

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, April 8, 2015
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, April 8, 2015, 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.

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 11, 2015 meeting.

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

4. REPORTS:

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 Elementary Principal:

4-E Secondary Principal/A.D. Report:

1. Update on Future Plans for Seniors

4-F Superintendent:

1. Our Clean Diesel Grant was denied
2. At this point, we have not used any storm make-up days
3. NDIRF will be sending back a conferment of benefits to the school. Efforts to control loss exposures help to keep the cost of coverage stable and affordable

4. NDDPI is no longer having an annual Federal Title Conference in the fall
5. The 2015-16 Fresh Fruits and Vegetables Grant was submitted on March 24, 2015

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

5-A The Co-op meeting has tentatively been scheduled for April 29, 2014, at 7 p.m. in Hebron.

5-B Activity Bus Bidding

5-C First Negotiations meeting – April 2, 2015

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

6-A Update of summer projects

6-B After-Prom donation request

6-C Athletic Director – Spring sports (Golf and Track)

6-D Elementary School has met approval/annual compliance criteria

6-E Facilities Update – Updating Shop, Fire alarm system, Lighting, Water fountain, put Corsica car on bids, etc.

6-F Business Manager's computer needs upgrade in technology

6-G FBM meeting set for April 23, 2015 at 8 p.m. in the Glen Ullin School

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.