

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
Wednesday, DECEMBER 14, 2016
 Glen Ullin School District Board Room
 7:00 p.m.

President Andrew Peltz called the meeting to order at 7:05 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Five members were present; Andrew Peltz, Jessica Schaaf, Matt Kuhn, Travis Thomas and Carrie Gerving. Lisa Gerving was absent. Shawn Dziuk arrived at 7:17 pm. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present were Chase Remboldt, Don Hagen and Nancy Bittner.

Carrie Gerving made a motion, seconded by Travis Thomas, to approve the agenda with no additions. Motion unanimously carried.

A motion was made by Matt Kuhn, seconded by Jessica Schaaf, to approve the minutes of the November 9, 2016, Regular Board Meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by Carrie Gerving, to approve the November, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,011,355.60
ACTIVITY FUND 6	\$ 116,355.01
LUNCH FUND 5	\$ (29.827.83)

General Fund:

Payroll Salaries check # 6949-6953 & Direct Deposit	\$ 115,383.27
Vendor withholding and Taxes: check # 15607-15619	\$ 85,199.79

General Fund

Aunna Bertolina	15602	155.00
NDACS	15603	50.00
Dan Saylor	15604	240.00
Void	15605	0.00
Mitchell Saylor	15606	155.00
November checks	15607-15620	
Deans Foods	15621	443.47
Dept of Public Instruction	15622	157.16
Food Service	15623	3,498.86
Glen Ullin Super Valu	15624	14.11
Pan-O-Gold	15625	197.04
Avd Business Methods	15626	1,159.05
Bank of GU	15627	106.98
Capital City	15628	179.50
Shelly Christensen	15629	117.00
City of GU	15630	652.20
Cole Papers	15631	624.71
D&E Supply	15632	68.04
EduTech	15633	50.00
Farmers Union	15634	732.93
Denise Georgeson	15635	48.61
Glen Ullin Auto Parts	15636	1,711.98
Glen Ullin Pharmacy	15637	4.57

GU Super Valu	15638	145.02
GU Times	15639	178.25
Monica Goven	15640	24.03
HA Thompson & Sons	15641	960.00
Donald Hagen	15642	158.10
Harlows Bus Sales I	15643	463.76
Horace Mann Ins	15644	324.00
JMHC	15645	11.00
Lamination Depot	15646	229.85
Marshall Lumber	15647	75.79
MDU	15648	4,268.09
Menards	15649	84.30
N Dakota School Nutrition	15650	75.00
Pahlke Steel	15651	53.00
Petty Cash	15652	50.22
Robin Pladson	15653	238.68
Plumbmaster	15654	78.60
Praxair	15655	45.35
Preble Medical	15656	88.00
Quill	15657	103.06
Resources for Educators	15658	229.00
S&S Worldwide	15659	37.32
Scholastic Book Club	15660	52.00
Simplex Grinnell	15661	348.00
Tami Soupir	15662	40.00
Maria Stockert	15663	50.65
WalMart	15664	357.04
West River Tele	15665	295.22
Monica Goven	15666	81.00
JMHCC	15667	81.00
ND Science Olympiad	15668	340.00
Amazon	Visa	54.27
Hobby Lobby	Visa	34.44
Horace Mann	Visa	324.00
JoAnns	Visa	78.95
Shopko	Visa	12.28
Thrifty White	Visa	24.13

Activity Fund

Close-Up Foundation	10329	20,317.60
Coaches Choice.	10330	180.00
void	10331	0.00
Country Meat	10332	178.00
Dakota Assemblies	10333	395.00
Flyboy Coffee	10334	341.50
Fresh Alternative Fundraising	10335	1,906.75
Cora Fugier	10336	82.56
General Fund	10337	180.11
Glen Ullin Super Valu	10338	3,604.93
Great Am Opportunity	10339	1,722.40

Haan Crafts	10340	134.50
Kayla Knoll	10341	660.00
Marshall Lumber	10342	71.66
Menards	10343	54.04
Northern Plains Music	10344	40.00
Pahlke Steel	10345	44.04
Petty Cash	10346	45.00
Queen City Candy	10347	254.46
SportsDecals	10348	153.75
Walmart	10349	94.19
Coca Cola	10350	223.50
Black Hills Lodging	Visa	310.00
JoAnns	Visa	288.62
Payflex	Visa	475.39
Sams Club	Visa	99.28

Carrie Gerving made a motion and seconded by Matt Kuhn to pay the December 2016 bills that were presented by Denise Georgeson, Business Manager.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board.

Shawn Dziuk arrived at 7:17 pm.

Chase Remboldt reported on the Beulah Co-op Varsity and Junior High Baseball teams starting this spring. Carrie Gerving made a motion, seconded by Matt Kuhn to approve the Varsity and Junior Varsity Baseball Co-op between Beulah and Glen Ullin for the 2016-2017 school year. Motion unanimously carried. Mr. Remboldt volunteered to drive.

5. UNFINISHED BUSINESS:

5-A) Title I Funds: Superintendent Barry informed the board of reallocated Title I Grant funds to be received this school year, in the amount of \$5,074.00.

5-B) Farm Management Resignation: A motion was made by Carrie Gerving and seconded by Travis Thomas to approve the resignation of Don Hagen as the Farm Management Instructor at the end of the school year 2017. Motion unanimously carried.

NEW BUSINESS:

6-A) Weather Emergency Report: There was discussion on cancelation (snow) days and make up days.

6-B) Make up days: Two make up snow days will be on December 22 & 23, 2016.

6-C) Budget Committee- report Farm Business Management Budget; A motion was made by Carrie Gerving and seconded by Jessica Schaaf to continue the farm business management program and to advertise to hire a new instructor. Motion unanimously carried.

6-D) Policy Committee: Report on the time clock new policy. A motion was made by Carrie Gerving and seconded by Matt Kuntz to add a new policy to the classified handbook: the first reading of the timeclock policy and practice of recording time to read:

The practice of recording classified employees' starting and stopping time will be rounded up or down, to the nearest 5 minutes, or to the nearest quarter hour by the weekly total calculated by the time clock.

10 minutes to 15 minutes will = $\frac{1}{4}$ hour

25 minutes to 30 minutes will = $\frac{1}{2}$ hour

40 minutes to 45 minutes will = $\frac{3}{4}$ hour

55 minutes to 60 minutes will = 1-hour

Motion unanimously carried.

6-E) Transportation Committee: To be scheduled in January, 2017.

6-F) Advisory meeting: Mr. Barry will schedule an Agriculture Education Advisory meeting in January, 2017.

6-G) Total Taxable Valuation: For the Glen Ullin School District Fiscal Year 2016-2017, \$9,170,555.00

6-H) State Aide Payment: For the Glen Ullin School District Fiscal Year 2016-2017, \$1,506,160.00

6-I) Enrollment Report: PreK-9; K to 6-78; 7 to 8-24; 9 to 12-43 154 total enrollment.

Carrie Gerving motioned to adjourn the meeting, seconded by Matt Kuhn at 8:30. Motion unanimously carried.

The preceding minutes were approved _____ day of January, 2017.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager