

"UNOFFICIAL MINUTES"

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, August 10, 2016
Glen Ullin School District Board Room
7:00 p.m.

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: Carrie Gerving, Shawn Dziuk, Jessica Schaaf and Travis Thomas. Lisa Gerving, Andrew Peltz, and Matt Kuhn were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Nancy Bittner and Lindell Kroh.

Carrie Gerving made a motion, seconded by Travis Thomas, to approve the agenda with the following change: Add H-6) Tuition agreement. Motion unanimously carried.

A motion was made by Travis Thomas, seconded by Carrie Gerving, to approve the minutes of the July 13, 2016, Regular Board Meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by Jessica Schaaf, to approve the July, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 960,677.47
ACTIVITY FUND 6	\$ 121,792.13
LUNCH FUND 5	\$ 102.37

General Fund:

Payroll Salaries check #6937-6940 & Direct Deposit	\$ 29,966.58
Vendor withholding and Taxes: check # 15314-15325	\$ 31,911.90

General Fund

ABC Teach	15326	199.95
Advanced Business Methods	15327	1,182.73
Bank of Glen Ullin	15328	69.99
Bismarck Tribune	15329	447.48
Brown & Saenger	15330	574.33
Carrot-Top Industries	15331	196.10
CDW Government	15332	336.00
City of Glen Ullin	15333	376.49
Coast to Coast Office Machines	15334	168.50
Demco	15335	573.61
Farmers Union Oil	15336	972.14
Gerrells	15337	112.98
Glen Ullin Times	15338	484.25
Harlows Bus	15339	174.90
Istation	15340	4,425.00
Lookout Books	15341	631.40
Marshall Lumber	15342	232.20
MDU	15343	1,846.09
Menards	15344	253.87
Mid Dakota Clinic	15345	82.00
Napa Auto Parts of New Salem	15346	45.96

ND Educators Services	15347	183.00
Online Dakota Information Network	15348	73.86
Petty Cash	15349	7.78
Premier Agendas	15350	578.10
Robert Brooke & Associates	15351	81.04
Scholastic	15352	381.99
School Specialty	15353	146.92
Training Room	15354	500.72
Wal-Mart	15355	5.25
Ward's Natural Science	15356	13.03
Void	15357-15358	

Activity Fund

No August Bills

Travis Thomas made a motion, seconded by Carrie Gerving to pay the August, 2016 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. The classified employee handbook is still being revised and will be presented for board approval at a later date.

Jr. High and High School Principal Remboldt gave a report to the school board.

Nancy Bittner gave a report on the CANDISC (Cycling Around North Dakota In Sakakawea Country) riders that the GUPPIES hosted and the Glen Ullin School provided overnight camping in the school yard, on the 8th of August, 2016.

5. UNFINISHED BUSINESS:

5-A) 2016-2017 Budget: The board reviewed the 2016-2017 Budget, and because of the 2016-2017 budget deficit spending, the consensus of the board was to start the process to possibly increase the school district's tax levy up to 70 mills.

5-B) Facilities Update: Mr. Barry gave an update on the maintenance projects.

5-C) Staffing for 2016-2017: Carrie Gerving moved, seconded by Jessica Schaaf, to approve the contract for Amanda Patch as the High School Math Teacher for the 2016- 2017 school year. Motion unanimously carried.

5-D) Classified Handbook: The board discussed the second review for the Classified Handbook.

5-E) Farmers Union Insurance: Information was shared on the Commercial General Liability Insurance.

6. NEW BUSINESS:

6-A) Pre-School Program: Carrie Gerving moved, seconded by Travis Thomas, to approve the Pre-School Program for the 2016-2017 school year. Motion unanimously carried.

6-B) Transportation: The Annual Bus meeting will be held September 7, 2016, at 7:00 pm at the Hebron School.

6-C) Consolidated Application and Title Programs: Carrie Gerving moved, seconded by Travis Thomas, to approve the 2016-2017 Consolidated Application and other Title programs. Motion unanimously carried.

6-D) Financial Report: The 2015-2016 will be presented at the September board meeting for approval.

6-E) Long-Term Planning: This item was tabled until the September board meeting.

6-F) Enrollment Report: The projected enrollment is as follows: Pre-School (10-students) and K-12 (155-students)

6-G) Tuition Agreement: Carrie Gerving moved, seconded by Jessica Schaaf, to approve the Tuition Agreement for 3 students to attend the New Salem Public School. Motion unanimously carried.

The next Regular Board Meeting is scheduled for September 14, 2016, at 7:00 p.m.

A motion to adjourn was made by Carrie Gerving, seconded by Travis Thomas, at 8:07 pm. Motion unanimously carried.

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

Shawn Dziuk, School Board Vice President

Denise Georgeson, Business Manager