

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, June 14, 2017  
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:11 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk, Carrie Gerving, Matt Kuhn, Jessica Schaaf, and Lisa Gerving. Travis Thomas was absent. Also present were Superintendent-John Barry, and Business Manager-Denise Georgeson. Guests present were Tabi Schneider, Nancy Bittner, and Shane Hellman.

The consensus of the board was to move 6-G Review of School Insurance to 6-A under new business. Mr. Barry would like to add to the agenda approval of district pupil membership-ADM. Lisa Gerving made a motion, Shawn Dziuk seconded, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Carrie Gerving, to approve the minutes of the May 10, 2017, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by Lisa Gerving, to approve the May, 2017 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 865,463.31</b>
<b>LUNCH FUND 5</b>	<b>\$ 100.00</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 119,517.28</b>

Payroll Salaries check #6969-6971 & Direct Deposit	\$ 410,032.79
Vendor withholding & Taxes: check #18603-18615	\$ 163,140.64

**GENERAL FUND**

May Check	18616	
Connie Cote	18617	1.50
Darla Geiss	18618	59.22
Dana Gerving	18619	17.10
Amy Lively	18620	65.55
Becky Madche	18621	10.65
Denise Miller	18622	62.70
Nancy Morman	18623	5.70
Lori Schaaf	18624	39.05
Carrie Schirado	18625	43.85
Terry Schlatter	18626	72.57
John Barry	18627	224.00
Emily Brunskill	18628	514.50
Shelly Christensen	18629	367.00
Alice Fitterer	18630	609.00
Bray Fox	18631	267.60
Sarah Fox	18632	419.10
Lunch Fund	18633	4,968.70
Monica Goven	18634	602.00
Michelle Herman	18635	314.10
Mary Morman	18636	609.00
Amanda Patch	18637	69.60

Robin Pladson	18638	357.00
Sonja Plautz	18639	147.00
Peter Remboldt	18640	310.40
Lisa Rowland	18641	47.90
Lynnette Schirado	18642	107.90
Troy Schuchard	18643	315.00
Nicole Sibla	18644	423.50
Maria Stockert	18645	609.00
Kayla Tatro	18646	266.00
Missy Turcotte	18647	395.50
Lora Voegele	18648	609.00
Kay Woeste	18649	521.50
Dean Foods (Fund 5)	18650	161.45
Food Service of America	18651	1,690.92
Pan O Gold	18652	224.23
Petty Cash	18653	8.50
Career and Technical Education	18654	534.00
NDCEL	18655	230.00
Roughrider Ed Services Prgm	18656	150.00
ACT	18657	168.00
Advanced Business Method	18658	1,231.49
Bank of Glen Ullin	18659	61.99
John Barry	18660	213.49
BHG, Inc	18661	11.25
Broad Reach	18662	133.35
City of Glen Ullin	18663	629.66
Cole Paper	18664	2,716.58
D&E Supply	18665	749.74
Dakota Awards	18666	313.35
Farmers Union Oil	18667	587.98
Alice Fitterer	18668	400.00
Brayton Fox	18669	400.00
Sarah Fox	18670	400.00
Fredrickson & Byron	18671	243.00
Denise Georgeson	18672	53.50
Glen Ullin Auto Parts	18673	2,451.90
Glen Ullin Pharmacy	18674	3.39
Glen Ullin Times	18675	612.08
Monica Goven	18676	56.01
Grant County News	18677	66.50
H A Thompson & Sons	18678	960.00
Donald Hagen	18679	231.12
Hebron Herald	18680	47.20
HR Collaborative	18681	100.00
Jims Repair	18682	257.00
JT Fire	18683	184.00
Lookout Books	18684	640.95
Marshall Lumber	18685	222.16
MDU	18686	3,285.95
Menards	18687	532.06
Mid Dakota Clinic Worklife	18688	82.00
MidAmerica Books	18689	441.36
Morton-Sioux Sp Ed Unit	18690	7,359.25

