

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, May 12, 2021  
 Glen Ullin School Library

President Matt Kuhn called the meeting to order at 7:02 pm in the Glen Ullin School District Library. A roll call was taken of board members present Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, Marie Bittner and Shawn Dziuk. Also present were Superintendent: John Barry, Principal: Peter Remboldt, and Business Manager: Christine Lawson. Guests present were Shannon Kuntz, Ron Egli, Klarisa Glasser, Emily Kottre, and Nancy Bittner.

Matt Miller made a motion, seconded by Lisa Gerving, to approve the agenda with the addition of 4D federal monitoring and 6H classified handbooks. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Matt Miller, to approve the minutes of the April 14, 2021, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the minutes of the April 28, 2021 special board meeting. Motion unanimously carried.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the May 6, 2021 special board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Matt Miller, to approve the April 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,059,862.28
LUNCH FUND 5	\$ (42,925.88)
ACTIVITY FUND 6	\$ 144,210.05

**General Fund**

Advanced Business Methods	1006	1,246.53
Bismarck Public Schools	1007	434.47
Capstone	1008	275.86
Cash-Wa Distributing	1009	3,766.03
Shelly Christensen	1010	2,843.97
City Of Glen Ullin	1011	446.09
Cole Papers	1012	111.72
Dakota Boys and Girls Ranch	1013	4,180.00
East Side Jersey	1014	855.56
Eckroth Music	1015	59.17
Ron Egli	1016	265.04
Farmers Union Oil	1017	2,916.07
Wayne Fitterer	1018	85.00
Glen Ullin Auto Parts	1019	1,059.71
Glen Ullin Super Value	1020	364.20
Glen Ullin Times	1021	448.22
H.A. Thompson	1022	1,720.10

Hebron High School	1023	125.00
Hz Electric	1024	224.12
Innovative Solutions	1025	197.20
ITD	1026	14.40
J W Pepper	1027	564.34
Wes Kroh	1028	320.88
Shannon Kuntz	1029	26.62
Marshall Lumber	1030	368.94
MDU	1031	3,799.55
Morton County Sioux	1032	3,601.85
Napa Auto Parts	1033	2,843.47
NDCEL	1034	690.00
NDSBA	1035	2,898.50
Julia Nurse	1036	350.00
Pan-O-Gold	1037	328.10
Taylor Petersen	1038	21.40
Petty Cash	1039	32.20
Sonja Plautz	1040	70.69
Praxair	1041	354.20
Preble Medical	1042	147.00
RDA	1043	1,900.00
Simons Homes	1044	1,980.00
Software Unlimited	1045	5,845.00
Bridget Tracy	1046	25.74
Vogel Law	1047	383.50
Todd Wolf	1048	1,030.00
WR Telecommunications	1049	273.75

**Activity Fund**

Mr. Barry	1001	180.00
Shelly Christensen	1002	1,026.46
Klarisa Glasser	1003	897.14
Zach Krein	1004	42.66
Dakota Zoo	1005	84.00
Fort Abraham	1006	61.00
Petty Cash	1007	800.00
Void	1008	0.00
Pebble golf	1009	60.00

Lisa Gerving moved, seconded by Marie Bittner, to approve to pay the April 2021 bills presented by the Business Manager with the exclusion of the HA Thompson bill. Motion unanimously carried.

#### **4. REPORTS:**

**4-A)** Board Chair – Matt Kuhn indicated that the Dakota Community Bank had questions regarding the bank cards and credit cards. Shawn Dziuk made a motion, seconded by Andrew Jacobson, to have the Dakota Community Bank issue three credit cards for the Activity Account and three credit cards for the General Account which will include a sign-out and sign-in log. Motion unanimously carried.

**4-B)** Board Members – No items were reported at this time.

**4-C)** Guest – No items were reported at this time.

**4-D)** Superintendent/Elementary Principal:

1. Music Program: The Preschool through grade 6 music program will take place on May 13, 2021, at 2 p.m. in the school gymnasium.
2. Kindergarten graduation and the Elementary Play Day will take place on May 20, 2021.
3. All planned field trips have either been completed or will take place soon.
4. Federal Monitoring: A motion was made by Marie Bittner, seconded by Lisa Gerving, to specify Mr. Barry as the authorized representative for the 2020-2021 Federal Programs. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Marie Bittner, to appoint Jared Bollom as the 2020-2021 Homeless liaison. Motion unanimously approved.

Shawn Dziuk made a motion, seconded by Lisa Gerving, to adopt Policy FDB-BR The Homeless Dispute Resolution Procedure, waving the second reading. Motion unanimously approved.

Shawn Dziuk rescinded his motion made on April 28<sup>th</sup> to approve Mr. Peter Remboldt as the Glen Ullin School District Federal Programs representative. Shawn Dziuk made a motion, seconded by Travis Thomas, to approve Mr. Peter Remboldt as the representative as the Glen Ullin School District Federal Programs for 2021-22.

**4-E)** Secondary Principal/AD:

1. Mr. Remboldt reported that the end of the year is coming quickly.
2. NWEA testing was just finished.
3. Graduation will be Sunday, May 19, 2021.
4. NWEA compares same student to themselves. Mr. Jacobson would like to see a comparison of the scores from the fall to now. Mr. Remboldt explained this

testing is considered an adaptive test – Keeps getting harder or easier depending on what they answer with each scenario.

5. Athletics: There are a few track, baseball, and golf meets are remaining.

**4-F) Assistant Principal:** Nothing was reported at this time.

**5. UNFINISHED BUSINESS:** No unfinished business to report

**6. NEW BUSINESS:**

**6-A)** Currently Glen Ullin has 6 students enrolled in the Drivers' Education Program. A motion was made by Matt Miller, seconded by Marie Bittner, to issue a drivers' education instructor contract to Sara Reinbold.

**6-B)** Facility Update: The facility committee met on May 9, 2021. They discussed the needs of the school including replacing the flooring for the kitchen, lunchroom, and storage area. No decision was made at this time for this improvement.

Dick's Vacuum is scheduled to come out and finish the duct work. The front gutter was repaired in April. Discussion was held on the summer projects that need to be completed.

**6-C)** The school district has received applications for principal, and social studies teacher position; however, no applications have been received for the open kindergarten position.

**6-D)** Overview of Finances: Mr. Barry gave an overview of the finances stating that we are on track to meet the budget.

**6-E)** Transportation: Discussion was held concerning the needs of the district buses. Shawn Dziuk discussed each bus and gave a run down of the year, mileage, and pros and cons of each bus. Mr. Barry gave a quote of \$500 from Johnson Wrecking for the purchase of old #3. Shawn Dziuk will call Rudes in New Salem to discuss details about the Route 2 bus. In addition, Mr. Barry spoke about the district's towing insurance.

**6-F)** Farm Management: Mr. Egli shared that the enrollment in the Farm Business Management Program was 24 and that this new year is 25. The trend for enrollments is going down. If the numbers stay steady, there is opportunity to grow. He has been building relationships with banks and businesses. He is just completing the current close-out season. There will be an Advisory Board meeting next week. He appreciates the support that he has been given from the community and the school.

**6-G)** Enrollment report:

2021 April Enrollment Report:

<b>Grade</b>	<b>Students</b>
Pre-school	17
Kindergarten	9

1-6	61
7-8	22
9-12	43

Total: 135

**6-H) Classified Handbook:** Marie Bittner presented information regarding possible changes to the classified handbook. Some changes may include a doctor's required note if you miss more than 3 consecutive working days, and reviewing how much vacation can be accumulated. She discussed the district being an at-will employer. Further recommendation will be brought back to the June 9, 2021, board meeting.

**7. MISCELLANEOUS:**

Shawn Dziuk made a motion to rescind his previous motion from April 28, 2021, regarding Mr. Barry's payout which included money for insurance. The motion died for lack of a second.

Marie Bittner discussed Mr. Rembolt's superintendent contract.

**8. ADJOURNMENT:** Shawn Dziuk motioned to adjourn the meeting at 9:41 p.m., seconded by Travis Thomas. Motion unanimously carried.

The next Regular Board Meeting is scheduled for June 9, 2021, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of June 2021.

\_\_\_\_\_  
Matt Kuhn, School Board President

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Christine Lawson, Business Manager