

Glen Ullin School District #48

Regular School Board Meeting

SCHOOL BOARD MINUTES

FEBRUARY 17, 2016

President Andrew Peltz 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: Matt Kuhn, Shawn Dziuk, Andrew Peltz, Lisa Gerving, Travis Thomas, and Carrie Gerving were in attendance. Dana Gerving was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Beverly Koller, Mike Koller, Jerrid Soupir, Nancy Bittner, Deb Wolfer, and Joan Klein of EngTech/KPE.

With no additions, a motion was made by Carrie Gerving, seconded by Matt Kuhn, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Lisa Gerving, to approve the minutes of the January 13, 2016, Regular School Board Meeting, and the Special School Board Meeting of January 27, 2016. Motion unanimously carried.

Carrie Gerving moved, seconded by Shawn Dziuk, to approve the January 31, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,043,585.34
ACTIVITY FUND 6	\$ 152,142.54
LUNCH FUND 5	\$ (34,376.61)

General Fund:

Payroll Salaries check # 6916-6918 & Direct Deposit	\$ 103,555.42
Vendor Withholding and Taxes ck# 18317-18327	\$ 76,324.08

General Fund:

Edutech	18328	50.00
Roughrider Educ	18331	50.00
Shopcasio	18332	8,999.85
Deans Foods	18333	551.89
DPI	18334	418.40
Food Service	18335	3,554.76
Pan-O-Gold	18336	247.31
US Food Service	18337	398.31
Cole Paper	18338	51.25
Glen Ullin Super Valu	18339	204.49
School Specialty	18340	21.21
Advanced Business Methods	18341	1,182.73
AT & T	18342	72.98
Bank of Glen Ullin	18343	46.99

Bismarck Tribune	18344	493.81
Broad Reach	18345	223.30
Capital City Restaurant	18346	93.90
Cengage Learning	18347	199.65
Kyle Christensen	18348	82.00
City of Glen Ullin	18349	482.20
Cole Papers	18350	476.85
D & E Supply	18351	458.99
Demco	18352	174.06
Edutech	18353	40.00
Farmers Union	18354	318.90
Fitterer Implement	18355	3,094.44
Glen Ullin Pharmacy	18356	32.36
Lunch Fund	18357	244.55
Glen Ullin Super Valu	18358	383.22
Glen Ullin Times	18359	230.00
Harlow Bus	18360	204.20
Jims Repair	18361	1,362.75
Johnstone Supply	18362	553.54
Kayla Knoll	18363	36.00
Lakeshore Learning	18364	462.79
Marshall Lumber	18365	70.31
MDU	18366	4,363.31
ND State Library	18367	55.00
NorthWest Iron	18368	2,401.50
Pepper & Son	18369	283.45
Petty Cash	18370	85.28
Robin Pladson	18371	22.30
Sonja Plautz	18372	38.00
Plaxair Distribution	18373	363.58
Quill	18374-18375	463.07
Really Good Stuff	18376	769.39
Roughrider Education	18377	1,250.00
Simplex Grinnell	18378	384.00
Southwest Grain	18379	273.92
Stamp Services	18380	2,363.10
Wal-Mart	18381	220.73
WRT	18382	288.58
Goven, Monica	18383	11.88
Justin Zich @ JZ Sound	18384	10,575.00
Morton-Sioux Sp Ed	18385	1,735.00
Carl Beuchler	18386	94.50
Keller, Brian	18387	153.50
NDSBA	18388	530.00
Smith, Perry	18389	94.50
Beulah High School	18390	150.00
Burt, Casey	18391	152.40
Hopfinger, Wayne	18392	152.40
Tschosic, Todd	18393	218.10

Amazon	Visa	609.42
Bank of Glen Ullin	Visa	25.00
Blinds.com	Visa	350.50
BSC Bookstore	Visa	750.75
C'mon Inn	Visa	105.42
J & R Vacuum	Visa	28.99
La Quinta Inn	Visa	214.90
Magi Candle Cakery	Visa	32.98
ND Music Educators	Visa	235.00
NDSC	Visa	225.00
Petco	Visa	79.98
Staples	Visa	469.79
VB Coaching Clinic	Visa	1,037.95

Activity Fund:

ACT Finance	10127	7.25
Coca-Cola	10128	589.74
Exceptionally Nuts	10130	175.00
Farmers Union	10131	59.00
Food Services	10132	30.44
Glen Ullin Super Valu	10133	347.10
Haan Crafts	10134	103.00
Knoll, Kayla	10135	546.00
Pahlke Steel	10136	343.36
Pioneer Drama	10137	80.50
Pladson, Robin	10138	17.86
Popplers Music	10139	168.00
Queen City Candy	10140	448.20
Schirado, Carrie	10141	58.45
Stumps	10142	568.94
Walmart	10143	19.36
Phyllis Turcotte	10144	2,794.00
Void	10145	0.00
Void	10146	0.00
ND CTSO	10147	225.00
Fabric.com	Visa	58.46
Cash Wise	Visa	25.43
Dutch Mill Florist	Visa	9.59
Hancock Fabrics	Visa	30.93
Hobby Lobby	Visa	10.26
Joanns	Visa	140.74
Payflex	EFT	169.28
Zipper.com	Visa	15.98

Carrie Gerving moved, Shawn Dziuk seconded, to pay the February, 2016, bills presented by the Business Manager. Motion unanimously carried.

4) REPORTS AND INFORMATION

4-C) Jerrid Soupir was present to ask the board when Teachers' and Coaches' Evaluations were conducted.

4-D) The Superintendent's report and Elementary report were presented by Superintendent Barry.

4-E) The Junior High, High School, and Athletic Director reports were presented by Principal Remboldt.

A Glen Ullin/Hebron Co-Op Committee Meeting was scheduled for March 15, 2016 at 7:00 pm at the Glen Ullin School.

5-UNFINISHED BUSINESS

5-A) RENOVATIONS PLAN C: After discussion with Joan Klein of EngTech/KPE the consensus was to have 1 Community Meeting before the election on April 5, 2016. The Community Meeting is scheduled for March 31, 2016, at 7:00 pm at the Glen Ullin School.

5-B) GYM SOUND SYSTEM: The new gym sound system is installed and has been used on several occasions. The consensus of the school board was to sell the old sound system.

6-NEW BUSINESS

6-A) COMMITTEE MEETINGS: The following Committee Meetings will be scheduled: Transportation, Policy, and Building/Maintenance.

6-B) SUPERINTENDENT SUMMATIVE EVALUATION: The board must complete a summative evaluation of the superintendent by March 15, 2016. Board action on the evaluation will take place at the March 9, 2016 board meeting.

6-C) RECOGNITION of COLLABORATIVE BARGAINING GROUP: Lisa Gerving moved, seconded by Carrie Gerving, that the Glen Ullin School District #48 recognize "The Educators of Glen Ullin Public School" as the representative of all licensed teachers employed as classroom teachers, counselors, and librarians for the purpose of negotiating collaborative bargaining for 2016. Motion unanimously carried. Evidence that the educators do represent the majority of licensed personnel included in the appropriate negotiation unit was presented in the form of a signed membership list.

6-D) VISITATION DAY: Visitation Day for the School Board Members was scheduled for March 9, 2016.

6-E) RETIREMENT/RESIGNATION: Matt Kuhn moved, and seconded by Lisa Gerving, to approve the retirements/resignations of Jeanette Elmer and Beverly Koller. Also, after 40 years of service to pay Beverly Koller's Health Insurance while she works part time for the 2016-2017 school year. Motion unanimously carried.

6-F) GRANT AWARD: A grant of \$2,888.00 was awarded to the school to purchase 15 classroom projectors.

6-G) TITLE UPDATE: Mid-year reports have been submitted for Title I and Title IIA (REAP).

6-H) REFERENDUM INFORMATION: The board discussed the referendum, no action was taken at this time.

6-I) SPECIAL EDUCATION DPI MONITORING DAY: A Special Education DPI Monitoring Day was conducted on February 17, 2016.

6-L) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School has an enrollment of 166. Preschool has 12 and K-12 has 154 students.

The next Regular Board Meeting is scheduled for March 9, 2016, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving, at 8:55 pm and seconded by Travis Thomas. Motion unanimously carried.

The preceding minutes were approved _____ day of March, 2016.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager