

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING MINUTES

Wednesday, May 14, 2025

Glen Ullin School Multi-Purpose Room

UNOFFICIAL

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, Toni Sifuentes, and Landon Hoff. Absent was board member Chasity Wood. Also present were Principal: Todd Hetler, Business Manager: Kayla Schumacher; and Facility/Transportation Manager: Preston Foss. Guests present were Amoré van Rensburg, Nancy Bittner, Jannessa Hoff, Jen Remboldt, Shannon Kuntz, Alexis Bachler, Brad Rinas, Marty Bratrud (online format), Sue Diegaard (online format) and Margo Madche (online format)

2. APPROVAL OF AGENDA

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

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

4. Continuous Improvement / Student Outcomes/Goals & Guardrails (discussion only):

- A. Goal 1: The percentage of students in grade 3-8 and 10 who are proficient in math as measured on the North Dakota State Assessment will increase from 55% in May 2024 to 80% in May 2029.
- B. Goal 2: The percentage of students in grades 3-8 and 10 who are proficient in English Language Arts (ELA) as measured by the North Dakota State Assessment will increase from 46% in May 2024 to proficiency to 80% in May 2029.

5. Consent Agenda:

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

- A. Approve minutes of the regular April Board Meeting 4.09.25
- B. Approve Special Meeting Minutes 4.28.25
- C. Received Financial Reports.
- D. Approve May's Bills.

- E. Approve Tuition/Cost Sharing Agreement -Hoff
- F. Approve Administration Recommendation for Summer Blast cost for 2025 Summer Schedule.
- G. Approve Administration Recommendation for Access Points Replacement
- H. Approve Resignation of PreSchool Teacher Mrs. Harter
- I. Approve Resignation of Boys Basketball Coaches Mr. Bruce Schatz and Mrs. Bobbi Schneider
- J. Approve 2025 Consolidated Title Programs Application

6. Items for Discussion/ Possible Action Agenda:

- A. NO Action -Discussion Only: Mr Rinas provided an update to the board on Financials

- B. Discussion on Community Engagement Meeting _ Andrew & Jill are working with Sue on this item and want to provide an update to the board. The board has been working with Be Legendary Training, and would like inform the community of the goals they are reaching for to achieve the best for our district, and with the hopes to have more community members run for board positions when available. Andrew Jacobson made the motion to host a community engagement of what the board entitles. No second motion was obtained, will bring this back to the July meeting.

- C. Discussion and Possible Action for Summer Committee pay for MTSS and School Improvement Committee. The MTSS team plans to have a meeting on 5.28.25 to work on the thorough behaviors for the upcoming school year. Jill Feser made the motion to approve pay of \$30.00 per hour instead of the flat rate of \$50.00 per meeting. Andrew Jacobson seconded the motion. Roll call vote was taken: Travis Thomas-nay Landon Hoff-nay, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. 3-yea, 2-nay motion passed.

- D. Discussion and Possible Action on Open Vacancies:
 - I. Counselor contract update. They will offer Cami Krueger a 10-month contraction for the Salary of \$47,800 for 9 months or \$52,900 for 10 month. Mr. Hetler will reach out to Mrs. Krueger.

 - II. Long Term Sub Signing Incentive. Mr. Rinas drew up a draft of the employment incentive for our long-term subs. The first year Tuition reimbursement for signing a contract as a long term substitute in the Elementary classroom for the 2025-2025 school year. There would be a maximum of \$1500.00 per semester reimbursement, reimbursed only for classes in teacher preparation and education major field, payable at the end of each semester with transcript as proof of completion. For years 2-4 Signing Bonus upon receiving ND Educations License and contract signing with the Glen Ullin School District. \$6,000 payable in 3 equal annual installments of \$2000, each installment will be paid September 30 and signing a contract with another school district after year 2 results in the forfeiture of the remaining installments. Andrew Jacobson made the motion to propose this incentive. Jill Feser seconded the motion. Roll call vote was taken: Travis

Thomas-yea Landon Hoff-abstained, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. 4-yea, 1- abstained, motion passed.

III. Administrative Authorization to contracted staff. Andrew Jacobson made the motion for administrative authorization to hire contracted staff. Jill Feser seconded the motion. A roll call vote was taken: Travis Thomas-yea, Landon Hoff-yea, Jill Feser-yea, Andrew Jacobson-yea and Toni Sifuentes-yea. Motion carried.

- E. Executive Session: Intent to discuss negotiations strategy legal authority NDCC Section 44-04-19-.1 Jill Feser made the motion to go into executive session. Travis Thomas seconded the motion. 8:35 pm the board went into executive session.

Executive Session adjourned at 9:35 pm, and out of session at 9:40 pm.

7. Reports (informational only)

- A. Superintendent- Mr. Dick
- B. Principal: Mr. Hetler
- C. Business Manger – Mrs. Schumacher
- D. Facility Manager- Mr. Foss
- E. Monthly Time Tracker Report – Mrs. Feser , Board VP
- F. Monthly Current Enrollment-

PreK -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

Prek K-6th grade -75 students

7th grade – 12th grade -63 students

Total students are 138

GENERAL FUND 1
LUNCH FUND 5

\$ 1,1302.528.62
\$ (82,842.33)

ACTIVITY FUND 6

\$ 95,549.77

General Fund

Act Education	4268	816.00
Cash Wa	4269	8939.70
City of Glen Ullin	4270	744.25
Coast to Coast	4271	731.40
Cole Paper	4272	110.04
CR Mechanic	4273	1052.64
Crea	4274	5240.50
DE Supply	4275	226.51
Demco	4276	80.95
DVL Fire & Safety	4277	1151.30
Ecolab Pest	4278	300.00
Elliot and McMahon	4279	1000.00
Farmers Union Oil	4280	2364.00
Preston Foss	4281	500.00
Glen Ullin Super Valu	4282	194.47
Glen Ullin Times	4283	389.07
Ideal Energy	4284	24994.70
Linde Gas & Equipment	4285	299.26
Marco	4286	1202.16
Marshall Lumber	4287	155.62
MDU	4288	4431.99
Cameron Morman	4289	100.00
Morton Sioux SP	4290	5105.77
Mutual Of Omaha	4291	112.82
Napa Auto of New Salem	4292	1721.85
Napa Auto Parts of Glen Ullin	4293	474.18
NDSBA	4294	214.50
Phalke Steel	4295	114.30
Petty Cash	4296	101.80
Preble Medical	4297	160.00
Randy Morman Fund	4298	165.00
Renaissance Learning	4299	2710.80
School in Sites	4300	810.00
Soft Choice	4301	1048.60
Shiela Ticar	4302	33.00
Barry Trottier	4303	716.29
Varitronics LLC	4304	390.20
West River Telecom	4305	312.35

Activity Fund

Braun Distributing	1811	74.21
Capital Trophy	1812	148.50
Cash Wa	1813	141.10
Coca Cola	1815	379.00
Kelsy Duppong	1816	40.00
Farmers Union Oil	1817	82.00
Alice Fitterer	1818	24.32
Lisa Gerving	1819	50.00
Glen Ullin Times	1820	105.00
Hebron High School	1821	1374.70
Lynn Gregoire	1822	200.00
Zach Krein	1823	383.85
Cami Krueger	1824	42.24
Shannon Kuntz	1825	202.18
Menards	1826	28.75
Christine Miller	1827	100.00
National FFA	1828	42.00
National FFA	1829	497.00
Jacque Opp	1830	50.00
Petty Cash	1831	25.00

8. Adjournment:

Landon Hoff motioned to adjourn the meeting at 9:58 pm, seconded by Toni Sifuentes.
The motion carried.

The next Regular Board Meeting is scheduled Wednesday June 11, 2025 at 7:00 pm.

The preceding minutes were approved the (DAY) day of [Click or tap to enter a date..](#)

Marie Bittner, School Board President

Kayla Schumacher, Business Manager