

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, March 9, 2022
 Glen Ullin School FACS Room

President, Matt Kuhn called the meeting to order at 7:09 PM in the Glen Ullin School FACS Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Shawn Dziuk, Andrew Jacobson, Travis Thomas, and Matt Miller. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Minute Taker: Bev Koller. Guests present were Shannon Kuntz, Alice Fitterer, Nancy Bittner, Tabi Schneider, Bridget Tracy, Ashley Kramer, and Donald Rump.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the agenda with the addition of 6-E Open Enrollment Requests. The motion unanimously carried.

Matt Miller made a motion, second by Andrew Jacobson, to approve the minutes of the February 9, 2021, Regular Board meeting. The motion unanimously carried.

Shawn Dziuk made a motion to approve the February 2022 Financial Reports, seconded by Jill Feser. The motion unanimously carried.

GENERAL FUND 1	\$723,968.93
LUNCH FUND 5	\$(43,435.18)
ACTIVITY FUND 6	\$119,339.93

General Fund

Abra-Mandan	1693	\$299.76
Advanced Business Methods	1694	\$1,972.89
BPS Career Academy	1695	\$250.00
Cash-Wa Distributing	1696	\$6,589.46
Christensen, Shelly	1697	\$1,185.48
City of Glen Ullin	1698	\$903.61
Coast to Coast	1699	\$148.50
Dakota Community Bank Card	1700	\$757.87
Member Services	1701	\$652.50
East Side Jersey	1702	\$51.00
Eckroth Music	1703	\$308.88
Egli, Ron E. 7587	1704	\$24.00
Electronic Communications	1705	\$3,877.76
Farmers Union Oil	1706	\$890.42
Glen Ullin Auto Parts	1707	\$340.51
Glen Ullin SuperValu	1708	\$60.00
Glen Ullin Time	1709	\$4,406.00
H A Thompson	1710	\$20.00
Hebron High School	1711	\$14.40
ITD	1712	\$522.73
J W Pepper		

Jims Repair	1713	\$175.23
Krein, Zachary . 8819	1714	\$446.80
Krein, McKenzi	1715	\$7.48
Linde Gas & Equipment Inc	1716	\$114.87
Lynnes Welding Training	1717	\$75.00
Marshall Lumber	1718	\$323.73
MDU	1719	\$7,732.22
Morton-Sioux SP	1720	\$2,845.75
Napa Auto Part of New Salem	1721	\$782.43
ND School Board	1722	\$390.00
NWEA	1723	\$1,875.00
Pan-O-Gold	1724	\$491.97
The Parent Institute	1725	\$206.10
Petty Cash Fund	1726	\$52.46
Southwest Grain	1727	\$611.48
Supreme School	1728	\$38.82
Tecta America Dakotas	1729	\$3,010.93
Unplugged	1730	\$456.00
Versatile Chemical	1731	\$185.00
Vogel Law Firm	1732	\$914.50
WR Telecommunication	1733	\$330.05

Activity Fund

Bloomn House	1241	\$80.00
Braun Distributing	1242	\$42.54
Christensen, Shelly	1243	\$631.42
Coca-Cola Bottling High Country	1244	\$1,912.25
Dakota Assemblies	1245	\$400.00
Dakota Community Bank Card	1246	\$236.94
Member Services	1247	\$37.00
Farmers Union Oil	1247	\$37.00
Fresh Alternative	1248	\$1,360.00
Glen Ullin SuperValu	1249	\$448.82
Goedtel, Jordan	1250	\$286.00
Hebron High School	1258	\$150.00
Krein, Zachary . 8819	1259	\$400.27
National FFA Organization	1251	\$133.00
NDCEL	1252	\$110.00
Peltz, Heidi	1253	\$34.94
Petty Cash Fund	1256	\$20.00
Schantz, Kendra	1257	\$535.00

Matt Miller made a motion to approve to pay the February 2022 bills presented by the Business Manager. Travis Thomas seconded the motion. The motion unanimously carried.

4. REPORTS:

4-A Board Chair: Mr. Kuhn participated in the School Board Visitation Day. He reported that it was a good day, good food and included some time in the shop.

4-B Board Members: Nothing at this time.

4-C Guests: Nothing at this time.

4-D Superintendent/AD: Mr. Remboldt reported on the results of our school's NWEA testing. He emphasized that these tests help to guide the staff and school as to where we need to focus. It is important that we also pay attention to the growth numbers – are the students moving in the right direction. Mr. Remboldt noted that informing the students, prior to test taking, that the results help the teacher know how best to help them. This information may encourage the students to do their best while testing.

The staff received workshops regarding testing in November, which the elementary staff embraced. Setting a realistic improvement goal is recommended so you do not set yourself up for failure.

Budget – Mr. Remboldt explained that some of the totals listed in the Budget need to be readjusted as to what data is being pulled together for the totals. These changes are in progress.

Athletic – Mr. Remboldt gave an athletic report stating that the Elementary Volleyball Team has 28 players (grades 4-6). Glen Ullin will be hosting the Elementary Volleyball Tournament on April 2, 2022. Discussion was held regarding including 4th grade players. This may allow less coaching time with the 5th and 6th grade players. On the other hand, it will give experience and knowledge to the 4th graders who will carry that into the next season; also, the student class numbers go up and down each school year so the 5th and 6th grade enrollment may be smaller from one year to another.

The 4 track coaches have been asked and have agreed to coach again this year. Beginning dates for spring sports are as follows: Track – March 21, Baseball – March 21, and Boys Golf – March 28.

Other activities and events include the Band trip to Dickinson March 14, and the FFA Judging Team attending National Range Judging.

4-E Principal: March is Literacy Month which includes activities and prizes. During this month, the grade 6-12 students read to/with the elementary school children every Wednesday. A Living Library will take place on April 1, 2022.

4-F Facility/Transportation: We received a quote from PCS Masonry of \$13,740 to repair the mortar and exterior brick on the school building. After discussion, Shawn Dziuk made a motion, seconded by Jill Feser, to accept the bid from PCS Masonry of \$13,740 to repair the exterior brick of the school. Motion unanimously approved.

We are still on schedule for the kitchen and other floor replacement.

The Fire Marshall inspection went well. Most of the deficiencies could be corrected on the spot. The two other issues (a cord in the Business Manager's room and 4 non-working emergency lights) will be addressed.

Transportation – Bus #3 is being repaired and Bus #5 has acquired a sizeable repair bill just in 2022. Discussion was held on leasing buses or purchasing buses. Mr. Remboldt presented information on a 2016 Bluebird bus located in Oklahoma for sale at \$57,900. Shawn Dziuk made a motion, seconded by Marie Bittner, to purchase the 42-passenger bus for \$57,900 with delivery options left up to Mr. Remboldt. The motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A Driver Education Instructor: Mr. Remboldt reported that we have located a Driver Education teacher. Steve Kleinjan, from New Salem, is available to teach. He would begin the classroom instruction on May 23, 2022, for \$1000.00, and the driving portion would begin the end of July at \$32.00 per hour. Shawn Dziuk made a motion, seconded by Marie Bittner, to hire Steve Kleinjan as the Driver Education Instructor for 2022. The motion unanimously carried.

6. NEW BUSINESS:

6-A School Visitation: Mr. Kuhn shared that he enjoyed his visitation time spent in various areas of the school. The meal served was good, and other areas were fine as well.

6-B Resignations: Mr. Remboldt presented resignations for the following people: Bridget Tracy, Elem. Instructor; Greg Pruitt, Boys' Basketball Coach; Dean Rolle, Jr. High Boys' Basketball; and Peggy Rolle, Jr. High Boys' Basketball.

Matt Miller made a motion, seconded by Jill Feser, to approve the resignation of Bridget Tracy as an Elem. Instructor. The motion unanimously carried.

Shawn Dziuk made a motion, seconded by Jill Feser, to approve the resignation of Peggy Rolle as Jr. High Boys' Basketball Coach. The motion unanimously carried.

Marie Bittner made a motion, seconded by Jill Feser, to approve the resignation of Dean Rolle as Jr. High Boys' Basketball Coach. The motion unanimously carried.

Matt Miller made a motion, seconded by Jill Feser, to approve the resignation of Greg Pruitt as Boys' Basketball Coach. The motion unanimously carried.

6-C Superintendent Evaluation: Prior to the board meeting, Matt Kuhn and Marie Bittner along with Mr. Remboldt reviewed the evaluation for Mr. Remboldt. Areas of improvement were noted and all areas were satisfactory. Shawn Dziuk made a motion, seconded by Matt Miller, to accept the satisfactory evaluation for Pete Remboldt. The motion unanimously carried.

It was reported that the evaluation for Christine Lawson was also satisfactory.

6-D Enrollment: There are 159 students enrolled in the Glen Ullin School. Mr. Remboldt indicated that we are losing 1 student; therefore, the enrollment would actually be 158.

6-E Open Enrollment Requests: We received Open Enrollment notifications for the 2022-2023 school year, and New Salem has accepted the request. Approval is pending until Tuition/Tuition Free papers have been completed and approved by both schools.

7. MISCELLANEOUS:

7-A Credit Card Issues: There were issues and confusion with the 8 bank credit cards we received from the Dakota Community Bank. Matt Kuhn and Christine Lawson contacted the bank to remedy the problem. The original 8 bank credit cards were cancelled, and 6 new credit cards were issued, three assigned to the General Fund Account and three assigned to the Activity Fund Account.

7-B Negotiations: The teacher negotiations went smoothly. The Collaborating Bargaining Committee worked with the teacher representatives and together settled on salary and other changes. Shawn Dziuk made a motion, seconded by Jill Feser, to approve the 1-year 2022-2023 School Year Negotiated Agreement. The motion unanimously carried.

Next month the Classified Staff salaries will be discussed.

8. ADJOURNMENT:

Matt Miller made a motion to adjourn the meeting at 9:16 PM, seconded by Marie Bittner. The motion unanimously carried.

The next Regular Board Meeting is scheduled for April 13, 2022, at 7:00 pm.

The preceding minutes were approved the 13th day of April 2022.

Matt Kuhn, School Board President

Beverly Koller, Minute Taker