

**“Unofficial”**  
**Glen Ullin School District #48**  
Special School Board Meeting  
**SCHOOL BOARD MINUTES**  
**April 20, 2018**

President Andrew Peltz called the meeting to order at 7:01 am in the Glen Ullin School Superintendent’s Office. A roll call was taken of board members present: Andrew Peltz, Carrie Gerving, Shawn Dziuk , Travis Thomas, Matt Kuhn (via telephone), Lisa Gerving (via telephone), and Jessica Schaaf were in attendance. Also present Superintendent- John Barry and Business Manager- Tabi Schneider.

1. Negotiated agreement: Carrie Gerving made a motion, seconded by Travis Thomas to accept the negotiated agreement with the change of the base pay to \$35,300, a 2% increase for staff with no additional lane changes for the 2018-2019 school year, and a change to article III #8 from \$25.00 a day to sub pay rate. Motion unanimously carried.

Principal: Shawn Dziuk made a motion, seconded by Lisa Gerving to approve a salary increase for Mr. Remboldt in the amount of \$1,500 for the 2018-2019 school year. Motion unanimously carried.

Superintendent: Matt Kuhn made a motion, seconded by Carrie Gerving to approve a salary increase for Mr. Barry in the amount of \$2,000 for the 2018-2019 school year and to extend Mr. Barry’s current contract by one additional year. Motion unanimously carried.

2. CD Maturity Notice: Shawn Dziuk made a motion, seconded by Matt Kuhn, to approve the renewal of the certificate of deposit placed through CDARS in the amount of \$150,000 at the Bank of Glen Ullin. Motion unanimously carried.

Travis Thomas moved, seconded by, Carrie Gerving to adjourn the meeting at 7:11am. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of May, 2018

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Andrew Peltz, Board President

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Tabi Schneider, Business Manager