representatives as listed above for the 2018-2019 school year. Motion unanimously
carried.

6-G) DEPOSITORY AND PLEDGES OF SECURITY: Shawn Dziuk made a motion,
seconded by, Jessica Schaaf to approve the Bank of Glen Ullin as the depository for
district funds of the Glen Ullin School and to approve the pledged securities at the Bank
of Glen Ullin. Motion unanimously carried.

Jessica Schaaf made a motion, seconded by, Matt Kuhn to move the pledged securities
at the Bank of Glen Ullin into the CDARS program. Motion unanimously carried.

6-H) DESIGNATION OF OFFICIAL NEWSPAPER: Jessica Schaaf made a motion,
seconded by Matt Miller, to approve the Glen Ullin Times as the official newspaper for
the district. Motion unanimously carried.

6-I) MEETING DAY AND TIME: Jessica Schaaf moved, seconded by Matt Kuhn to
approve the time for regular meetings at 7:00 pm on the 2nd Wednesday of each month
for the 2018-2019 Fiscal Year. Motion unanimously carried.

6-J) NDSBA POLICY SERVICES: Shawn Dziuk moved, seconded by Jessica Schaaf,
to approve the payment to NDSBA Policy Services subscription for the 2018-2019
school year. Motion unanimously carried.

6-K) 2018-2019 Budget Review: Shawn Dziuk moved, seconded by Matt Kuhn, to
approve the preliminary budget. Motion unanimously carried.

6-L) Approval of Title 2018-2019: Jessica Schaaf moved, seconded by Matt Kuhn, to
approve Mr. Barry to spend Title money for the 2018-2019 school year as he sees fit.
Motion unanimously carried.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Jessica
Schaaf at 9:35 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, August 8th, 2018, at 7:00 pm.

The preceding minutes were approved _____ day of August, 2018.

Andrew Peltz, School Board President

Tabi Schneider, Business Manager