"UNOFFICIAL MINUTES" Glen Ullin/Hebron Joint School Board Meeting May 4, 2016 7:00 pm Glen Ullin Public School ITV Room # 2

Glen Ullin Vice-President, Shawn Dziuk and Hebron President, Darrel Schulte called the meeting to order at 7:00 pm. Glen Ullin members present were, Dana Gerving, Lisa Gerving, Carrie Gerving, Shawn Dziuk, and Matt Kuhn. Andrew Peltz was absent. Hebron members present were Lori Unruh, Michyle Stern, Darrel Schulte, and Stacy Schmalenberger. Bill McCone, Dave Kraenzel, and Rachel Brunner were absent. Also present were Glen Ullin Superintendent John Barry, Principal Pete Remboldt, and Business Manager Denise Georgeson; Hebron Superintendent Kevin Nelson, Principal Stephanie Hochhalter, and Business Manager Paulette Elder.

Glen Ullin board member Carrie Gerving moved seconded by Lisa Gerving to approve the agenda. Motion unanimously carried. Hebron board member Michyle Stern moved, seconded by Stacy Schmalenberger, to approve the agenda. Motion unanimously carried.

Athletic Directors, Pete Remboldt and Stephanie Hochhalter reported the following: Coaches will be needed for Junior High Volleyball; Varsity and Junior High Boys' Basketball; and volleyball uniforms will need to be ordered for next year. At the regular board meeting on April 20, 2016, the Hebron school board accepted the resignation of Paul Sayler as Varsity Boys' Basketball coach. Glen Ullin board member Lisa Gerving moved, seconded by Dana Gerving, to accept the resignation from Paul Sayler as Varsity Boys' Basketball coach. Motion unanimously carried.

The consensus of both school boards was to advertise for the Varsity Boys' Basketball coaching position and authorize the Joint Extra-Curricular Committees to conduct the interviews and bring a recommendation to the Glen Ullin/Hebron Co-op boards to do the hiring for that position.

Summer league programs cannot use school vehicles as this is a violation of High School Activities Association. The consensus of both boards was to allow the Bearcat Booster Club from each school a school vehicle contract for \$1.00 each to transport the students participating in summer league programs.

Glen Ullin board member Dana Gerving moved seconded by Carrie Gerving to approve to charge gate fees for all elementary sports as follows: Adults \$3.00; Students \$2.00; this is with the exemption of tournaments, also activity passes can be used with the exemption of tournaments. Motion unanimously carried. Hebron board member Lori Unruh moved, seconded by Stacy Schmalenberger, to approve to charge gate fees for all elementary sports as follows: Adults \$3.00; Students \$2.00; this is with the exemption of tournaments, also activity passes can be used with the exemption of tournaments. Motion unanimously carried.

The consensus of both boards was that the Athletic Directors work on a better method for Parent Meetings before the sports begins and that coaches meet with the parents of elementary students before the first practice.

The consensus of both boards is to allow the golf cooperative with New Salem to be called "The Western Morton County Holsteins Golf Team". This is if New Salem chooses to change to this title.

"Trap Shooting" was discussed. Both boards would like more information before they make any decisions. No action was taken at this time.	
The consensus of the Hebron board was to adjour Matt Kuhn seconded, to adjourn the meeting at 7:50	<u>.</u>
Andrew Peltz, President	Denise Georgeson, Business Manager