

"UNOFFICIAL MINUTES"  
 GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, APRIL 12, 2017  
 Glen Ullin ITV Classroom #1, 8:00 pm

Vice President Shawn Dziuk called the meeting to order at 8:15 pm in the Glen Ullin School- ITV room # 1. A roll call was taken of board members present: Six members were present; Shawn Dziuk, Lisa Gerving, Carrie Gerving, Matt Kuhn, and Travis Thomas. Jessica Schaaf arrived at 8:19 pm. Andrew Peltz was absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Tabi Schneider, Lindell Kroh, and Nancy Bittner.

Travis Thomas made a motion, seconded by Matt Kuhn, to approve the agenda. Motion carried.

A motion was made by Lisa Gerving, seconded by Travis Thomas, to approve the minutes of the March 8, 2017, Regular Board meeting. Motion carried.

Jessica Schaaf arrived at 8:19 pm.

Lisa Gerving made a motion, seconded by Carrie Gerving, to approve the March, 2017 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$1,309,820.48</b>
<b>LUNCH FUND 5</b>	<b>\$ (45,805.21)</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 129,895.85</b>

Payroll Salaries check #6965-6967 & Direct Deposit	\$ 114,196.36
Vendor withholding & Taxes: check #18446-18459	\$ 88,604.98

**GENERAL FUND**

Dean Foods	15891	513.36
Food Service of America	15892	4,451.82
Glen Ullin Super Valu	15893	31.18
Pan-O-Gold	15894	195.52
ND FCCLA	18460	50.00
Advanced Business Method	18461	1,231.49
After Prom	18462	150.00
John Barry	18463	216.70
Baymont Inn	18464	4,783.00
BHG, Inc	18465	220.50
ByteSpeed	18466	35.00
City of Glen Ullin	18467	681.44
Classroom Direct	18468	78.08
Cole Paper	18469	309.90
D&E Supply	18470	141.60
Eckroth Music	18471	121.00
Farmers Union Oil	18472	1,289.21
Sarah Fox	18473	2,165.46
Glen Ullin Pharmacy	18474	7.98

Glen Ullin Super Valu	18475	123.80
Glen Ullin Times	18476	738.18
Monica Goven	18477	704.87
Donald Hagen	18478	317.26
Hebron Herald	18479	44.25
Hebron Public School	18480	70.44
J&R Vacuum and Sewing	18481	20.00
Marshall Lumber	18482	56.26
MDU	18483	4,445.28
Menards	18484	85.97
Morton-Sioux Sp Ed Unit	18485	5,507.29
ND State Library	18486	35.00
NDASBM	18487	75.00
NDASSP	18488	250.00
New Salem Public	18489	104.00
Oriental Trading	18490	137.88
Pearson Education	18491	211.29
Petty Cash	18492	154.88
Robin Pladson	18493	24.40
Praxair	18494	68.26
Preble Medical Services	18495	90.00
Ramada Hotel	18496	163.80
Roughrider Ed Services Prgm	18497	100.00
Lisa Rowland	18498	81.01
Bob Schantz	18499	23.64
Lynette Schirado	18500	35.89
Four Seasons Trophy	18501	74.88
Seating and Athletic Facility	18502	184.72
South Heart School	18503	65.00
Southwest Grains	18504	460.14
Teacher Direct	18505	44.22
The Mix 105.7 KDXN-FM	18506	75.00
WRT	18507	377.32
Bank of Glen Ullin	18508	58.99
John Barry	18509	641.69
ESAND	18510	35.00
Glen Ullin Auto Parts	18512	2,362.77
H A Thompson & Sons	18513	5,475.00
Kayla Knoll	18514	276.50
Odysseyware	18515	360.00
Robin Pladson	18516	351.34
Praxair	18517	472.86
Lisa Rowland	18518	145.39
Teacher Created Resources	18519	229.78
VW April check	18520	374.06
Petty Cash	18521	245.00

