

"UNOFFICIAL"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, December 13, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:08 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Five members were present; Andrew Peltz, Shawn Dziuk, Travis Thomas, Matt Kuhn and Carrie Gerving. Lisa Gerving and Jessica Schaaf were absent. Also present were Superintendent-John Barry, and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Travis Thomas made a motion, seconded by, Carrie Gerving to approve the agenda with a change of date under 2. Action of the Minutes of November 9, 2016 to November 8, 2017. Motion unanimously carried.

A motion was made by, Travis Thomas, seconded by, Shawn Dziuk to approve the minutes of the November 8, 2017, Regular Board meeting. Motion unanimously carried.

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

GENERAL FUND 1	\$ 940,940.85
LUNCH FUND 5	\$ (22,520.88)
ACTIVITY FUND 6	\$ 128,767.28
Direct Deposit	\$ 111,792.02
Vendor withholding & Taxes: check # 19057-19065	\$ 83,117.70

GENERAL FUND

Robin Pladson	19066	292.41
Dean foods	19067	539.40
Food Service of America	19068	4,253.72
Pan-O-Gold	19069	203.37
Advanced Business Method	19070	1,231.49
Bank of Glen Ullin	19071	37.99
Border States Electric	19072	38.25
Brain Pop	19073	769.50
City of Glen Ullin	19074	596.09
D&E Supply	19075	252.08
Dakota Mounts	19076	435.00
Demco	19077	141.89

District 5 FCCLA	19078	15.00
Farmers Union Oil	19079	881.61
Alice Fitterer	19080	45.00
Glen Ullin Auto Parts	19081	2,573.43
Glen Ullin Pharmacy	19082	7.49
Glen Ullin Times	19083	149.25
Monica Goven	19084	364.00
HA Thompson	19085	1,330.00
Harlows Bus	19086	1,071.93
Jacobson Memorial Hospital	19087	100.00
Johnstone Supply	19088	26.09
MakeMusic Inc.	19089	140.00
Marshall Lumber	19090	60.63
MDU	19091	4,671.06
Menards	19092	395.20
Morton-Sioux Sp Ed Unit	19093	3,023.75
NDDTSEA	19094	57.76
Glynlyon/Odysseyware	19095	715.00
JW Pepper & Sons	19096	502.76
Plumb Master, Inc.	19097	10.44
Praxair	19098	115.98
Quill	19099	145.92
Resources for Educators	19100	219.00
Roughrider Ed Services	19101	500.00
Lisa Rowland	19102	21.94
Jessica Schaaf	19103	114.38
Tabi Schneider	19104	53.50
Wal-Mart	19105	23.69
West Plains Inc.	19106	290.78
West River Telecom	19107	314.85
Ron Egli	19108	146.05
Lookout Books	19109	293.68
Robin Pladson	19110	7.38
UND Ext Learning	19111	50.00
Glen Ullin Super Valu	19112	365.89
Monica Goven	19113	82.93
Chris Herold	19114	122.50
Darin Keller	19115	122.50
Dan Saylor	19116	171.00

Mike Casey	19117	123.70
Darin Keller	19118	117.50
Steve Meier	19119	175.28
Mike Miller	19120	117.50
Dan Sayler	19121	163.50
Dobie Thom	19122	123.70
Lamont Gaugler	19123	122.50
Wayne Hopfinger	19124	123.75
Darin Keller	19125	122.50
Steve Meier	19126	184.38
Brad Olson	19127	123.75
Dan Sayler	19128	171.00
Gene Anderson	19129	122.70
Chris Herold	19130	117.50
Darin Keller	19131	117.50
Marv Peterson	19132	175.28
Dan Sayler	19133	163.50
Todd Tschosik	19134	122.70
Gene Anderson	19135	184.38
Wayne Hopfinger	19136	184.38
Chris Herold	19137	123.75
Darin Keller	19138	122.50
Steve Meier	19139	123.75
Mike Miller	19140	122.50
Dan Sayler	19141	171.00
Kent Schweigert	19142	123.75
Todd Tschosik	19143	123.75
Gene Anderson	19144	122.70
Gene Anderson	19145	122.70
Mike Casey	19146	122.70
Wayne Hopfinger	19147	122.70
Brad Olson	19148	122.70
Marv Peterson	19149	122.70
Marv Peterson	19150	175.28
Dobie Thom	19151	175.28
Todd Tschosik	19152	175.28
Darin Keller	19153	163.50
Roughrider Ed Serv. Prgm	19154	2,000.00
Dan Sayler	19155	117.50

Activity Fund

Americinn	10577	162.06
Coca-Cola	10578	314.00
Country Meats	10579	89.00
District 5 FCCLA	10580	385.00
Heather Dziuk	10581	33.77
Eldridge Plays	10582	20.85
Farmers Union Oil	10583	26.00
Alice Fitterer	10584	104.73
Fresh Alternatives	10585	29.00
General Fund	10586	248.70
Great American Opportunities	10587	1,662.55
Kayla Knoll	10588	630.00
Marshall Lumber	10589	1.50
Pioneer Drama Services	10590	24.75
Queen City Candy	10591	225.73
Walmart	10592	374.46
Belfield FFA	10593	45.00
Lynnette Schirado	10594	19.50
Country Meats	10595	89.00
Hebron Public School	10596	122.50
Hovey Valley Coffee	10597	473.40
Russ Davis Wholesale Inc	10598	2,403.00

Shawn Dziuk moved, seconded by, Matt Kuhn to approve to pay the December, 2017 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent and Elementary Principal: Mr. Barry gave a report to the board. Carrie Gerving moved, seconded by, Travis Thomas to approve the Co-op Agreement with Beulah for Girls Fastpitch Softball. Motion unanimously carried.

4-E) Jr. High and High School Principal: Mr. Barry gave an update to the board.

5. UNFINISHED BUSINESS:

5-A) Reallocated Funds: Title I reallocated funds will be received in the amount of \$4,624.00.

5-B) Joint Co-op Meeting: To be scheduled.

5-C) Tuition Agreement: Mr. Barry gave an update to the board.

6. NEW BUSINESS:

6-A) Weather Emergency Report: Weather notifications for the Glen Ullin Public School will be broadcast on KFYZ, KXNET, WDY and KFYZ 550 AM Radio.

6-B) Budget Committee: Meeting to be scheduled.

6-C) Transportation: Mr. Barry gave an update.

6-D) Total Taxable Valuation: For the Glen Ullin School District Fiscal Year 2017-2018, \$10,595,049.00

6-E) Total State Aid: For the Glen Ullin School District Fiscal Year 2017-2018, \$1,397,445.00

6-F) ND Insurance Reserve Fund: The board was notified of an upcoming increase of premium between 10-15%.

6-G) Concession: The board was informed of price changes in the concession stand.

6-H) Grievance forms/Responding to personal complaints/Adopting board policy- 1st reading: A motion was made by Carrie Gerving, seconded by, Travis Thomas to approve the 1st reading of the Teacher Grievance/Responding to personal complaints Policy with the amendment to the Teacher Grievance Policy discussed by the board. Motion unanimously carried.

A motion was made by Matt Kuhn, seconded by, Shawn Dziuk to approve the Adopting Board Policy. Motion unanimously carried.

6-I) Enrollment Report: PreK-7; Kindergarten-11; Elementary-57; 7-8 grades-30; 9-12 grades-34. (132 Total - K to 12)

The next Regular Board Meeting is scheduled for, January 10, 2018, at 7:00 pm.

Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:37 pm. Motion unanimously carried.

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

Andrew Peltz, School Board President

Tabi Schneider, Business Manager