

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, September 10, 2014
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, September 10, 2014 in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

I. **APPROVAL OF AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

II. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting. For this meeting, the minutes of the following meetings will be addressed:
August 13, 2014 Regular Board Meeting.

III. **ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

IV. **REPORTS:**

A. **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

B. **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

C. **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

D. **SECONDARY PRINCIPAL/A. D. Updates:**

E. **SUPERINTENDENT/Elementary:**

1. Classified Staffing – Hire Kimberly Frazier, Spec. Ed. Aide, at \$10.00/hour

2. Facilities update

3. Title I/Spec. Ed. Annual Fall Meeting, October 8-10, 2014

4. Discussion of Driver's Education Policy

V. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.

A. Approval of 2014-15 School Year Budget

B. Transportation – Discussion of the 2014-15 busing process

C. Schedule a Close-up meeting to put together guidelines for the future. (Lisa Gerving, Carrie Gerving, and Superintendent)

VI. NEW BUSINESS: This category consists of items to be addressed by the board for the first time.

A. NDSBA Convention Oct. 23-24, 2014

B. Future Educational Plans

1. Begin looking at what to purchase for a new Science Curriculum and Social Studies Curriculum
2. Purchasing a new route bus
3. Replacing the school's server

C. Sign up for insurance for staff is Oct. 20, 2014-Nov. 7, 2014. Effective January 1, 2015.

D. Increase to the current tax levy 2014-15

1. Increase in the mills for our taxpayers
2. School District Taxable Valuation
3. Tax Levies for 2012-13, 2013-14 and 2014-15 school years
4. Per-student payment for the 2014-15 school year
5. Cost of a Mill
6. Schools are only allowed 15 mills of carry-over money

E. RESP Update – Approve RESP SLEDS Request

F. Enrollment Report 2014-15

	Grade	Count		
•	K	15		
•	1	18		
•	2	11		
•	3	7		
•	4	15		
•	5	15		
•	6	16		
•	7	9		
•	8	16	K-8 Total	122
•	9	9		
•	10	16		
•	11	11		
•	12	11	HS Total	47
			K-12 Total Enrollment	169

VII. MISCELLANEOUS: Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

VIII. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.