ND Center for Distance Ed	18691	139.00
NDCEL	18692	1,305.00
Oriental Trading	18693	66.44
JW Pepper & Sons	18694	780.14
Robin Pladson	18695	108.07
Postmasters	18696	206.00
Praxair	18697	22.25
Roughrider Ed Services Prgm	18698	3,300.00
Lisa Rowland	18699	23.97
S.O.S.	18700	168.59
Tabi Schneider	18701	53.50
Four Seasons Trophy	18702	897.74
Sleep Inn & Suites	18703	570.20
Smart Computers & Consulting	18704	6,027.40
Teacher Direct	18705	238.80
Time For Kids	18706	148.50
Missy Turcotte	18707	400.00
Walmart	18708	301.47
West River Telecom	18709	306.06
Glen Ullin Super Valu	18710	122.68
John Barry	18711	218.34
Jen Hosmen	18712	425.00
Farmers Union Service Association	18713	6,865.00
Flinn Scientific	18714	106.85
Goodheart-Wilcox Publisher	18715	1,088.14
Harlows Bus	18716	3,028.34
Jackson Recognition	18717	54.50
Lakeshore Learning	18718	87.38
Nasco	18719	207.92
OK Dept of Career & Tech Ed	18720	817.00
Oriental Trading	18721	71.42
Pearson Education	18722	234.76
Quill	18723	944.45
Really Good Stuff	18724	242.40
S&S Worldwide	18725	111.83
School Health Corporation	18726	63.02
School Specialty	18727	1,768.60
Ward's Natural Science	18728	500.88
Woodwind & Brasswind	18729	947.95
Robin Pladson	18730	294.46
Lunch Fund	18731	63,424.69
Hebron Public School	18732	313.01
Activity Fund	18733	152.88
Advanced Business Method	18734	1,231.49
Bank of Glen Ullin	18735	36.70
BHG, Inc	18736	20.25
Capstone Press, Inc.	18737	1,213.85
City of Glen Ullin	18738	373.61
Coast to Coast Office Machines	18739	174.60
Cole Paper	18740	1,760.45
D&E Supply	18741	48.12
EBSCO	18742	303.02
Glen Ullin Times	18743	140.99

Monica Goven	18744	657.13
Handwriting without Tears	18745	55.25
Harlows Bus	18746	12,469.95
Marshall Lumber	18747	72.31
MDU	18748	1,811.11
Morton-Sioux Sp Ed Unit	18749	600.93
ND FFA Association	18750	168.00
New Salem Journal	18751	70.00
Oriental Trading	18752	2.99
RDA Systems	18753	6,222.97
Roughrider Ed Services Prgm	18754	644.50
Lynette Schirado	18755	10.50
Southwest Grains	18756	115.39
Supreme School Supply	18757	270.13
Kayla Tatro	18758	270.00
Wal-Mart	18759	152.58
Ward's Natural Science	18760	108.72
Woodwind & Brasswind	18761	599.98
Vendor Withholding for July	18762-18774	0.00
Bank of Glen Ullin	18775	65.99
Cole Paper	18776	94.45
Farmers Union Oil	18777	332.85
Alice Fitterer	18778	45.00
Sarah Fox	18779	651.48
Glen Ullin Auto Parts	18780	639.52
Donald Hagen	18781	380.92
Mary Morman	18782	45.00
Navistar Financial Corporation	18783	53,000.00
Oliver & Andy's Book Company	18784	644.10
Quill	18785	106.99
School Specialty	18786	93.99
US Games	18787	18.83
West River Telecom	18788	256.21
Workforce Safety & Ins	18789	250.00
American Technical Publishers	18790	1,130.98
Doug's Custom Body Shop	18791	425.00
Glen Ullin Super Valu	18792	139.34
Harlows Bus	18793	1,681.25
Peter Remboldt	18794	180.60
ByteSpeed	18795	599.00
Criminal Records Section	18796	42.75
Quill	18797	101.34
Gopher	18798	1,678.99
S.O.S.	18799	168.59
Amazon	Visa	1,032.65
Shopko	Visa	75.87
Shopko	Visa	26.90
The Garden Mill	Visa	144.45
S & S Transmission	Visa	148.33

**Activity Fund**

University of Mary	10483	250.00
Dickinson State University	10484	240.00
Act	10485	32.00
Bloom N House	10486	447.00
Shelly Christensen	10487	69.95
Farmers Union Oil	10488	148.98
General Fund	10489	8,896.00
Glen Ullin Super Valu	10490	14.96
Glen Ullin Times	10491	6.00
Monica Goven	10492	312.00
Junior Class Fund	10493	499.26
Bev Koller	10494	58.51
Marshall Lumber	10495	3.55
Petty Cash	10496	40.00
Randy Morman Benefit Fund	10497	170.00
Four Seasons Trophies	10498	766.07
Walmart	10499	54.57
Glen Ullin Museum	10500	500.00
Robin Pladson	10501	588.92
Heather Dziuk	10502	67.59
Minot Athletics	10503	480.00
ND FFA Assoc	10504	1,716.00
Jennifer Remboldt	10505	270.89
Payflex	EFT	1,578.55
Oriental Trading	Visa	17.99
Walmart	Visa	25.18
Dollar Tree	Visa	26.50
Lowe's	Visa	45.29
Amazon	Visa	22.80
Prairie West Golf	Visa	66.00
Walmart	Visa	95.58
APPLEBEES	Visa	86.88
Amazon	Visa	13.95
Amazon	Visa	20.84

Shawn Dziuk moved, seconded by Matt Kuhn, to approve to pay the June, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

Superintendent/Elementary Principal Barry gave a report to the school board. A letter was presented to the board from Marlyn Staiger to thank the Board for continuing to host the Adult Farm Management Program here at the Glen Ullin School. Thank you cards from Denise Georgeson, Bev Koller, Mike Koller and Don Hagen were presented to the board at this time to express their gratitude for gifts and the retirement party held to recognize their years of service. Also presented to the board was an additional thank you card from Marian Manor Nursing Home to show appreciation for the gifts given to the residents.

#### 5. UNFINISHED BUSINESS:

**5-A) Transportation Information:** Buses are being taken to Harlow's Bus Sales for annual tune-ups.

**5-B) Facility Update:** Mr. Barry updated the board.

**5-C) Summer School/Blast:** Mr. Barry gave the board an update.

**5-D) Glen Ullin Early Childhood Education Grant:** Lisa Gerving made a motion, seconded by Shawn Dziuk, to approve the Early Childhood Education Grant. Motion unanimously carried.

## **6. NEW BUSINESS:**

**6-A) Review of School Insurance:** Shane Hellman gave the board an update on new information regarding the current insurance policy. Carrie Gerving made a motion, seconded by Lisa Gerving, to approve insurance policy and pay premium for the 2017-2018 school year. Motion unanimously carried.

**6-B) Canvass of the Ballots:** The consensus of the board was to canvass on Monday June 19, 2017 at 4:00 P.M.

**6-C) Board Review of Fees and Extra-Curricular:** Lisa Gerving motioned to raise hot lunch prices by \$0.10 for the 2017-18 school year, seconded by, Shawn Dziuk. Motion unanimously carried.

**6-D) End of year Bills:** Carrie Gerving made a motion, seconded by Jessica Schaaf, to approve the Business Manager to pay end of year bills. Motion unanimously carried.

**6-E) CTE Mentoring Program:** Matt Kuhn made a motion, seconded by Jessica Schaaf, to approve a contract with Don Hagen to mentor the incoming Farm Business Management Instructor. Motion unanimously carried.

**6-F) Staffing for 2017-18:** Carrie Gerving made a motion, seconded by Lisa Gerving, to hire Allyn Walberg as part-time custodian, Dee Ann Schirado as full-time custodian, and Christeen Wurgler as temporary custodian for the summer 2017. Motion unanimously carried.

**6-G) Finance Update:** Mr. Barry gave an update to the board on the 2017-18 budget.

**6-H) District Pupil Membership:** Carrie Gerving made a motion, seconded by Shawn Dziuk, to approve the District Pupil Membership from 155 Students to 148 Students. Motion unanimously carried.

**8. Adjournment:** Matt Kuhn motioned to adjourn the meeting, seconded by Jessica Schaaf, at 8:42 pm. Motion unanimously carried.

**Enrollment Report:** PreK-10; Kindergarten-12; Elementary-71; 7-8 grades-24; 9-12 grades-41. (148 Total - K to 12)

The preceding minutes were approved \_\_\_\_\_ day of July, 2017.

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Andrew Peltz, School Board President

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Denise Georgeson, Business Manager