

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 March 20, 2019
 Glen Ullin School District Board Room, 7:30 pm

President Lisa Gerving called the meeting to order at 8:03 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Matt Kuhn, Shawn Dziuk, Lisa Gerving, Carrie Gerving and Marie Bittner. Also present were Superintendent-John Barry, Principal-Pete Remboldt, Business Manager-Tabi Schneider, Nancy Bittner, Don Hagen, and Brad Mann.

Travis Thomas made a motion, seconded by, Carrie Gerving to approve the agenda with the addition of the basketball and volleyball machines under 7. Miscellaneous. Motion unanimously carried.

A motion was made by, Shawn Dziuk seconded by, Matt Kuhn to approve the minutes of the February, 2019, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the February, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1		\$ 959,932.03
LUNCH FUND 5		\$ (42,923.08)
ACTIVITY FUND 6		\$ 128,353.33
Direct Deposit & Payroll Checks: 7003-7007		\$ 103,017.01
Vendor withholding & Taxes: checks # 20156-20163		\$ 77,270.25

GENERAL FUND

Dean Foods	20164	440.78
Food Service of America	20165	3,512.04
Pan-O-Gold	20166	349.68
Advanced Business Method	20167	1,148.22
Bismarck Public Schools	20168	100.00
Bloom'n House	20169	30.00
City of Glen Ullin	20170	439.34
Cole Paper	20171	1,930.32
D&E Supply	20172	1,835.93
Daktronics	20173	2,360.00
Demco	20174	199.67
Eckroth Music	20175	94.69
Edutech	20176	50.00
Farmers Union Oil	20177	3,758.64

Bray Fox	20178	247.95
Glen Ullin Auto Parts	20179	790.75
Glen Ullin Pharmacy	20180	14.99
Glen Ullin Times	20181	207.72
H A Thompson & Sons	20182	1,060.00
Haley's Hope	20183	385.00
Harlows	20184	797.65
HZ Electric	20185	1,163.38
Information Technology Dept	20186	42.30
Theresa Kuhn	20187	48.52
Marshall Lumber	20188	630.90
MDU	20189	5,824.65
Menards	20190	184.01
Midwest Doors	20191	34.40
ND School Board Assoc.	20192	460.00
Northwest Evaluation Assoc.	20193	1,500.00
Praxair	20194	164.59
Preble Medical Services	20195	91.00
Quill	20196	97.98
Roughrider Ed Services Prgm	20197	120.00
Lisa Rowland	20198	29.37
Jerrid Soupir	20199	1,247.83
South Heart School	20200	305.45
Southwest Grain	20201	508.07
Training Room Inc.	20202	243.17
Walmart	20203	46.00
West River Telecom	20204	287.56
Ron Egli	20205	318.42
Glen Ullin Super Valu	20206	109.54
Monica Goven	20207	462.00
Haley's Hope	20208	412.50
Menards	20209	113.90
ND Center for Distance Ed	20210	139.00
Hebron Public School	20211	18.73
Sonja Plautz	20212	196.44
South Heart School	20213	105.00
Petty Cash	20214	280.00
Glen Ullin After Prom Committee	20215	150.00
Roslyn Wolf	20216	71.65
Amazon	Visa Card	153.46
Best Buy	Visa Card	212.99
Apple Itunes	Visa Card	5.31
Menards	Visa Card	1.55
Midway Lanes	Visa Card	140.00
Runnings	Visa Card	7.22

Zuroff Repair	Visa Card	547.56
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Activity Fund

Act	10854	36.00
Fresh Alternatives	10855	1,011.75
Monica Goven	10856	117.98
Great American Opportunities	10857	2,006.90
Marshall Lumber	10858	77.34
Menards	10859	17.29
Pahlke Steel	10860	61.44
Lynnette Schirado	10861	33.98
Scholastic Book Club	10862	18.00
World's Finest Chocolate	10863	108.00
Glen Ullin Super Valu	10864	192.89
ND FFA Assoc	10865	860.00
Gateway to Science	10866	527.28
Kayla Knoll	10867	704.00
Petty Cash	10868	700.00
American Heart Association	10869	227.00
Payflex Debit to Checking	ACH DEBIT	118.77
Amazon	VISA CD	12.56
Black Hills Adventure	VISA CD	1,285.53
McDonald's	VISA CD	36.80
Sams Club	VISA CD	163.95
Walmart	VISA CD	323.76

Carrie Gerving moved, seconded by Marie Bittner to approve to pay the March, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-B) Travis Thomas asked what the status of the skidsteer bucket purchase was. Mr. Barry informed the board that the consensus of current staff was that there was not a need for this item to be purchased.

4-C) Don Hagen asked about the possible region change. Lisa Gerving informed him that a letter will be written to the ND High School Activities Association to request the change.

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

4-E) Secondary Principal/AD: Mr. Remboldt gave the board an update. Gym flooring was discussed at this time along with other facility projects.

5. UNFINISHED BUSINESS:

5-A) Facilities: Brad Mann presented information on current bid for proposed heating project (Southeast wing). The board requested a bid for the Northeast wing of the school.

6. NEW BUSINESS:

6-A) Committee meeting: Lisa Gerving gave the board information.

6-B) Payroll Policy: Carrie Gerving moved, seconded by Marie Bittner to approve the payroll policy change presented by Tabi Schneider. Motion unanimously carried.

6-C) After - Prom donation request: Shawn Dziuk moved, seconded by Matt Kuhn to approve an after prom donation of \$150. Motion unanimously carried.

6-D) Superintendent Summative Evaluation: Carrie Gerving moved, seconded by Travis Thomas to approve the Superintendent Summative Evaluation. Motion unanimously carried.

6-E) Resignation: Carrie Gerving moved, seconded by Travis Thomas to approve the resignation of Kayla Knoll as counselor at the end of the 2018-19 school year. Motion unanimously carried.

6-F) Enrollment Report: Kindergarten-9; Elementary-62; 7-8 grades-22; 9-12 grades-40. (133 Total - K to 12)

7. Miscellaneous: Carrie Gerving moved, seconded by Marie Bittner to approve the renovation of the gym floor with the blue stained areas around the 3-point lines being a darker tan color instead of the blue color. Motion unanimously carried.

Other items discussed at this time were a replacement schedule for the promethean boards, purchase of the volleyball and basketball machines and the suburban.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Marie Bittner at 10:00 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, April 10, 2019, at 7:00 pm.

The preceding minutes were approved _____ day of April, 2019.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager