

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, April 9, 2025
Glen Ullin School Multi-Purpose Room
OFFICIAL

JOIN Virtually: meet.google.com/iuo-tqyo-yud

1. Call To Order:

President Marie Bittner called the meeting to order at 7:01 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, Tony Sifuentes, Chasity Wood and Landon Hoff. Also present were Principal: Todd Hetler, Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss. Guests present were Amoré van Rensburg, Nancy Bittner, Shannon Kuntz, Alice Fitterer, Shelly Christensen (online format), Brad Rinas (online format) Sue Diegaard (online format) and Marcia McMahon (online format).

2. APPROVAL OF AGENDA

Jill Feser made a motion to approve the agenda as is. Landon Hoff seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea, Chasity Wood-yea. Motion carried.

3. GUESTS: no guests had asked to be on the agenda

4. Continuous Improvement / Student Outcomes/Goals & Guardrails:

- A. Effective Goal Monitoring Report Training (with Sue Diegaard)
- B. Goal 1 Progress Measures 1.1, 1.2, and 1.3 with MTSS Data update (Mrs. Fitterer and Mrs. Kuntz)
- C. Goal 2 Progress Measures 2.1, 2.2, 2.3 with MTSS Data update (Mrs. Fitterer and Mrs. Kuntz)
 - 1. A colored diagram was presented to the board on where the district stands for the percentage of students in interventions. There are 3 Tiers. Tier III-is individual intensive interventions, Tier II is targeted at small group interventions for at risk students, and Tier I is a whole class research-based core instruction. High School reading has 14% of students in interventions with High School Math having 16% of students in interventions. Junior High reading has 23% of students in interventions and Junior High Math has 34% of students in interventions. Grades 3-6 for math have 40% of students in interventions, while reading has 45% of students in interventions. K-2nd grade reading has 31% of students in interventions, and K-2 math has 17% of students in interventions. Moving forward they will present the board with this colored diagram after the next NWEA test results come in, so there will be a comparison.
- D. Guardrail 1 Progress Measures 1.1, 1.2, 1.3- this item was not discussed, as no report was ready.

5. Consent Agenda:

Jill Feser made a motion to approve the Consent Agenda. Travis Thomas seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea, Chasity Wood-yea and Tony Sifuentes-yea. Motion carried.

- A. Approve minutes of the regular March Board Meeting 03.12.2025
- B. Approve Board Workshop minutes 3.18.2025
- C. Received Financial Reports.
- D. Approve April Bills.
- E. Approve Resignation Letter A. Bachler
- F. Approve School Activities Policy (housed in Student Policy Book)
- G. Approval of Board Guardrails
- H. Approval of Chasity Wood to fulfill the vacant board position.

6. Items for Discussion/ Possible Action Agenda:

- A. Discussion on Open Positions and Staffing for the 2025-2026 School Year
 - 1. The board has conducted two interviews for the open positions we have in elementary school for next year, 1st grade, and 2nd grade. Both interviews went great, and a recommendation for Mr. Hetler to offer the positions to both teachers.
- B. Discussion/Scheduling of Board Attendance at Staff Meetings
 - 1. The board has been joining online for the staff meetings. A friendly reminder that you cannot have more than 3 members on the call as that is then considered a meeting. Question was asked “why the board feels the need to join meetings”. The board wants the teachers to know they have boards support. After some discussion on this, the Board decided that they will no longer attend those meetings, with the intent of having a staff meeting at different times.
- C. Superintendent for the remainder of the 2024-2025 school year
 - 1. Andrew Jacobson made a motion to hire Mr. Brad Rinas as the interim superintendent. Jill Feser seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Tony Sifuentes-yea, Chasity Wood-yea. Motion carried. Mr. Rinas will be in-house 2 days a week, for the remainder of the school year with a pay of \$550.00 per day. Mr. Brandt has stepped down as with legislation year, he feels like he does not have all the time available that our school needs.
- D. Discuss and Approve CD renewal
 - 1. CD of \$222,406.98 will be divided up into 4 quarters instead of just one lump sum.
- E. Discussion on Math and Social Studies Curriculum needs
 - 1. The current Social Studies curriculum is 20 years old, and they would like to get it replaced for grades K-12. The board asked for quotes from the teachers and Mr. Hetler to see what the cost will be.
 - 2. Math Curriculum was replaced 4 years ago. Ms. van Rensburg would like to get a curriculum with more options for teaching. She will also check around for quotes for the 2026-2027 school year.

7. Reports (informational only)

- A. Superintendent- Mr. Dick
- B. Principal: Mr. Hetler
- C. Business Manager – Mrs. Schumacher
- D. Facility Manager- Mr. Foss

- E. Monthly Time Tracker Report – Mrs. Feser, Board VP
- F. Monthly Current Enrollment-

Pre K -10 | K-13 | 1st -5 | 2nd -7 | 3rd -14 | 4th – 10 | 5th – 13 | 6th -3 | 7th -10 | 8th -8 | 9th -
7 | 10th -16 | 11th -15 | 12th -7

Pre K-6th grade -75 students
7th grade – 12th grade -63 students
Total students = 138

GENERAL FUND 1	\$ 1,317,457.96
LUNCH FUND 5	\$ (68,621.55)
ACTIVITY FUND 6	\$ 94,077.32

General Fund

Cash Wa	4204	8358.42
City of Glen Ullin	4205	647.07
Cole Paper	4206	498.46
CREA	4207	4109.00
Dougs Custom Body	4208	200.00
Carrie Duppong	4209	105.00
Elizabeth Duppong	4210	105.00
Eco Lab	4211	302.75
Elliot and McMahon	4212	1,000.00
Farmers Union Oil	4213	1,652.07
Brayton Fox	4214	140.00
Glen Ullin SuperValu	4215	175.44
Glen Ullin Times	4216	334.63
Ben Hylden	4217	500.00
Makenna Kottre	4218	30.00
Keith Krein	4219	55.00
Shannon Kuntz	4220	125.00
Legendary Greens	4221	84.00
Linde Gas & Equipment	4222	241.00
Mandan Auto Parts	4223	183.00
Marco	4224	1202.16
Marshall Lumber	4225	202.61
MDU	4226	5446.74
Morton Sioux SP	4227	5,105.77
Napa Auto Parts New Salem	4228	1,048.70
Napa Auton Parts Glen Ullin	4229	355.07
NDCE	4230	229.00
NDSBA	4231	351.00

Petty Cash	4232	91.80
Preble Medical	4233	280.00
Rhyme University	4234	151.69
Sierra Schneider	4235	30.00
Southwest Grain	4236	85.00
Sysco	4237	3,032.17
WRT	4238	624.66

Activity Fund

Bloom'n House	1790	315.00
Capital City Restaurant	1791	103.84
Shelly Christensen	1792	168.75
Coca Cola Bottling Company	1793	523.50
Custom Ink	1794	886.34
Zach Krein	1795	33.55
Shannon Kuntz	1796	249.07
Petty Cash	1797	133.98

8. Adjournment:

Travis Thomas motioned to adjourn the meeting at 9:48 pm, seconded by Tony Sifuentes. The motion carried.

The next Regular Board Meeting is scheduled for May 7th, 2025 at 7:00 pm.

The preceding minutes were approved the 14th day of May 2025.

Marie Bittner, School Board President

Kayla Schumacher, Business Manager