

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday December 11th, 2019
 Glen Ullin School Library, 7:00 pm

Vice President Matt Kuhn called the meeting to order at 7:09 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Kuhn, Matt Miller Marie Bittner, Shawn Dziuk and Carrie Gerving. Absent was Lisa Gerving. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guests present were Nancy Bittner and Ron Egli.

Shawn Dziuk made a motion, seconded by, Carrie Gerving to approve the agenda with the addition of Farm and Ranch Management under 4-C and Building Committee update under 5-D. Motion unanimously carried.

A motion was made by, Travis Thomas seconded by, Marie Bittner to approve the minutes of the November, 2019, Regular Board meeting. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve the November, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 787,839.66
LUNCH FUND 5	\$ (19,771.11)
ACTIVITY FUND 6	\$ 153,015.88
Direct Deposit & Check #7022	\$ 110,656.92
Vendor withholding & Taxes: checks #20768-20775	\$ 80,187.31

GENERAL FUND

Dean Foods	20776	1,414.28
Department of Public Instr	20777	249.29
Food Service of America	20778	2,784.51
Pan-O-Gold	20780	234.10
Chris Herold	20779	124.00
Dan Saylor	20781	240.00
Brady Wegh	20782	218.40
Advanced Business Method	20783	1,191.94
American Library Preview	20784	174.18
Jared Bollom	20785	298.86
Capital City Restaurant	20786	87.40
City of Glen Ullin	20787	447.95
Cole Paper	20788	1,540.79
D&E Supply	20789	822.18
Eckroth Music	20790	84.65
Ron Egli	20791	228.22
Farmers Union Insurance	20792	200.00
Alice Fitterer	20793	45.00

Glen Ullin Times	20794	279.04
H A Thompson & Sons	20795	1,115.00
Hudl	20796	450.00
ITD	20797	38.84
Marshall Lumber	20798	435.52
MDU	20799	3,967.19
Menards	20800	1,030.52
Midwest Investigation & Security	20801	175.00
Napa Auto Parts of New Salem	20802	154.51
New Salem Journal	20803	35.00
Schaaf Farms	20804	140.00
Cindy Schneider	20805	10.00
Four Seasons Trophy	20806	84.00
Universal Athletic	20807	4,372.28
Walmart	20808	18.04
West River Telecom	20809	346.12
Jared Bollom	20810	254.99
Bright White Paper Co.	20811	38.68
Shelly Christensen	20812	550.00
Farmers Union Oil	20813	1,040.27
Farmer Union Service Assoc.	20814	200.00
Glen Ullin Auto Parts	20815	2,137.45
Glen Ullin Super Valu	20816	273.33
Haley's Hope	20817	385.00
Christina Johnson	20818	15.00
Jessica Zuroff	20819	67.70
i-Safe, Inc.	20820	350.00
Jefferson Beck	20821	127.50
Mike Casey	20822	128.80
Tyler Czech	20823	180.50
Todd Fischer	20824	127.50
Wayne Hopfinger	20825	130.50
Wayne Hopfinger	20826	195.58
Troy Huber	20827	180.50
HZ Electric	20828	800.42
Johnson Controls	20829	384.00
Wyat Klubunde	20830	221.10
Jon Meier	20831	131.00
Brad Olson	20832	130.50
Roughrider Ed Services Prgm	20833	115.00
Perry Smith	20834	131.00
Perry Smith	20835	215.30
Gregory Stack	20836	127.50
Marlon Tibbs	20837	127.50
Todd Tschosik	20838	128.80

Chris Herold	20839	8.00
Dan Saylor	20840	12.00
Brady Wegh	20841	12.00
Vendor Withholding	20842-20851	
Mike Peters	20852	127.50
Gregory Stack	20853	53.00
Amazon	Visa Card	295.90
Pesi Inc.	Visa Card	659.97
Petsmart	Visa Card	62.24

Activity Fund

Capital Trophy	10966	89.50
Coca-Cola	10967	580.00
Country Meats	10968	178.00
Glen Ullin Super Valu	10969	4,718.90
Lynnette Schirado	10970	15.96
Payflex Debit	ACH Debit	89.50
Farmers Union Oil	Visa	55.90
Glen Ullin Super Valu	Visa	19.64
Menards	Visa	99.59
Sam's Club	Visa	219.13

Carrie Gerving moved, seconded by, Travis Thomas to approve to pay the December, 2019 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-C) Farm and Ranch Management: Ron Egli gave the board information on the Adult Farm Management program.

4-D) Superintendent/Elementary Principal: Mr. Barry gave the board an update. Items discussed were: December fundraiser, Soil Conservation program, Elementary Christmas concert, weather alerts.

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board. Items discussed were: finals December 19th and 20th, Acalympics, Mathcounts, and collaboration between Glen Ullin and Hebron teachers.

5. UNFINISHED BUSINESS:

5-A) Staffing: Carrie Gerving moved, seconded by, Shawn Dziuk to accept the resignation of Tabi Schneider as Business Manager as of March 27th, 2020. Motion unanimously carried.

5-B) Reallocated Title II Funds:

- 2017-18 \$4624.00
- 2018-19 \$3000.00
- 2019-20 \$2500.00

5-C) Bearcat Co-op Committee: Mr. Remboldt gave information to the board.

Shawn Dziuk moved, seconded by, Marie Bittner to approve the Bearcat Coaches' Responsibilities list. Motion unanimously carried.

Marie Bittner moved, seconded by, Carrie Gerving to approve the Bearcat Athletic Policy as the final reading. Motion unanimously carried.

5-D) Facilities: Shawn Dziuk gave information to the board.

Carrie Gerving moved, seconded by, Travis Thomas to approve the bid from Braun Intertec to assess the condition of the roof. Motion unanimously carried.

Marie Bittner moved, seconded by, Travis Thomas to approve H.A. Thompson to come in and assess the plumbing over Christmas Break. Motion unanimously carried.

Carrie Gerving moved, seconded by, Travis Thomas to approve to replace the mats on the South side of the gym. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Counselor: Post graduate surveys have been sent out.

6-B) Weather Emergency Report: Weather related school closures will be sent out as a text, all call, and posted on 3 TV stations.

6-C) Banners: Currently being worked on.

6-D) Total taxable evaluation: This information is unavailable at this time.

6-E) Teachers Evaluations: Mr. Barry is currently working on these.

6-F) Chain of Command: Mr. Barry gave the board information on the chain of command policy that is currently in place.

6-G) Enrollment Report: PreK-9; Kindergarten-16; Elementary-66; 7-8 grades-22; 9-12 grades-41. (145 Total - K to 12)

7. Miscellaneous: Nothing was discussed at this time

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Travis Thomas at 8:43 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, January 8th, 2019, at 7:00 pm.

The preceding minutes were approved _____day of January, 2019.

Matt Kuhn, School Board Vice President

Tabi Schneider, Business Manager