

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday October 12<sup>th</sup>, 2022  
 Glen Ullin School Multi-Purpose Room

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Marie Bittner, Andrew Jacobson, Travis Thomas, and Tanna Filibeck. Jill Feser arrived at 7:08 pm. Absent was Kim Shafer. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were John Lawson, Lora Voegele, Lisa Rowland, David Park, Alice Fitterer, Nancy Bittner, Tabi Schneider, Shannon Kuntz, Brent Swanson, Janelle Swanson, and Leah Swanson.

Marie Bittner made a motion, seconded by Tanna Filibeck, to approve the agenda with the addition of 6-C. The motion unanimously carried.

Marie Bittner made a motion, second by Travis Thomas, to approve the minutes of the September 14<sup>th</sup>, 2022, Regular Board meeting. The motion unanimously carried.

Marie Bittner made a motion to approve the September 2022 Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

GENERAL FUND 1	\$578,327.13
LUNCH FUND 5	\$56,199.18
ACTIVITY FUND 6	\$61,900.69

**General Fund**

Advanced Business Methods	2144	\$1,518.44
Binstock, Margo	2145	\$101.64
Cash-Wa Distributing	2146	\$9,560.54
City of Glen Ullin	2147	\$945.21
Cole Papers Inc.	2148	\$140.50
Dakota Community Bank Card Member Services	2149	\$1,100.32
DEMCO	2150	\$370.86
Department of Public Instruction	2151	\$1,217.42
East Side Jersey	2152	\$987.22
East West Books	2153	\$333.95
Farmer's Union Oil	2154	\$3,965.93
Glen Ullin Auto Parts	2155	\$1,865.23
Glen Ullin Drug	2156	\$36.81
Glen Ullin SuperValu	2157	\$599.37
Glen Ullin Times	2158	\$213.06
Harlow's Bus	2159	\$200.82
Hebron High School	2160	\$20.00

ITD	2161	\$14.40
Jacobson Memorial	2162	\$219.00
Krein, Zachary	2163	\$1,038.30
Linde Gas & Equipment Inc.	2164	\$114.87
Marshall Lumber	2165	\$602.30
MDU	2166	\$3,528.51
Menards	2167	\$45.48
MidAmerica Books	2168	\$465.00
Midwest Investigations	2169	\$6,537.00
Morton-Sioux SP	2170	\$901.00
NASCO	2171	\$319.90
ND Association of School Busin	2172	\$50.00
ND Center for Distant Learning	2173	\$7,600.00
NDCEL	2174	\$2,784.00
NDBSA	2175	\$1,660.00
NDSOS	2176	\$20.00
Newman	2177	\$387.52
Petty Cash Fund	2178	\$21.08
Quaver Ed.com	2179	\$2,520.00
Scholastic Book Clubs	2180	\$191.98
Shred North Dakota	2181	\$53.75
Supreme School	2182	\$114.51
Voegele, Lora	2183	\$50.00
Wards Science	2184	\$277.20
WR Telecommunications	2185	\$303.05
Zuroff Repair	2186	\$393.94

### **Activity Fund**

Bloomn House	1365	\$113.00
Capital Trophy	1366	\$50.00
Christensen, Shelly	1367	\$105.48
Christensen, Kyle	1368	\$1,060.80
Coca Cola Bottling High Country	1369	\$684.50
Dakota Community Bank Card Member Services	1370	\$874.07
Eckroth Music	1371	\$49.77
Krein, Zachary	1372	\$137.88
National FFA Organization	1373	\$700.00
ND FFA Association	1374	\$1,060.00

Marie Bittner made a motion to approve to pay the September 2022 bills presented by the Business Manager. Andrew Jacobson seconded the motion. The motion unanimously carried.

#### **4. Reports:**

**4-A)** Board Chair: Mr. Kuhn received an email from the Black Hills State College. They are hosting a seminar in March, and they would like members to attend.

**4-B)** Board Members: Mr. Jacobson asked for the Business Manager to look at getting the school election while the county election is held at the Glen Ullin Library.

**4-C)** Guests: Nothing at this time.

**4-D)** Superintendent/AD: Mr. Remboldt went over the accountability report. This report details how each school in the state is doing. Parent-Teacher Conferences are October 17<sup>th</sup>. Mr. Remboldt presented policy GACE for review, which is a credit recovery policy. No action was taken on the policy at this time. Mr. Remboldt gave an overview of the school's athletic department and the status of the various sports. Mr. Remboldt spoke about the importance of lockdown drills. The next three late starts will be dedicated to a presentation on the subject of dealing with trauma.

Brent, Janelle, and Leah Swanson spoke about forming a Speech and Debate Club. Mr. Remboldt will send out surveys to determine interest in a Speech and Debate Club. The Swansons will follow up with Mr. Remboldt to determine the outcome.

**4-E)** Principal: Mrs. Carlson informed the board that Red Ribbon week is the 24<sup>th</sup> to the 28<sup>th</sup>. MTSS has done two check ins. Mrs. Carlson reports that the chess guy had a successful visit with the elementary classes. Mrs. Carlson spoke about upcoming workshops teachers will be attending.

**4-F)** Facilities: Mr. Lawson spoke about the projects that will be occurring during the upcoming educator's conference. The flooring company will be coming back in to re-do the flooring in the kitchen and lunchroom. Windows are being installed in the elementary wing. Discussion was held on drain issues in the Ag wing.

#### **5. Unfinished Business:**

**5-A)** Nothing at this time.

#### **6. New Business:**

**6-A)** Mr. Remboldt presented information regarding coaching.

Marie Bittner made a motion, seconded by Jill Feser, to approve Bruce Schatz for assistant boys' basketball coach. The motion unanimously carried.

Jill Feser made a motion, seconded by Andrew Jacobson, to approve Mike Hosman as a boys' basketball coach. The motion was approved with five yays and one nay.

Marie Bittner made a motion, seconded by Jill Feser, to approve Robert Moorehouse (Bo) as the c squad coach. The motion unanimously carried.

Marie Bittner made a motion, seconded by Jill Feser, to approve Barry Giese as the elementary boys' basketball coach. The motion unanimously carried.

Marie Bittner made a motion, seconded by Tanna Filibeck, to approve Robert Moorehouse (Bo) as the elementary boys' basketball coach. The motion unanimously carried.

Marie Bittner made a motion, seconded by Jill Feser, to approve McKenzi Krein as the drama coach. The motion unanimously carried. Maci Wehri will assist McKenzi Krein as a volunteer. Discussion was held regarding Mrs. Krein not acting as the drama coach during her regular working hours as an administrative assistant.

**6-B)** The bids were opened for the embroidery machine. The winning bid was \$1,000.00, submitted by Kylee Siroshon for the Pfaff Creative Sensations Embroidery Machine.

Jill Feser made a motion, seconded by Travis Thomas, to accept the winning bid of \$1,000.00. Matt Kuhn abstained from voting. The motion carried.

**6-C)** Mr. Remboldt spoke about pole vault pits from Bottineau. A coach from Dickinson will pick them up for the school. There would be a split cost between Hebron and Glen Ullin for the pole vault pits.

Marie Bittner made a motion, seconded by Jill Feser, to pay \$3,400.00 for the pole vault pits. The motion unanimously carried.

Travis Thomas stated that the Bearcat Booster Club may have some funds that could be donated towards this purchase.

**6-D)** Nothing at this time.

**6-E)** The enrollment for the Glen Ullin School is currently at 148 students plus 14 Pre-School students.

## **7. Miscellaneous:**

**7-A)** Nothing at this time.

**8. Adjournment:**

Marie Bittner motioned to adjourn the meeting at 8:52 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for November 9<sup>th</sup>, 2022, at 7:00 pm.

The preceding minutes were approved the 9th day of November 2022.

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Matt Kuhn, School Board President

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Christine Lawson, Business Manager