

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, July 12, 2023
Glen Ullin School Library

1. Call To Order:

President Matt Kuhn called the meeting to order at 7:02 pm in the Glen Ullin School Library. A roll call was taken of the board members present: Marie Bittner, Andrew Jacobson, Travis Thomas, Kim Shafer, Tanna Filibeck, and Janell Morman, with Jill Feser appearing over the telephone. Also present were Superintendent: Peter Remboldt; Business Manager: Christine Lawson; and Facility/Transportation Manager: John Lawson. Guests present were Lynnette Schirado and Cherish Phaneuf.

2. Approval of Agenda

Marie Bittner made a motion, second by Tanna Filibeck, to approve the Agenda. The motion carried.

3. Student Outcomes:

Mr. Remboldt spoke with the board regarding setting academic goals for the school. Mr. Remboldt discussed testing and interim tests used within the school with the board, including what tests have been used in the past and our future options. In past years, the school has used Fastbridge and NWEA as interim tests. Mr. Remboldt informed the board that he is still comparing the data from the tests that have been used in order to determine predictors for success on NDSA testing, which is the testing that occurs during the spring and is the State Assessment on which the school is judged. Mr. Remboldt will provide the board with the data in the form of pdf files and the board will continue this discussion at a later date.

Mr. Remboldt also informed the board that the board can continue with the training they had attended, and the state will pay for this continued training. Mrs. Morman, the newest board member, can opt to do the first portion of this training via a call or online format.

4. Guests:

Welder Bids: Travis Thomas opened the bids for the two welders for sale, the Milleromatic 200 and Milleromatic 250.

Travis Thomas made a motion, seconded by Kim Shafer, to approve to sell the Milleromatic 200 to the highest bidder, Mr. Keith Krein, for the price of \$750.00. The motion carried.

Travis Thomas made a motion, seconded by Kim Shafer, to approve to sell the Milleromatic 250 to the City of Glen Ullin for the price of \$1,500.00 if the machine was working. The motion carried.

5. Consent Agenda:

Marie Bittner made a motion, second by Travis Thomas, to approve the items on the consent agenda. The motion carried.

Items approved on the consent agenda include:

1. Minutes for June 2023
2. Approval of June 2023 Financial Reports
3. Janell Morman has signed her Oath of Office
4. NDBSA Policy Services 2023-2024

6. Reports:

5-1) Superintendent/A.D.: Mr. Remboldt informed the board that he and Mrs. Christensen have been involved in a state provided training on creating a single sign on for students to use on the various computer applications used throughout the school. This is still in progress, with Mr. Remboldt planning for the teachers to learn this process during teacher inservice.

Mr. Remboldt informed the board the PowerSchool will be upgraded next Tuesday. Teachers and students will not see much changes with this upgrade with the exception that students will have enhanced password security, requiring a more secure password, regular password changes, and administration no longer having the ability to assign passwords for students. Administration can still reset passwords for students, but students will then have to change the password upon logging in. Those that utilize the Admin portion of PowerSchool will see big changes. The school has the option to run the 2023-24 school year with the version of PowerSchool that it has been using, or make the change over to the upgraded version; however, it must implement the upgraded version beginning next year.

Summer School and Summer Blast are in their second session. Summer School has 16 students participating and Summer Blast has 25 kids participating. These programs end on July 27. Driver's Education has began the behind-the-wheel portion of the class. There were 16 students in the classroom and there are 17 students participating in the driving portion of the class.

On August 2 and August 3, Marco will be installing different copiers and printers throughout the school. Color copies printed on designated copiers will be one-fourth the cost of previous color copies. This switch from Advanced Business Methods to Marco should save the school money.

Teacher Inservice will be on August 15 and 16. Mr. Remboldt will be emailing teachers to ask if teachers have any suggestions for areas in which they would like training. Open House will be on August 15 from 4 pm to 7 pm, with Orientation for students in seventh grade at 5:30 pm and Orientation for students in ninth grade at 6:15 pm. The goal of Orientation for seventh and ninth grade students is to help these students feel prepared and more easily transition into these grades as there are many adjustments that are made when students enter these grades. Registration will be on August 9 and 10, with the option for online registration for updating student records. Parent(s) and guardian(s) should still come in to pay for any fees they have, and can update records in person if they choose; however, this should hopefully make things more convenient for parent(s) and guardian(s) as they can update records on their own time and then just

come in to pay for fees to make the process quicker if they so choose. Mr. Remboldt will be reaching out to teachers to finalize school supply lists.

