

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday April 20th, 2022
 Glen Ullin School FACS Room

President Matt Kuhn called the meeting to order at 7:02 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, and Matt Miller. Absent was Travis Thomas. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Minute Taker: Cherish Phaneuf. Guests present were Donald Rump, Nancy Bittner, Mariah Harter, John Lawson, and Bridget Tracy.

Marie Bittner made a motion, seconded by Shawn Dziuk, to approve the agenda. The motion unanimously carried.

Matt Miller made a motion, second by Jill Feser, to approve the minutes of the March 9th, 2022, Regular Board meeting. The motion unanimously carried.

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

GENERAL FUND 1	\$1,090,926.37
LUNCH FUND 5	\$(38,336.34)
ACTIVITY FUND 6	\$113,861.97

General Fund

ACT Finance	1752	\$60.00
Advanced Business Methods	1753	\$1,255.35
AED Everywhere	1754	\$983.50
American Bus Sales	1755	\$57,900.00
Bismarck Tribune	1756	\$750.00
Bytespeed	1757	\$18,000.00
Cash-Wa Distributing	1758	\$11,371.80
Kyle Christensen	1759	\$1,408.00
City of Glen Ullin	1760	\$684.66
Cole Papers Inc.	1761	\$1,125.89
Dakota Community Bank Card Member Services	1762	\$636.92
Eastside Jersey	1763	\$728.08
Eckroth Music	1764	\$63.00
Edutech-Bis	1765	\$20.00
Farmer's Union	1766	\$4,179.92
Fitterer, Alice	1767	\$33.13
Glen Ullin Auto Parts	1768	\$694.90

Glen Ullin SuperValu	1769	\$658.30
Glen Ullin Times	1770	\$719.62
Guardian Lock	1771	\$295.00
Hebron High	1772	\$20.00
HZ Electric	1773	\$627.05
ITD	1774	\$57.60
JW Pepper	1775	\$215.38
Jordan, Travis	1776	\$250.00
Kroh, Wes or Lisa	1777	\$155.61
Marshall Lumber	1778	\$40.15
MDU	1779	\$5,789.74
Menards	1780	\$612.38
Midwest Investigations	1781	\$350.00
Napa Auto Parts of New Salem	1782	\$3,391.85
ND Center for Distant Learning	1783	\$2,079.00
NDCEL	1784	\$350.00
New Salem Public School	1785	\$165.00
Oliver Andys Book Company	1786	\$201.08
Pan-O-Gold	1787	\$346.92
Preble Medical	1788	\$294.00
Quill Corporation	1789	\$624.89
Rowland, Lisa	1790	\$98.65
Schmidt, Duane	1791	\$375.12
Silbernagel, Naomi	1792	\$56.70
South 40 Beef	1793	\$1,422.01
Southwest Grain	1794	\$89.25
Tibor, Nicole	1795	\$125.00
Versatile Chemical	1796	\$270.87
Vogel Law Firm	1797	\$206.50
WR Telecommunications	1798	\$280.14

Activity Fund

Bowman County Schools	1275	\$250.00
Chieftain Center	1276	\$479.95
Coca-Cola Bottling High Country	1277	\$57.00
Comfort Inn Bismarck	1278	\$632.00
Dakota Community Bank Card Member Services	1279	\$350.86
Glen Ullin SuperValu	1280	\$219.03
Glen Ullin Times	1281	\$63.00
Krein, Zachary .8819	1282	\$1,245.55
Logo Magic	1283	\$255.00

Matt Miller made a motion to approve to pay the March 2022 bills presented by the Business Manager. Marie Bittner seconded the motion. The motion unanimously carried.

4. Reports:

4-A) Board Chair: Nothing at this time.

4-B) Board Members: Shawn Dziuk inquired about having the policy committee sit down with the teachers, mainly high school, to clarify and possibly make adjustments to the school's cell phone policies prior to the beginning of the 2022-2023 school year.

Matt Miller broached the topic of sports meetings, and possibly either making parental attendance mandatory, or utilizing a different format for communicating information that would be presented during these meetings such as an email.

4-C) Guests: Nothing at this time.

4-D) Superintendent/AD: Mr. Remboldt presented information regarding upcoming school events and activities. On April 28th, students would be going to Bismarck to visit welding schools with Mr. Bollom. Students will be getting inducted into the ND Honor Society on April 29th at 11:15 am, with more information being sent out as it is gathered. Mr. Bollom and Mrs. Voegele have been spearheading this event.

A group of students went to the Quiz Bowl in Lemmon, South Dakota, on April 18th, and greatly enjoyed the structure of this event. These students achieved fourth place at the Quiz Bowl.

