

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, January 9th, 2019
 Glen Ullin School District Board Room, 7:00 pm

President Lisa Gerving 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: Travis Thomas, Matt Miller, Matt Kuhn, Shawn Dziuk, Lisa Gerving and Carrie Gerving. Marie Bittner was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, Business Manager-Tabi Schneider and Nancy Bittner.

Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the agenda with the addition of the audit under 7.Miscellaneous. Motion unanimously carried.

A motion was made by, Carrie Gerving seconded by, Matt Miller to approve the minutes of the December 12th, 2018, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the December , 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 984,586.75
LUNCH FUND 5	\$ (30,077.88)
ACTIVITY FUND 6	\$ 133,852.48
Direct Deposit & Payroll checks # 6999-7002	\$ 101,857.40
Vendor withholding & Taxes: checks # 20002-20010	\$ 66,596.34

GENERAL FUND

Gene Anderson	20011	122.50
Mike Casey	20012	122.50
Mike Casey	20013	165.00
Lamont Gaugler	20014	214.50
Chris Herold	20015	161.10
Wayne Hopfinger	20016	172.00
Wayne Hopfinger	20017	214.50
Darin Keller	20018	117.50
Darin Keller	20019	165.00
Jon Myer	20020	166.00
Dan Sayler	20021	117.50
Dan Sayler	20022	165.00
Perry Smith	20023	166.00
Austin Vanderwal	20024	225.50
Brian Weigel	20025	165.00

Advanced Business Method	20029	1,836.29
John Barry	20030	99.50
Border States Electric	20031	144.00
Bowman County FFA	20032	1,473.45
Capital City Restaurant	20033	32.70
Shelly Christensen	20034	268.55
City of Glen Ullin	20035	653.39
Cole Paper	20036	280.18
Demco	20037	149.64
Farmers Union Oil	20038	2,431.37
Glen Ullin Auto Parts	20039	239.32
Glen Ullin Super Valu	20040	85.00
Glen Ullin Times	20041	208.00
Haley's Hope	20042	330.00
Harlows	20043	99.43
HZ Electric	20044	225.40
Information Technology Dept	20045	48.74
Jim's Repair	20046	199.00
Darin Keller	20047	58.00
Marshall Lumber	20048	161.82
MDU	20049	5,066.25
Morton County Treasurer	20050	2,994.33
NDCEL	20051	565.00
New Salem Journal	20052	35.00
JW Pepper & Sons	20053	1,266.48
Plumb Master, Inc.	20054	412.14
Quill Corp.	20055	95.32
Regents of the University of Minnesota	20056	200.00
Peter Remboldt	20057	46.78
Resources for Educators	20058	239.00
rSchooltoday(DWC)	20059	250.00
Schaaf Farms	20060	140.00
Southwest Principal's Assoc.	20061	20.00
Walmart	20062	115.85
West River Telecom	20063	319.95
Lamont Gaugler	20064	224.97
Dan Saylor	20065	234.25
Darin Keller	20066	176.25
Chris Herold	20067	176.25
Gene Anderson	20068	165.00
Steve Meier	20069	218.00
Dennis Ternes	20070	165.00
Acme Tools	20071	518.26
Ron Egli	20072	32.16
HZ Electric	20073	168.65

Kayla Knoll	20074	203.50
Know Buddy Resources	20075	125.65
Menards	20076	103.29
Morton-Sioux Sp Ed Unit	20077	516.00
Rath & Mehrer	20078	6,300.00
i-Safe Inc.	20079	350.00
Casey Burt	20080	231.92
Mike Casey	20081	231.82
Mike Casey	20082	165.00
Wayne Hopfinger	20083	165.00
Wayne Hopfinger	20084	165.00
Steve Meier	20085	165.00
Mike Miller	20086	165.00
Jon Myer	20087	165.00
Perry Smith	20088	249.32
Casey Burt	20089	165.00
Dennis Ternes	20090	231.92
V/W Checks	20091-20098	1,987.08
Chris Herold	20099	218.00
Darin Keller	20100	165.00
Dan Saylor	20101	165.00
Lamont Gaugler	20102	214.50
Chris Herold	20103	175.50
Darin Keller	20104	122.50
Darin Keller	20105	208.72
Dan Saylor	20106	122.50
Dan Saylor	20107	165.00
Amazon	Visa	510.67
Running	Visa	38.76
Teachers Pay Teachers	Visa	94.99
Walmart	Visa	10.13

Activity Fund

Act	10808	24.00
Grace Bittner	10809	289.16
Bowman County FFA	10810	2,785.10
Great American Opportunities	10811	1,428.10
Greener Tomorrows	10812	852.18
Shane Hellman	10813	289.16
Kayla Knoll	10814	79.03
Marshall Lumber	10815	375.54
Mayer Theater	10816	340.00
Scott Morman	10817	289.16
Oriental Trading	10818	153.27

Scholastic Book Fair	10819	18.00
SportDecal	10820	256.65
Farmers Union Oil	10821	23.84
Glen Ullin Super Valu	10822	44.00
Cindy Sturre	10823	50.00
Coca-Cola	10824	461.75
Let's Eat Café	10825	45.00
Midwest Investigations	10826	95.00
Pioneer Drama Services	10827	451.50
Phil Weldele	10828	138.45
Dakota Assemblies	10829	370.00
Payflex Debit to Checking	ACH DEBIT	1,170.16
Black Hills Adventure	VISA CD	345.00
Buffalo Wild Wings	VISA CD	99.78
Sams Club	VISA CD	653.31
Target	VISA CD	5.63
Walmart	VISA CD	409.38

Travis Thomas moved, seconded by, Matt Kuhn to approve to pay the January, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent/Elementary Principal: Mr. Barry gave an update to the board. The following committee meetings will be scheduled in the future: bearcat, curriculum, and maintenance. Shawn Dziuk moved, seconded by, Carrie Gerving to approve the senior trip in March. Motion unanimously carried.

4-E) Secondary Principal/AD: Mr. Remboldt gave the board an update.

5. UNFINISHED BUSINESS:

5-A) Farmer's Union Insurance: The board discussed and decided not to add additional coverage at this time.

5-B) Policy Committee Meeting: Early graduation policy was discussed.

6. NEW BUSINESS:

6-A) Pledge of Securities: Information was presented to the board.

6-B) Destruction of Records: A motion was made by, Matt Kuhn seconded by, Carrie Gerving to approve the Destruction of Records as presented by the Business Manager. Motion unanimously carried.

6-C) 2019-2020 School Calendar: A motion was made by, Travis Thomas seconded by, Carrie Gerving to approve the 2019-2020 school calendar with a change of the first day of school to August 21st, 2019 and with a change of first day of school after Christmas break to January 2nd, 2020. Motion unanimously carried.

6-D) Negotiations Seminar: The NDSBA Negotiations Seminar will be held on Feb. 7-8 in Bismarck.

6-E) Open Enrollment: Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the open enrollment agreement presented by Mr. Barry. Motion unanimously carried.

6-F) Final Mill Levy for 2018-2019: Mr. Barry presented the board with information.

6-G) Morton County Taxes- Cost of special assessments: Information was given to the board.

6-H) Preschool program update: Mr. Barry gave the board an update.

6-I) Enrollment Report: Kindergarten-9; Elementary-66; 7-8 grades-23; 9-12 grades-38. (136 Total - K to 12)

7. Miscellaneous: The audit report from Rath and Mehrer was presented at this time. Carrie Gerving moved, seconded by, Matt Kuhn to approve the audit report from Rath and Mehrer for the fiscal years 2017 and 2018 and pay the bill presented to the board in the amount of \$6,300.00. Motion unanimously carried.

8. Adjournment: Travis Thomas motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:37pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, February 13th, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of February, 2019.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager