

**Glen Ullin School District #48**  
Special School Board Meeting  
**SCHOOL BOARD MINUTES**  
**JUNE 17, 2019**

President Lisa Gerving called the meeting to order at 7:01 pm in the Glen Ullin School Library. A roll call was taken of board members present: Carrie Gerving, Travis Thomas, and Marie Bittner were in attendance. Matt Miller and Lisa Gerving were present via phone. Also present was guest Tabi Schneider. Absent were, Shawn Dziuk and Matt Kuhn.

Carrie Gerving moved, seconded by, to approve the agenda for June 17, 2019. Motion unanimously carried.

**1) SCHOOL BOARD ELECTION-CANVASS OF BALLOTS:** Tabi Schneider, presented the election results and read the following results to the school board, with a total of 20 ballots cast:

**“ONE 2-YEAR Rural Area Outside of the Limits of the Incorporated City of Glen Ullin ND”:**

Matt Miller- 20 votes.

**“ONE 3-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**

Marie Bittner- 18 votes; Andrew Peltz -1 vote; and 1-no vote.

**“ONE 3-YEAR at LARGE, Within the Boundaries of the Glen Ullin School District”:**

Shawn Dziuk- 20 votes

**“Question Regarding Publishing of the Board Minutes in the Glen Ullin Times for the Next two years”:**

For- 20 votes; Against 0 votes.

Carrie Gerving moved, seconded by, Travis Thomas to approve the School Board election canvass for June 17, 2019. Motion unanimously carried.

Marie Bittner moved, seconded by, Travis Thomas to approve to adjourn the meeting at 7:04 pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of July, 2019

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Lisa Gerving, Board President

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Tabi Schneider, Business Manager