

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

March 12<sup>th</sup>, 2025

multi-Purpose Room

7:00 p.m.

JOIN Virtually: [meet.google.com/iuo-tqyo-yud](https://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 March 12<sup>th</sup>, 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. Per the Monitoring Calendar English Language Arts Review – **Goal 2** The percentage of students in grades 3-8 and 10 who are proficient in ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May 2029. – Progress Measure 2.1,2.2 and 2.3 (Monitoring Report ONLY)
- B. Q2 2025 Board Self-Evaluation (20 minutes)

Mr. Hetler will not be able to attend the meeting this month due to being at the Principals Conference in Washington DC. He has provided the monitoring report for your review. Should you have any questions, please ask them in Q & A for him to address prior to his departure.

**5. CONSENT AGENDA:**

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

- A. Approve minutes of the regular February Board Meeting 02/12//2025.
- B. Approve Special Meeting Minutes 02/26/2025.
- C. Received the Financial Reports.
- D. Approve the March Bills.
- E. Approve Open Enrollment\_Wanner

Open Enrollment Application provided for Board approval for the family to go to school in the Hebron District.

- F. Approve Board Resignation \_ Schafer

Kim Schafer has resigned from her Board Position; her resignation letter was received by Board President on 2.20.25 and sent via email to entire board on 2.21.25.

G. Approve Board Election Day (June 3<sup>rd</sup> Regular Election/Special Election), Location (Glen Ullin School Library) and hiring of workers

Board will need to approved Election Day, Election Location and Business Manager to hire Election Workers. Elections in the past have been held in the School Library, Glen Ullin Public Library and City Hall. Election Day selected is the 1<sup>st</sup> Tuesday of June.

H. Approve Business Manager Evaluation

Business Manager Evaluation was sent to Board Members for completions on 2.24.25 with a due date of 3.3.25 by 12 pm. Based on responded provided. Business Manager Evaluation is as follows:

- Coordinate Board Meetings – 3 Satisfactory
- Oversee District Finances – 3 Satisfactory
- Perform Rick Management Functions – 2 Satisfactory and 1 Needs Improvement
- Perform Personnel Management Duties – 1 Satisfactory and 2 Needs Improvement
- Oversee District Elections – 3 Satisfactory
- Perform Other Assigned Duties – 3 Satisfactory
- Demonstrate Professional Competencies - 3 Satisfactory

I. Approval of Weight Room Usage Consent Form – Students

Due to recent events, Business Manager Schumacher is asking for Board approval on attached UPDATED Student Weight Room Usage Agreement.

## 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 | 1<sup>st</sup> – 5 | 2<sup>nd</sup> – 7 | 3<sup>rd</sup> – 14 | 4<sup>th</sup> – 10 | 5<sup>th</sup> – 13 | 6<sup>th</sup> – 3  
7<sup>th</sup> – 10 | 8<sup>th</sup> – 8 | 9<sup>th</sup> – 7 | 10<sup>th</sup> – 16 | 11<sup>th</sup> – 15 | 12<sup>th</sup> – 8

PreK – 6<sup>th</sup> Grade – 75 students – **up 3 from February**

7<sup>th</sup> Grade – 12<sup>th</sup> Grade - 64 Students = 139 Total Students – **up 4 total from February**

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, April 9<sup>th</sup>, 2025, at 7 pm.

DRAFT