

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, April 14, 2021  
 Glen Ullin School Library

President Matt Kuhn called the meeting to order at 7:04 pm in the Glen Ullin School District Library. A roll call was taken of board members present Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, Marie Bittner and Shawn Dziuk. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guests present were Emily Kottre, Shannon Kuntz, Mary Morman, Klarissa Glasser, Sonja Plautz, Lynette Schirardo and Nancy Bittner.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the agenda. Motion unanimously carried.

Matt Miller made a motion, seconded by Marie Bittner, to approve the minutes of the March 10, 2021, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Matt Miller, to approve the minutes of the March 15, 2021, Special Board meeting. Motion unanimously carried.

Matt Miller made a motion, seconded by Andrew Jacobson, to approve the minutes of the March 24, 2021, Special Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the minutes of the April 7, 2021, Special Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Matt Miller, to approve the March 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,213,707.03
LUNCH FUND 5	\$ (42,738.78)
ACTIVITY FUND 6	\$ 135,542.49

**General Fund**

Acme Tools	21787	1,968.55
Advanced Business Methods	21788	1,298.79
Bismarck Tribune	21789	645.00
Brandon Dondley	21790	75.00
Broad Reach	21791	289.00
Cash Wa	21792	3,196.66
Shelly Christensen	21793	1,656.16
City Of Glen Ullin	21794	436.16
Dakota Boys and Girls Ranch	21795	4,400.00
Demco	21796	436.92
East Side Jersey	21797	865.54

Ron Egli	21798	400.40
Electronic Communications	21799	1,001.00
The Family Handyman	21800	18.32
Famers Union Oil	21801	2,335.80
Glen Ullin Auto Parts	21802	677.83
Glen Ullin Super Value	21803	257.77
Glen Ullin Times	21804	586.01
Great Plains Directory	21805	80.00
Guardian Lock Company	21806	33.69
H A Thompson & Sons	21807	1,083.12
Hebron Music Boosters	21808	100.00
HZ Electric	21809	233.88
Instrumentalist Awards	21810	40.00
ITD	21811	14.40
JW Pepper & Sons	21812	479.35
Lakeshore Learning Materials	21813	137.98
Marshall Lumber	21814	1,067.32
MDU	21815	4,240.79
Menards	21816	196.73
Morton Sioux SP	21817	3,612.35
Discovery Education	21818	299.00
Napa Auto Parts of New Salem	21819	2,486.36
Pan O Gold	21820	428.89
Petty Cash	21821	2.80
Prexair	21822	261.94
Preble Medical	21823	56.00
Robert Brooke	21824	420.50
Scholastic Book Club	21825	129.93
School Specialty	21826	175.69
Southwest Grain	21827	73.30
Universal Concrete	21828	60.00
Versatile Chemical	21829	432.00
Vogel Law Firm	21830	678.50
WR Communications	21831	274.03
Praxair	21832	806.99

### **Activity Fund**

Chieftain Hotel	11161	399.96
Coca Cola	11162	254.00
Farmers Union	11163	108.17
Domnick Goettle-Sound Guys	11164	500.00
Zach Krein	11165	195.70

Lisa Gerving moved, seconded by Matt Miller, to approve to pay the March 2021 bills presented by the Business Manager. Motion unanimously carried.

#### **4. REPORTS:**

**4-A) Board Chair --** The board chair has no updated information.

**4-B) Board Members –** Lisa Gerving gave an update on the OCR complaints.

**4-C) Guest –** Sonja Plautz discussed setting a date for school concerts. Shawn Dziuk made a motion, seconded by Lisa Gerving, for Mrs. Plautz to set up two dates for elementary and two dates for high school wherein she would have access to the gym for fall and summer concerts. The motion unanimously carried.

**4-D) Superintendent/Elementary Principal:**

1. Elementary March Activities: Mr. Barry discussed how the teachers and students are working towards finishing their fourth quarter. April 29<sup>th</sup> at 5:30 pm Miss Nurse is coming to do a talk on gateway to drugs prevention. Following this talk, on April 29<sup>th</sup> at 6:30 pm will be a literacy night. Jean's month funds will go to the Randy Morman memorial fund.
2. Superintendent Monthly Report: Mr. Barry will be taking the seniors on their field trip to Rapid City on April 16<sup>th</sup>.
3. Esser Funds: Mr. Barry discussed the upcoming Esser II and III funding opportunities. He also spoke about the carryover limit of 35% being extended until June of 2023, which means that the carryover money over 35% will not have to be addressed until 2023, whereas normally money over that amount has to be spent within the school year.
4. 2020-2021 Fresh Fruits and Vegetables Grant: The Fresh Fruit Grand will be submitted in April of 2021.
5. Summer Nutrition Program: The summer nutrition program was previously voted to continue until June 20<sup>th</sup> of 2021.
6. ABCD-E Financial Record Retention: Lisa Gerving made a motion, seconded by Marie Bittner to approve the ABCD-E Financial Records Retention Schedule. The motion unanimously carried.

**4-E) Secondary Principal/AD:**

1. Summer Programs Provided by Glen Ullin and Hebron Schools: Mr. Remboldt is waiting on information for the driver's education program.

Mr. Remboldt discussed the students being in the middle of NDSA testing.

2. Athletic Director's Report: Mr. Remboldt discussed hiring a lead varsity volleyball coach, along with an assistant. Lisa Gerving made a motion to hire Kyle Christensen, with Travis Thomas seconding the motion. Marie Bittner abstained from voting. The motion carried. Shawn Dziuk made a motion, seconded by Lisa Gerving, to hire Marie Bittner as the assistant varsity volleyball coach. Marie Bittner abstained from voting. The motion carried. Mr. Barry spoke about the need for a summer workout program and gave his thoughts about the importance of the children continuing to be in a program during their summer break.

**4-F) Assistant Principal:**

1. Updated on the Acalympics: The Junior High Acalympic team competed in Acalympics, held in Dickinson. They finished in eighth place out of thirteen teams.
2. MTSS Progress and Update: Mr. Bollom will be sending data to the board to review regarding the MTSS system.
3. Job Shadowing: Mr. Bollom has been speaking with the seniors about their plans beyond high school. At this moment, five of the seniors are looking at attending college, and three are looking at entering the workforce.
4. ACT Update: Mr. Bollom also discussed changes in the ACT testing delivery.

## **5. UNFINISHED BUSINESS:**

**5-A) Teacher Evaluations:** Mr. Barry discussed teacher evaluations. There was one left to perform, but the rest were completed, with all being due by April 15<sup>th</sup>.

**5-B) Collaborative Bargaining Meeting Times:** The Collaborative Bargaining group will be meeting on April 15<sup>th</sup> at 7:30 am.

**5-C) Facilities:** Mr. Barry talked about the last part of the heating system that needs to be replaced being in the boiler room. He also discussed the need for new flooring in the cafeteria and kitchen. Dick's Vacuum will be coming in order to finish cleaning out the vents. Matt Miller made a motion, seconded by Lisa Gerving, to approve HA Thompson to complete the heating system repairs. The motion unanimously carried.

## **6. NEW BUSINESS:**

**6-A) Summer School Summer Blast:** Lisa Gerving made a motion, seconded by Shawn Dziuk, to approve Mrs. Morman, Mrs. Bryant, Mrs. Tibor, and Mrs. Fitterer as the Summer School Summer Blast 2021 teachers. The motion unanimously carried.

**6-B) Preschool Enrollment for the 2021-2022 School Year:** At this time, there are eight children enrolled.

**6-C) Designate A Precinct For School Board Elections 2021:** Lisa Gerving made a motion, seconded by Shawn Dziuk, to designate the Glen Ullin School Library as the precinct and for the business manager to hire election workers. The motion unanimously carried.

**6-D) Hire Election Workers:** Hiring election workers for June 8<sup>th</sup>, 2021, was covered under 6-C.

**6-E) Driver's Education:** Mr. Remboldt will be getting the Driver's Education information on April 15<sup>th</sup>. Shawn Dziuk moved to approve the 2021 Driver's Education, with Matt Miller seconding the motion. The motion unanimously carried.

**6-F) Policies:** No date was chosen at this time.

**6-G) Transportation:** The school continues to address the need for additional buses. They will continue to be looking into purchasing additional buses to fit the needs of the district.

**6-H) Business Manager Certificate Training Program:** Discussion was held over the business manager applying to attend the Business Manager's Training Program. Marie Bittner presented information on her thoughts regarding the training. The business manager, Christine Lawson, presented an overview of the program along with the cost of the program. Lisa Gerving made a motion, seconded by Andrew Jacobson, to allow the business manager to apply for this program with the understanding that the costs incurred by the district will be \$3,050.00 for the two-year program. The motion unanimously carried.

**6-I) Enrolment report:**

2021 Enrollment Report:

Grade	Students
Pre-school	17
Kindergarten	10
1-6	61
7-8	23
9-12	44

Total: 138

## **7. MISCELLANOUS:**

Discussion was held concerning the elementary school doors being locked during the day for security reasons. Mr. Barry will follow up and make sure that the buses are dropping off the students at the front doors, and that this entrance is what is being used for children when entering the building.

At 9:25 pm, the board proceeded to go into an executive session. The board came out of the executive session at 10:50 pm and discussed setting up an interview with Mr. Remboldt for the open superintendent position.

**8. ADJOURNMENT:** Matt Miller motioned to adjourn the meeting at 10:55 p.m., seconded by Travis Thomas. Motion unanimously carried.

The next Regular Board Meeting is scheduled for May 12, 2021, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of May 2021.

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Matt Kuhn, School Board President

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Christine Lawson, Business Manager