The Glen Ullin students who participated in Range Judging for FFA have won at state for three years in a row now. Due to the COVID-19 pandemic, the National Conference has been shut down for the prior years. The students will be gone the first week of May with Mr. Krein to attend.

The Glen Ullin FBLA Chapter, which just began the 2021-2022 school year, had several placements at the state level, with two of the students who placed at the state level making it to the National level. These two students will attend the National Conference for FBLA this June in Chicago, with Mrs. Christensen attending the conference with these students.

4-E) Principal: Mrs. Carlson discussed the progress our teachers have made with MTSS. Mrs. Carlson informed the board of the results of recent evaluations, and the degree to which teachers were reflective and were greatly expanding on what information they wanted to learn. Some teachers shadowed other teachers in Bismarck, and these teachers returned with great takeaways to begin implementing and adjusting to fit in with our school. An MTSS Team will visit the school on April 26th.

Summer School and Summer Blast Registration forms have been sent out to parents. Mr. Krebs volunteered to run a program for 6th to 8th graders who are struggling with math over the summer months, with more information to come on this program. Mrs. Carlson

addressed the fall Inservice and Open House dates and ongoing plans for structuring these days including orientations for 7th and 9th graders explaining the new expectations for these students as they transition into these grade levels.

4-F) Facility/Transportation: John informed the Board that the New Salem Fire Department has inquired about purchasing Bus 5, as the Fire Chief would like to use this for training drills. Discussion was held regarding if this bus has any salvageable parts, and how factors like transporting this bus should it be bought come into play. Further discussion will be held in the future after these factors are researched.

John updated the Board regarding the delivery of the new bus which was purchased and is coming to the school from Oklahoma. The expected delivery date, as they are waiting on replacement windows as windows for busses in North Dakota have greater pressure requirements than those in Oklahoma, is around June or July. John informed the Board that he continues to watch for any opportunities for purchasing an additional bus through Harlow's Bus Sales in Bismarck so that a determination can be made if any worthwhile opportunities present themselves. John also presented information regarding leasing a bus verses purchasing one as well.

The Tecta Estimate for the antenna that was knocked over due to wind is \$3,800.00 with a \$1000.00 deductible. Estimates are being gathered for repairing the parking lot.

The summer plan for flooring repairs is as follows: the week of the 23rd of May, the old flooring in the kitchen, lunchroom, and 6th grade classroom will be removed. All hands will be on deck for this endeavor, as the old flooring is removed, film is applied and cured, and new flooring laid that next week starting the 31st provided all goes according to plan.

Over the summer, John and the custodians will be working to strip the siding and clean up around the shed so that Mr. Krein and a group of shop students can rebuild the shed as the structure itself of the building is still good. This project will begin after the flooring project is completed.

5. Unfinished Business:

5-A) Items from 3 in the agenda regarding the proposal to renew two CD's was discussed. The first CD is in the amount of \$130,000.00 and second CD is in the amount of \$200,000.00. Options regarding investments and bonds were discussed. This money acts as an emergency fund for the school should any incoming payments not be received on time.

Dakota Community Bank & Trust presented two options for each CD:

- 1) a renewal at one year with 1.30% Annual Percentage Yield (APY) and
- 2) a renewal at 39 months with 1.40% APY with an option to bump up the rate if the CD increased during the 39-month period.

Shawn Dziuk made a motion, seconded by Marie Bittner, to choose option 1 (one year at 1.30% APY) for the first CD (\$130,000.00). The motion unanimously passed.

Matt Miller made a motion, seconded by Marie Bittner, to choose option 1 for the second

CD (\$200,000.00). The motion unanimously passed.

6. New Business:

6-A) Marie Bittner made a motion, seconded by Jill Feser, to authorize Christine Lawson, the Business Manager, to hire workers for the June 7th, 2022, election. The motion was unanimously approved.

6-B) Shawn Dziuk made a motion, seconded by Jill Feser, to utilize the Glen Ullin School Library as the polling place for the June 7th, 2022, election from 9 am to 7 pm. The motion was unanimously approved.

6-C) Shawn Dziuk made a motion, seconded by Matt Miller, to accept the resignation of Dean Rolle from the Junior High Girls Basketball Coaching position. The motion was unanimously approved.

Matt Miller made a motion, seconded by Jill Feser, to accept the resignation of Cedar Kraft from the 6th grade teaching position. The motion was unanimously approved.

Shawn Dziuk made a motion, seconded by Jill Feser, to regretfully accept the resignation of Sonja Plautz, the band and choir teacher. The motion was unanimously approved.

The board discussed the open Counselor position, which has been advertised. Further discussion was held regarding the open positions within the school and setting up interviews for the applicants that have been received thus far, with interviews beginning the week of April 25th if possible. Mr. Remboldt informed the board that there are a lot of teaching positions open across the state, and that teachers are in high demand in North Dakota schools. Exit interviews will be scheduled with all resigning employees.

6-D) The negotiation committee had meetings regarding salaries with several employees. Marie Bittner presented information regarding proposed wage increases. During discussion, the decision was made to lump John Lawson, the facility manager, and Christine Lawson, the business manager, in with these discussions.

Matt Miller made a motion, seconded by Shawn Dziuk, to approve the presented wage increases. The hourly classified staff wage will increase by 50 cents per hour. John Lawson will receive a 3% raise. Christine Lawson will receive a 3% raise. The wage for route bus drivers will increase from \$87.60 to \$90.26. The motion was unanimously approved.

6-E) Marie Bittner presented information regarding the proposed raises for the K-12 Principal, Anne Carlson, and the Superintendent, Peter Remboldt.

Shawn Dziuk made a motion, seconded by Matt Miller, to approve the proposed wage increase of the superintendent, Peter Remboldt, by \$6,000.00. The motion was unanimously passed.

Matt Miller made a motion, seconded by Jill Feser, to approve the proposed wage increase of the principal, Anne Carlson, by \$4,680.00. The motion was unanimously approved.

6-F) Mr. Remboldt informed the board that he had sent Marie Bittner a sample of the new sick leave bank policy to add to the classified handbook. Marie Bittner then presented information regarding the new sick leave bank which will be implemented, which allows all Glen Ullin Staff Members to donate to the same sick leave bank when requests are made, which is included in the Negotiated Agreement.

Shawn Dziuk made a motion, seconded by Jill Feser, to approve the sick leave bank and to waive the second reading. The motion was unanimously approved.

6-G) Mrs. Harter discussed her proposal to begin a three day a week preschool program, beginning in the 2022-2023 school year. Her proposal was for the preschool program to operate Tuesdays, Wednesdays, and Thursdays, which would allow the most class time for preschool students (a total amount of 109 days) as it excludes most days which students normally receive off for holidays.

Mrs. Harter presented information, including the fact that the preschool program currently in place allows parents to choose the number of days their children attend, and informed the board that many students come two to three days a week so this should not affect overall attendance as much. Discussion was held that typical preschool programs don't always run five days a week or these programs may run five days a week but with a half day schedule.

Discussion was held on how this would affect pay and benefits, and Mrs. Harter acknowledged that she expected it would decrease her pay and benefits, with the board agreeing it should be adjusted and agreeing that administration could calculate these totals.

Shawn Dziuk made a motion, seconded by Marie Bittner, to approve Mrs. Harter's proposal for a three-day preschool program, running Tuesdays, Wednesdays, and Thursdays with administration adjusting the benefits and pay of the preschool teacher to reflect this change. The motion was unanimously approved.

6-H) Mr. Remboldt presented information on options for putting the insurance to a bid, noting that Farmer's Union is the current broker for the insurance.

Jill Feser made a motion, seconded by Matt Kuhn, to put the insurance out on bids. A roll call vote was taken: Jill Feser – yay, Matt Miller – nay, Andrew Jacobson – nay, Shawn Dziuk – nay, Matt Kuhn – yay, with Marie Bittner abstaining from the vote. The motion did not pass.

6-I) Mr. Remboldt presented information regarding the new CTE Center in Mandan being approved and discussed how this would affect our school. There are many benefits including but not limited to additional funding being spread to surrounding schools and access to equipment. One of the board members from the Glen Ullin School Board would need to serve on the board for the CTE Center, but this will be something that will be decided upon in the future.

6-J) The Enrollment Report remains the same as the month of March, with the enrolled student count at 156 students.

7. Miscellaneous:

7-A) One of the board members received a phone call regarding the Farm Business Management Program. The board discussed the options regarding this program. Those that currently utilize this program can utilize FBM Programs though Bismarck or Dickinson.

Shawn Dziuk made a motion, seconded by Marie Bittner, to dissolve the Farm Business Management Program within the Glen Ullin School. The motion was unanimously approved.

8. Adjournment:

Matt Miller motioned to adjourn the meeting at 8:57 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for May 11th, 2022, at 7:00 pm.

The preceding minutes were approved the 11th day of May 2022.

Matt Kuhn, School Board President

Cherish Phaneuf, Minute Taker