Mr. Remboldt will be placing an article in the paper soon about a survey that will be going out asking patrons and the community for their opinions and values regarding three-to-five-year planning for the school. It will give Mr. Remboldt and the board an opportunity to utilize these results to see what the community feels is important for the school.

The school is still seeking candidates for the open music, counselor, and math teacher positions. Mr. Remboldt is working on the process of getting one math teacher here from South Africa. If we are unable to secure a music teacher, Mr. Remboldt is hoping that we can utilize the same long-term substitute as last year. For the counselor position, the hope is that potentially Hebron and Glen Ullin could share a counselor if one school can find a counselor.

Mr. Hetler will be in the school beginning on July 31. Mr. Hetler is currently in Washington D.C. at a conference.

Fall sports will begin soon. Girls golf begins August 1, Football begins August 3, and Volleyball begins August 14. The school is still in need of coaches for Elementary Girls Basketball, Elementary Boys Basketball, and Jr. High Volleyball. Once the Bearcat Committee can met and set standards, recognition banners in the gym will be made according to those standards.

Mr. Remboldt presented information to the board regarding the budget for the 2023-2024 fiscal school year. Mr. Remboldt discussed the difference in prior year budgets with the budget for the current fiscal year. Mr. Remboldt and Mrs. Lawson will continue to look into holding a vote to create a building fund.

5-2) Principal: None at this time.

5-3) Business Manager:

GENERAL FUND 1	\$1,082,784.40
LUNCH FUND 5	\$(5,993.84)
ACTIVITY FUND 6	\$66,423.36

General Fund

Advanced Business Methods	2776	\$1,350.21
Beulah High School	2777	\$9,605.74
C H Class Company	2778	\$1,520.00
Cole Papers Inc.	2779	\$1,118.10
Dakota Community Bank Card	2780	\$10,624.04
DE Supply Company	2781	\$451.16
Flinn Scientific	2782	\$41.95
Glen Ullin Public School	2783	\$550.00
Glen Ullin SuperValu	2784	\$136.30

Glen Ullin Times	2785	\$150.82
Grainger	2786	\$2,600.82
H.A. Thompson	2787	\$4,070.39
HZ Electric LLC	2788	\$891.24
Jacobson Memorial	2789	\$19.00
Krein, Zachary	2790	\$148.10
Lakeshore Learning Materials	2791	\$593.23
Library World Inc.	2792	\$495.00
McGraw-Hill Co	2793	\$2,140.28
Ramkota Hotel	2794	\$352.80
Really Good Stuff	2795	\$135.68
School In Sites	2796	\$2,005.00
Softchoice	2797	\$1,048.50
City of Glen Ullin	2798	\$775.83
Edclub	2799	\$924.12
Farmers Union Oil	2800	\$1,340.41
Farmers Union Insurance	2801	\$23,051.00
Marshall Lumber	2802	\$74.95
McGraw-Hill Inc.	2803	\$1,954.90
MDU	2804	\$2,142.30
Napa Auto Part of New Salem	2805	\$3,896.91
NDCEL	2806	\$980.00
Schneider Brothers	2807	\$2,891.03
Southwest Grain	2808	\$522.00
WR Telecommunications	2809	\$231.95

Activity Fund

Glen Ullin Supervalu	1486	\$462.59
Allard Trophy Company	1487	\$49.00
FFA Association	1488	\$4,400.00

Marie Bittner made a motion to approve to pay the June 2023 bills presented by the Business Manager. Kim Shafer seconded the motion. The motion carried.

Marie Bittner made a motion, seconded by Tanna Filibeck, to set an hourly rate of \$18.75 for official school board training and conferences. The motion carried.

5-4) Facilities/Transportation: Mr Lawson informed the board that the electric bus has arrived. Mr. Lawson wanted to note to the board that if they ever drive by the school and see little lights on the east side of the building, that these are charging indicators for the electric bus and there is no reason to be alarmed. Allyn Walberg will be driving the electric bus. There is an application for the bus that Mr. Remboldt, Mr. Lawson, and Mr. Walberg will receive training on. The windshield of the electric bus was cracked in

transport; however, a new windshield will be installed by Ruds when the electric bus goes for its DOT inspection prior to the start of school.

