

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
Wednesday, May 10, 2017
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:17 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Six members were present; Andrew Peltz, Shawn Dziuk, Carrie Gerving, Matt Kuhn, Jessica Schaaf, and Travis Thomas. Lisa Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Tabi Schneider, Lindell Kroh, Nancy Bittner, Robin Pladson, Lorna Steckler, and Lindsey Schirado.

Shawn Dziuk made a motion, Carrie Gerving seconded, to approve the agenda. Motion unanimously carried.

A motion was made by Travis Thomas, seconded by Jessica Schaaf, to approve the minutes of the April 12, 2017, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by Travis Thomas, to approve the April, 2017 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,241,711.58
LUNCH FUND 5	\$ (52,068.50)
ACTIVITY FUND 6	\$ 129,315.19

Payroll Salaries check #6968 & Direct Deposit	\$ 100,995.65
Vendor withholding & Taxes: check #18527 to 18541	\$ 78,936.15

GENERAL FUND

Dean Foods	18542	567.12
Food Service of America	18543	3,812.83
Glen Ullin Super Valu	18544	20.94
Pan-O-Gold	18545	244.00
Advanced Business Method	18546	1,231.49
Allard Trophy	18547	63.00
American Time and Signal	18548	448.00
Border States Electric	18549	93.90
ByteSpeed	18550	14,975.00
City of Glen Ullin	18551	610.25
Cole Paper	18552	220.90
D & E Supply	18553	899.64
Dakota Promotions	18554	186.37
Decker Equipment	18555	5,006.63
Eckroth Music	18556	171.70
Farmers Union Oil	18557-18558	2,123.61
Denise Georgeson	18559	56.18
Glen Ullin Auto Parts	18560	76.96
Glen Ullin Super Valu	18561	268.16
Glen Ullin Times	18562	291.06
Monica Goven	18563	215.28
Guardian Lock Company	18564	654.32

H A Thompson & Sons	18565	44,589.81
Donald Hagen	18566	246.10
Hampton Inn and Suites	18567	74.70
Instrumentalist Awards	18568	40.50
Johnstone Supply	18569	403.31
Kayla Knoll	18570	190.75
Lemmon High School	18571	125.00
Marshall Lumber	18572	110.41
MDU	18573	4,009.63
Menards	18574	194.01
Morton-Sioux Sp Ed Unit	18575	2,612.97
ND School Board Association	18576	2,964.24
Heidi Peltz	18577	24.00
Praxair	18578	176.61
Ramkota Hotel	18579	845.70
Roughrider Ed Services Prgm	18580	50.00
Tabi Schneider	18581	24.08
Scholastic Book Clubs	18582	473.55
South Heart School	18583	75.00
Trinity High School	18584	125.00
Wal-Mart	18585	582.11
West River Telecom	18586	294.39
V/W May Check	18587	397.49
Monica Goven	18588	183.35
Travel World of Crosby	18589	765.00
Beach Public School	18590	125.00
Lemmon High School	18591	250.00
Mary Morman	18592	51.01
Bank of Glen Ullin	18593	56.99
Ed Barth	18594	91.00
Nancy Bittner	18595	91.00
Shelly Christensen	18596	160.50
Crossroads Golf Assoc of GU	18597	975.00
DSU track and field	18598	70.00
Monica Goven	18599	288.90
ND Farm Management	18600	1,035.00
Allyn Walberg	18601	91.00
Deb Wolfer	18602	91.00

Activity Fund

Gateway to Science	10439	115.00
Johathan Mariato	10440	350.00
Bearcat Booster	10441	1,500.00
Ruined Check	10442	0.00
ACT Finance	10443	32.00
Coca-Cola	10444	243.00
Dakota Promotions	10445	186.37
Audrey Duppong	10446	250.00
Farmers Union Oil	10447	45.00
Glen Ullin Auto Parts	10448	33.97

