

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, April 12, 2023  
Glen Ullin School District Multi-Purpose Room  
7:00 p.m.

**AGENDA**

**CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Wednesday, April 12, 2023, in the Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.

**ROLL CALL:** The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

**1. APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

**2. ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: March 08, 2023, regular meeting minutes.

**3. ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

**4-A BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

**4-B BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time. Business managers evaluation.

**4-C GUESTS:** Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

**1. Jeanne Voegele**

Mrs. Voegele will present information regarding our CD rates for renewal.

**4-D SUPERINTENDENT/AD:**

1. Superintendent's report

**4-E PRINCIPAL:**

1. Principal's report

**4-F BUSINESS MANGER**

1. Business managers report.  
Designate a precinct for the June 13,2023 election.  
The Glen Ullin School Library for the 2023 voting year

#### **4-G FACILITY/TRANSPORTATION:**

1. Discuss Hertz Electric and Schneider Bros estimates for power source for electric bus

**5. UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.

#### **5-A CHILDREN AT WORK**

This topic is being brought back after being tabled in March.

#### **5-B GYM FLOOR**

This topic is being brought back after being tabled in March.

#### **5-C SEMESTER TEST POLICY**

Mr. Remboldt will present more information on this topic that was tabled from March.

**6. NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

#### **6-A EXECUTIVE SESSION**

The school board will enter executive session to discuss teacher negotiations.

Glen Ullin Public School District

April 12, 2023

This item on the agenda is for a potential executive session for the school board to discuss negotiations related to the school board negotiations which, if held in public, would have an adverse fiscal effect on the school district. This item may be discussed in executive session because the portion of a meeting of a school board during which negotiation discussions occur as related to a contract may be closed by the governing body. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.2, subdivision (9). The topic or purpose of this executive session is for the board to discuss contract negotiations related to the current negotiation process.

At this time, a motion would be in order to discuss this topic in executive session rather than in an open meeting. Is there such a motion? . . . Any second? . . . Any discussion on the motion? . . . I'll call the roll. Motion carried.

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 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 the open portion of the meeting, at approximately 20 minutes from this time]. The minutes will show that the executive session began at \_\_\_\_\_ and was attended by \_\_\_\_\_. [The executive session should be recorded.]

[After the executive session]

The minutes will show that the executive session was adjourned at approximately 20 minutes after it was entered. The public has been invited to return to the meeting room and we are now back in open session.

#### **6-B ADMINISTRATION SECRETARY**

The administration secretary Mckenzi Krein requests to be a ten-month employee.

#### **6-C WELDERS**

Zach Krein will be speaking about selling some AG equipment.

#### **6-D ENROLLMENT REPORT**

Grade enrollment

PRE-K – 14

K- 8

1-14

2-9

3-14

4-7

5-9

6-9

7-7

8-17

9-15

10-9

11-15

12-12

Total= 145 + 14 Preschool

7. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.