

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

Wednesday, March 11, 2020

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, March 11, 2020, 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 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: February 12, 2020, Regular Board Meeting.
3. **ACTION OF 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:**
    1. Elementary February Activities
    2. Superintendent Monthly Report
  - 4-E. **SECONDARY PRINCIPAL/AD:**
    1. Hiring of coaches
    2. Booster Club Donation for track and field equipment of \$4,000.00

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

5-A. Facilities- Gym Mats

5-B. Donation update: Allete \$2,000.00 Wanzek \$1,500.00 and GE still waiting on donation of \$2,000.00 to total \$5,500.00

6. NEW BUSINESS:

6-A. Committee meeting - Joint Co-op meeting being scheduled

6-B. Use of cell phone and headphones: Pros and cons

6-C. After - Prom donation request

6-D. Recognition of the collaborative bargaining group for 2020

6-E. A Superintendent Summative Evaluation: The board must complete and approve a summative evaluation of the superintendent at this meeting

6-F. Transportation:

6-G. Enrollment Report

Pre-K	11
K	14
Grd. 1	6
Grd. 2	9
Grd. 3	13
Grd. 4	10
Grd. 5	13
Grd. 6	16
Grd. 7	11
Grd. 8	11
Grd. 9	15
Grd. 10	10
Grd. 11	9
Grd. 12	<u>4</u>
TOTAL	141

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