

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, January 13, 2021
 Glen Ullin School Library, 7:00 pm

Vice President Shawn Dziuk called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, and Marie Bittner. Absent was Matt Kuhn. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guests present were Shannon Kuntz and Nancy Bittner.

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

Lisa Gerving made a motion, seconded by Andrew Jacobson, to approve the minutes of the December 9, 2020, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the December 2020 Financial Reports. Motion unanimously carried.

General Fund

Advanced Business Method	21556	1,980.02
Cash Wa	21557	2,867.11
Shelly Christensen	21558	230.99
City of Glen Ullin	21559	426.20
Cole Papers	21560	699.76
Boys and Girls Ranch	21561	3,520.00
D&E Supply	21562	137.70
DPI Child Nutrition Program	21563	568.44
Eckroth Music	21564	39.50
ESJD Bismarck Milk	21565	581.81
Farmers Union	21566	2,502.77
Glen Ullin Super Valu	21567	73.61
Glen Ullin Times	21568	300.06
H A Thompson & Sons	21569	1,798.23
Haley's Hope	21570	715.00
HZ Electric	21571	365.45
ITD	21572	14.40
Johnsons Controls	21573	393.50
Marshall Lumber	21574	623.02
MDU	21575	4,085.57
Midwest Investigations	21576	204.97
Morton County Sioux	21577	3,650.28
Napa Auto Parts of New Salem	21578	3,960.73
Napa Auto Parts of Glen Ullin	21579	382.87
ND Center For Distance Learning	21580	745.00

NDCEL	21581	215.00
Pan O Gold	21582	246.56
Praxair	21583	48.80
Quill	21584	165.96
Resource For Educators	21585	249.00
Scholastic books	21586	639.45
Southwest Grain	21587	328.72
University of MN Egli	21588	200.00
Voegel Law Firm	21589	7,252.00
WR Communications	21590	287.59

Activity Fund

Steve Hartman	11074	174.00
Brian Isaacson	11075	172.00
Jon Meier	11076	172.00
Dan Murphy	11077	224.50
Perry Smith	11078	247.50
Austin Vanderwal	11079	174.00
Shelly Christensen	11082	89.95
Coca Cola	11083	1,019.50
Glen Ullin Super Valu	11084	25.95
Greener Tommorows	11085	821.31
Taylor Petersen	11086	23.04
Void	11087	
Slip-Nott Corp	11088	229.41

Matt Miller moved, seconded by Lisa Gerving, to approve to pay the January 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair. No discussion was held at this time.

4-B) Board Members: No discussion was held at this time.

4-C) Guest – Nothing was presented.

4-D) Superintendent/Elementary Principal: 1) COVID 19 Distant Learning update from the governor. Mr. Barry continues to stay in contact with the health department in addressing any COVID 19 cases. 2) Classified Staff evaluations have been completed. 3) Tuition agreement – Lisa Gerving made a motion to accept the tuition agreement for a

Glen Ullin student to attend Hebron School. Marie Bittner seconded the motion. Motion unanimously carried.

4-E) Secondary Principal//AD:

- 1) Quarter 3, semester 2, is progressing nicely. 2) Mr. Remboldt continues to stay in contact with various entities regarding activities and sports. Due to the pandemic and things changing rapidly, Mr. Remboldt will continue to update the board, parents, and students on upcoming events as he receives information on the various activities.
- 3) Softball – information was presented on the Hazen Girls’ Softball team (grades 7-12) wanting to join the Softball coop that Glen Ullin has with Beulah. Matt Miller made a motion, seconded by Lisa Gerving, to accept or decline Hazen’s request for a coop contingent on what Beulah decides. Motion unanimously carried. 4) A discussion was held regarding home games. Glen Ullin invites anyone to attend the home games. Matt Miller made a motion, seconded by Lisa Gerving, to continue to follow the NDHSAA guidelines; however, passes will no longer be needed for family members or community to attend.

4-F) Assistant Principal: Mr. Bollom did not present any information.

5. UNFINISHED BUSINESS:

5-A) Facility Updates: At this time no snow removal has been performed. Mr. Barry is still working on having the gutter, by the front entrance, replaced. Discussion was held on summer projects to repair the cafeteria floor and finish the heating system in the boiler room.

5-B) Resiliency Funds: Lisa Gerving made a motion, seconded by Travis Thomas, to approve the usage of the remaining Resiliency Fund monies.

6. NEW BUSINESS:

6-A) The 2021-22 School Calendar was discussed. Marie Bittner moved, and Lisa Gerving seconded, to accept the 2021-2022 draft of the school calendar. The motion was unanimously carried. Mr. Remboldt presented information on the class of 2021 changing the date of their graduation. Lisa Gerving made a motion, seconded by Marie Bittner, to allow the senior class of 2021 to conduct their ceremony on May 16, 2021. The student diplomas will, however, be held until the last day of school, May 21, 2021. The motion unanimously carried.

6-B) Negotiations Seminar: The NDSBA Negotiations Seminar will be held virtually on February 4-5, 2021.

6-C) Pre-school registration will be held in the month of March 2021.

6-D) Mr. Barry presented information on the 2020 taxable valuation.

6-E) Enrollment Report: Total is 143, excluding Pre-school, broken down as follows:

Grade	Students
Pre-school	17

Kindergarten	9
1-6	64
7-8	23
9-12	47

6-F) Miscellaneous: Policies - Lisa Gerving and Marie Bittner discussed their policy meeting, which was held on January 11, 2021. They presented information to the board on each policy. The Board rescinds policy BDAB (Savings Clause) and adopts policy BDAB. The Board rescinds policy BDAA (Contracts Supersedes Policy and Regulations) and adopts policy BDAA. The Board rescinds policy FF (Student Conduct & Discipline) and adopts policy FF. The Board rescinds policy FFD (Carrying Weapons) and adopts policy FFD. The Board rescinds policy FFE (Extracurricular Participation Requirements) and adopts policy FFE. The Board rescinds policy FFA (Student Alcohol & Other Drug Use/Abuse) and adopts policy FFA. The Board rescinds policy FFB (Attendance & Absences) and adopts policy FFB. The Board rescinds policy FGDD (Student Publications & Freedom of Expression) and adopts policy FGDD. The Board rescinds policy FGA (Student Education Records and Privacy) and adopts FGA. The Board rescinds policy FFK (Suspension and Expulsion) and adopts FFK. The Board rescinds policy GABDB (Title Programs Dispute Resolution Procedure) and adopts GABDB. The Board rescinds policy GACB (Patriotic Exercises) and adopts GACB. The Board rescinds policy ICD (Data Protection & Security Breaches) and adopts ICD. The Board rescinds policy GCC (Protection of Pupil Rights Amendment & Third-Party Research on Students) and adopts GCC. The Board rescinds policy HBAA (Federal Fiscal Compliance) and adopts HBAA. The Board rescinds policy ABEA (Wellness Policy) and adopts ABEA. The Board rescinds policy FAAA (Open Enrollment) and adopts FAAA. The Board rescinds policy FDB (Education of The Homeless Student) and adopts FDB. The Board rescinds policy FCAF (Concussion Management) and adopts FCAF. The Board rescinds FDE (Education of Special Education/Disabled Students) and adopts FDE. The Board rescinds policy FDD (Education of Pregnant and Parenting Students) and adopts FDD. The Board rescinds policy FDH (Students in Foster Care) and adopts FDH. Matt Miller made a motion, seconded by Travis Thomas, to accept these policies and waive the second reading. Motion unanimously carried.

7. Miscellaneous:

Nothing at this time.

8. Adjournment: Lisa Gerving moved to adjourn the meeting, seconded by Travis Thomas, at 8:33 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, February 10, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of February, 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager