

**GLEN ULLIN SCHOOL DISTRICT NO. 48**  
SCHOOL BOARD MEETING  
September 11<sup>th</sup> 2024  
multi-Purpose Room  
7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

**AGENDA**

**1. CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on SEPTEMBER 11, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

**2. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**

Discussion and Possible Action of Goals, Guardrails, Progress Measures.

**Mr. Hetler is working on finalizing the goals and targets, we will have updated information to present at the meeting.**

**3. GUESTS:**

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular August Board Meeting 8/14/2024.
- B. Received the Financial Reports.
- C. Approved the September Bills.

**September Bills will be available for review 30 minutes prior to the board meeting, if you would like to review them, please arrive before the meeting to do so.**

- D. Approval of Annual Compliance Report

**The compliance report is an annual report verifying that all our teachers are highly qualified in their respective area, we are using curriculum that aligns to state standards, we are performing background checks on people that work with our students, that we are using e-transcripts to electronically send student transcripts to institutions, that we are involved in the continuous improvement process, and that we are following century code.**

- E. Approve Agenda Calendar

**Document Attached**

- F. Approval of ABC & JH Volleyball Coaching Salaries

**Information in the Bearcat Extracurricular Committee Meeting Report**

G. Approval of Superintendent Hiring Timeline

**Document Attached**

H. Approval of North Dakota School Board Association Contract for Services to assist in hiring of Superintendent.

**Contract Attached**

I. Approval of North Dakota School Board Association Legal Direct Contract

**Our attorney from Vogel moved over to the NDSBA, this is handled just as it was with Vogel, when we need her, we get billed, the rate is also lower than with Vogel. She knows our district and has been a huge asset to us over the last several years.**

**6. REPORTS (Informational only) All reports attached**

- A. Principal
- B. Business Manager
- C. Facility Manager

**7. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:**

- A. Discussion and possible action on 2024-2025 School Year Budget/ CREA Leadership Proposal

**Mr. Brandt Dick will be present to talk through the 2024-2025 Budget and CREA Leadership proposal and findings.**

- B. Discussion and possible action on Phone Upgrade for Building.

**Proposals attached, additional information in Business Manager report. Kayla will also work on obtaining some grant money through TC Energy and existing money through ERATE.**

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

**REMINDER:** Next Regular Scheduled Board Meeting, Wednesday, October 9<sup>th</sup> at 7 pm.