

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday January 8th, 2020
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving called the meeting to order at 7:02 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Kuhn, Matt Miller Marie Bittner, and Lisa Gerving. Absent were Carrie Gerving and Shawn Dziuk. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Marie Bittner made a motion, seconded by, Matt Kuhn to approve the agenda with the addition of Farm Management tuition under 7. Miscellaneous. Motion unanimously carried.

A motion was made by, Matt Miller seconded by, Marie Bittner to approve the minutes of the December, 2019, Regular Board meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Marie Bittner to approve the December, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$	662,197.09
LUNCH FUND 5	\$	(27,712.46)
ACTIVITY FUND 6	\$	151,889.64

Direct Deposit & Check #7022-7027	\$	104,073.98
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Vendor withholding & Taxes: checks #20842-20851	\$	71,081.24
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GENERAL FUND

	20852-20854	
December Checks		
Cash-Wa Distributing	20855	2,507.62
Dean Foods	20856	431.29
Pan-O-Gold	20857	246.09
Gene Anderson	20858	127.50
Casey Burt	20859	127.50
Kasey Burt	20860	128.70
Lamont Gaugler	20861	127.50
Chris Herold	20862	127.50
Chris Herold	20863	127.50
Darin Keller	20865	127.50
Steve Meier	20866	127.50
Steve Meier	20867	128.70
Brad Olson	20868	127.50
Mike Peters	20869	180.50
Dan Saylor	20870	180.50
Dan Saylor	20871	180.50
Gregory Stack	20872	127.50
Marlon Tibbs	20873	127.50

Todd Tschosik	20874	180.50
Todd Tschosik	20875	194.42
Advanced Business Method	20876	1,878.42
Bismarck Tribune	20877	620.00
Shelly Christensen	20878	488.00
City of Glen Ullin	20879	420.02
Cole Paper	20880	354.25
D&E Supply	20881	538.48
Farmers Union Oil	20882	3,210.29
Glen Ullin Super Valu	20883	297.28
Glen Ullin Times	20884	90.00
Gopher	20885	2,121.55
H A Thompson & Sons	20886	2,980.50
Infobase	20887	35.56
Information Technology Dept	20888	38.84
Marshall Lumber	20889	516.04
MDU	20890	5,066.21
Morton-Sioux Sp Ed Unit	20891	2,241.60
Napa Auto Parts of New Salem	20892	1,440.46
ND Center for Distance Ed	20893	447.00
ND Science Olympiad	20894	340.00
Northwest Evaluation Assoc.	20895	1,962.50
JW Pepper & Sons	20896	579.68
Quill Corporation	20897	194.17
Regents of University of Minnesota	20898	200.00
Resources for Educators	20899	249.00
Lisa Rowland	20900	51.59
Four Seasons Trophy	20901	394.50
Smart Computers & Consulting	20902	6,500.00
Southwest Grain	20903	424.85
Universal Athletic	20904	1,733.91
West River Telecom	20905	312.73
Glen Ullin Auto Parts	20906	116.63
Morton-Sioux Sp Ed Unit	20907	1,716.60
Mike Casey	20908	180.50
Dave Jallo	20909	127.50
V/W Checks	20910-20918	
Scott McPherson	20919	180.50
Todd Tschosik	20920	127.50
Amazon	Visa Card	40.97
Build a Sign	Visa Card	89.20
NDSBA	Visa Card	195.00
Teachers Pay Teachers	Visa Card	49.00

Activity Fund

John Barry	10971	312.20
Coaches Choice	10972	197.00
Coca-Cola	10973	452.50
Glen Ullin School	10974	861.07
Glen Ullin Super Valu	10975	138.59
Greener Tomorrows	10976	243.65
Lifetouch NSS	10977	929.25
Mayer Theater	10978	438.00
Oriental Trading	10979	66.12
SportDecal	10980	279.24
Walmart	10981	90.89
Payflex Debit	ACH Debit	819.20
Amazon	Visa	1192.97
Glen Ullin Super Valu	Visa	69.64
Sam's Club	Visa	309.98

Matt Miller moved, seconded by, Travis Thomas to approve to pay the January, 2020 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-B) Travis Thomas had a question in regard to current dues for the weight room.

4-D) Superintendent/Elementary Principal: Mr. Barry gave the board an update. Topics covered were 3 on 3 tournament in March, coaching experience counting for both genders of basketball, 2nd quarter celebration, December fundraiser, Boys Town presentation, E-cigarette presentation and Morton County Spelling Bee.

Marie Bittner moved, seconded by, Travis Thomas to approve Mr. Barry to write a letter that names Shane Hellman as our local insurance agent to handle our fire and tornado policy. Motion unanimously carried.

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board. Topics covered were academics, stage curtain replacement, and inviting 6th grade boys to practice with the JHBB team.

Marie Bittner moved, seconded by, Travis Thomas to approve to hire Josh Dakken and Paul Saylor for JHBB coaches. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) Counselor: Postgraduate surveys are being returned. Acalympics update.

5-B) Job opening: Business Manager update was given by Mr. Barry.

6. NEW BUSINESS:

6-A) Investment Report: Marie Bittner moved, seconded by, Matt Miller to approve to cash in two CDARs in the amount of \$100,000 each. Motion unanimously carried.

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

6-C) 2020-2021 School Calendar: A motion was made by, Matt Kuhn seconded by, Travis Thomas to approve the 2020-21 school calendar. Motion unanimously carried.

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

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

6-F) Final Mill Levy for 2019-20: Mr. Barry presented the board with information.

6-G) School Resource Officer: Mr. Barry presented the board with information.

6-H) Facilities: Mr. Barry presented H A Thompson's findings in regard to the plumbing inspection.

6-I) Enrollment Report: PreK-9; Kindergarten-15; Elementary-66; 7-8 grades-22; 9-12 grades-40. (143 Total - K to 12)

7. Miscellaneous: A motion was made by, Matt Kuhn seconded by, Matt Miller to approve the annual tuition for the enrollees in the Farm Management Program at \$600.00. Motion unanimously carried.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Marie Bittner at 8:24 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, February 12th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of February, 2020.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager