

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, April 20, 2022

Glen Ullin School District Fac's Room

7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, April 20, 2022, in the fac's room 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.

1. APPROVAL OF THE 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.

2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: March 09, 2022 regular meeting minutes

3. ACTION ON 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 including but not limited to permission to renew a CD in the amount of \$200,000 which matures April 20th, 2022, and permission to renew a CD in the amount of \$130,000 which matures May 20th, 2022.

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

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

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

4-D SUPERINTENDENT/AD:

1. Superintendent's report

4-E PRINCIPAL:

1. Principal's Report

4-F FACILITY/TRANSPORTATION:

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

5-A

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

6-A- Hiring Election Workers

6-B- Setting Glen Ullin School Library as the Polling Place for the election on June 7,2022 from 9am to 7pm.

6-C RESIGNATIONS

Resignations from a teacher

6-D Classified Staff Salaries

The board will discuss classified salaries

6-E- The board will discuss negotiations for the Superintendent, Principal, Classified Staff and Business Manager.

Information will be presented regarding individual negotiations.

6-F Classified Staff Sick Bank

6-G Pre-School Proposal (3 days)

6-H Insurance Bid Request

6-I Heart River CTE Center

6-J ENROLLMENT REPORT

Grade Enrollment

K - 13

1 – 9

2 – 13

3 - 9

4 - 10

5 - 10

6 – 12

7 - 18

8 - 15

9 - 11

10 - 14

11 - 13

12 - 9

Total 156

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

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