

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, August 14<sup>th</sup>, 2019  
 Glen Ullin School FACS Room, 7:00 pm

President Lisa Gerving called the meeting to order at 7:03 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Carrie Gerving, Shawn Dziuk, Marie Bittner and Lisa Gerving. Absent was Matt Kuhn. Also present were Superintendent-John Barry, and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

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

A motion was made by, Marie Bittner seconded by, Carrie Gerving to approve the minutes of the July 10<sup>th</sup>, 2019, Regular Board meeting. Motion unanimously carried.

A motion was made by, Travis Thomas seconded by, Matt Miller to approve the minutes of the July 29<sup>th</sup>, 2019, Co-op Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve the July, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 920,796.77
LUNCH FUND 5	\$ 720.25
ACTIVITY FUND 6	\$ 131,109.69

Direct Deposit: \$ 31,507.17

Vendor withholding & Taxes: check # 20527-20532 \$ 33,936.82

**GENERAL FUND**

A2Z Plumbing	20533	112.00
Advanced Business Method	20534	1,137.35
Business Radio Licensing	20535	120.00
Shelly Christensen	20536	171.08
City of Glen Ullin	20537	339.73
Coast to Coast Office Machines	20538	581.90
Cole Paper	20539	408.00
Discovery Education	20540	1,550.00
Ron Egli	20541	216.34
Farmers Union Oil	20542	157.17
Father Flanagan's Boys' Home	20543	403.00
Glen Ullin Auto Parts	20544	12.39
Glen Ullin Super Valu	20545	143.64
Glen Ullin Times	20546	612.44
H A Thompson & Sons	20547	665.34
Houghton Mifflin Harcourt Pub.	20548	333.10

HZ Electric	20549	719.34
Information Technology Dept	20550	38.84
Jim's Repair	20551	199.00
K-Log Inc.	20552	1,096.75
Learning Without Tears	20553	220.00
Lookout Books	20554	131.70
Marshall Lumber	20555	406.22
MDU	20556	2,104.35
Mid Dakota Clinic	20557	178.00
Napa Auto Parts of New Salem	20558	855.05
ND Educators Service Coop	20559	183.00
NDCEL	20560	245.00
NDDTSEA	20561	96.00
Petty Cash	20562	100.80
Ramkota	20563	100.00
Roughrider Ed Services Prgm	20564	150.00
Scholastic Inc	20565	136.29
Smart Computers & Consulting	20566	590.00
West River Telecom	20567	233.38
Amazon	Visa	123.98
Blick Art Supplies	Visa	5.70
Event Brite	Visa	220.00
Hobby Lobby	Visa	113.74
Menards	Visa	281.38
Scripps National Spelling Bee	Visa	165.00
Teachers Pay Teachers	Visa	81.00
Walmart.com	Visa	91.29

#### **Activity Fund**

Belfield FFA	10931	84.60
Alice Fitterer	10932	79.85
Glen Ullin Super Valu	10933	70.62
Petty Cash	10934	108.00
Kendra Schantz	10935	174.08
Payflex Debit	Visa	873.66

Matt Miller moved, seconded by, Carrie Gerving to approve to pay the August, 2019 bills presented by the Business Manager. Motion unanimously carried.

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

**4-D) Superintendent/Elementary Principal:** Mr. Barry gave an update to the board.

4-E) Secondary Principal/AD: Mr. Barry gave an update to the board.

**5. UNFINISHED BUSINESS:**

**5-A) 2019-20 Budget:** Mr. Barry gave updated the board on Title I changes and a taxable valuation increase.

**5-B) Facility Update:** Mr. Barry updated the board on current projects: smart boards, carpet, playground equipment and heating.

**6. NEW BUSINESS:**

**6-A) Transportation:** Annual bus meeting and defensive driving is scheduled for October 10<sup>th</sup>.

**6-B) 2019-2020 Consolidated Application and other Title Programs Approval:** Shawn Dziuk motioned to approve Mr. Barry to spend Title money according to federal regulations, seconded by, Travis Thomas. Motion unanimously carried.

**6-C) Final Title Report:** The final title report for 2018-2019 has been approved.

**6-D) Fresh Fruits and Vegetable Grant:** The FFV grant paperwork has been submitted and we are waiting for approval.

**6-E) Enrollment Report:** Projected Numbers PreK-7; Kindergarten-16; Elementary-63; 7-8 grades-19; 9-12 grades-43. (141 Total - K to 12)

**7. Miscellaneous:** President Lisa Gerving read an email from the city auditor, Vicki Horst, regarding the sale of the city generator. The board asked if new teachers could attend the next meeting to introduce themselves.

**8. Adjournment:** Marie Bittner motioned to adjourn the meeting, seconded by, Travis Thomas at 7:53 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, September 11<sup>th</sup>, 2019, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of September, 2019.

\_\_\_\_\_  
Lisa Gerving, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager

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