

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

SCHOOL BOARD MEETING

December 11<sup>th</sup>, 2024

multi-Purpose Room

7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

**AGENDA**

**1. CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on DECEMBER 11<sup>th</sup>, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

**2. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**

A. Goal 3 Progress Measures, Guardrail Progress Measures and Monitoring Calendar (30 minutes)

*Mr. Helter and Sue are finalizing this item this week, they will be to the board for review on Monday, December 9<sup>th</sup>.*

**3. GUESTS:**

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular November Board Meeting 11/13/2024.
- B. Received the Financial Reports.
- C. Approve the December Bills.
- D. Approve Semester Test Policy

*Attached is the updated Semester Test Policy, that has been recommended for approval by the Policy Committee back in May 2024. Along with that are supporting documents of the “tentative” semester test schedule along with the permission slip for parents to sign if their child can leave the building.*

E. Approval of EPA Bus Grant with Harlow’s

*In Early 2024, Mr. Remboldt applied for another Electric Bus grant through Harlow’s, the attached is the final information for the board to accept this grant and receive another electric bus.*

F. Approve moving January board meeting to Monday, January 13<sup>th</sup>.

*In our November meeting, we discussed moving this meeting as we have a board member gone on the 8<sup>th</sup> and we will also be conducting our finalist selection for our Superintendent search this night as well.*

- G. Approve transfer of \$117,425.52 from General Fund to Lunch Fund to clear negative balance.

*Per email from Kayla, Lunch Fund should not have a negative balance, in years past this transfer has been done in our June meeting, however due to circumstance this wasn't completed.*

- H. Approve Superintendent Job Description

*Superintendent Job Description was created by ChatGTP by combining the "Be Legendary" manual and the current job description.*

## **6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:**

### **7. REPORTS** *(Informational only)*

- A. Superintendent
- B. Principal
- C. Business Manager
- D. Facility Manager
- E. Head Cook/Kitchen – *no report to review*
- F. Monthly Time Tracker Report – *no report to review*

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

**REMINDER:** Next Regular Scheduled Board Meeting, Monday, January 13<sup>th</sup>, 2025, at 7 pm.