

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, October 11, 2023
Glen Ullin School Multi-Purpose Room

1. Call To Order:

President Marie Bittner called the meeting to order at 7:00 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Jill Feser, Travis Thomas, Andrew Jacobson, Kim Shafer, Tanna Filibeck, and Janell Morman. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; Business Manager: Christine Lawson; and Facility/Transportation Manager: John Lawson. Guests present were Alice Fitterer, Shannon Kuntz, Jannessa Hoff, Nancy Bittner, and Brandon Erhardt.

2. Student Outcomes:

Mr. Remboldt spoke about student outcomes including the student's proficiency level for ELA. Interventions are being done for grades Kindergarten through Tenth. Mr. Remboldt found a tool that will link the NDSA with the State Assessment. Jill Feser asked that the tool that Mr. Remboldt found be shared with the board. Mr. Remboldt will be discussing math with the Board next month.

3. Guests:

Brandon Erhardt came and spoke regarding the bussing schedule. Mr. Erhardt voiced safety concerns. Mr. Thomas explained that the school bus route went from four routes to three routes this year. Mr. Remboldt stated that the school is required to bus out-of-town children but not children who live in town. Mrs. Filibeck said that the city does clear the snow off the streets, but it does pile up and it is not possible for the residents to clear without heavy duty equipment. Mrs. Bittner thanked Mr. Erhardt for coming before the board. Mrs. Bittner stated that the school handbooks state that when weather reaches a certain degree, that the handbook addresses the required proper winter attire.

Jewel Meyer was slated to speak to the board but did not appear. Kim Shafer spoke on her behalf. Mrs. Shafer had spoken to DPI and stated that the government has changed criteria for meals and the standards for what can be provided. Mrs. Feser suggested educating parents on what needs to go on the plate and using this as an education piece for parents. Jewel Meyer will be on the November agenda.

4. Approval of Agenda

Andrew Jacobson made a motion, second by Tanna Filibeck, to approve the Agenda with the change of adding Approval of Budget to the Discussion Agenda. A roll call vote was taken Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

5. Consent Agenda:

Kim Shafer made a motion, second by Janell Morman, to approve the items on the consent agenda with the note to make a minor change to the September 2023 Board Meeting Minutes. A roll call vote was taken Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Minutes for September 2023
2. Approval of September 2023 Financial Reports
3. Approval of September 2023 Bills
4. Approval of hiring Elementary Boys Basketball Coaches Bobbi Schneider and Stephanie Heck

6. Reports:

6-1) Superintendent:

- A. Superintendent Evaluation: Marie Bittner will send out the Superintendent Evaluation in October for a November evaluation.
- B. SB 2015: Mr. Remboldt spoke about SB 2015. He addressed the CD maturing on October 21. Mrs. Lawson said that we will not be penalized if we do need to pull it out early if we do a year renewal.
- C. CD Maturing: Moved to discussion.

6-2) Principal:

Mr. Hetler spoke about the school improvement committee. Mr. Hetler sent out an educator survey to all the teachers. Mr. Hetler sent a Climate and Culture Survey to all students and parents. Mr. Hetler spoke about having an artist in residence, Mrs. Klein, come in on October 11, 2023. Mr. Wolff is coming in to do chess with the children on October 16, 2023. Mr. Hetler spoke about having a meeting for a math presentation to go over the math curriculum. The MTSS team has started placing students in math interventions. The schoolwide policy team is working on teaching students to be safe, respectful, and responsible in school common areas.

6-3) Business Manager:

GENERAL FUND 1	\$1,208,380.23
LUNCH FUND 5	\$(30,758.09)
ACTIVITY FUND 6	\$77,076.27

General Fund

ABDO	2961	\$1,201.30
Acme Tools	2962	\$3,627.39
Advanced Business Methods	2963	\$1,358.83

Beulah High School	2964	\$300.00
Broad Reach	2965	\$141.70
Cash-Wa Distributing	2966	\$7,166.32
Cengage Learning	2967	\$2,969.40
City of Glen Ullin	2968	\$1,079.38
Dakota Community Bank Card	2969	\$6,483.25
D & E Supply Company	2970	\$123.94
Department of Public Instruction	2971	\$3,208.85
East Side Jersey	2972	\$767.60
East West Books	2973	\$360.87
Edutech-Bis	2974	\$40.00
Elliott and McMahon LLC	2975	\$2,000.00
Farmer's Union Oil	2976	\$3,074.95
Flinn Scientific	2977	\$22.14
Glen Ullin Auto Parts	2978	\$611.69
Glen Ullin Public School	2979	\$450.00
Glen Ullin SuperValu	2980	\$324.79
Glen Ullin Times	2981	\$654.46
Great West Network	2982	\$21,200.00
H.A. Thompson	2983	\$5,461.60
Hebron High School	2984	\$20.00
Jacobson Memorial	2985	\$281.00
Klein-Olson, Myra	2986	\$307.00
Know Buddy Resources	2987	\$138.74
Krein, Zachary	2988	\$17.10
Labor, Hank	2989	\$175.00
Labore, Henry	2990	\$175.00
Lakeshore Learning Materials	2991	\$6,373.66
Law Office of Jenel C. Frank	2992	\$810.00
Marco	2993	\$1,144.37
Marshall Lumber	2994	\$469.76
McGraw Hill	2995	\$954.74
MDU	2996	\$3,881.78
Menards	2997	\$31.96
Morton County Auditor	2998	\$237.49
Morton-Sioux SP	2999	\$3,383.37
Napa Auto Parts	3000	\$6,043.95
ND Center for Distant Learning	3001	\$7,619.04
ND Flagpole Guy	3002	\$130.00
NDCEL	3003	\$130.00
NDSBA	3004	\$520.00
Nimco Inc	3005	\$161.93
Pan-O-Gold	3006	\$294.66

Preble Medical	3007	\$147.00
Rapid Wristbands	3008	\$135.00
Read Naturally	3009	\$174.00
Rockler	3010	\$129.81
Schirado, Lynnette	3011	\$125.00
Schneider, Tabi	3012	\$125.00
Scholastic Book Clubs Inc	3013	\$324.92
State Historical Society of ND	3014	\$22.00
Varitronics LLC	3015	\$213.44
Voyager Sopris Learning	3016	\$110.00
Western Heating & Air LLC	3017	\$390.00
WR Telecommunications	3018	\$303.32

Activity Fund

Bachler, Elizabeth	1504	\$106.47
Bloom N House	1505	\$342.50
Brooklyn Pub	1506	\$166.25
Coca-Cola Bottling High Country	1507	\$1,526.50
Dakota Community Bank Card	1508	\$1,795.11
Fresh Alternative	1509	\$3,327.75
Glen Ullin SuperValu	1510	\$668.39
Hebron Herald	1511	\$81.69
Krein, Zachary	1512	\$74.16
Logo Magic	1513	\$459.00
Rapid Wristbands	1514	\$132.00
Remboldt, Peter	1515	\$203.02
Wex-FSA Medical Spending	1516	\$50.00

Mrs. Lawson presented information regarding the bills. Mrs. Bittner provided the board with information regarding the school having a credit card versus having a debit card.

6-4) Facilities/Transportation: Mr. Lawson spoke about the boiler losing pressure. H.A. Thompson was out and found a leak in one of the tunnels near the boy's locker room.

Mr. Lawson and Mr. Remboldt both spoke about a concern with the Marian Manor corner and bussing. Mr. Lawson spoke to Vikki at the city and one of the corners never got painted. Mr. Lawson will follow up to see what can be done. Jill Feser spoke about possibly putting benches or shelters up at the bus stops. They will be taking it to a committee and getting feedback. Mr. Lawson spoke about riding with Nancy Bittner on her bus. The biggest challenge for the bus drivers is adjusting their times to fit the school schedule.

Mr. Lawson spoke about the walk-in freezer and needing to get an estimate to replace this freezer.

7. Discussion Agenda:

Discussion was held on the maturing CD.

Janell Morman made a motion, seconded by Andrew Jacobson, to renew the CD in the amount of \$135,807.70 for 12 months at an interest rate of 5.50 percent. A roll call vote was taken Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

The 2023-2024 budget was discussed.

Jill Feser made a motion, seconded by Kim Shafer, to approve the proposed 2023-2024 budget. A roll call vote was taken Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

8. Adjournment:

Kim Shafer motioned to adjourn the meeting at 8:45 pm, seconded by Tanna Filibeck. A roll call vote was taken Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, Jill Feser – yea, Andrew Jacobson – yea, and Janell Morman – yea. The motion unanimously carried.

The next Regular Board Meeting is scheduled for November 8, 2023, at 7:00 pm.

The preceding minutes were approved on the 8 day of November 2023.

Marie Bittner, School Board President

Christine Lawson, Business Manager