**Activity Fund**

ND FCCLA	10413	691.00
Act	10414	24.00
American Heart Association	10415	329.00
Anderson's School Events	10416	2,576.67

Coca-Cola	10417	51.50
Dakota Zoo	10418	90.00
General Fund	10419	615.00
Glen Ullin Super Valu	10420	35.12
Monica Goven	10421	33.88
Jackson Recognition	10422	960.00
Kayla Knoll	10423	600.00
Logo Magic	10424	316.00
Marshall Lumber	10425	131.79
ND FFA Assoc	10426	390.00
Pahlke Steel	10427	165.36
Queen City Candy	10428	228.70
Jennifer Remboldt	10429	196.99
Four Seasons Trophies	10430	57.69
Jessica Zuroff	10431	30.10
Party America	10432	66.35
ND FCCLA	10433	50.00

Carrie Gerving moved, seconded by Travis Thomas, approved to pay the April, 2017 bills that were presented by the Business Manager. Motion unanimously carried.

#### 4. REPORTS:

Superintendent/Elementary Principal Barry gave a report to the school board.  
 Jr. High and High School Principal Remboldt gave a report to the school board.  
 A thank you was presented from Samantha Martin, for the opportunity to student teach this school year. A thank you was presented from the Lady Bearcats Girls Basketball team for supporting them at the State Tournament.

**4-D Tuition Agreement:** Carrie Gerving moved, seconded by Travis Thomas, to approve the tuition agreement for 2 students to attend the Glen Ullin Public School for the 2016-2017. Motion unanimously carried.

#### 6. NEW BUSINESS:

**6-A) CO-OP Meeting:** A Bearcat Co-op meeting is scheduled for May 3, 2017.

**6-B) Summer School/Summer Blast:** Superintendent Barry updated the board on Summer School and Summer Blast.

**6-C) Staffing Updates:** The consensus of the board was to accept the resignation from Stacey Neuberger. Superintendent Barry updated the board on plans to fill staffing positions.

**6-D) After-Prom Donation Request:** A motion was made by Lisa Gerving, to approve donation of \$150.00 to After-Prom, seconded by Jessica Schaaf. Motion unanimously carried.

**6-F) Facilities Update:** Carrie Gerving moved, seconded by Travis Thomas, to purchase lockers for the boy's locker room at the quote of \$5,006.63 from Decker Equipment. Motion unanimously carried.

Lisa Gerving moved, seconded by Carrie Gerving, to approve the purchase and installation of five (5) Classroom Unit Ventilators for the elementary wing. H. A. Thompson gave a quote of \$87,950.00. Motion unanimously carried.

**6-G) Farm Business Managers Position:** A contract will be offered to Mr. Ron Egli for the Farm Business Management position.

**6-H) Negotiations Committee meeting 2017-2018:** A Negotiation Committee meeting was held March 29, 2017. Carrie Gerving moved, seconded by Matt Kuhn, to accept the recommendation proposed by the committee to cover the increased cost of a single health insurance plan and to continue with the current negotiated agreement for the 2017-2018 school year. Motion unanimously carried.

**6-I) ND Retirement and Investment compliance:** Compliance corrections were made to finish the 2015-2016 TFFR audit.

**6-J) 2017-2018 Budget:** Superintendent Barry reviewed the 2017-2018 Budget with the board.

**6-K) Election Precinct:** A motion was made by Lisa Gerving, seconded by Travis Thomas, to designate the Glen Ullin Public School as the precinct for the June 13, 2017, election. Motion unanimously carried.

**6-L) Enrollment Report:** PreK-10; Kindergarten-12; Elementary-71; 7-8 grades-24; 9-12 grades-41. (148 Total - K to 12)

Carrie Gerving motioned to adjourn the meeting, seconded by Lisa Gerving, at 9:32 pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of May, 2017.

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Shawn Dziuk, School Board Vice President

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Denise Georgeson, Business Manager