

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 9th, 2020
 Glen Ullin School Library, 7.00 pm

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: Matt Kuhn, Travis Thomas, Matt Miller, Andrew Jacobson, Shawn Dziuk, and Marie Bittner. Absent Lisa Gerving. Also present were Superintendent: John Barry, Principal: Peter Remboldt and Business Manager: Christine Lawson. Guests present were Jared Bollom, Shannon Kuntz, Stacey Geck, Nancy Bittner, Zach Krein, Officer Tomlinson, Dawn Wahlberg, Allyn Wahlberg, and appearing via zoom was Emily Kottre, and Klarissa Glasser.

Matt Miller made a motion, seconded by, Shawn Dziuk to approve the agenda. Motion unanimously carried.

Marie Bittner made a motion seconded by, Matt Miller to approve the minutes of the August 12th, 2020, Regular Board meeting minutes with a correction to 4-D section 2. Motion unanimously carried.

Marie Bittner made a motion seconded by, Matt Miller to approve the minutes of the August 12th, 2020 joint co-op minutes. Motion unanimously carried.

Andrew Jacobson made a motion seconded by, Travis Thomas, to approve the August 18th, 2020 Special Board meeting minutes.

Andrew Jacobson requested that the minutes be mailed to the board members after they are completed each month.

Marie Bittner made a motion, seconded by, Andrew Jacobson to approve the August 2020 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 4,055,082.76
LUNCH FUND 5	\$ 196,778.40
ACTIVITY FUND 6	\$ 196,314.92

Direct Deposit:	\$ 73,105.39
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Vendor withholding & Taxes: check # 7035-7037 # 21323, 21372, 21381 \$ 58,962.41

General Fund

Marshall Lumber	21317	132.01
Mid Dakota Clinic	21319	89.00
Dean Rolle	21320	1,000.00
BSC Student Finance	21321	1,200.00
Schweitzer Tree Service VOID	21322	7,000.00
Schweitzer Tree Service	21323	7,000.00
Advanced Business Method	21325	1,397.44
AED Everywhere	21326	307.65
Bank of Glen Ullin	21327	39.06

Brain Pop	21328	405.00
Jared Bollom	21329	1,884.37
BSN Sports	21330	190.00
Shelly Christensen	21332	70.37
Shelly Christensen	21333	3,180.54
City of Glen Ullin	21334	362.31
D&E Supply	21335	1,813.87
Dicks Vacuum	21337	5,490.00
Eckroth Music	21338	1,109.00
Ron Egli	21339	155.25
Farmers Union Insurance	21340	109.00
Farmers Union Oil	21341	1,757.15
Glen Ullin Auto Parts	21342	13.67
Glen Ullin Times	21343	798.38
H A Thompson & Sons	21344	1,115.00
HZ Electric	21345	753.75
Innovative Office Solutions	21346	72.40
Information Technology Dept.	21347	14.40
Junior Library Guild	21348	195.60
Library World	21349	495.00
Marshall Lumber	21350	521.72
Montana Dakota Utilities	21351	2,906.82
Menards VOID	21352	477.88
Moby Max	21353	159.00
Napa Auto Parts of New Salem	21354	1,144.02
ND Center for Distance Ed	21355	149.00
ND Farm Management	21356	23.50
ODIN	21357	468.00
JW Pepper & Sons	21359	410.63
Praxair	21360	200.34
Quill	21361	279.90
School Specialty	21362	16.35
Screen Castify LLC	21363	290.00
Smart Computers & Consulting	21364	736.50
Teacher Innovations Inc.	21365	229.50
Voegel Law Firm	21366	4,167.50
West River Telecom	21367	330.25
Zuroff Repair	21368	4,026.44
Menards	21370	5.78
National Pen Company	21371	472.10
TFFR	21372	6,355.72
Badlands Environmental	21373	6,300.00
Doug's Auto Body	21374	531.01
Jacobson Memorial Care	21375	162.00

ABC Seamless	21376	1,152.00
ND Attorney General	21377	82.50
NDCEL	21378	400.00
ODIN	21379	68.00

Activity Fund

ACH	9/9/2020	Payflex	424.69
11043	9/9/2020	Kyle Christensen	1,549.58
11044	9/9/2020	Shelly Christensen	81.37
11045	9/9/2020	Coca Cola	997.00
11046	9/9/2020	Country Meats	178.00
11047	9/9/2020	Peter Remboldt	351.90
11049	9/9/2020	Kendra Schantz	120.25

Marie Bittner moved, seconded by, Matt Miller to approve to pay the August 2020 bills presented by the Business Manager. Shawn Dziuk abstained from voting. Motion unanimously carried.

Matt Miller moved, seconded by, Marie Bittner to put back \$100,000 into a CDARS account at the Bank of Glen Ullin. Motion unanimously carried.

4. REPORTS:

4-A) The Board chair had no changes

4-B) No discussion was held during this time

4-C) Guest – Officer Tomlinson will be presenting under 5-C.

4-D) Superintendent/Elementary Principal:

- 1. Review of classified handbook** - Mr. Barry called for a classified handbook meeting. The meeting will be Tuesday September 22nd, 2020, with a time to be determined.
- 2. Covid-19 Distance Learning Plan:** Mr. Barry presented information on the distance learning plan. There have been some technical issues related to not having enough access points for the internet connections. Discussion was presented on providing five access points at a cost of \$1,800 per point, which would include a cost of \$750 for five years of licensing.

After discussion, Shawn Dziuk made a motion, seconded by Andrew Jacobson, to approve three access points plus licensure at a cost of \$1,800 per point plus the \$750 licensure fee. The motion unanimously carried.

A motion was made by Marie Bittner, seconded by Matt Miller, to amend a previous motion regarding the procedure for where children who are sick with any illness will go to wait for their parents to pick them up. The previous motion called for the custodian's office to be used this was amended to the superintendent's office. Motion unanimously carried.

Mr. Barry presented information concerning the lunch program. The school was notified by the Department of Public Instruction that all students will receive free breakfast and lunch until sometime in December 2020 or until funds run out. The rate of reimbursement is \$2.16 for breakfast and \$3.75 for lunch. Shawn Dziuk moved, seconded by Marie Bittner, to accept these rates.

Shannon Kuntz left the meeting at 7:55 pm.

Custer Health visited the school for their annual inspection of the kitchen. The Glen Ullin School District inspector noted "very nice inspection" on his report. The kitchen staff continues to provide approved meals going above and beyond for the students of Glen Ullin.

Mr. Barry reiterated that when a person at the school tests positive for COVID-19 that the Department of Health provides him with instructions on who to notify regarding the positive test result and what actions to then take.

Mr. Barry reminded the board members that the two year audit by Roth/Meyer would take place September 14th, 2020.

4-E) Secondary Principal/AD:

- 1. Scheduling Fall Athletics Information-** Mr. Remboldt presented information on many activities being held until spring. The NFHS Network system is installed and should be ready immediately. This allows people to access games via an online format played at the school for a nominal fee. Individuals who subscribe to this service can access games that are played throughout the state. Mr. Remboldt presented that volleyball and basketball are going are going well with the athletes learning new skills. Several options were discussed concerning the future of the Glen Ullin school football program including co-op possibilities. This discussion was tabled until Mr. Remboldt receives additional information from Richardton school district and Beulah school district
- 2. Covid-19 Athletic Plan Update-** Many activities are being placed on hold until spring. This includes the events like the annual spelling bee.
- 3. JH/HS Education Distance Learning Update-** Mr. Remboldt said that distance learning is going smoothly and he commended the teachers on their efforts to ensure all of the students have a quality education regardless of if they are attending school physically or through distance learning. Travis Thomas asked about how the cell phone policy was going, and Mr. Remboldt said that they are being proactive in issuing reminders regarding the cell phone policy in place.

5. UNFINISHED BUSINESS:

5-A) 2020-21 Budget: Shawn Dziuk left at 9:15 pm and returned at 9:35 pm. Matt Miller made a motion, seconded by Shawn Dziuk, to approve the final budget. Motion carried unanimously.

5-B) Education Needs/Technology: This was covered under 4D section 2.

5-C) Morton County Sheriff's Office School Resource Deputy Program: Morton County Sheriff Deputy Tomlinson gave information regarding his school resource program. The goal of the school resource program is to bridge the gap between students and law enforcement. They work on building rapport. The staffing at the school has access to speak to the officer, along with the officer providing informal counseling. The cost of the program is \$10,000 per school year. With that cost, the officer comes to the school 1 ½ days per week for a 9-month period. The school district would have to enter into a contract with the sheriff's office for these services. This discussion was tabled until the board can review a contract.

5-D) Policy Title 1X Update: Mr. Bollom, Mr. Barry, Mrs. Fittner, and Mr. Remboldt have attended Title 9 training. Mr. Barry presented the first reading of the policies with Title 9. Marie Bittner made a motion, seconded by Matt Miller, with Shawn Dziuk absent, to approve the first reading of the Title 9 policies. The motion carried.

5-E) Vo Ag Equipment for Bid: Mr. Krein presented items to be placed for bid. The starting bid for the Rockwell Wood Lathe would be \$300, and for the Delta X5 Drill Press the starting bid would be \$500. Shawn Dziuk made a motion, seconded by Andrew Jacobson, to place the items for bid. The motion unanimously carried. Mr. Krein presented information regarding the FFA District Leadership Conference. A new welder was ordered, and Mr. Krein reports that the duct work and lights are working well in the shop.

6. NEW BUSINESS:

6-A) Introduction of New Teachers: This was tabled until next month.

6-B) Approval of Annual Compliance Report: Marie Bittner made a motion, seconded by Matt Miller, to approve the Annual Compliance Report. Motion unanimously carried.

6-C) Facility Update: Information was presented on the gutter replacement and repair of the front gutters at the school. Two estimates were received. The Kahm Construction estimate was \$6,757.00 and ABC Seamless estimate was \$4,152.00. Shawn Dziuk moved, seconded by Matt Miller, to approve the ABC Seamless bid to have them replace needed gutters. The motion unanimously carried. Discussion was held regarding where HA Thomas was regarding the heating system and its repairs. Shawn Dziuk suggested that we keep a running total of the costs associated with fixing each wing.

6-D) Transportation Update: Stacey Geck answered questions about the different challenges that she has faced regarding bus transportation. The school district will continue to look at finding a bus to purchase.

6-E) Approval of 2019-2020 Glen Ullin Financial Report: This motion was tabled until the auditor comes and looks at the financial report. After the auditor reviews the report, a special board meeting will be held to present the auditor's findings.

6-F) Staffing: Shawn Dziuk moved, seconded by Marie Bittner, to approve the hiring of McKenzie Krein as a teacher's aide. Mr. Bollom presented information on his behavioral model research. Mr. Bollom asked for further guidance to make sure he aligns any new behavioral model with the expectations of the school board. Further discussion was

tabled until next month. Mr. Barry handed out notes from his weekly elementary school meetings that he has held for the last several years.

6-G) Enrollment Report: Projected Numbers PreK-15; Kindergarten-10; Elementary-6 60; 7-8 grades-27; 9-12 grades-44. (141 Total - Pre K to 12)

Grade	Students
Pre-school	15
Kindergarten	10
1-6	60
7-8	27
9-12	44

7. Miscellaneous:

8. Adjournment: Marie Bittner motioned to adjourn the meeting, seconded by, Travis Thomas at 9:58 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, October 14th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of October, 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING**

Monday, September 28th, 2020
Glen Ullin School Via an Online Format
8:00 p.m.

President Matt Kuhn called the meeting to order at 8:03 pm in an online format via zoom. A roll call was taken of board members present Travis Thomas, Matt Miller, Andrew Jacobson, Marie Bittner, and Matt Kuhn. Shawn Dziuk and Lisa Gerving were absent. Also present were Superintendent-John Barry, Principal- and Business Manager-Christine Lawson. Guests present were Nancy Bittner and Jared Bollom.

1. Marie Bittner made a motion, seconded by, Andrew Jacobson to approve the agenda. Motion unanimously carried.

2A- Action on the 2019-2020 Financial Reports:

1. The business manager presented the findings regarding the 2019-2020 financial report. A motion was made by Matt Miller, seconded by Andrew Jacobson to approve the final 2029-2020 financial report to be submitted to DPI.

3A- **Guest:** No guest presented

3B- **Miscellaneous:** There were no miscellaneous discussions.

ADJOURNMENT: Travis Thomas motioned to adjourn the meeting, seconded by, Mari Bittner at 8:09 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, October 14th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of October 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager