

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 February 13<sup>th</sup>, 2019  
 Glen Ullin School District Board Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:01 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, and Lisa Gerving. Carrie Gerving and Marie Bittner were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, Business Manager-Tabi Schneider and Nancy Bittner.

Travis Thomas made a motion, seconded by, Matt Kuhn to approve the agenda. Motion unanimously carried.

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

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the January, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1		\$ 908,102.58
LUNCH FUND 5		\$ (33,328.07)
ACTIVITY FUND 6		\$ 139,891.67
Direct Deposit		\$ 95,686.32
Vendor withholding & Taxes: checks #20091-20098		\$ 71,365.14

**GENERAL FUND**

Dean Foods	20108	624.01
Department of Public Instr	20109	54.54
Food Service of America	20110	6,202.13
Pan-O-Gold	20111	252.49
A2Z Plumbing	20112	850.00
Acme Tools	20113	1,399.00
Advanced Business Method	20114	1,235.85
American Time and Signal	20115	318.96
Bismarck Tribune	20116	507.00
Broad Reach	20117	349.08
Capital City Restaurant	20118	108.71
City of Glen Ullin	20119	642.58
Cole Paper	20120	868.78
D&E Supply	20121	414.00
Edutech	20122	20.00

Eggers Electric	20123	224.03
Ron Egli	20124	284.19
Farmers Union Oil	20125	1,223.56
Glen Ullin Super Valu	20126	437.01
Glen Ullin Times	20127	257.60
Monica Goven	20128	297.61
Information Technology Dept	20129	43.22
Shannon Kuntz	20130	32.98
Marshall Lumber	20131	458.97
MDU	20132	5,009.97
Menards	20133	156.69
Morton-Sioux Sp Ed Unit	20134	1,394.50
ND Center for Distance Ed	20135	1,251.00
Petty Cash	20136	101.04
Plumb Master, Inc.	20137	257.60
Ramkota Hotel	20138	100.00
Peter Remboldt	20139	310.59
Scholastic Inc	20140	518.67
Four Seasons Trophy	20141	75.60
Southwest Grain	20142	323.45
West River Telecom	20143	274.76
Gene Anderson	20144	175.50
Wayne Hopfinger	20145	122.50
Austin Vanderwal	20146	122.50
Trinity High School	20147	65.00
Glen Ullin Auto Parts	20148	2,713.72
Jacobson Memorial Hospital	20149	100.00
Midwest Doors	20150	961.66
Morton-Sioux Sp Ed Unit	20151	1,394.50
ND State Library	20152	55.00
NDCEL	20153	190.00
RDA Systems	20154	2,450.85
Roughrider Ed Services Prgm	20155	60.00
Amazon	Visa	506.93
Bank of Glen Ullin	Visa	40.00
Johnson Plastics	Visa	249.54
A-Z Learning	Visa	237.50
ND Music Educators	Visa	109.95

**Activity Fund**

Act	10830	36.00
Coca-Cola	10831	447.50
Kayla Knoll	10832	1,584.00
Let's Eat Café	10833	45.00

Marshall Lumber	10834	76.11
Petty Cash	10835	132.00
Pioneer Drama Services	10836	16.00
Ramkota Hotel	10837	84.60
Scholastic Book Club	10838	40.00
World's Finest Chocolate	10839	995.00
Glen Ullin Super Valu	10840	258.93
Menards	10841	48.24
Bearcat Booster Club	10842	125.00
Reid Flaagen	10843	156.50
John Meier	10844	98.50
Perry Smith	10845	98.50
Close-up Foundation	10846	12,333.50
Sarah Fox	10847	35.00
Keith Krein	10848	35.00
Pete Remboldt	10849	50.00
Paul Saylor	10850	35.00
Lynnette Schirado	10851	35.00
DeeAnn Schirado	10852	35.00
Trinity High School	10853	519.50
Payflex	Visa	1,954.87
Amazon	Visa	501.23
Sam's Club	Visa	100.28
Stumps Party	Visa	164.14
Walmart	Visa	37.28

Marie Bittner arrived at 7:09 pm.

Travis Thomas moved, seconded by, Matt Miller to approve to pay the February, 2019 bills presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

**4-B)** Shawn Dziuk brought information to the board on an option to buy a 120 inch bucket from Bobcat at a discounted price. The board would like Mr. Barry to look into the matter. Matt Kuhn informed the board of an opportunity to receive grant money from Bayer.

**4-D)** Superintendent/Elementary Principal: Mr. Barry gave an update to the board on NDSBA negotiations, current educational legislative bills, and K-12 book study- Well Managed Schools.

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

#### 5. UNFINISHED BUSINESS:

**5-A) Committee Meeting:** Co-op meeting is scheduled for February 27<sup>th</sup> at 6 pm in Hebron.

## 6. NEW BUSINESS:

**6-A) Facilities:** Mr. Barry gave information on the busses and presented bids for the gym lighting project at this time. Travis Thomas motioned , seconded by, Matt Kuhn to accept the option b bid from Hz Electric to replace all gym lights and fixtures with 210 watt bulbs . All present voted yes, except for Shawn Dziuk who abstained from voting. Motion carried.

**6-B) Fire Marshall Report:** Mr. Barry gave the board an update.

**6-C) Early Childhood Update:** Mr. Barry gave the board an update.

**6-D) Natural Disaster Plan:** Mr. Barry gave the board an update.

**6-E) Superintendent Evaluation:** The board will address the Superintendent Evaluation at the March meeting.

**6-F) Recognition of the Collaborative Bargaining Agreement for 2019:** Shawn Dziuk moved, seconded by, Travis Thomas that the Glen Ullin School District #48 recognizes the “Educators of Glen Ullin Public School” as the representative of all licensed teachers employed as classroom teachers, counselors, and librarians for the purpose of negotiation collaborative bargaining for the 2019-2020 school year. Motion unanimously carried. Evidence that the educators do represent the majority of licensed personnel included in the appropriate negotiation unit was presented in the form of a signed membership list.

**6-G) Visitation Day:** School board visitation day will be March 13<sup>th</sup>, 2019.

**6-H) Enrollment Report:** Kindergarten-9; Elementary-65; 7-8 grades-22; 9-12 grades-40. (136 Total - K to 12)

**7. Miscellaneous:** Mr. Barry presented a thank you card from Scott and Brenda Morman.

**8. Adjournment:** Travis Thomas motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:30 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, March 13<sup>th</sup>, 2019, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of March, 2019.

\_\_\_\_\_  
Lisa Gerving, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager