

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, August 9, 2017  
 Glen Ullin School District Board Room, 7:00 pm

President Andrew Peltz called the meeting to order at 7:08 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Five members were present; Andrew Peltz, Shawn Dziuk, Carrie Gerving, Jessica Schaaf, and Lisa Gerving. Matt Kuhn and Travis Thomas were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Lindell Kroh.

Mr. Barry would like to add to the agenda approval of changes to the student handbook for the 2017-2018 school year. Carrie Gerving made a motion, seconded by, Lisa Gerving to approve the agenda. Motion unanimously carried.

A motion was made by, Shawn Dziuk, seconded by, Carrie Gerving to approve the minutes of the July 9, 2017, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Lisa Gerving, to approve the July, 2017 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 922,110.28</b>
<b>LUNCH FUND 5</b>	<b>\$ 60.56</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 120,667.52</b>

Payroll Salaries checks #6976&Direct Deposit	\$ 31,398.41
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Vendor withholding & Taxes: checks #18804-18813	\$ 32,928.49
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**GENERAL FUND**

June Checks	18814-18815	
July Check	18816	
Advanced Business Method	18817	1,233.63
Shelly Christensen	18818	474.35
City of Glen Ullin	18819	367.14
Cole Paper	18820	1,760.04
Demco	18821	202.60
EduTECH	18822	60.00
Ron Egli	18823	202.53
Farmers Union Insurance	18824	579.00
Farmers Union Oil	18825	109.05
Denise Georgeson	18826	23.70
Glen Ullin Auto Parts	18827	160.41
Glen Ullin Super Valu	18828	42.30
Family Handyman	18829	15.00
Harlows Bus	18830	2,188.03
Hebron Public School	18831	160.50
Horse & Rider	18832	7.00

IXL Learning	18833	2,025.00
Jacobsen Music Inc	18834	31.99
Learning Without Tears	18835	419.92
Marshall Lumber	18836	642.13
MDU	18837	2,115.12
Menards	18838	35.45
Mid Dakota Clinic Worklife	18839	82.00
NDSOS	18840	400.00
NDCEL	18841	420.00
NDHSAA	18842	445.00
NDSBA	18843	250.00
Online Dakota Information Network	18844	63.31
Petty Cash	18845	70.64
Quill	18846	515.86
School Specialty	18847	3.11
Allyn Walberg	18848	100.00
West River Telecom	18849	253.16
Workforce Safety & Ins	18850	3,882.77
Jims Repair	18851	1,060.62
North Dakota Insurance Dept	18852	4,750.84
Quill	18853	944.45
Kayla Tatro	18854	222.84
NDPERS GROUP HEALTH INS	18855	651.14
Robin Pladson	18856	255.18
Nicole Sibla	18857	423.50
Quill	Visa	53.94
Nights Inn	Visa	80.95
Oak Park Inn	Visa	248.00
Lowe's	Visa	361.19
Days Inn	Visa	95.84
Amazon	Visa	95.44
Hobby Lobby	Visa	129.89
Bank of Glen Ullin	Ach	10.00

#### **Activity Fund**

Monica Goven	10507	30.00
Shelley Christenson	10508	125.00
Farmers Union Oil	10509	130.79
Robin Pladson	10510	31.77
Walmart	10511	28.94
Payflex	Visa	1,587.72

Carrie Gerving moved, seconded by, Shawn Dziuk to approve to pay the August, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

A motion was made by, Jessica Schaaf, seconded by, Carrie Gerving to approve the minutes of the June 19, 2017, Special Board meeting. Motion unanimously carried.

**4. REPORTS:** Superintendent/Elementary Principal Barry gave a report to the school board.

**4-D) Tuition Agreement:** Carrie Gerving moved, seconded by, Lisa Gerving to approve an open enrollment and tuition agreement for 1 student to attend the Glen Ullin Public School for the 2017-2018 school year. Motion unanimously carried.

**4-E) Jr. High and High School Principal Remboldt** gave an update to the board on the committee meeting, and scheduling for the 2017-2018 school year.

## **5. UNFINISHED BUSINESS:**

**5-A) 2017-2018 Budget:** The board reviewed the 2017-2018 preliminary budget presented by Mr. Barry. Shawn Dziuk made a motion, seconded by Carrie Gerving to approve the 2017-2018 preliminary budget with the current tax levy of 70 mills and an increase of 3 miscellaneous mills. Motion unanimously carried.

**5-B) Facilities Update:** Mr. Barry gave an update on bids for upcoming projects. It was the consensus of the board to extend an invitation to the companies who have bid on the security cameras project in order to present information and answer any questions the board may have at the September board meeting. Lindell Kroh gave an update on current maintenance projects.

**5-C) Staffing for 2017-2018:** Mr. Barry updated the board.

**5-D) Classified Handbook:** Mr. Barry presented an updated version of the classified handbook to the board for review. Lisa Gerving moved, seconded by Carrie Gerving, to approve the updated version of the classified handbook. Motion unanimously carried.

**5-E) Student Handbook:** The board discussed changes for the Student Handbook. Lisa Gerving moved, seconded by Shawn Dziuk, to approve changes to the student handbook. Motion unanimously carried. (Includes: Title I Program Parent Compact and Title I District Parent Involvement Policy.)

**5-F) Farmers Union Insurance:** Mr. Barry gave and update on current policy and coverage.

## **6. NEW BUSINESS:**

**6-A) Approve Pre-School Program Annually:** Carrie Gerving moved, seconded by Jessica Schaaf, to approve the Pre-School Program for the 2017-2018 school year. Motion unanimously carried.

**6-B) Transportation:** The board was notified of annual bus meeting September 6, 2017, 7 p.m. at the Glen Ullin School.

**6-C) Consolidated Application and Title Programs:** Carrie Gerving moved, seconded by Shawn Dziuk, to approve the 2017-2018 Consolidated Application and Title I, II and IV programs. Motion unanimously carried.

**6-D) 2016-2017 Financial Report:** Shawn Dziuk made a motion, seconded by Carrie Gerving to approve the 2016-2017 Fiscal Year Financial report presented by the Business Manager. Motion unanimously carried.

**6-E) Road Work:** Mr. Barry gave information on road work and side walk projects within the City of Glen Ullin.

**6-F) Enrollment Report:** PreK-7; Kindergarten-10; Elementary-64; 7-8 grades-34; 9-12 grades-35. (143 Total - K to 12)

The next Regular Board Meeting is scheduled for September 13, 2017, at 7:00 p.m.

Carrie Gerving motioned to adjourn the meeting, seconded by, Lisa Gerving at 9:08 pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of September, 2017.

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Andrew Peltz, School Board President

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Tabi Schneider, Business Manager