

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING MINUTES

February 12<sup>th</sup>, 2025

OFFICIAL MINUTES

Multi-Purpose Room 7:00 p.m.

**1. Call To Order:**

President Marie Bittner called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Jill Feser, Andrew Jacobson, Travis Thomas, Landon Hoff and Tony Sifuentes. Absent was Kim Shafer. Also present were Principal: Todd Hetler; Business Manager: Kayla Schumacher and facilities Manager : Preston Foss. Guests present Brandt Dick, Marcia McMahon (via online format), Shannon Kuntz, Alice Fitterer, Janell Morman, Nancy Bittner, Janessa Hoff, Alexis Bachler, Amore Van Rensburg.

**2. Approval of the Agenda:**

Toni Sifuentes made the motion to approve the agenda, Jill Feser seconded the motion. A roll call vote was taken: Landon Hoff – yea, Travis Thomas – yea, Tony Sifuentes – yea, Andrew Jacobson – yea, and Jill Feser – yea. Motion carried.

**3. Continuous Improvement| Student Outcomes| Goals & Guardrails:**

A. Per monitoring Calendar Math Review: **Goal 1** The percentage of students in grades 3-8 and 10 who are proficient in math as measured on the ND State Assessment (NDSA) will increase from 55% in May 2024 to 80% in May of 2029.

Goal Progress Measure 1.1: The percentage of students in grades Kindergarten -2 who score 61% or above on NWEA MAP middle of year assessment in Math will increase from 55% in January 2024 to 75% in January 2029.

Annual Targets: Baseline 55%; 2025 60%; 2026 65%; 2027 70%; 2028 73%; 2029 75%.

Fall test scores 2024-2025 -65%  
Winter test scores 2024-2025 64%

Superintendent Report and next steps

Strengths : adding and subtracting – rounding fractions- measuring length – operations and algebraic thinking .

Goal Progress Measure 1.2: The percentage of students in grades 3-5 who score 61% or above on NWEA Map middle of year assessment in math will increase from 33% in January 2024 to 66% by January 2029.

Annual Targets: Baseline 33%; 2025 40%; 2026 47%; 2027 54%; 2028 61%; 2029 66%

Fall 2024-2025 32%

Winter 2024-2025 28%

Superintendent Report and Next steps

We must focus on multiplication and division, fractions, and decimals.

Growth Progress Measure 1.3: The Percentage of Students in grades 6-8 and 10 who score 61% or above on NWEA Map Middle of year assessment in Math will increase from 58% in January of 2024 to 80% by January of 2029

Fall 2024-2025 39%

Winter 2024-2025 44%

**4. Guests:** No guests were on the agenda

**5. Consent Agenda:**

Tony Sifuentes made the motion to approve the following consent agenda. Andrew Jacobson seconded the motion. Roll Call vote was taken Landon Hoff – yea, Travis Thomas – yea, Tony Sifuentes – yea, Andrew Jacobson – yea, and Jill Feser – yea. Motion carried.

- A. Approve minutes of the regular January Board meeting 1/13/2025
- B. Approve Special Meeting Minutes 1/22/2025
- C. Received the Financial Reports
- D. Approve February bills
- E. Approve Administration Recommended 2025-2026 School Calendar
- F. Approve Policy AAB District Goals and Objectives
- G. Recognize and Approve the Glen Ullin School District Negotiating Unit

**6. Items for Discussion | Possible Action Agenda:**

- A. Board Visit Day will be March 7<sup>th</sup>, where the board will visit the school
- B. Discussion for the 2025-2026 Budget Planning and Preparation

Mr. Dick was present to discuss starting to plan the 2025-2026 budget. With the district in the deficit by the end of this school year he presented the board with some areas that can be watched or cut.

The district had made a cut by letting go one of the workers in the kitchen, it is now ran with 2 workers. Suggestion by Mr. Dick was charging students and staff for an extra milk, charge the staff for lunches, checking with the possibility of local ranchers to provide beef as a donation and looking for funding opportunities to be serving lunch during the summer months.

The district is currently running with 4 custodial staff members. One recommendation is for the custodial staff to continue to provide all janitorial services and driving for the extracurricular activities.

A possible reduction in staff was another area mentioned. Check with other schools in our area to see if they have any staff willing to be shared, or combining classes.

The district may also look at going to a 5-person board, instead of a 7-person board. The teachers go through a computer rotation every 2-3 years. Another recommendation was to hold off for another year if possible.

Andrew Jacobson made the motion to not approve the purchase of computers this coming school year. Jill Feser seconded the motion. Roll Call vote was taken: Landon Hoff – yea, Travis Thomas – yea, Tony Sifuentes – yea, Andrew Jacobson – yea, and Jill Feser – yea. Motion carried.

## 7. Reports (informational only)

- A. Superintendent - Mr. Dick:
- B. Principal - Mr. Helter:
- C. Business Manager – Kayla Schumacher:
- D. Facilities Manger - Preston Foss:
- E. Monthly Time Tracker Report – Jill Feser, Board VP:
- F. Monthly Current Enrollment:

Pre K -10  
 K -13  
 1<sup>st</sup> -5  
 2<sup>nd</sup> -5  
 3<sup>rd</sup> -14  
 4<sup>th</sup> -8  
 5<sup>th</sup> -14  
 6<sup>th</sup> -3

7<sup>th</sup> – 10  
 8<sup>th</sup> -8  
 9<sup>th</sup> -7  
 10<sup>th</sup>- 16  
 11<sup>th</sup> -14  
 12<sup>th</sup> -8

#### F. Superintendent Survey Executive Summary

GENERAL FUND 1	\$ 960,718.07
LUNCH FUND 5	\$ (297,904.49)
ACTIVITY FUND 6	\$ 82,135.33

#### **General Fund**

Delwin Blumhagen	4103	165.50
Cash-Wa Distributing	4104	7089.72
City of Glen Ullin	4105	638.85
DPI	4106	35.37
Dougs Custom Body	4107	470.50
Ecolab	4108	300.00
Elliot & McMahon LLC	4109	1000.00
Glen Ullin Super Value	4110	850.73
Glen Ullin Times	4111	282.18
Guardian Lock	4112	44.15
GumDrop Books	4113	393.69
HRCTC	4114	2786.85
Jacobson Memorial Clinic	4115	133.00
Kims Appliance	4116	225.00
Linde Gas & Equipment	4117	263.62
Marco	4118	1202.16
Marshall Lumber	4119	79.00
MDU	4120	6148.14
Morton County Treasurer	4121	1091.57
Morton Sioux	4122	5105.77
Mutual of Omaha	4123	302.04
Myra Klein Olson	4124	307
Napa Auto Parts of New Salem	4125	640.26
Napa Auto Parts Glen Ullin	4126	537.74
ND Center for Distant Learning	4127	7308

NDSBA	4128	370.50
Jeff Oster	4129	165.50
Preble Medical	4130	240.00
Lisa Rowland	4131	15.04
Schneider Brothers	4132	135.98
Smart Apple Media	4133	95.74
SouthWest Grain	4134	487.08
Austin Vander Wal	4135	237
WRT	4136	318.38

### **Activity Fund**

Braun Distributing	1755	214.07
Coca Cola Bottling	1756	1122.00
Ecroth Music	1757	25.38
Josten	1758	463.20
Shannon Kuntz	1759	55.13
ND FBLA Fiscal Agent	1760	975.00
Petty Cash	1761	94.65
Shiela Ticao	1762	210.97

### **8. Adjournment:**

Tony Sifuentes made the motion to adjourn the meeting at 9:00 pm, seconded by Travis Thomas. The motion carried.

The Special Board Meeting is scheduled for February 26<sup>th</sup>, 2025, at 7:00pm.

The next Regular Board Meeting is scheduled for March 12<sup>th</sup>, 2025, at 7:00pm.

The preceding minutes were approved the 12th day of March 2025.

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Marie Bittner, School Board President

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Kayla Schumacher, Business Manager