

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

Vice President Shawn Dziuk called the meeting to order at 7:03 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Matt Kuhn and Shawn Dziuk. Lisa Gerving and Carrie Gerving were absent. Also present were Superintendent-John Barry, Shane Hellman, Nancy Bittner, Pete Remboldt, Marie Bittner and Business Manager-Tabi Schneider.

Matt Miller made a motion, seconded by, Matt Kuhn to approve the agenda with the addition of Mr. Hellman to present under 4-C. Motion unanimously carried.

A motion was made by, Matt Kuhn seconded by, Travis Thomas to approve the minutes of the November 12th, 2018, Regular Board meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by, Matt Miller to approve the November, 2018 Financial Reports. Motion unanimously carried.

GENERAL FUND 1		\$ 975,168.87
LUNCH FUND 5		\$ (21,194.53)
ACTIVITY FUND 6		\$ 132,009.82
Direct Deposit		\$ 93,935.85
Vendor withholding & Taxes: check #19936-19942		\$ 69,968.57

GENERAL FUND

November Checks	19943-19948	0.00
Dean Foods	19949	367.28
Department of Public Instr	19950	114.16
Food Service of America	19951	2,586.02
Pan-O-Gold	19952	205.09
Advanced Business Method	19953	1,108.99
John Barry	19954	790.98
Bright White Paper Co.	19955	539.70
Capstone Press, Inc.	19956	157.88
Shelly Christensen	19957	85.45
City of Glen Ullin	19958	637.61
Ron Egli	19959	280.06
Farmers Union Oil	19960	812.06
Glen Ullin Auto Parts	19961	2,870.44
Glen Ullin Times	19962	154.72
H A Thompson & Sons	19963	1,060.00

Information Technology Dept	19964	48.74
Shannon Kuntz	19965	31.00
Marshall Lumber	19966	238.15
MDU	19967	4,244.75
Menards	19968	254.42
Mary Morman	19969	200.00
Morton-Sioux Sp Ed Unit	19970	1,426.00
ND Science Olympiad	19971	340.00
NW Tire Inc	19972	88.00
Quill Corp.	19973	46.47
Roughrider Ed Services Prgm	19974	240.00
Scholastic Inc	19975	64.50
Smart Apple Media	19976	207.63
West River Telecom	19977	282.60
Shelly Christensen	19978	88.58
Criminal Records Section	19979	40.00
Glen Ullin Super Valu	19980	327.26
Monica Goven	19981	184.90
Haley's Hope	19982	385.00
Family Handyman	19983	10.00
Johnson Controls	19984	384.00
Kayla Knoll	19985	57.26
Menards	19986	33.97
Midwest Doors	19987	296.25
NDDTSEA	19988	50.54
Oliver & Andy's Book Co.	19989	214.75
Roughrider Ed Services Prgm	19990	306.68
Jefferson Beck	19991	117.50
Dakota Pest Control	19992	207.50
Steve Glaesmann	19993	390.00
Chris Herold	19994	117.50
Morton-Sioux Special Ed Unit	19995	1,405.00
Petty Cash	19996	116.86
Peter Remboldt	19997	90.28
Roughrider Ed Services	19998	1,000.00
Dan Saylor	19999	161.10
T&J Outdoor Services	20000	2,059.50
Criminal Record Section	20001	41.25
Amazon	ACH	144.14
Menards	ACH	29.80

Activity Fund

Coca-Cola	10789	339.00
Jessica Duppong	10790	238.34
Farmers Union Oil	10791	250.00

Kayla Knoll	10792	774.00
Shannon Kuntz	10793	13.98
Let's Eat Café	10794	92.88
Marshall Lumber	10795	53.96
Pioneer Drama Services	10796	17.50
Jessica Schaaf	10797	30.00
VOID-Ruined	10798	11.00
Carrie Schirado	10799	11.00
Shelly Christensen	10800	44.98
Glen Ullin Super Valu	10801	2,548.60
SportDecal	10802	250.91
Kay Woeste	10803	19.17
Belfield FFA	10804	58.00
Carrie Gerving	10805	15.00
Hovey Valley Coffee Traders	10806	363.60
Let's Eat Cafe	10807	90.00
Payflex	ACH	396.69

Matt Miller moved, seconded by, Travis Thomas to approve to pay the December, 2018 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-C) Farmers Union Insurance Update: Mr. Hellman presented information on additional coverage available to the school. This item was tabled.

4-D) Superintendent/Elementary Principal: Mr. Barry gave an update to the board. Matt Kuhn moved, seconded by, Matt Miller to approve Mr. Barry to buy a husqvarna lawn mower. Motion unanimously carried.

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

5. UNFINISHED BUSINESS:

5-A) Travis Thomas moved, seconded by, Matt Miller to approve to hire Thomas Osadchuk for the Facility Manager position contingent on Mr. Osadchuk passing a backround check. Motion unanimously carried.

5-B) Interest Rates: Tabi Schneider gave the board information.

5-C) Reallocated Title II Funds: Mr. Barry gave the board information.

5-D) Co-op meeting: The board did not schedule a meeting at this time.

5-E) Open board position: A motion was made by Travis Thomas, seconded by Matt Miller to appoint Marie Bittner to fill the board member vacancy on the Glen Ullin School Board. Motion unanimously carried. Mrs. Bittner will fill the term until the June 2019 election.

6. NEW BUSINESS:

6-A) School Audit by Rath & Mehrer: Tabi Schneider gave the board information.

6-B) Weather Emergency Report: Mr. Barry gave the board information.

6-C) Transportation: Mr. Barry gave the board information.

6-D) Total Taxable Valuation: For the Glen Ullin School District Fiscal Year 2017-2018, \$10,595,049.00 and for Fiscal Year 2018-2019 \$11,017,946.00

6-E) Total State Aid: For the Glen Ullin School District Fiscal Year 2017-2018, \$1,397,445.00 and for Fiscal Year 2018-2019, \$1,291,390.00

6-F) ND Insurance Reserve Fund: No increase is expected at this time.

6-G) Concession: No increase was recommended at this time.

6-H) Policy Committee Meeting: A motion was made by Travis Thomas, seconded by Marie Bittner to approve the add/drop policy change with the addition of elective and semester added to the policy. Motion unanimously carried.

A motion was made by Matt Miller, seconded by Matt Kuhn to approve the early graduation policy. Matt Miller rescinded his motion.

A motion was made by Matt Kuhn, seconded by Matt Miller to approve the suspension policy as presented. Motion unanimously carried.

6-I) Certificate of Accreditation: Certificate of accreditation for 2018-2019 was received.

6-J) Enrollment Report: Kindergarten-9; Elementary-57; 7-8 grades-22; 9-12 grades-39. (127 Total - K to 12)

7. Miscellaneous: The board discussed the lighting in the gym and the gym floors at this time.

8. Adjournment: Travis Thomas motioned to adjourn the meeting, seconded by, Marie Bittner at 9:30 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, January 9th, 2019, at 7:00 pm.

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

Shawn Dziuk, School Board Vice President

Tabi Schneider, Business Manager