#### GLEN ULLIN SCHOOL DISTRICT NO. 48 SCHOOL BOARD MEETING

# June 11<sup>th</sup>, 2025 Library 7:00 p.m.

#### JOIN Virtually: meet.google.com/iuo-tqyo-yud

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 June 11<sup>th</sup>, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

#### 2. APPROVAL OF AGENDA

- 3. GUESTS:
- 4. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:
- A. <u>Goal 3</u> The percentage of students who graduated Choice Ready in the last three years will increase from 65% in May 2024 to 80% in May 2029.

## 5. CONSENT AGENDA:

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

- A. Approve minutes of the regular May Board Meeting 05/14/2025.
- B. Approve Special Board minutes 05/15/2025
- C. Approve Special Board minutes 05/21/2025
- D. Approve Special Board minutes 05/28/2025
- E. Received the May Financial Reports.
- F. Approve the May Bills.
- G. Approve Tuition/Cost-Sharing Agreement Opp
- H. Approve Tuition/Cost-Sharing Agreement Wetzel
- I. Approve Tuition/Cost-Sharing Agreement Stern
- J. Approve Superintendent Recommendation for Business Manager CREA for 2025-2026
- K. Approve Paying of Bills through end of fiscal year with approval and notice sent to Board President.
- L. Approve Board Meeting for Ballot Canvas Approval on June 23rd at 7 pm
- M. Approve 2025-2026 Principal Contract Mr. Todd Hetler
- N. Approve Superintendent Recommendation of \$100,000 General Fund transfer to the Hot Lunch fund for fiscal year 2024-2025.
- 6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- 7. **REPORTS** (Informational only)
- A. Superintendent Mr. Rinas attached
- B. Principal Mr. Hetler attached
- C. Business Manager Mrs. Schumacher attached
- D. Facility Manager Mr. Foss attached
- E. Monthly Time Tracker Report -
- F. Monthly Current Enrollment No Change from May

 $\begin{array}{l} PreK-10 \mid K-13 \mid 1^{st}-5 \mid 2^{nd}-7 \mid 3^{rd}-14 \mid 4^{th}-10 \mid 5^{th}-13 \mid 6^{th}-3 \\ 7^{th}-10 \mid 8^{th}-8 \mid 9^{th}-7 \mid 10^{th}-15 \mid 11^{th}-15 \mid 12^{th}-7 \end{array}$ 

PreK – 6<sup>th</sup> Grade – 75 students

7<sup>th</sup> Grade – 12<sup>th</sup> Grade - 62 Students = 137 Total Students – down 1

- 8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.
- 9. **REMINDER:** Next Regular Scheduled Board Meeting, Wednesday, July 9<sup>th</sup>, 2025, at 7 pm.