

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday April 8, 2020
 Glen Ullin Office Education Classroom, 7:00 pm

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School Office Education Classroom. A roll call was taken of board members present: Travis Thomas, Matt Miller, Carrie Gerving, Shawn Dziuk, Lisa Gerving, Marie Bittner, and Matt Kuhn. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Guests present were Tabi Schneider and Nancy Bittner. The meeting was conducted via an online forum due to the COVID-19 pandemic.

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, and seconded by Travis Thomas to approve the minutes for March 11th, 2020, Regular Board meeting. Motion unanimously carried.

A motion was made by Marie Bittner and seconded by Carrie Gerving to approve the minutes for March 18th, 2020, Special Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Matt Miller to approve the March, 2020 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,186,912.08
LUNCH FUND 5	\$ (48,889.07)
ACTIVITY FUND 6	\$ 164,528.16

Direct Deposit & Payroll Checks: #7032-7033	\$ 115,780.00
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Vendor withholding & Taxes: checks #	\$ 68,449.01
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GENERAL FUND

Advanced Business Method	21062	1,191.16
Glen Ullin After Prom Committee	21063	150.00
Capital City Restaurant	21064	122.17
City of Glen Ullin	21065	475.15
Cole Paper Inc	21066	46.06
Eckroth Music	21067	65.00
Farmers Union Oil	21068	551.02
Father Flanagan's Boys' Home	21069	661.40
Wayne Fitterer	21070	125.00
Glen Ullin Super Valu	21071	33.97
Glen Ullin Times	21072	651.10
Gooseneck Implement Company	21073	100.31
Gopher	21074	924.00
H A Thompson & Sons	21075	494.50
Information Technology Dept	21076	41.08

Marshall Lumber	21077	78.59
MDU	21078	4,113.96
Petty Cash	21079	37.07
Robert Brooke & Assoc.	21080	394.54
Lisa Rowland	21081	8.87
Southwest Grain	21082	89.25
Stamp F fulfillment Services	21083	662.45
T&J Outdoor Services	21084	740.00
The Mix 105.7 KDXN-FM	21085	49.50
West River Telecom	21086	316.16
Bobcat of Mandan	21087	352.59
Glen Ullin Auto Parts	21088	869.59
Glen Ullin Pharmacy	21089	17.38
H A Thompson & Sons	21090	20,000.00
Amazon	Visa CD	66.95
Education.com	Visa CD	59.94

Activity Fund

Farmers Union Oil	11015	40.00
Glen Ullin Super Valu	11016	35.71
Petty Cash	11017	226.43
Payflex Debit To Checking	ACH Debit	2583.12

Travis Thomas moved, seconded by, Carrie Gerving to approve to pay the April, 2020 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent/Elementary Principal:

1. Mr. Barry reported that there were not many Elementary March activities to report due to the closing of the school building.
2. Superintendent Monthly Report
3. DPI Educational plan: Glen Ullin COVID-19 Response plan is available on the Glen Ullin school website or upon request.
4. The 2019-20 Fresh Fruits and Vegetables Grant will be submitted in April.
5. Mr. Barry reported that he has superintendent meetings at least three times a week with DPI.

4-E) Secondary Principal/A.D. Report:

1. Mr. Remboldt updated the board on how the school was addressing student needs during the online learning process. He explained that teachers are checking in with students and contacting parents to address any concerns as the school works as a team in conjunction with parents to continue to uphold excellence in education.

5. UNFINISHED BUSINESS:

5-A) Teacher Evaluations: Teacher evaluations are due by May 15th of 2020.

5-B) Collaborative bargaining: Collaborative bargaining will begin the week of April 13th with no definitive time set at this time.

5-C) Facilities: Heating system work on the southeast wing was discussed. Shawn Dziuk made a motion, seconded by Marie Bittner to complete the work. Motion unanimously carried.

5-D) Committee meeting: Joint co-op meeting is on hold.

5-E) Use of cell phones and headphones: Decision was placed on hold.

5-F) Opening of tractor bids: Board president Lisa Gerving reported that she had received three bids on the tractor. Lisa Gerving opened the bids \$3560.00 was the bid from Stacy Geck, \$3570.00 was the bid from Ed Barth, and \$4000.00 from Jerome Schantz. Motion was made by Shawn Dziuk, and seconded by Carrie Gerving to accept the \$4000.00 bid from Jerome Schantz. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Staffing Updates:

1. Summer School/Summer blast – Mr. Barry voiced his intentions to still hold Summer Blast even if it has to be done remotely in an online format.
2. Lunches for students started on 3/17/2020. The school will begin providing breakfast/lunch for ages one to eighteen starting on April 20th, 2020. This service will be delivered and Mr. Barry will work on any reimbursement paperwork that needs to be completed for this community service.
3. Facility staff continues to clean and disinfect the school.
4. Teaching staff meetings continue to take place in an online format.

6-B) Pre School Program Update: There are eight students signed up to begin preschool next year. A motion was made to approve the 2020-2021 school year program by Carrie Gerving, seconded by Marie Bittner. Motion unanimously carried.

6-C) Designate a Precinct for Election: This was tabled until after the business manager and superintendent attend a meeting with the North Dakota School Board Association on April 14th, 2020. A special meeting will be called to address the election.

6-D) Hire election workers for June 9th, 2020 Election: A motion was made by Carrie Gerving, seconded by Marie Bittner for Business manager, Christine Lawson to hire election workers. Motion unanimously carried.

6-E) 3 on 3 Basketball Tournament: Cancelled.

6-F) Driver's Education: This item was tabled but will be readdressed following the recommendations of the Governor and North Dakota's Superintendent of Schools.

6-G) Collaborative Bargaining Group Meeting Times 2020: Mr. Barry will contact the committee members the week of April 13th to come up with a time and a meeting forum.

6-H) Budget Report: The school will continue to pay its staff including bus drivers. A motion was made by Travis Thomas, and seconded by Matt Miller to approve the paying of coaches. Motion carried. Marie Bittner abstained from voting. The coaches will be expected to make contact with their teams and Mr. Remboldt will help provide the coaching staff with courses that they can take during this time.

6-I) Glen Ullin School Parking Lot: TAND was given permission to park their equipment on the west side of the building. They will leave the parking lot in the same condition or better when they are done using this space.

6-K) Enrollment Report Comparable September 2019 to April 2020

September 2019		April 2020	
Pre K	7	Pre K	11
K	17	K	14
Grd. 1	7	Grd. 1	6
Grd. 2	10	Grd. 2	9
Grd. 3	13	Grd. 3	13
Grd. 4	9	Grd. 4	10
Grd. 5	13	Grd. 5	13
Grd. 6	17	Grd. 6	16
Grd. 7	11	Grd. 7	11
Grd. 8	11	Grd. 8	11
Grd. 9	14	Grd. 9	15
Grd. 10	14	Grd. 10	10
Grd. 11	10	Grd. 11	9
Grd. 12	5	Grd. 12	4
TOTAL	151	TOTAL	141

7. Miscellaneous: Mr. Barry reported that they are working on how finals will take place, prom has been postponed, graduation may be postponed but is uncertain, a booster scholarship will still be in place, and track equipment was ordered.

Lisa Gerving lost her internet connection at 8:02 pm. Matt Kuhn presided over the rest of the meeting.

Presenting awards for an awards banquet was discussed. Mr. Barry suggested that awards be hand delivered to the students and an article be placed in the newspaper with the student's pictures recognizing all of their hard work.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Travis Thomas at 8:05 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, May 13th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of May, 2020.

Lisa Gerving, School Board President

Christine Lawson, Business Manager