

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING**

Wednesday, April 14, 2021
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, April,14, 2021, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: March 10, 2021, Regular Board Meeting. March 15, 2021 Special School Board Meeting, March 24, 2021 Special School Board meeting.

3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action. Update on Banking Progress

4. **REPORTS:**

4-A BOARD CHAIR: The chair will share any items of information with the board that are appropriate.

4-B BOARD MEMBERS: Any board member having information of interest to the rest of the board will present it at this time.

4-C GUESTS: Any guest wishing to present to the board will do so at this point on the agenda.

4-D ELEMENTARY PRINCIPAL/ SUPERINTENDENT:

1. Elementary March Activities
2. Superintendent Monthly Report
3. Esser II and III Funding Opportunities / Committee to spend funds.
4. The 2020-2021 Fresh Fruits and Vegetables Grant will be submitted in April 2021.
5. Summer Nutrition Program

4-E SECONDARY PRINCIPAL:

1. Summer Programs Provided by Glen Ullin & Hebron School
2. Athletics Director report

4-F ASSISTANT PRINCIPAL:

1. Update on Acalympics
2. MTSS Progress and Update

3. Job Shadowing
4. ACT-Update
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.

5-A. Teacher Evaluations:

5-B Collaborative Bargaining meeting times:

5-C Facilities: HA Thompson boiler room/ New Flooring Cafeteria/ Estimate on North entrance & exit East and West/Dicks Vacuum/ Roofing Needs

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

1. **6-A** Summer school/Summer Blast Dates First Session June 1-2-3- 8-9-10-15-16- 17 Mrs. Morman and Mrs. Brandt will host. Second Session July 6-7-8-13-14-15-20-21-22 Mrs. Tibor and Mrs. Fitterer will host. Summer Blast will be held with Mrs. Fitterer as the hosting teacher.
2. **6-B** Pre-School update on enrollment:
3. **6-C** Designate a Precinct for the School Board Election on June,8,2021.
4. **6-D** Hire election workers for June 8,2021.
5. **6-E** Drivers Education
6. **6-F** Policies: Update on Policy Committee Meeting
7. **6-G** Transportation
8. **6-H** The Business Manager will present information on the Business Managers Certification Program and ask for permission to apply.
9. **6-J Enrollment Report:**
10. **Pre-K - 17**
11. **K – 10**
 - 1 - 13
 - 2 - 7
 - 3 - 8
 - 4 - 10
 - 5 - 9
 - 6 - 14
 - 7 - 15
 - 8 - 8
 - 9 - 14
 - 10 - 12
 - 11 - 10

12 - 8

Total 138

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

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