Glen Ullin Super Valu	10449	151.14
Glen Ullin Times	10450	56.00
Hebron Public School	10451	66.00
Kayla Knoll	10452	520.00
Logo Magic	10453	742.00
Marshall Lumber	10454	79.56
National FFA Organization	10455	31.75
Pahlke Steel	10456	68.71
Party America	10457	111.00
Queen City Candy	10458	159.86
Ramkota Hotel	10459	81.90
Four Seasons Trophies	10460	266.27
SportDecal	10461	462.20
SportDecal	10462	1,033.00
SportDecal	10463	347.00
Walmart	10464	114.09
Beulah High School	10465	240.00
Hazen Bison Boosters	10466	200.00
Travel World of Crosby	10467	1,210.00
John Barry	10468	20.34
Shelly Christensen	10469	69.95
Close Up Foundation	10470	376.22
Eighth Grade Fund	10471	205.22
FCCLA Fund	10472	615.70
FFA Fund	10473	68.41
Freshman Class	10474	273.62
Junior Class Fund	10475	273.62
Kayla Knoll	10476	380.00
Scholastic Book Fair	10477	741.59
Senior Class	10478	171.02
Seventh Grade Fund	10479	410.44
Sophomore Class Fund	10480	444.64
Volleyball Fund	10481	171.02
Yearbook Fund	10482	34.20
Payflex	Visa	1,227.54
Bloom N House	Visa	180.00
FCCLA	Visa	410.00
Hobby Lobby	Visa	250.00
JoAnn's	Visa	37.64
McDonald's	Visa	43.64
Midway Lanes	Visa	165.75
Minot State Volleyball	Visa	260.00
Oriental Trading	Visa	165.33
Perkins	Visa	57.52
Retirement Gifts 2017	Visa	468.20
Shopko	Visa	164.91
Staples	Visa	747.26
State Music -Minot Trip	Visa	71.98

Travis Thomas moved, seconded by Matt Kuhn, to approve to pay the May, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

Superintendent/Elementary Principal Barry gave a report to the school board.
Jr. High and High School Principal Remboldt gave a report to the school board.

Mrs. Pladson, Lindsey Schirado, and Lorna Steckler were at the meeting to inform to the board about the opportunity to attend the 2017 National Leadership Conference in Nashville, TN from July 2-10, 2017. Lorna, Lindsey, and Mrs. Pladson will be working the Star Event areas as evaluators for upcoming assigned areas. They informed the board of the happenings of FCCLA and FCS areas for District and State Events.

5. UNFINISHED BUSINESS:

5-A) Facilities Update: Mr. Barry gave an update on elementary unit heaters, boy's locker room lockers, summer cleaning, and maintenance.

6. NEW BUSINESS:

6-A) Summer School/Summer Blast update on enrollment: Session #1 Summer School enrollment-17, Session #2 Summer School enrollment-17, Session #1 Summer Blast enrollment-12, Session #2 Summer Blast enrollment-10.

6-B) Staffing for 2017-18: Carrie Gerving moved, seconded by Shawn Dziuk, to offer Mr. Remboldt the same contract as the previous school year for the 2017-2018 school year and cover the increased cost of a single health insurance plan, plus fringe. Motion unanimously carried.

Travis Thomas moved, seconded by Jessica Schaaf, to amend Mr. Barry's 2016-2017 contract to no salary increase for the 2017-2018 school year and cover the increased cost of a single health insurance plan, plus fringe. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Matt Kuhn, to accept the resignations from Maria Stockert as Elementary Girls' Volleyball Coach and Kelly Hochhalter as Boys' Basketball Coach. Motion unanimously carried.

6-C) Finance Update: Mr. Barry gave an update to the board members on 2016-2017 and 2017-2018 budgets.

6-D) Classified Salaries: Carrie Gerving moved, seconded by Travis Thomas, to accept the recommendation proposed by the Budget Committee to cover the increased cost of a single health insurance plan and to continue with the current classified salaries for the 2017-2018 school year. Motion unanimously carried.

6-E) Library Update: Mr. Barry gave an update on automating the library books. Lynnette Schirado has been working on the updates and is expecting to be completed by August.

6-F) Career and Technical Education: Mr. Barry gave an update on the on-site evaluation scheduled for November 2017.

6-G) Co-op Update: Mr. Remboldt gave an update to the board members.

6-H) Hire Election Workers: A motion was made by Carrie Gerving, seconded by Shawn Dziuk, to allow the Business Manger to hire election workers for the June 13, 2017, election. Motion unanimously carried.

6-I) Farm and Management recommend on hiring: A motion was made by Shawn Dziuk, seconded by Travis Thomas, to hire Ron Egli for the Farm Business Management position. Motion unanimously carried.

6-J) Enrollment Report: PreK-10; Kindergarten-12; Elementary-71; 7-8 grades-24; 9-12 grades-41. (148 Total - K to 12)

Carrie Gerving motioned to adjourn the meeting, seconded by Matt Kuhn, at 8:38 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of June, 2017.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager