

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, July 29, 2026
Glen Ullin School Multi-Purpose Room
OFFICIAL

1. Call To Order and Roll Call:

President Jill Feser, 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: Chasity Wood, Andrew Jacobson, Matt Morman, and Cameron Morman. Also present were Business Manager: Kayla Schumacher, and Superintendent: Martin Bratrud. Other guests were Shannon Kuntz, Amore Wheeler, Grace Perdue (online), Janell Morman (online), Marcia McMahon (online), and Sue Deigaard (online).

2. Pledge of Allegiance:

3. Board Reorganization

a. Seat Board Members

b. Election of Officers

President and Vice President-Business Manager will call for nominations for Board President. Business Manager, Kayla Schumacher, asked for nominations for Board President for the 2026-2027 School year. Chasity Wood nominated Mitchell Bettenhausen. Motion not seconded. Andrew Jacobson nominated Jill Feser. Cameron Morman seconded the motion. No other nominations, roll call was taken: Chasity Wood-yea, Andrew Jacobson-yea, Cameron Morman -yea, Matt Morman-yea , Motion carried.

Nominations for Vice President Jill Feser nominated Andrew Jacobson for Vice President for the 2026-2027 school year. Cameron Morman seconded the motion. No other nominations, roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea , Motion carried.

c. Committee Assignments

Committee Assignments are as follows:

1. Building, Maintenance, and Transportation Committee: Matt Morman (Chair), Cameron Morman, and Mitchell Bettenhausen
2. Curriculum committee: Chasity Wood (Chair), Emily Kottre, and Cameron Morman
3. Collaborative Bargaining Committee: Andrew Jacobson (Chair), Chasity Wood and Matt Morman
4. Budget Committee: Jill Feser (Chair), Mitchell Bettenhausen, and Andrew Jacobson
5. Policy Committee: Andrew Jacobson (Chair), Jill Feser, and Emily Kottre
6. Bearcat Advisory & Extracurricular Committee: Cameron Morman (Chair), Chasity Wood, and Matt Morman

7. Personal committee: Jill Feser (Chair), Chasity Wood, and Mitchell Bettenhausen.

Chasity Wood made a motion to approve the new committees for the 2026-2027 school year. Cameron Morman seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman-yea, Matt Morman-yea and Andrew Jacobson-yea. Motion carried.

4. 2020-2021 Audit Report from Point CPA

Grace Perdue presented the board with an update on the 2020-2021 Audit. The school was unable to find a lot of the information that the auditor was requesting as the accounting system at the time was RDA. There was no back up for this account. We were able to pull some information for the audit, but with not everything they have asked for the audit for the 2020-2021 School year is no opinion.

5. Present Student Outcome and Goals: Student Outcome Data: School Board Goal #2 Math

Mr. Bratrud presented the board with the student outcomes for Math: K-4, 5th grade was at zero, 6th grade 32%, 7th grade was 33% , 8th grade was zero, 9th grade was 29%, and 10th grade did meet the goal.

6. Present 26-27 Superintendent Guardrail Progress Measures

7. Public Participation, agenda related: No guests asked to speak

8. Approve Agenda

Chasity Wood made the motion to approve the agenda with an amendment. Andrew Jacobson seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea and Andrew Jacobson-yea , Motion carried.

9.Consent Agenda

a. Approve Minutes:

- i. June 22, 2026, Special Board meeting Minutes
- ii. June 22, 2026, Regular Board Meeting Minutes
- iii. June 26, 2026, Policy Committee Meeting Minutes
- iv. July 8th Financial Committee Meeting Minutes
- v. July 15, 2026, Policy Committee Meeting

b. Approve Bills

c. Approve Financial Report

d. Approve Title I, II, IV, V, VI, XI Representative – Martin Bratrud

e. Approve EL Representative -Tracy Hsu/WERC

f. Approve Asbestos Designee -Preston Foss

g. Approve Morton-Sioux Special Education Board Representative- Martin Bratrud

h. Approve Homeless and Foster Care Representative- Cami Krueger

I Approve 504 Coordinator -Cami Krueger

- j. Approve Designation of Official Newspaper- Glen Ullin Times
- k. Approve Designation of Bank Depositories -Dakota Community Bank & Trust Glen Ullin Branch
- l. Approve Monthly Meeting Dates- 2nd Wednesday of the Month at 7:00pm (unless otherwise posted)
- m. Approve Annual Review of Reduction in Force Policy DKA
- n. Approve Annual Review of Family Engagement Policy KAB-1.
- o. Approve Annual Review of Title Dispute Resolution Policy GABDB
- p. Approve Annual Review of Title English Language Learners Policy GABAA
- q. Approve Annual Review of Education Homeless Students Policy FDB
- r. Approve Annual Review of Student in Foster Care policy FDH
- s. Approve Roughrider Education Service Center Representative – Martin Bratrud
- t. Approve Community Health Representative- Jill Feser
- u. Approve Chief Hearing Officer for Lunch Program Applications- Martin Bratrud
- v. Approve Lunch Program Applicant Officer-Kayla Schumacher
- w. Approve NDPHIT Representative-Kayla Schumacher
- x. Approve Great Western Network Representative-Martin Bratrud
- y. Approve Roughrider CTE Representative-Chasity Wood
- z. Approve Heart River CTE Representative- Chasity Wood
- aa. Approve 26-27 Lunch Prices/Fees recommendation
- bb. Approve Policy BEC : School Board Evaluation
- cc. Approve Policy BGA: Board Communication with Public
- dd. Approve Policy DBBA : Drug Testing for Employees
- ee. Approve Policy DBBBB: Physical Examinations of Employees
- ff. Approve Policy DEAA: Drug Free workplace
- gg. Approve Board Operations Procedures
- hh. Approve 2020-2021 Audit from Point CPA
- ii. Approve Policy ABCD-E1-Records Destruction Schedule and E2- Resolution for Records Destruction
- jj. Approve Policy BDBB- Retaining an Attorney
- kk. Approve FAAD-Tuition Agreements
- ll. Approve Policy FGA-Student Education Records and Privacy BR1-E1-E6
- mm. Approve Policy HBAA- Federal Fiscal Compliance AR1-E
- nn. Approve Policy HCAA-Purchasing AR-E
- oo. Approve Policy ICCB-Disposal of School Equipment and Supplies
- pp. Approve Policy KAAA-AR School Visitors -AR

10. Reports: Information Only

- a. Superintendent Report
- b. Business Manager Report
- c. Transportation/Building Direct Report
- d. Past Month Time Tracker

General Fund

Bloomin House	4569	85.00
Martin Bratrud	4570	100.00
Cash Wa	4571	3222.12
City of Glen Ullin	4572	673.20
Cole Paper	4573	385.41
CREA	4574	3575.00
Kelsy Duppong	4575	135.00
EcoLab	4576	640.00
Eggers Electric	4577	95.00
Farmers Union Insurance	4578	27393.00
Four Seasons Trophies	4579	1103.34
Tanya Glass	4580	562.40
Glen Ullin Supervalu	4581	652.05
Glen Ullin Times	4582	448.48
Harlows Bus	4583	6392.96
Zach Krein	4584	502.59
Linde Gas	4585	1006.02
Marco	4586	1323.60
Marshall Lumber	4587	3466.62
Mid Dakota Wheel	4589	336.54
Morton Sioux	4590	74444.15
Glen Ullin Auto Parts	4591	75.61
NDCTE	4592	687.00
NDSBA	7593	78.00
Pearce Durick	4594	783.75
Petty Cash Fund	4595	100.00
Point CPA	4596	5000.00
Post Master	4597	280.00
Preble Medical	4598	120.00
Rhyme University	4599	146.44
Cathryn Scott	4600	21.39
Shred ND	4601	53.75
Sysco	4602	2882.97
Lora Voegele	4603	168.60
WRT	4603	312.23

Activity

Beulah High School	1967	3827.06
Kelsy Duppong	1968	658.39
Glen Ullin Public School	1969	535.55
Glen Ullin SuperValu	1970	1096.72

Jostens	1971	234.45
National FFA	1972	178.00
New Salem Public School	1973	500.00

8. Discussion/Action:

a. Present Color Fund Balance Worksheet Report

Mr. Bratrud presented the color Fund Balance Worksheet. Everything is looking good, and we are staying right on track.

b. Consider Approval of 2026-2027 Preliminary General Fund Budget

Andrew Jacobson made the motion to approve the 2026-2027 Preliminary General Fund budget. Matt Morman seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea and Andrew Jacobson-yea. Motion carried.

c. Consider Approval of 2026-2027 Preliminary Food Service Budget

Andrew Jacobson made the motion to approve the 2026-2027 Preliminary Food Service Budget. Chasity Wood seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea and Andrew Jacobson-yea. Motion carried.

d. Discussion Only 2026-2027 Preliminary Mill Levy Certificate

e. Consider Appointment of Board Member Application for the remainder of the 2026-2027 School Year.

Mr. Bratrud made the recommendation from the personnel committee to appoint Emily Kottre in the open position for the term 2026-2027. Chasity Wood made the motion to appoint Emily Kottre for the open position. Andrew Jacobson seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea and Andrew Jacobson-yea. Motion carried.

f. Present Enrollment report

Prek-10| K-9| 1st -10| 2nd -11|3rd -4| 4th -6| 5th -8| 6th -8| 7th-17| 8th- 8| 9th -12| 10th-7| 11th -7| 12th-13

Pre K-6th grade total of 66 students

7th Grade -12th grade total of 64 students

Total students projected is 130

g. Approval for the Business Manager to take the Business Manager Certification Program.

Chasity Wood made the motion to approve Business Manager, Kayla Schumacher, to take the Business Manager Certification Program with the cost to the district of \$2600.00. Matt Morman seconded the motion. Roll call vote was taken: Chasity Wood-yea, Jill Feser-yea, Cameron Morman -yea, Matt Morman-yea and Andrew Jacobson-yea. Motion carried.

9. Notes:

- a. Next Regular Board Meeting: August 12th, 2026, at 7:00pm.

10. Adjournment:

- a. Chasity Wood made the motion to adjourn the meeting at 10:04 pm. Cameron Morman seconded the motion. Motion carried.

Jill Feser, President

Kayla Schumacher, Business Manager