Tecta America provided a report on the roof. There is a joint between the AG wing and hallway that is going to be replaced as it has been repaired previously and needs to be replaced.

Mr. Lawson informed the board that the custodial staff has been replacing a lot of ballast lately and that they have began to make the switch to LED lighting as it will be more cost effective as it will need to be changed less frequently and will also lower our energy costs as it is more energy efficient. The front door has been repaired. The abatement in the ITV room has been completed and flooring will be going in starting Monday of next week.

The gym floor will be unavailable starting July 24th as Cole Paper will be performing the regular yearly maintenance on the floor.

Mr. Lawson thanked Mr. Kuhn for his service.

7. Discussion Agenda:

Mr. Remboldt and the board thanked Matt Kuhn for his service, and Mr. Kuhn left the board meeting at 8:36 pm. The board welcome Janell Morman as a new board member.

- 1) Mrs. Lawson called a motion to the floor to nominate a school board president for the 2023-2024 fiscal year. Kim Shafer made a motion, seconded by Travis Thomas, to nominate Marie Bittner as the board president. The motion passed.

Mrs. Lawson called nominations to the floor to nominate a vice president to the 2023-2024 fiscal year. Janell Morman made a motion, seconded by Kim Shafer, to nominate Andrew Jacobson as the board vice president. The motion passed.

- 2) The board spoke about the various committees that needed members. The committee appointments are as follows for the 2023-2024 school year:

Building and Maintenance Committee: Chairperson – T. Thomas, J. Feser, T. Filibeck

Curriculum Committee: Chairperson – A. Jacobson, T. Filibeck, M. Bittner

Transportation Committee: Chairperson – T. Thomas, J. Feser, K. Shafer

Collaborative Bargaining Committee: Chairperson – M. Bitter, K. Shafer, J. Morman

Budget Committee: A. Jacobson, J. Feser, J. Morman

Policy Committee: Chairperson – M. Bittner, T. Filibeck, A. Jacobson

Technology Committee: Chairperson – J. Feser, K. Shafer, J. Morman

Bearcat, Advisory, and Extracurricular Committee: T. Thomas, M. Bittner, J. Feser

Kim Shafer made a motion, seconded by Tanna Filibeck, to approve the 2023-2024 Committees as read. The motion carried.

- 3) The following individual(s) were appointed to represent the Glen Ullin School Board:

Morton-Sioux Special Education Board – Peter Remboldt
Asbestos Designee – John Lawson
Representative of all Federal Programs (including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped, Title VIB, Pre-School Incentive and Medicare, Job Service Contract, and 1-94 Consortium) – Peter Remboldt
Great Western Network – Peter Remboldt
Lunch Program Applicant Officer – Peter Remboldt
Chief Hearing Officer for Lunch Program Applications – Marie Bittner
1-94 High-Tech Cooperative – Peter Remboldt
Local and State 504, Title IX, Title IX, Title IV, and Title VI Officer – Peter Remboldt
Community Health – COVID Committee
Roughrider Education Service Partnership – Peter Remboldt
Liaison for the Education of the Homeless Children & Youth Program – Todd Hetler
Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – Peter Remboldt
Roughrider Area Career & Technology Center “RACTC” Board Representative – Kim Shafer
Heart River Career & Technology Center – Marie Bittner

Kim Shafer made a motion, seconded by Andrew Jacobson, to approve the representatives as read, with the exception of the Community Health representative as Mr. Remboldt will further research the appropriate representative and discuss this with the board at a later date. The motion carried.

- 4) Tanna Filibeck made a motion, seconded by Janell Morman, to approve the meeting time and day for regularly scheduled board meetings for the 2023-2024 fiscal year to the second Wednesday of each month at 7:00 pm. The motion carried.

However, the board set the August regularly scheduled board meeting for August 10 at 7:00 pm.

8. Adjournment:

Tanna Filibeck motioned to adjourn the meeting at 9:24 pm, seconded by Kim Shafer. The motion carried.

The next Regular Board Meeting is scheduled for August 10, 2023, at 7:00 pm.

The preceding minutes were approved the 10 day of August 2023.

Marie Bittner, School Board President

Christine Lawson, Business Manager