

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, July, 13, 2016
 Glen Ullin School District Board Room
 7:00 p.m.

President Andrew Peltz called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz, Carrie Gerving, Dana Gerving, Shawn Dziuk, Matt Kuhn, Lisa Gerving, and Travis Thomas. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager, Denise Georgeson. Guests present were Nancy Bittner and Shane Hellman.

Carrie Gerving made a motion, seconded by Lisa Gerving, to approve the agenda with the following change: Move 6-D to 5-E Pledged Securities. Motion unanimously carried.

A motion was made by Matt Kuhn, seconded by Shawn Dziuk, to approve the minutes of the July 8, 2016 Special Board meeting and the July 13, 2016 Regular Annual Board Meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the June, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 921,460.11
ACTIVITY FUND 6	\$ 126,771.11
LUNCH FUND 5	\$ 100.00
SPECIAL RESERVE	\$ 122,533.16
SPECIAL ASSESSMENT	\$ 2,565.49
BUILDING FUND	\$ 161,316.52
GAMES OF CHANCE	\$ 0.00

General Fund:

Payroll Salaries check #6933-6936 & Direct Deposit	\$ 58,339.52
Vendor withholding and Taxes: check # 15215-15225	\$ 51,174.50

General Fund

June checks	15226-15288	
Job Service North Dakota	15289	532.12
June checks	15290-15300	
ACT Aspire	15301	168.00
Bank of Glen Ullin	15302	69.99
Shelly Christensen	15303	124.00
EduTech	15304	20.00
Brian Filibeck	15305	180.00
Monica Goven	15306	666.34
Don Hagen	15307	149.58
Harlows Bus	15308	1,360.93
Pan-O-Gold	15309	70.48
Petty Cash	15310	119.04
Praxair	15311	46.53
S.O.S.	15312	361.86
Kay Woeste	15313	45.00

Activity Fund

ACT	10250	29.00
John Barry	10251	61.64
Shelly Christensen(Yearbook)	10252	1,799.50
Scholastic Book Fair	10253	747.69

Lisa Gerving made a motion, seconded by Dana Gerving, to pay the July, 2016 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. The classified employee handbook is still being revised and will be presented for board approval at a later date.

Jr. High/High /School Principal Remboldt gave a report to the school board.

The consensus of the school board was to order and install a slide extension for the playground equipment in the school playground.

5. UNFINISHED BUSINESS:

5-A) CO-OP Meeting: There was discussion on any items that will need action on, for the Glen Ullin/Hebron Sports Co-Op meeting.

5-B) Facilities Update: Mr. Barry gave an update on the summer maintenance projects. The board has approved the purchase of a gym divider curtain at the special meeting on July 6, 2016.

5-C) Staffing for 2016-2017: Carrie Gerving moved, seconded by Dana Gerving, to approve the contract for Michelle Herman as the 6th grade Elementary Teacher for the 2016-2017 school year. Motion unanimously carried.

Shawn Dziuk moved, seconded by Lisa Gerving, to approve to hire Allyn Walberg as a School Bus Route Driver for the 2016-2017 school year. Motion unanimously carried.

Shawn Dziuk moved, seconded by Lisa Gerving, to approve the resignations of Elementary Aides Dana Johnson and Tanna Schantz. Motion unanimously carried.

5-D) 2016-2017 Budget Review: The 2016-2017 Budget will be reviewed at the August meeting.

5-E) Depository and Pledges of Security: Lisa Gerving moved, Travis Thomas seconded, 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

6. NEW BUSINESS:

6-A) Oath of Office: The re-elected members and new elected members have signed the Oath of Office and have presented them to the Business Manager.

Dana Gerving left the meeting at 8:05 pm.

The board welcomed new member Jessica Schaff to the Glen Ullin School Board.

6-B) Building Committee/Transportation Committee: The Committee's gave reports on items discussed at the meetings.

6-C) Glen Ullin School Insurance: Shane Hellman of Farmers Union Insurance went over the 2016-2017 Insurance coverage and a quote for the District. Matt Kuhn moved, Carrie Gerving seconded, to approve the possibility of additional liability insurance at the cost of \$5,000.00. Motion unanimously carried.

6-D) Election of Officers: Business Manager Denise Georgeson called for Board President nominations from the floor. Carrie Gerving nominated Andrew Peltz for Board President. After three calls for other nominations, a motion was made by Carrie Gerving seconded by Matt Kuhn, to cease nominations and cast a unanimous vote for Andrew Peltz as School Board President for the 2016-2017 fiscal year. Motion unanimously carried.

Business Manager Denise Georgeson called for nominations from the floor for Vice President. Lisa Gerving nominated Shawn Dziuk as Vice President. After three calls for other nominations, Lisa Gerving moved, seconded by Carrie Gerving, to cease nominations and cast a unanimous vote for Shawn Dziuk as the School Board Vice President for the 2016-2017 fiscal year. Motion unanimously carried.

6-E) Committee Appointments. Board President Andrew Peltz appointed the Committee member changes as follows:

Building, Maintenance Committee:	<u>Chairperson</u> – A. Peltz; S. Dziuk; L. Gerving
Curriculum:	<u>Chairperson</u> –C. Gerving; J. Schaaf; T. Thomas
Transportation:	<u>Chairperson</u> –S. Dziuk; A. Peltz; M. Kuhn
Advisory & Extra-Curricular:	<u>Chairperson</u> –S. Dziuk; L. Gerving
Collaborative Bargaining:	A. Peltz; S. Dziuk; (The <u>Chairpersonship Alternates</u>) C. Gerving; T. Thomas:
Budget:	<u>Chairperson</u> –A. Peltz; C. Gerving; L Gerving
Policy:	<u>Chairperson</u> – L. Gerving; Jessica Schaaf; M. Kuhn
Technology:	<u>Chairperson</u> – L. Gerving; C. Gerving; A. Peltz
Bearcat Committee	T. Thomas; J. Schaaf

6-F) Appointment of Representatives: Board President Andrew Peltz appointed the Representative changes as follows:

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 21st 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 – Andrew Peltz
I-94 High Tech Cooperative – Peter Remboldt, Local and State
504, Title IX, Title IV, and Title VI Officer – John Barry
Community Health – Carrie Gerving (Board Representative)

Roughrider Education Service Partnership – John Barry, (Matt Kuhn-Alternate)
Liaison for the Education of the Homeless Children & Youth Program – Carrie Gerving

Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – John Barry

Farm Business Management-Advisory Committee (Board Representative) – Andrew Peltz

Roughrider Area Career & Technology Center “RACTC” (Board Representative) – John Barry (Lisa Gerving-Alternate)

6-G) Designation of Official Newspaper: Carrie Gerving moved, Lisa Gerving seconded, to approve The Glen Ullin Times as the Official newspaper for the Glen Ullin School District. Motion unanimously carried.

6-H) Meeting Day and Time: Carrie Gerving moved, Shawn Dziuk seconded, to approve the regular board meeting to be held on the second Wednesday of each month at 7:00 pm central time. All members voted yes, except for Shawn Dziuk voted no. Motion carried.

6-I) NDSBA Policy Services: Lisa Gerving moved, Shawn Dziuk seconded, to continue the NDSBA Policy Services for \$250.00 for the 2016-2017 school year. Motion unanimously carried.

6-J) Substitute Teacher salary: Carrie Gerving moved, Lisa Gerving seconded, to raise the Substitute teacher salary to \$125.00 per day for the 2016-2017 school year. Motion unanimously carried.

7-Miscellaneous: Carrie Gerving moved, Matt Kuhn seconded, to approve the purchase of a Lathem PC600 Touch Screen Timeclock. Motion unanimously carried.

The next Regular Board Meeting is scheduled for August 10, 2016, at 7:00 p.m.

A motion to adjourn was made by Carrie Gerving, seconded by Matt Kuhn, at 9:15 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of August, 2016.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager