

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 12th, 2018
 Glen Ullin School District Board Room, 7:00 pm

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

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda. Motion unanimously carried.

A motion was made by, Jessica Schaaf seconded by, Matt Miller to approve the minutes of the August 8th, 2018, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the August, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 899,729.79
LUNCH FUND 5	\$ 7,321.88
ACTIVITY FUND 6	\$ 118,212.15

Direct Deposit:	\$ 58,518.73
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Vendor withholding & Taxes: check #19772-19780	\$ 50,370.19
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GENERAL FUND

Dean Foods	19781	357.31
Food Service of America	19782	3,390.34
Pan-O-Gold	19783	164.96
Advanced Business Method	19784	1,141.66
B.E. Publishing	19785	710.00
Shelly Christensen	19786	701.12
City of Glen Ullin	19787	571.87
Cole Paper	19788	39.50
Decker Equipment	19789	204.85
Eckroth Music	19790	724.00
Ron Egli	19791	340.63
Farmers Union Oil	19792	1,830.06
Gerrells Sport Center	19793	86.00
Glen Ullin Auto Parts	19794	263.66
Glen Ullin Pharmacy	19795	20.37
Glen Ullin Super Valu	19796	478.26
Glen Ullin Times	19797	265.20

Monica Goven	19798	877.60
H A Thompson & Sons	19799	1,035.00
Harlows Bus	19800	318.98
Information Technology Dept	19801	15.12
Jacobson Memorial Hospital	19802	181.00
Marshall Lumber	19803	694.35
MDU	19804	2,357.38
Menards	19805	182.84
Mid Dakota Clinic Worklife	19806	89.00
ND Center for Distance Ed	19807	695.00
Online Dakota Information Network	19808	46.00
Plumb Master, Inc.	19809	69.96
Radisson Hotel	19810	251.10
Smart Computers & Consulting	19811	2,133.95
Southwest Grain	19812	162.75
Voyager Sopris Learning	19813	1,931.60
Dawn Walberg	19814	35.00
West River Telecom	19815	242.11
Cengage Learning	19816	345.23
Morton County Auditor	19817	393.86
Amazon	Visa	1,349.85
American Time and Signal	19818	417.81
BSN Sports	19819	561.37
Ed Konieczka	19820	400.00
Glen Ullin Super Valu	19821	11.47
Jacobson Memorial Hospital	19822	74.78
Morton County Sheriff	19823	742.00
ND Center for Distance Ed	19824	139.00
NDSBA	19825	520.00
JW Pepper & Sons	19826	195.00
Plumb Master, Inc.	19827	60.51
Pro-Ed Inc.	19828	365.20
Sign Warehouse	19829	690.77
Sumdog	19830	145.00
Amazon	Visa	177.63
Scripts Spelling Bee	Visa	160.00
USPS	Visa	57.20
Walmart	Visa	17.09
ABC Teach	Visa	34.99
ND Fall Conferenc	Visa	200.00

Activity Fund

Coca-Cola	10748	238.50
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Glen Ullin Super Valu	10749	171.30
Monica Goven	10750	44.34
SportDecal	10751	558.91
Coca-Cola	10752	257.50
Monica Goven	10753	104.03
All For Kidz	10754	584.00
BSN Sports	10755	190.00
Jessica Duppong	10756	504.00
Glen Ullin Super Valu	10757	1,649.65
VOID	10758	
Kentucky Derby Museum	10759	198.00
Payflex	ACH	1,433.80
Sam's Club	Visa	82.63
McDonald's	Visa	31.24
Pizza Ranch	Visa	49.36
TM-Garth Brooks	Visa	250.00
Walmart	Visa	17.17
Country Inn and Suites	Visa	218.67

Travis Thomas moved, seconded by, Carrie Gerving to approve to pay the September, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent/Elementary Principal: Mr. Barry gave an update to the board. Video presentation: Growth Mindset.

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

A motion was made by Carrie Gerving, seconded by, Matt Kuhn to approve to hire Greg Pruitt for the Head Boys Basketball Coach position. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by, Jessica Schaaf to approve to hire Mike Williams for the JV Boys Basketball Coach position. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) 2018-19 Budget: Carrie Gerving made a motion, seconded by, Matt Kuhn to approve the 2018-2019 Budget, keeping the mill levy at 70 mills and adding 12 miscellaneous mills for the 2018-2019 Fiscal year. Motion unanimously carried.

5-B) Facility Update: Mr. Barry gave an update.

5-C) Road Work: Mr. Barry gave an update to the board.

6. NEW BUSINESS:

6-A) Approve the Annual Compliance Report: Carrie Gerving moved, seconded by, Matt Miller to approve the Annual Compliance Report. Motion unanimously carried.

6-B) Facility Update: This topic was addressed under 5-B.

6-C) Transportation Update: Mr. Barry gave an update to the board.

6-D) Approval of 2017-2018 Glen Ullin 48 Financial Report: Shawn Dziuk made a motion, seconded by Jessica Schaaf to approve the 2017-2018 Fiscal Year Financial report presented by the Business Manager. Motion unanimously carried.

6-E) Enrollment Report: Kindergarten-9; Elementary-61; 7-8 grades-24; 9-12 grades-40. (134 Total - K to 12)

7. Miscellaneous: Mr. Barry brought forth building fund levy information at this time.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Matt Miller at 8:28 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, October 10th, 2018, at 7:00 pm.

The preceding minutes were approved _____ day of October, 2018.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager