"Unofficial" GLEN ULLIN SCHOOL DISTRICT NO. 48 SPECIAL SCHOOL BOARD MEETING

Wednesday, March 18th, 2020 Glen Ullin School District Library 7:00 p.m.

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Shawn Dziuk, Lisa Gerving, Marie Bittner, Matt Kuhn, and Carrie Gerving appeared over the phone. Also present were Superintendent-John Barry, Principal-Pete Remboldt and Business Manager-Tabi Schneider. Guests present were Christine Lawson, and Nancy Bittner.

- Matt Kuhn made a motion, seconded by, Travis Thomas to approve the agenda.
 Motion unanimously carried.
- 2. Staffing was requested and moved to the first item to be discussed on the agenda per President Lisa Gerving. The business manager position was discussed. President Lisa Gerving presented the board documents pertaining to a legal issue which is confidential in nature. President Lisa Gerving presented the possibility of two options: one to continue the business manager's employment with a probationary period of six months and to include random audits in or around May and August or terminate employment. Matt Kuhn made a motion, seconded by, Marie Bittner to approve the continued employment of Christine Lawson with random audits in May and August which includes a six month probationary period. Roll Call: Matt Kuhn Yes, Marie Bittner Yes, Shawn Dziuk Yes, Matt Miller Yes, Carrie Gerving Yes, Travis Thomas Yes, and Lisa Gerving Yes. Motion unanimously carried
- 3. School Closure Plan: Coronavirus Update- Mr. Barry gave an update. Mr. Barry will be updating the school board as information becomes available to him.

Education plan for teachers and students: At this time the school is preparing to present their plans to the board of education by March 20th for approval should school not resume next week Secondary Principal/AD: Mr. Remboldt gave an update to the board.

Grades PreK-3rd have packets of work that have been added to if needed by Special Education, and Title I.

Grades 4-6th would be a hybrid method of instruction packets and some online work with google classroom.

Grades 7-12th would be online through google classroom.

Teachers would be available to explain work and answer questions. Teachers would be checking on the students regularly. A team would be assembled to deliver the packages of school work to the students minimizing any additional health concerns.

Lunches were started on Tuesday the 17th of March. Fourteen brown bag lunches per day have been provided at this time.

Facilities disinfecting/cleaning of the entire school/busses. The custodians have been working to disinfect the entire school. They have been going room by room disinfecting and cleaning. This cleaning started Sunday March 15, 2020. Paying of Staff (Worked days waved by Governor Burgum/DPI) Governor Burgum approved the paying of classified staff for the school week of March16th to March 20th. Glen Ullin school had a normal preplanned spring break beginning March19th and March 20th. No double payments would be made.

4. Transportation-Wrestling: Wrestling is a club activity. At this time it would not be an activity that transportation would be provided for. The board will address CO-OP activities in June to further discuss all activities including wrestling.

- 5. Additional Staffing: Shawn Dziuk made a motion, seconded by, Matt Kuhn to approve to hire Tabi Schneider as an Elementary Teacher for the 2020-2021 school year. Motion unanimously carried.
- 6. Administration Legal Service Support: Mr. Barry discussed with the board the process of litigation against administration. In the event of any legal issues he asked for the board to blanket the administration and staff financially. He made reference to the Carrington school district regarding how the board and administration worked together in times of litigation.
- 7. Miscellaneous: Nothing was discussed at this time.

ADJOURNMENT: Marie Bittner motioned to adjourn the meeting, seconded by, Travis Thomas at 8:00 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, April 8 th , 2020, at 7:00 pm.	
The preceding minutes were approved	day of April, 2020.
Lisa Gerving, School Board President	Tabi Schneider, Business Manager

^{***} A copy of the recorded minutes are in the safe deposit box on a USB drive.