

GLEN ULLIN SCHOOL DISTRICT NO. 48
Special School Board Meeting Minutes

Wednesday, April 28, 2021
Glen Ullin School District

1. APPROVAL OF AGENDA:

President Matt Kuhn called the meeting to order at 7:01 pm in the Glen Ullin School District Library. A roll call was taken of board members present Shawn Dziuk, Travis Thomas, Matt Miller, Andrew Jacobson, Marie Bittner, and Lisa Gerving. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guests present were Nancy Bittner and Emily Kottre.

Marie Bittner made a motion, seconded by Lisa Gerving, to approve the agenda with the additions of: 2A.) Federal Programs; 5.) Teacher Resignation; and 6.) Authorization for Title Programs. Marie Bittner made a motion to further amend the agenda and include 7.) Negotiated Agreement. Motion unanimously carried.

2. SUPERINTENDENT POSITION:

Discussion was held regarding the open superintendent position. The interview committee, consisting of Matt Kuhn, Travis Thomas, and Marie Bittner, recommended Peter Remboldt for the superintendent position. Lisa Gerving made a motion, seconded by Travis Thomas, to hire him for the superintendent position and do a written agreement from June 6, 2021 to June 30, 2021 to complete the fiscal year. Then a contract will be issued beginning July 1, 2021. A roll-call vote was taken: Matt Kuhn-yes, Marie Bittner-yes, Shawn Dziuk-yes, Andrew Jacobson-yes, Travis Thomas-yes, Lisa Gerving-yes, and Matt Miller-yes. Motion unanimously carried.

2A. SCHOOL DISTRICT FEDERAL AND TITLE PROGRAMS REPRESENTATIVE:

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve Mr. Peter Remboldt as the representative for Glen Ullin School District Federal Programs. Motion unanimously carried.

3. CURRENT SUPERINTENDENT PAYOUT TERMS:

Lisa Gerving spoke to the school attorney, who advised Mrs. Gerving that vacation pay is required to be paid out for Superintendent John Barry. The board discussed several different options eventually agreeing on paying Mr. Barry, \$28,988.00 which includes vacation, sick and personal leave, and insurance. Shawn Dziuk made a motion, seconded by Andrew Jacobson, to accept this payout with a condition that any personal, sick or vacation day taken from now until June 30, 2021, will be deducted from this amount. A roll-call vote was taken: Matt Kuhn-yes, Marie Bittner-yes, Shawn Dziuk-yes, Andrew Jacobson-yes, Travis Thomas-yes, Lisa Gerving-yes, and Matt Miller-yes. Motion unanimously carried.

4. PRE-K-12 PRINCIPAL OPEN POSITION:

Discussion was held between the board members to internally advertise for the Pre-K-12 principal position. Shawn Dziuk made a motion, seconded by Lisa Gerving, to open the position internally until Tuesday, May 4, 2021. Motion unanimously carried.

5. TEACHER RESIGNATION:

Mr. Barry read a resignation from Patricia Brandt, kindergarten teacher. Matt Miller made a motion, seconded by Travis Thomas, to accept this resignation. Motion unanimously carried.

6. AUTHORIZATION FOR TITLE PROGRAMS:

Covered under 2A

7. NEGOTIATED AGREEMENT:

The Negotiated Committee discussed the terms for the 2021-22 Teachers' Collaborative Bargaining Agreement. Lisa Gerving made a motion, seconded by Travis Thomas, to approve and accept this Agreement. Motion unanimously carried.

8. ADJOURNMENT:

Matt Miller made a motion to adjourn the meeting at 7:53 p.m., Marie Bittner seconded the motion. Motion unanimously carried.

The preceding minutes were approved _____ day of May 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager