

Glen Ullin School District #48

Regular School Board Meeting

SCHOOL BOARD MINUTES

APRIL 11, 2016

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: Shawn Dziuk, Travis Thomas, Dana Gerving, Lisa Gerving, Matt Kuhn, and Carrie Gerving. Andrew Peltz was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Nancy Bittner, Lynnette Schirado, Lora Voegele, and Trevor Huffaker of EngTech KPE.

With the following addition: 6-J) Open enrollment, a motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to approve the minutes of the March 9, 2016, Regular School Board Meeting. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Dana Gerving, to approve the minutes of the March 22, 2016, Special School Board Meeting. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the minutes of the March 31, 2016, Special School Board Meeting. Motion unanimously carried.

Lisa Gerving moved, seconded by Travis Thomas, to approve the March, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,446,755.23
ACTIVITY FUND 6	\$ 145,783.52
LUNCH FUND 5	\$ (37,740.45)

General Fund:

Payroll Salaries check # 6925-6927 & Direct Deposit	\$ 113,003.72
Vendor Withholding and Taxes ck# 14954-14965	\$ 84,961.68

General Fund:

NDDPI-Regional	14966	35.00
Petty Cash	14967	180.00
Dean Foods	14968	412.86
Food Services	14969	2,746.86
GU Super Valu	14970	7.92
Pan-O-Gold	14971	126.46
US Foodservice	14972	123.27

Advanced Business	14973	1,182.73
AED Everywhere	14974	97.00
After Prom Committee	14975	150.00
AT&T	14976	150.90
Bank of Glen Ullin	14977	63.99
City of Glen Ullin	14978	563.84
Cole Papers	14979	93.18
D&E Supply	14980	481.13
Discovery Education	14981	1,550.00
Engtech	14982	14,500.00
Farmers Union Oil	14983	475.52
Fitterer Imp	14984	1,621.31
GU Drug	14985	21.45
GU Super Valu	14986	244.35
GU Times	14987	1,365.90
Glynlyon	14988	715.00
Govin Monica	14989	208.10
Guardian Lock	14990	241.00
Hagen Donald	14991	319.68
Harlows	14992	79.75
Hebron Herald	14993	70.00
Hebron High School	14994	93.67
Hebron Music Boosters	14995	65.00
Internal Revenue Service	14996	75.51
J&R Vacuum	14997	210.90
Job Service	14998	446.77
Marshall Lumber	14999	103.97
MDU	15000	3,749.95
Menards	15001	121.68
MidAmerica Books	15002	137.23
Morman, Mary	15003	50.00
Morton Sioux SP	15004	1,756.00
ND Safety Council	15005	260.00
ND State Library	15006	105.30
Pahlke Steel	15007	87.60
Petty Cash	15008	133.52
Praxair	15009	294.72
RDA Systems	15010	1,298.00
Region X Music	15011	50.00
Remboldt, Peter	15012	191.41
Rowland, Lisa	15013	49.51
Southwest Grain	15014	85.00
Trinity High School	15015	60.00
Walmart	15016	353.65

Activity Fund:

Club's Choice	10166	1,223.40
ACT Finance	10167	65.25
American Heart Assoc	10168	712.50
Coca Cola	10169	307.38
Eckroth Music	10170	42.07
General Fund	10171	1,169.54
Glen Ullin Times	10172	42.00
Hebron Public S	10173	150.00
Instrumentalist Awards	10174	40.50
Pahlke Steel	10175	335.92
Peltz, Heidi	10176	385.00
Queen City Candy	10177	124.36
RDA	10178	880.80
Schirado Carrie	10179	182.44
Void	10180	
Sportdecals	10181	275.15
Andersons	10182	3,769.65
Payflex	EFT	2,755.31

Dana Gerving moved, Carrie Gerving seconded, to pay the April, 2016, bills presented by the Business Manager. Motion unanimously carried.

4) REPORTS AND INFORMATION

The Superintendent's report and Elementary report were presented by Superintendent Barry.

The Junior High, High School, and Athletic Director reports were presented by Principal Remboldt.

5-UNFINISHED BUSINESS

5-A) CO-OP MEETING: A Joint Co-Op Meeting is tentatively scheduled for May 4, 2016, at 7:00 pm in Glen Ullin.

5-B) NEGOTIATIONS MEETING: The Collaborative Bargaining Committee came back with a recommendation of a 3% increase in teachers' salary for 2016-2017. Carrie Gerving moved, seconded by Lisa Gerving, to approve to increase the teachers' salary by 3 % for the 2016-2017 school year. Motion unanimously carried.

6-NEW BUSINESS

6-A) CANVASS RETURNS: The result of the May 5, 2016 School Bond Election was read by Business Manager, Denise Georgeson. There were a total of 147 votes with 53-yes votes and 94-no votes. Carrie Gerving moved, seconded by Dana Gerving, to approve the canvass result of the 2016 School Bond Election. Motion unanimously carried.

6-B) SUMMER SCHOOL: Superintendent Barry gave an update on the schedule for the Summer School events.

6-C) STAFFING UPDATES: Superintendent Barry updated the school board on staffing for the 2016-2017 school year.

6-D) AFTER PROM REQUEST: Carrie Gerving moved, seconded by Dana Gerving, to approve to donate \$150.00 for the After Prom Committee party. Motion unanimously carried.

6-E) HOUSING INCENTIVE FOR TEACHERS: Lora Voegele presented information on Teacher/Administrator Housing Incentives.

6-F) ANNUAL COMPLIANCE: Superintendent Barry reported to the school board that the Glen Ullin Public School has met approval/annual compliance criteria.

6-G) FACILITIES UPDATE: Discussion took place regarding the referendum failing on April 5, 2016. The Building Committee will meet to discuss ways to prioritize building needs. The priorities for the building consist of the following: electrical repairs in the kitchen area, handicapped bathrooms by the gym, security system, and heating system in the classrooms.

6-H) FARM BUSINESS MANAGEMENT: The Farm Business Management meeting is set for April 26, 2016, at 8 pm at the Glen Ullin School.

6-I) SENIOR TRIP: Carrie Gerving moved, seconded by Matt Kuhn, to approve the Senior Class Trip to Rapid City. Seniors will be gone from April 14-16, 2016, with chaperones Mr. Barry and Mr. Schuchard. Motion unanimously carried.

6-J) OPEN ENROLLMENT: Lisa Gerving moved, seconded by Dana Gerving, to approve to the open enrollment for a student to attend the Elgin Public School. Motion unanimously carried.

7-A) DRIVERS EDUCATION: Lisa Gerving moved, seconded by Dana Gerving, to hire Sara Reinbold at the 2016-2017 Drivers Education Instructor with an hourly salary of \$35.35. Motion unanimously carried.

The next Regular Board Meeting is scheduled for May 11, 2016, at 7:00 pm.

Dana Gerving left the meeting at 7:02.

A motion to adjourn was made by Carrie Gerving seconded by Dana Gerving, at

7:30 pm. Motion unanimously carried.

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

Shawn Dziuk, School Board Vice President _____
Denise C. Georgeson, Business Manager