

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, June 14, 2017
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, June 14, 2017, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: May 10, 2017 Regular Board Meeting.

3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

4. **REPORTS:**

4-A **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

4-B **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

4-C **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

4-D **SUPERINTENDENT/ELEMENTARY PRINCIPAL:**

4-E **SECONDARY PRINCIPAL:** The driver's education instructor, Sara Reinbold, has 9 students enrolled from Glen Ullin.

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.

5-A **TRANSPORTATION INFORMATION**— Custodians are rotating buses to Harlow's Bus Sales for annual tune-ups.

5-B **FACILITY UPDATE:** The board has approved the quote from H.A. Thompson to install and upgrade the 5 unit ventilators in the elementary wing. A partial payment of \$44,590.00 will be paid this fiscal year 2017, the remainder amount of \$43,000.00 will be paid in the 2018 budget year. General cleaning of the elementary wing is almost complete.

5-C **SUMMER SCHOOL AND SUMMER BLAST STATUS** – Mrs. Fitterer is doing Summer Blast with assistance from Mariah Fitterer and Alyssa Berger. Session 1 Summer School teachers are Mrs. Morman and Ms. Sibla. Session 2 Summer School teachers are Mrs. Woeste and Mrs. Fitterer. Currently, there are 16 students enrolled in Summer Blast and 23 students enrolled in Summer School.

5-D **GLEN ULLIN EARLY CHILDHOOD EDUCATION GRANT** is ongoing

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A **CANVASS OF BALLOTS:** The board must set a date and time to canvass the school board election ballots and approve the election results. (Canvass must be 6 days after the election on 6/19/17)

6-B **BOARD REVIEW OF FEES AND EXTRA-CURRICULAR:** The board will review the extra-curricular pay, advisor fees, hot lunch prices, sub pay and registration fees.

6-C **END-OF-YEAR BILLS:** Denise is requesting permission from the board to pay bills incurred between this meeting and the end of the fiscal year.

6-D **CTE MENTOR PROGRAM:** Approve Don Hagen for mentoring of new Adult Farm Business Manager.

6-E **STAFFING FOR 2017-18:** Approval of Allyn Walberg for PT janitor and Christeen Wurgler for summer janitor to assist until new custodian is hired.

6-F **FINANCE UPDATE-** Mr. Barry will present the percentage of carryover available as well as the proposed budget.

6-G **REVIEW OF SCHOOL INSURANCE:** Shane Hellman from Farmers Union Insurance will be addressing the board.

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.

<u>Grade</u>	<u>Enrollment</u>
	PreK- 10
K -	12
1 -	11
2 -	9
3 -	18
4 -	6
5 -	8
6 -	18
7 -	15
8 -	9
9 -	6
10 -	14
11 -	6
12 -	<u>15</u>
Total	148