

Glen Ullin School District #48

School Board Meeting

SCHOOL BOARD MINUTES

AUGUST 12, 2015

Vice President Shawn Dziuk called the meeting to order at 7:11 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Lisa Gerving, Shawn Dziuk, and Carrie Gerving were in attendance. Matt Kuhn and Andrew Peltz were absent. Matt Kuhn arrived at 7:33 pm. Also present were Superintendent-John Barry, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

With no additions: a motion was made by Dana Gerving, seconded by Lisa Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the minutes of the July 8, 2015 Annual School Board Meeting. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Dana Gerving, to approve the minutes of the July 29, 2015 Co-Op Joint Meeting. Motion unanimously carried.

Carrie Gerving moved, seconded by Dana Gerving, to approve the July 30, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 923,523.24
ACTIVITY FUND 6	\$ 123,877.38
LUNCH FUND 5	\$ 908.91

General Fund:

Payroll Salaries check # & Direct Deposit	\$30,886.87
Vendor Withholding and Taxes ck#17784-17793	\$31,462.33

General Fund:

Advanced Business Methods	17794	1,122.09
Bismarck Public Schools	17795	200.00
Bytespeed	17796	3,493.00
CDW Government	17797	744.04
City of Glen Ullin	17798	346.38
Cole Paper	17799	4,444.16
Discovery Education	17800	1,549.40
Dissinger Reed	17801	257.85
Dougs Custom Body Shop	17802	75.00
Duanes Motor	17803	865.04
Ebsco	17804	377.94
Farmers Union Oil	17805	999.05
Fitterer Implement	17806	6.59
Denise Georgeson	17807	16.95

Glen Ullin Super Valu	17808	119.33
Glen Ullin Times	17809	438.75
Don Hagen	17810	201.83
Job Service ND	17811	51.10
Joes Electric	17812	1,317.11
Lindell Kroh	17813	93.00
Lakeshore Learning	17814	585.15
Marshall Lumber	17815	559.34
MDU	17816	1,674.30
Menards	17817	389.48
NDCEL	17818	1,588.00
NDHSAA	17819	410.00
Online Dakota Info Network	17820	56.61
Pearson Education	17821	426.72
Petty Cash	17822	55.64
Robin Pladson	17823	206.60
Plumbmaster	17824	69.55
Plumbmaster	17825	43.65
Praxair	17826	31.45
Premier Agendas	17827	388.88
Premier Agendas	17828	358.50
Quill	17829	880.21
Really Good Stuff	17830	622.30
Really Good Stuff	17831	29.99
S & S Worldwide	17832	126.53
S & S Worldwide	17833	133.22
Scholastic	17834	16.34
Scholastic	17835	402.45
School Specialty	17836	840.44
Southwest Grain	17837	364.81
The Artists Magazine	17838	20.96
Time for Kids	17839	196.24
Wal-Mart	17840	78.19
Wards Natural Science	17841	34.20
Watercolor Artist	17842	19.96
West Plains	17843	2,163.61
WRT	17844	241.31
ND Farm Management	17845	1,125.00
ND Insurance Dept	17846	4,737.60
Robin Pladson	17847	345.28
Travel World of Crosby	17848	131.37
Workforce Safety Ins	17849	7,587.17
ABTECparts	Visa	37.12
Amazon	Visa	34.22
Ctrl Dakota Frontier	Visa	95.35
LearningZone	Visa	124.80
PetCo.Com	Visa	31.96
Staples	Visa	61.83

Activity Fund:

Vivian Bleth	10008	18.98
Glen Ullin Super Valu	10009	97.05
Kristen Henke	10010	155.00
JoAnn Opp	10011	19.00
Carrie Schirado	10012	25.32
Four Seasons Trophies	10013	155.00
Tami Soupir	10014	297.58
Becky Wetzel	10015	16.00
JoAnns	Visa	9.35
Payflex Systems	EFT Vendor	49.44
White Drug	Visa	41.54

Dana Gerving moved, Lisa Gerving seconded, to pay remaining August, 2015 bills presented by the Business Manager. Motion unanimously carried.

4) REPORTS AND INFORMATION

The Superintendent's report and Elementary report were presented by Superintendent Barry.

A motion was made by Lisa Gerving, seconded by Carrie Gerving, to approve Laura Hackemueller-Amen to fill the vacant board position till June 30, 2015. Motion unanimously carried.

Shawn Dziuk left the meeting at 7:30 pm.

Dana Gerving assumed chair at 7:30 pm.

Matt Kuhn arrived at meeting at 7:33 pm

Carrie Gerving left the meeting at 7:36 pm.

5-UNFINISHED BUSINESS

5-A) GLEN ULLIN-HEBRON JOINT BOARD MEETING: There was discussion on the Joint Board Meeting.

5-B) FACILITIES UPDATE: Mr. Barry presented information and updates on the progress of the school facilities.

Shawn Dziuk arrived back at 8:30 pm.

5-C) PRELIMINARY BUDGET REVIEW: Lisa Gerving moved, seconded by Matt Kuhn, to approve the 2015-2016 Preliminary Budget. Motion unanimously carried.

5-D) SUBSTITUTE TEACHER SALARY: Lisa Gerving moved, seconded by Matt Kuhn, to approve the 2015-2016 Substitute Teachers salary at \$115.00 per day. Motion unanimously carried. Lisa Gerving moved, seconded by Matt Kuhn, to revise the motion to approve the 2015-2016 Substitute Teachers salary at \$115.00 per day and after 10 consecutive days \$130.00 per day. Motion unanimously carried.

5-E) BOARD MEMBER POSITION: This item was approved earlier in the meeting.

6-NEW BUSINESS

6-A) PRE-SCHOOL PROGRAM: Matt Kuhn moved, seconded by Laura Amen, to approve the 2015-2016 Preschool Program. Motion unanimously carried.

6-B) ADULT MEAL PRICES: Laura Amen moved, seconded by Lisa Gerving, to approve to raise the Adult lunch cost by \$.05 for 2015-2016 school year. The total cost will be \$3.40. Motion unanimously carried.

6-C) LEGISLATIVE UPDATES: Lisa Gerving moved, seconded by Laura Amen, to approve the 1st reading of the "State Employee Harassment Policy". Motion unanimously carried.

6-D) TRANSPORTATION: There will be an Annual Bus drivers' meeting held at the Glen Ullin School on September 9, 2015 at 6:30 pm.

Shawn Dziuk arrive back at the meeting at 8:30 pm

6-E) BUILDING COMMITTEE REPORT: The Building Committee met on August 11, 2015. A report was given to the board.

6-F) CONSOLIDATED APPLICATION & OTHER TITLE PROGAMS: Lisa Gerving moved, seconded by Shawn Dziuk, to approve the Consolidated Application and Title programs for the 2015-2016 school year. Motion unanimously carried.

6-G) CITY OF GLEN ULLIN: The board discussed the City of Glen Ullin Sanitary Sewer & Street Improvements.

6-H) FINANCIAL REPORT: Shawn Dziuk moved, seconded by, Lisa Gerving to approve the Fiscal Year 2015 Financial Report. Motion unanimously carried.

6-I) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School has an enrollment of 184 at the start of this school year.

The next Regular Board Meeting is scheduled for Sept 9, 2015 at 7:00 pm.

A motion to adjourn was made by Matt Kuhn at 9:07 pm and seconded by Laura Amen. Motion unanimously carried.

The preceding minutes were approved _____ day of September, 2015.

Shawn Dziuk, School Board Vice President

Denise C. Georgeson, Business Manager