

GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING MINUTES
Wednesday, April 7th, 2021
Glen Ullin School Library, 7.00 pm

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, Shawn Dziuk, and Marie Bittner via the telephone. Also present were Superintendent: John Barry, Principal: Peter Remboldt, and Business Manager: Christine Lawson. Guests present were Shannon Kuntz and Nancy Bittner.

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

2.) *Policies:* Lisa Gerving and Marie Bittner discussed their policy meeting, which was held on April 7th, 2021 at 6:00 pm. They presented information to the board on each policy. The Board rescinds policy AAC-BR1 (Discrimination and Harassment Grievance Procedure) and adapts policy AAC-BR1. The Board rescinds policy GABAA (English Learners) and adapts policy GABAA. The Board rescinds policy FAAC (Enrollment of Suspended or Expelled Students) and adapts policy FAAC. The Board rescinds policy FDH-BR1 (Foster Care Student Transportation Procedure) and adapts policy FDH-BR1. The Board rescinds policy FDH-BR2 (Foster Care Transportation Dispute Resolution Procedure) and adapts policy FDH-BR2. The Board rescinds policy KAB-2 (Glen Ullin Parent and Family Engagement Policy) and adapts policy KAB-2. Shawn Dziuk made a motion to accept the six policy adaptations rescinding a previous motion. Travis Thomas seconded the motion and waived the second reading. The motion unanimously carried.

3.) *Staffing:* Mr. Barry presented Valarie Schantz's resignation. Discussion was held on filling the position. Shawn Dziuk made a motion, seconded by Matt Miller, to wait to fill this position until a later date. Discussion was held to have Marie Bittner get together with the Business Manager, the Administrative Assistant, and the Principal to create a job description for a new position.

Mr. Remboldt spoke about the track program, and the need to hire an additional coach. Shawn Dziuk made a motion, seconded by Lisa Gerving, to hire Dean Rolle as an additional coach for junior high track.

Mr. Barry discussed the school lunch program. At the end of the school year, parents will have the option to pick up meals from the school through June 30th, 2021. Andrew Jacobson moved, seconded by Matt Miller, to continue serving meals through June 30th, 2021. The board expressed their appreciation for the kitchen staff and reiterated that within their motion all meals must be picked up at the school and will not be delivered for this summer program.

4.) *Negotiations:* The first scheduled negotiation agreement meeting will be held on April 15, 2021, at 7:30 am with the negotiation committee/collaborative bargaining group of 2021.

5.) *Adjournment:* Lisa Gerving motioned to adjourn the meeting, seconded by Travis Thomas, at 7:50 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, April 14, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of April 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager