

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING**

Wednesday, August 5th, 2020
Glen Ullin School District Online
7:00 p.m.

President Matt Kuhn called the meeting to order at 7:00 pm in an online forum. A roll call was taken of board members present: Matt Kuhn, Shawn Dziuk, Travis Thomas, Matt Miller, Lisa Gerving, Marie Bittner, and Andrew Jacobson. Also present were Superintendent-John Barry, Principal- and Business Manager-Christine Lawson. Guests present were Nancy Bittner, Lora Voegle, and Jared Bollom,

Andrew Jacobson made a motion, seconded by, Travis Thomas to approve the agenda. Motion unanimously carried.

2- COVID-19 Safe School Return Plan Lora Voegle presented the Glen Ullin school return plan for the 2020-2021 school year. A copy of the plan will be made available on the Glen Ullin School website. A copy can also be picked up at the school. Discussion was made regarding the plan. A motion was made by Marie Bittner, seconded by Shawn Dziuk to approve the plan. Motion unanimously carried. The plan will now be sent to DPI for its approval.

3- Water Easement: Discussion was presented by Mr. Barry regarding the city of Glen Ullin asking for an easement at the ballpark field located downtown Glen Ullin. A motion was made by Shawn Dziuk, seconded by Lisa Gerving to approve granting an easement. Motion unanimously carried. It is noted that the area of the easement will be left in the same condition it is now or better.

4- Preliminary Budget Approval: Discussion was presented on the budget. A motion was made by Lisa Gerving, seconded by Travis Thomas to approve the preliminary budget for the 2020-2021 school year. Motion unanimously carried.

5- **Miscellaneous:** Discussion was made concerning everyone having their own chrome book so this will alleviate any need to share devices. Mr. Barry confirmed that chrome books were ordered. The board voiced that they want to make sure parents have access to what the school protocols will be for this upcoming school year. Ms. Voegle stated that she would post answers to commonly asked questions regarding the schools return to in campus learning. Sports were also discussed but tabled until the joint Co-Op meeting to be held August, 12th at Hebron School.

ADJOURNMENT: Lisa Gerving motioned to adjourn the meeting, seconded by, Travis Thomas at 7:37 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, August, 12th, 2020, at 8:00 pm.

The preceding minutes were approved _____ day of August, 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager