

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Tuesday, November 15th, 2022
 Glen Ullin School Multi-Purpose Room

President Matt Kuhn called the meeting to order at 7:32 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Andrew Jacobson, Jill Feser, Travis Thomas, Marie Bittner, and Tanna Filibeck. Kim Shafer appeared via telephone beginning at 7:43 pm. Also present were Superintendent: Peter Remboldt, who arrived at 7:34 pm; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were Lora and Bryant Voegele, David Park, Lisa Rowland, John Lawson, Alice Fitterer, Lynnette Schirado, Janell Morman, Margo Binstock, Nancy Bittner, Jacque Opp, Carrie Duppong, Kayla Schumacher, Don Rump, Michael Bleick, and Tabi Schneider.

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

Marie Bittner made a motion, second by Jill Feser, to approve the minutes of the October 12th, 2022, Regular Board meeting. The motion unanimously carried.

Travis Thomas made a motion to approve the October 2022 Financial Reports, seconded by Marie Bittner. The motion unanimously carried.

GENERAL FUND 1	\$635,550.80
LUNCH FUND 5	\$53,358.04
ACTIVITY FUND 6	\$70,972.54

General Fund

Advanced Business Methods	2203	\$2,919.13
Beulah High School	2204	\$57.00
Bison Renovations	2205	\$2,500.00
Bloomn House	2206	\$300.00
Bobcat of Mandan	2207	\$2,663.82
Brain Pop	2208	\$175.00
Capital City Restaurant	2209	\$221.58
Cash-Wa Distributing	2210	\$4,331.82
City of Glen Ullin	2211	\$744.05
Dakota Community Bank Card Member Services	2212	\$2,549.36
DE Supply Company	2213	\$202.71
East Side Jersey	2214	\$595.28
Farmers Union Oil	2215	\$3,203.42
Gateway to Science Center	2216	\$420.00
Glen Ullin Auto Parts	2217	\$2,039.64
Glen Ullin SuperValu	2218	\$664.65

Glen Ullin Times	2219	\$334.47
Harlows Bus	2220	\$1,380.23
Hebron High School	2221	\$2,200.00
ITD	2222	\$14.40
Jacobson Memorial	2223	\$19.00
Johnson Controls	2224	\$603.00
Jostens INC.	2225	\$210.64
Krein, Zachary	2226	\$321.80
The Law Concrete ND LLC	2227	\$9,000.00
Learning Without Tears	2228	\$195.53
Linde Gas & Equipment INC	2229	\$442.36
Marshall Lumber	2230	\$952.92
MDU	2231	\$4,311.38
Menards	2232	\$390.17
Morton-Sioux SP	2233	\$2,927.12
One Call Concepts	2234	\$1.30
Pan-O-Gold	2235	\$503.06
Petty Cash Fund	2236	\$43.00
Rowland, Lisa	2237	\$45.00
Schirado, Lynnette	2238	\$158.75
Vogel Law Firm	2239	\$1,563.50
Willow Lane Education	2240	\$101.95
WR Telecommunication	2241	\$311.60
Yanish Custom Exteriors	2242	\$12,134.00
Zuroff Repair	2243	\$866.80

Activity Fund

Capital City Restaurant	1377	\$244.17
Coca-Cola Bottling High Country	1378	\$1,004.00
Cole Papers INC	1379	\$138.65
Dakota Community Bank Card	1380	\$1,655.69
Member Services	1381	\$2,611.00
Fresh Alternative	1382	\$309.67
Glen Ullin SuperValu	1383	\$103.84
Krein, Zachary	1384	\$3,687.84
Krein, McKenzi	1385	\$252.99
National Pen Company	1386	\$105.00
NDCEL	1387	\$40.00
Petty Cash Fund	1388	\$284.47

Andrew Jacobson made a motion to approve to pay the October 2022 bills presented by the Business Manager. Kim Shafer seconded the motion. The motion unanimously carried.

4. Reports:

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

4-B) Board Members: Nothing at this time.

4-D) Superintendent/AD: Mr. Remboldt spoke about increased safety precautions being taken due to many children being out ill. Mr. Remboldt reported that he felt parent teacher conferences went well.

FFA attended the National Convention. Mr. Remboldt reported that he is attending an AG Advisory Meeting on November 16th, 2022. The AG Committee is looking for more people to become involved.

Mr. Remboldt attended the NDSBA Law Conference. Mr. Remboldt stated he learned some things that could help with accounting and budgeting. Mr. Remboldt spoke about the electric bus that the Glen Ullin School was approved for with a grant. The grant total is \$395,000.00, with \$20,000.00 of this grant amount to be spent on the charging station.

Mr. Remboldt gave an update on the Glen Ullin School Music Program. The two substitute teachers are putting together a concert, which will be held December 20th, 2022. Mr. Remboldt gave an overview of the recent staff development training on Trauma Informed Schools. Discussion was held on the various athletic programs.

Mr. Remboldt spoke about speech and debate. Mr. Remboldt stated that three students would be interested in speech. Mr. Remboldt spoke with the individual running the Speech and Debate program in Richardton, and they are exploring the possibility of co-opping for Speech and Debate with Richardton.

4-E) Principal: Mrs. Carlson spoke about staff attending continued MTSS training and Cognia training. Mrs. Carlson and Mr. Remboldt recently attended an NDCEL Conference/training. Mr. Remboldt spoke about safety and lockdown drill procedures and gave an overview of the information they learned at NDCEL regarding safety procedures.

4-F) Facilities/Transportation: Mr. Lawson spoke about the projects that have been completed within the school. Mr. Lawson described a possible location for a charging station for the electric bus.

5. Unfinished Business: There was no unfinished business at this time.

6. New Business:

6-A) Marie Bittner made a motion, seconded by Kim Shafer, to hire Trista Dakken as the Girls Junior High Basketball Coach. The motion was unanimously approved.

Marie Bittner made a motion, seconded by Tanna Filibeck, to approve Josh Dakken as an assistant coach for Girls Junior High Basketball. The motion was unanimously approved.

Marie Bittner made a motion, seconded by Tanna Filibeck, to approve Amy Heinle as the assistant coach for Girls Junior High Basketball. The motion was unanimously approved.

6-B) Andrew Jacobson made a motion, seconded by Jill Feser, to approve policy GACE Credit for High School Graduation and Curriculum Requirements, waiving a second reading of the policy. The motion unanimously carried.

Kim Shafer made a motion, seconded by Marie Bittner, to approve policy BAA Employing Board Members, waiving a second reading of the policy. The motion was unanimously approved.

Marie Bittner made a motion, seconded by Jill Feser, to approve Tanna Filibeck to substitute teach at the Glen Ullin School. Tanna Filibeck abstained from voting. The motion passed.

Andrew Jacobson made a motion, seconded by Jill Feser, to approve Marie Bittner as a Volleyball Coach. Marie Bittner abstained from voting. The motion passed.

Marie Bittner spoke about policy BEC-E, a board evaluation document.

Jill Feser made a motion, seconded by Tanna Filibeck, to approve policy BEC-E School Board Self-Evaluation, waiving a second reading of the policy. The motion unanimously carried.

Discussion was held on the Elementary and High School handbooks.

Marie Bittner made a motion, seconded by Andrew Jacobson, to remove a section in the Elementary Handbook which spoke about using the Boystown Model as the disciplinary model. In addition, steps 1-15, pertaining to the Boystown Model, were removed. The motion was unanimously approved.

Marie Bittner made a motion, seconded by Jill Feser, to remove a section in the High School Handbook pertaining to discipline using the Boystown Model in this handbook. The motion was unanimously approved.

Mr. Remboldt informed the board that the school board association missed some of our policies being uploaded into the system, and the school board association is working on correcting this mistake.

6-C) Mr. Kuhn went over the superintendent evaluation. Mr. Kuhn reported that Mr. Remboldt scored satisfactory in all categories. Mr. Kuhn spoke about some of the suggestions including the suggestion that Mr. Remboldt take a communications class. Mr. Kuhn also spoke about Mr. Remboldt delegating more tasks to qualified staff members as applicable.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the superintendent evaluation. The motion was unanimously approved.

6-D) The enrollment report total is 151 students with an additional 14 preschool students.

7. Miscellaneous: Mr. Kuhn spoke about the recent CTE meeting and presented details regarding some possible upcoming changes.

8. Adjournment:

Marie Bittner motioned to adjourn the meeting at 9:29 pm, seconded by Jill Feser. The motion unanimously carried.

The next Regular Board Meeting is scheduled for December 14th, 2022, at 7:00 pm.

The preceding minutes were approved the 14th day of December 2022.

Matt Kuhn, School Board President

Christine Lawson, Business Manager