

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Monday, May 6, 2024
Glen Ullin School Multi-Purpose Room

1. Call To Order:

President Marie Bittner called the meeting to order at 7:01 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas, Kim Shafer, Janell Morman, and Tanna Filibeck. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; and Minute Taker: Cherish Phaneuf. Guests present were Nancy Bittner, Landon Hoff, Jannessa Hoff, Emily Kottre, Shannon Kuntz, Lora Voegele, Shelly Christensen, Amore van Rensburg, and Alice Fitterer. Present via a virtual format were Marcia McMahon and Sue Diegard with North Dakota Be Legendary training.

2. Approval of Agenda

Kim Shafer made a motion, seconded by Jill Feser, to approve the Agenda with the addition of 7-5 Approve Election Precinct, 7-6 Approve March 2024 Minutes, and 7-7 Last Day of School. A roll call vote was taken: Travis Thomas - yea, Tanna Filibeck - yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

3. Student Outcomes: Mr. Remboldt presented information to the board regarding student test results from NDSA testing. Some test results are still not reflected in these numbers. However, the school has seen an increase in proficiency for English Language Arts of 5 percent and an increase in proficiency for Mathematics of 19 percent. The district plans to continue to implement interventions to support student growth and learning. Mr. Remboldt informed the board that feedback from teaching staff has consistently outlined the need for a school counselor to help with social emotional learning, and Mr. Remboldt intends to reach out to CREA, a regional education association, for help with filling this need. As part of the approved amended school calendar for 2024-2025, additional opportunities for meetings and trainings have been built into the school calendar and input from teachers regarding student outcomes will become a more regular discussion in these meetings and trainings.

4. Guests: There were no guests at this time.

5. Consent Agenda:

Andrew Jacobson made a motion, seconded by Marie Bittner, to remove items 5-6 and 5-7 from the consent agenda. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

Andrew Jacobson made a motion, seconded by Jill Feser, to approve the items on the consent agenda. A roll call vote was taken: Travis Thomas - yea, Tanna Filibeck - yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Approval of the Minutes for April 2024
2. Approval of April 2024 Financial Reports
3. Approval of the April 2024 Bills
4. Approval of the resignations of Tabi Schneider and Kennedy Sundsbak
5. Approval of the amended 2024-2025 school year calendar

Andrew Jacobson made a motion, seconded by Kim Shafer, to amend the agenda to add 7-8 Approve Principal 2024-2025 contract and to add 7-9 Approve Superintendent 2024-2025 Contract and Job Description. A roll call vote was taken: Travis Thomas - yea, Tanna Filibeck - yea, Kim Shafer - yea, Jill Feser - yea, Andrew Jacobson - yea, and Janell Morman - yea. The motion unanimously carried.

6. Reports:

6-1) Superintendent: Mr. Remboldt informed the board that his report will not only be sent to the board prior to the meeting, but will be going up on the website, and the board can discuss any further questions regarding the superintendent report within the board meeting.

6-2) Principal: Mr. Hetler discussed the ongoing teacher appreciation week events with the board. The Cognia Accreditation visit was a success. There will be Elementary Summer Workshops on May 21 and May 22. The Achievement and Instruction Team will be completing a book study for student engagement. Muffins with Mom will be held on Friday, May 10, from 7:45am to 8:15am.

6-3) Business Manager:

GENERAL FUND 1	\$1,716,606.42
LUNCH FUND 5	\$(111,076.84)
ACTIVITY FUND 6	\$120,284.31

General Fund

ACT Finance	3484	\$392.00
Bellwether	3485	\$846.80
Bobcat of Mandan	3486	\$332.42
Carrer Tech	3487	\$75.00
Cash-Wa Distributing	3488	\$8,541.29
City of Glen Ullin	3489	\$760.96
Dakota Community Bank Card	ACH	\$572.36
Dakota Zoo	3490	\$450.00
DEMCO	3491	\$73.93
DVL Fire and Safety	3492	\$2,122.20
Farmers Union Oil	3493	\$3,164.14
Gateway to Science Center	3494	\$630.00
Glen Ullin SuperValu	3495	\$405.25
Glen Ullin Times	3496	\$338.21

Gooseneck Implement Company	3497	\$32.61
HA Thompson	3498	\$961.93
Harter, Mariah	3499	\$20.00
Jostens Inc	3500	\$1,076.25
Krein, Zachary	3501	\$236.26
Linde Gas & Equipment	3502	\$1,479.10
Marco	3503	\$1,144.37
Marshall Lumber	3504	\$281.04
MDU	3505	\$5,189.88
Morton-Sioux SP	3506	\$821.00
Napa Auto Part of New Salem	3507	\$2,702.11
Napa Auto Parts of Glen Ullin	3808	\$582.10
New Salem Public School	3509	\$32.50
Petty Cash Fund	3510	\$26.78
Preble Medical	3511	\$120.00
Roughrider Education	3512	\$1,000.00
Rowland, Lisa	3513	\$18.98
Schirado, Lynnette	3514	\$50.00
Signs By Design	3515	\$30.00
Silbernagel, Naomi	3516	\$31.23
Software Unlimited	3517	\$5,000.00
Teacher Direct	3518	\$151.06
The Union Bank	3519	\$50.00
VanderWal, Jamie	3520	\$58.56
WR Telecommunication	3521	\$266.66
Klein-Olson, Myra	3522	\$307.00
JW Pepper	3523	\$78.80
VanderWal, Jamie	3524	\$14.23
Petty Cash	3525	\$15.63
Elliot and McMahon	3530	\$2,000.00

Activity Fund

Bloom'n House	1632	\$478.00
Braun Distributing	1633	\$45.98
Cash-Wa Distributing	1634	\$28.68
FBLA	1635	\$2,150.00
Glen Ullin SuperValu	1636	\$468.06
Glenn Ullin Times	1637	\$60.00
Honors Graduation	1638	\$28.00
Krein, Zachary	1639	\$440.99
Logo Magic	1640	\$1,463.00
National FFA Organization	1641	\$458.00

Rowland, Lisa	1642	\$900.00
Schirado, Lynnette	1643	\$84.72
Shafer, Brian	1644	\$62.39
Wehri, Iris	1645	\$500.00
Savannah Joy Photography	1646	\$300.00
Bachler, Alexis	1647	\$150.00
Bloom'n House	1648	\$8.00

6-4) Facilities/Transportation: There was no report.

7. Discussion Agenda:

7-1) After some discussion, Andrew Jacobson made a motion, seconded by Kim Shafer, to let students leave for finals at the discretion of the teachers for this year (May 2024), with the policy committee to review the policies and procedures in place and consider making changes prior to the 2024-2025 school year. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

7-2) Marie Bittner appointed Andrew Jacobson, Jill Feser, and Tanna Filibeck to an Ad Hoc Committee to review the Superintendent Evaluation Instrument and provide feedback, revise, or edit this instrument to bring back to the board to review and approve in the future. Be Legendary Training can provide guidance and assistance in this process for the Superintendent Instrument.

7-3) Marie Bittner, appointed Andrew Jacobson, Jill Feser, and Tanna Filibeck to an Ad Hoc Committee to review the Business Manger Evaluation Instrument and provide feedback, revise, or edit this instrument to bring back to the board to review and approve in the future.

7-4) After reviewing the necessary election documents, Andrew Jacobson made a motion, seconded by Janell Morman, to approve the results of the Building Levy Election. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

7-5) Kim Shafer made a motion, seconded by Travis Thomas, to approve the precinct for the 2024 School Board election held on June 11 to be held at the city municipal building. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

7-6) Janell Morman made a motion, seconded by Travis Thomas, to approve the amended March 2024 Board Meeting Minutes. A roll call vote was taken: Janell Morman

– yea, Andrew Jacobson – yea, Jill Feser – yea, Kim Shafer – yea, Tanna Filibeck – yea, and Travis Thomas – yea. The motion unanimously carried.

7-7) For the last day of school, the board and Dakota Community Bank will be holding a barbeque.

7-8) This item will be postponed to a Special Board Meeting on May 16, 2024, at 5:30pm.

7-9) This item will be postponed to a Special Board Meeting on May 16, 2024, at 5:30pm.

8. Executive Session:

Mrs. Bittner read the following: “The next item on the agenda is the executive session. This item must be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) N.D.C.C. 44-04-19.1. The topic or purpose of this executive session is to discuss negotiating strategy or provide negotiating instructions pending a contract or agreement that is currently being negotiated with the business manager, where holding the portion of the meeting in open meeting will have an adverse fiscal effect on the bargaining position of the school district.

“At this time we will convene in executive session. The executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless the final action is specifically required by law to be taken during the executive session.

“We will now ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session, and reconvening in the open portion of the meeting, at approximately 9:00 pm.”

The minutes will show the executive session began at 8:20 pm and was attended by Peter Remboldt, Marie Bittner, Andrew Jacobson, Travis Thomas, Janell Morman, Jill Feser, Kim Shafer, and Tanna Filibeck. The board reconvened the open meeting at 9:01 pm.

Janell Morman made a motion, seconded by Travis Thomas, to approve a separation agreement between the District and the Business Manager. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Andrew Jacobson – nay, and Janell Morman – yea. With 5 yea votes and 1 nay vote, the motion carried.

9. Adjournment:

Tanna Filibeck motioned to adjourn the meeting at 9:02 pm, seconded by Jill Feser. The motion carried.

The next Regular Board Meeting is scheduled for June 12, 2024, at 7:00 pm.

The preceding minutes were approved the 12 day of June 2024.

Marie Bittner, School Board President

Cherish Phaneuf, Minute Taker