

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday May 11, 2022
 Glen Ullin School FACS Room

President Matt Kuhn called the meeting to order at 7:01 pm in the Glen Ullin School FACS Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Travis Thomas, and Matt Miller. Absent was Andrew Jacobson and Shawn Dziuk. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; Minute Taker: Cherish Phaneuf. Guests present were Nancy Bittner, Shannon Kuntz, John Lawson, and Don Rump, with the arrival of Alice Fitterer at 7:18 pm.

Matt Miller made a motion, seconded by Marie Bittner, to approve the agenda with changes proposed by Mr. Remboldt. The motion unanimously carried.

Matt Miller made a motion, second by Jill Feser, to approve the minutes of the April 20th, 2022, Regular Board meeting. The motion unanimously carried.

Marie Bittner made a motion to approve the April Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

GENERAL FUND 1	\$901,129.83
LUNCH FUND 5	\$(74,363.01)
ACTIVITY FUND 6	\$116,522.78

General Fund

Advanced Business Methods	1812	\$1,292.31
American Bus Sales	1813	\$2,152.00
Bismarck Public Schools	1814	\$2,869.48
Bobcat of Mandan	1815	\$2.23
Bollom, Jared Z. 5544	1816	\$5,046.92
Cash-Wa Distributing	1817	\$5,046.92
City of Glen Ullin	1818	\$702.73
Cole Papers INC	1819	\$7.00
Crossroads Golf	1820	\$300.00
Dakota Community Bank Card Member Services	1821	\$1,110.28
DE Supply CO	1822	\$611.57
Duppong, Kelsy	1823	\$168.00
East Side Jersey	1824	\$609.52
Family Handyman, The	1825	\$20.00
Fitterer, Wayne	1826	\$1,150.00
Glen Ullin SuperValu	1827	\$303.81
Hebron Herald	1828	\$38.00

HZ Electric LLC	1829	\$1,483.67
ITD	1830	\$14.40
Jacobson Memorial	1831	\$181.00
Linde Gas & Equipment	1832	\$639.01
Marshall Lumber	1833	\$470.31
MDU	1834	\$5,311.60
Morton Mandan Public Library	1835	\$575.00
Morton-Sioux SP	1836	\$2,845.75
ND Small Org Schools	1837	\$450.00
New Salem Public School	1838	\$3,270.80
Pan-O-Gold	1839	\$252.17
Plautz, Sonja	1840	\$81.52
Rowland, Lisa	1841	\$115.16
Software Unlimited Inc.	1842	\$5,950.00
WR Telecommunications	1843	\$284.99
Zuroff Repair	1844	\$198.64

Activity Fund

BSN Sports	1293	\$1,925.00
Carlson, Anni	1294	\$470.72
Dakota Community Bank Card Member Services	1295	\$39.00
Eckroth Music	1296	\$61.91
Glen Ullin SuperValu	1297	\$242.95
Plautz, Sonja	1298	\$48.38
Schantz, Kendra	1299	\$330.00

Marie Bittner made a motion to approve to pay the April 2022 bills presented by the Business Manager. Travis Thomas seconded the motion. The motion unanimously carried.

4. Reports:

4-A) Board Chair: Nothing at this time.

4-B) Board Members: Nothing at this time.

4-C) Guests: Nothing at this time.

4-D) Superintendent/AD: Mr. Remboldt informed the board that he and Mrs. Carlson are working on end of the year reports and getting everything wrapped up as it relates to the end of the school year. Mr. Remboldt informed the board that he expects that the school should be in the black this year financially, and that the school is able to carryover money beyond the standard 30% this year.

Mr. Remboldt explained that he believes that there are items that need to be repaired in the near future such as asphalt and brick. Mr. Remboldt also stated that it may be important to look at fixing the roof in the next couple years. When questioned regarding the state of the Esser Fund, Mr. Remboldt stated that the Esser Fund still have money available and that the school has until 2024 to utilize these funds.

For Athletics, Mr. Remboldt informed the board regarding the state of coaches, with the school still searching for a boys' basketball coach for next year. The girls' softball team is third in the state, while the boys' baseball team has been fluctuating in the rankings. Track has been doing well, with the track students this year breaking a variety of school records. One track student has qualified for state. We have one student in varsity golf. The awards night for girls basketball is May 15th.

Mr. Remboldt discussed the need for bus drivers both in Glen Ullin and in nearby towns including Hebron. The need for teachers, both in the Glen Ullin School District, and across the state, was discussed. Some teachers made the choice to change which grades they will be teaching for next year, and those contracts have been done. This includes the fourth and fifth grade teachers swapping, the current kindergarten teacher moving to third grade, and a new teacher coming in for the 2022-2023 school year taking the kindergarten class. The need to begin interviewing and expanding the candidate search for teachers for the 2022-2023 school year was discussed.

4-E) Principal: Mrs. Carlson informed the board about the results of the MTSS visit on April 26th. The school has begun practicing the new intervention program. Mrs. Carlson gave an overview of the upcoming events and activities going on within the school including field trips, testing, concerts, 6th Graders shadowing High School students, School School, Summer Blast, Math Recovery, Math Strategies, Kindergarten Graduation, and Awards Day.

Mrs. Carlson informed the board of her plan to have a summer garden in which the community can participate in growing food. She also spoke about the school participating in the Red Trail Garage Sale on June 4th, 2022. This will be set up in the gym, and all proceeds will go back into the school to allow teachers to use money for their classrooms.

Andrew Jacobson arrived while Mrs. Carlson was speaking, at 7:12 pm.

Mrs. Carlson spoke about the May 20th field day, with the plan for Mr. Remboldt to grill. They plan to have marshmallows and a bonfire. There will be ten employees attending Personalized Learning June 15th and 16th in Northern Cass.

With elections occurring the 7th, discussion was held regarding when the board could canvas so that the board meeting could be moved to this date. It was decided to check into this further with the business manager and then revisit the topic later within the board meeting.

4-F) John Lawson gave a rundown of the facilities and repairs going on within the school. The new bus purchased by the school would be arriving in around two hours. Discussion was held regarding the state of the current bus being used for route 2, as it has been having issues and needing repair, and is the oldest bus currently being used

for a route. Further discussion was held regarding the various busses and vehicles still being used within the school. John informed the board that he would continue to keep an eye out for another new bus that may be a good fit for the needs of the school.

While this discussion was ongoing, Shawn Dziuk arrived at 7:33 pm. Jill Feser stepped out at 7:43 pm and returned at 7:45 pm.

The school has been waiting for windows, which are needed to replace the windows in the first-grade classroom, pre-school classroom, and work room, which are set to arrive May 30th and will be replaced right away after arrival.

Roofers will be at the school Wednesday, May 18th, to repair the damage caused to the roof from the wind tower. These repairs are expected to be just a single day job.

A company was last week to look at the asphalt and put in a bid, with no bid having yet been received. Another company will be out Friday to look at the asphalt and place a bid as well so the school can get an idea of the cost for this. John Lawson reviewed the plan for the summer flooring replacement in the sixth-grade room and kitchen.

5. Unfinished Business:

5-A) Mr. Remboldt went over information regarding the Heart River CTE Joint Powers Agreement. A board member from the Glen Ullin School Board would have to sit on the Board for the Heart River CTE should the agreement be approved.

Shawn Dziuk made a motion, seconded by Marie Bittner, to approve the Heart River CTE Joint Powers Agreement. The motion was unanimously approved.

6. New Business:

6-A) Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the Summer School contracts for May Morman, Julita Macaranas, Alice Fitterer, and Nicole Tibor; as well as to approve the Summer Blast contracts for Alice Fitterer and Julita Macaranas. The motion was unanimously approved.

Enrollment for the Summer School and Blast Programs was discussed. The Glen Ullin Public School Enrollment remains at 156.

6-B) Discussion was held regarding a tuition agreement for a student Open Enrolling to the New Salem school as the student had missed the deadline for open enrollment. The costs for the agreement was discussed.

Shawn Dziuk made a motion, seconded by Jill Feser, to accept the Tuition Agreement as it was proposed from the New Salem School. The motion was unanimously approved.

7. Miscellaneous:

7-A) With elections being held June 7th, 2022, the board discussed moving the next regular board meeting in order to canvas the ballot during the next regular board meeting. The decision was held to move the board meeting to the same day that it would be required to have a meeting in order to canvas the ballot, which is 13 days after the election; therefore, the next regular board meeting will be June 20th, 2022.

8. Adjournment:

Marie Bittner motioned to adjourn the meeting at 8:13 pm, seconded by Matt Miller. The motion unanimously carried.

The next Regular Board Meeting is scheduled for Monday June 20th, 2022, at 7:00 pm.

The preceding minutes were approved the 20th day of June 2022.

Matt Kuhn, School Board President

Cherish Phaneuf, Minute Taker