

# Glen Ullin School District #48

School Board Meeting

## SCHOOL BOARD MINUTES

**AUGUST 13, 2014**

President Andrew Peltz called the meeting to order at 7:10 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz, Dana Gerving, Lisa Gerving, Matt Kuhn, Shawn Dziuk, and Carrie Gerving were in attendance. Sandra Gerving was absent. Also present were Superintendent-John Barry, Principal Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was: Nancy Bittner.

With the following additions under New Business and reports: Tuition free agreement; Need for Coaches; and Calendar, a motion was made by Carrie Gerving, seconded by Dana Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to approve the minutes of the July 10, 2014 regular School Board Meeting. Motion unanimously carried.

Lisa Gerving moved, seconded by Dana Gerving, to approve the July 31, 2014 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 920,555.83</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 123,877.38</b>
<b>LUNCH FUND 5</b>	<b>\$ 269.25</b>

### **General Fund:**

Payroll Salaries Direct Deposit	\$38,281.92
Vendor Withholding and Taxes ck# 16799-16808	\$28,774.15

### **General Fund:**

ABCTeach	16809	170.00
Alpha Media	16810	149.75
John Barry	16811	25.43
Bismarck Public Schools	16812	200.00
Blackboard Connect	16813	250.00
Emily Brunskill	16814	28.50
Shelly Christensen	16815	70.00
Shelly Christensen	16816	619.30
City of Glen Ullin	16817	332.44
EduTech	16818	40.00
Jeanette Elmer	16819	10.57
Farmers Union Insurance	16820	14.00
Alice Fitterer	16821	28.50

Fitterer Implement	16822	137.48
Sarah Fox	16823	28.50
Gerrells & Co	16824	191.85
Gerrells Sport	16825	38.00
Glen Ullin Super Valu	16826	118.65
Glen Ullin Times	16827	347.86
Don Hagen	16828	184.80
Jims Repair	16829	224.00
JOBSHQ	16830	468.60
Joes Electric	16831	1,414.32
Lakeshore Learning	16832	2,299.83
Marshall Lumber	16833	154.72
MDU	16834	1,561.59
Mary Morman	16835	28.50
Petty Cash	16836	60.97
Robin Pladson	16837	42.98
Praxair	16838	18.75
Premier Agenda	16839	530.20
Pete Remboldt	16840	70.00
S & S Worldwide	16841	23.99
Lynnette Schirado	16842	80.50
Scholastic	16843	288.95
School Specialty	16844	449.49
School Masters	16845	6,826.51
Scott Electric	16846	207.75
Nicole Sibla	16847	28.50
Kaitlyn Tollefsrud	16848	70.00
Missy Turcotte	16849	28.50
Lora Voegele	16850	70.00
Kay Woeste	16851	80.50
Kay Woeste	16852	45.00
Workforce Safety & Ins	16853	5,468.37
WRT	16854	263.67
Brayton Fox	16855	10.50
Shelly Christensen	16856	164.96
Dissinger Reed Ins	16857	231.75
Famers Union Ins	16858	423.00
Farmers Union Oil	16859	494.66
Alice Fitterer	16860	3.79
Don Hagen	16861	239.00
Pauline Hellman	16862	94.92
Kayla Knoll	16863	8.96
ND Center for Distance Ed	16864	90.00
NDATL	16865	100.00
Robin Pladson	16866	272.48
Lisa Rowland	16867	271.97
Sacred Heart Church	16868	6,800.00
Kaitlyn Tollefsrud	16869	9.37
Amazon	Visa	169.60

ESPB	Visa	30.00
HandWriting Without Tears	Visa	759.54
Inland Truck Parts	Visa	2,395.87
NDCTE	Visa	286.00
Staples	Visa	25.43
Textbook Warehouse	Visa	49.54

**Activity Fund:**

Glen Ullin Super Valu	9750	252.25
Jostens	9751	3,207.54
Robin Pladson	9752	195.32
Signarama	9753	3,825.85
Walmart	Visa	45.55
White Drug	Visa	51.12
Payflex Systems	EFT Vendor	110.33

Lisa Gerving moved, Dana Gerving seconded, to pay remaining June and July bills presented by the Business Manager. Motion unanimously carried.

**4-C) REPORTS AND INFORMATION**

The Superintendent's report, the Secondary Principal's report, and elementary report, were presented. The Athletic Director, Mr. Remboldt gave a report to the board.

Lisa Gerving moved, seconded by Dana Gerving, to approve to hire Bobby Schneider as Elementary Girls' Basketball Coach. Motion unanimously carried.

Dana Gerving moved, seconded by Carrie Gerving, to approve to hire Chandra Hellman as a Preschool Aide. Motion unanimously carried.

Lisa Gerving moved, seconded by Matt Kuhn, to approve Lynnette Schirado as the Elementary Lead Teacher and add \$9,000.00 to her existing contract, for the 2014-2015 school year. Motion unanimously carried.

Carrie Gerving moved, seconded by Dana Gerving, to approve Mr. John Barry as the Elementary Principal and add \$9,000.00 to his existing contract, for the 2014-2015 school year. Also to add 1-year experience to Mr. Remboldt's Athletic Director's experience. Motion unanimously carried.

Superintendent Barry presented information on the summer projects that are complete and some projects not yet completed.

Superintendent Barry presented information on the AYP and Student Progress Report. Superintendent Barry also presented the 3 to 5 year Long-Range plan for the Glen Ullin Public School. Carrie Gerving moved, seconded by Shawn Dziuk, to approve the 3 to 5 year Long Range Plan according to Century Code 15.1-07-26. Motion unanimously carried.

## **V-UNFINISHED BUSINESS**

A. The 2014-2015 preliminary budget was discussed and the final approval will be tabled until the September board meeting.

B. The Annual Bus Driver's meeting is scheduled for September 3, 2014 at 6:30pm in Hebron.

## **VI-NEW BUSINESS**

A. GLEN ULLIN SCHOOL DISTRICT #48 FINANCIAL REPORT: Lisa Gerving made a motion, seconded by Dana Gerving, to approve the 2013-2014 Glen Ullin School District Financial Report. Motion unanimously carried.

B. CONSOLIDATED APPLICATION/TITLE I PROGRAM: Shawn Dziuk moved, seconded by Carrie Gerving, to approve the 2014-2015 Consolidated Application and Title I Programs and Title Improvement Funding Grant for \$10,000.00. Motion unanimously carried.

Lisa Gerving moved, seconded by Shawn Dziuk, to approve the Annual Compliance Report. Motion unanimously carried.

C. CLOSEUP: There was discussion on guidelines for Close-up Advisors. No other action was taken at this time.

D. TEACHING POSITION: Lisa Gerving moved, seconded by Matt Kuhn, to offer a contract to Phyllis Turcotte as the First Grade Teacher for the 2014-2015 school year. Motion unanimously carried.

E. SACRED HEART PARISH HALL: Dana Gerving moved, seconded by Matt Kuhn, to approve a \$6,800.00 contract to rent the Parish Hall for the 2014-2015 school year, with a stipulation that flushable toilets are available. Motion unanimously carried.

F. RESP UPDATE: Superintendent Barry discussed the upcoming services that will be provided by RESP; The new director is Riley Mattson; The consensus of the board was to allow RESP academic data of our school to enhance our school improvement process.

G. SUBSTITUTE PAY: Lisa Gerving moved, seconded by Dana Gerving, to increase substitute teacher pay to \$110.00 per day for the 2014-2015 school year. The pay for after 10 consecutive days will remain at \$125.00 per day. Motion unanimously carried.

H. HIGHWAY 49 IMPROVEMENT: ND Department of Transportation road-way improvement will begin in 2016 on Highway 49.

I. ENROLLMENT REPORT: Information was shared on the 2013-2014 District Pupil Membership Summary Report.

J. TUITION AGREEMENT: Matt Kuhn moved, seconded by Carrie Gerving, to approve the tuition-free agreement for a student to attend the New Salem Public School. Motion unanimously carried.

K. LATE START CALENDAR: Dana Gerving moved, seconded by Matt Kuhn, to approve the AYP & late start calendar. Motion unanimously carried.

The next Regular Board Meeting is scheduled for September 10, 2014 at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 9:30 pm and seconded by Matt Kuhn. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of September, 2014.

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager