

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, June 12, 2019
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, June 12, 2019, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: May 8, 2019 Regular Board Meeting.

3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

4. REPORTS:

4-A **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

4-B **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

4-C **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

4-D **SUPERINTENDENT/ELEMENTARY PRINCIPAL:**

1. Title and State reports.

4-E **SECONDARY PRINCIPAL:**

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.

5-A **FACILITY UPDATE:**

1. The board has approved the quote from H.A. Thompson to install and upgrade the Heating system in the North East wing of the school with a cost of \$58,475.00.
2. HZ Electric- Gym lights projected finish date June 9th
3. Gym Floor- Projected finish date June 24th

5-B **SUMMER SCHOOL AND SUMMER BLAST STATUS** – Ms. Fitterer is doing Summer Blast with assistance from Mariah Fitterer. Session 1 Summer School teachers are Ms. Fitterer and Mrs. Woeste. Session 2 Summer School teachers are Mrs. Tibor and Mrs. Morman. Currently, there are 32 students enrolled in Summer Blast and 25 students enrolled in Summer School.

5-C. **Co-op Meeting**

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A **CANVASS OF BALLOTS:** June 17th 2019

6-B **BOARD REVIEW OF FEES AND EXTRA-CURRICULAR:** The board will review the extra-curricular pay, advisor fees, hot lunch prices, sub pay and registration fees.

6-C **END-OF-YEAR BILLS:** Tabi is requesting permission from the board to pay bills incurred between this meeting and the end of the fiscal year.

6-D **STAFFING FOR 2019-20:** Hiring and Resignations.

6-E **SCHOOL HANDBOOKS:** Approval of Pre-k handbook and High School Handbook.

6-F **FINANCE UPDATE-** Mr. Barry will present the year end final budget as well as the projected budget for 2019-20.

6-G **REVIEW OF SCHOOL INSURANCE:** Shane Hellman from Farmers Union Insurance will be addressing the board.

6-H **TRANSPORTATION:**

6-I **Open Enrollment:**

6-J Enrollment Report Comparable May 2018 to May 2019

May 2018		May 2019	
K	11	K	10
Grd. 1	11	Grd. 1	9
Grd. 2	9	Grd. 2	12
Grd. 3	10	Grd. 3	9
Grd. 4	18	Grd. 4	12
Grd. 5	8	Grd. 5	14
Grd. 6	7	Grd. 6	11
Grd. 7	18	Grd. 7	8
Grd. 8	14	Grd. 8	16
Grd. 9	10	Grd. 9	14
Grd. 10	6	Grd. 10	9
Grd. 11	15	Grd. 11	5
Grd. 12	5	Grd. 12	14
TOTAL	142	TOTAL	143

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.