

# Glen Ullin School District #48

Regular School Board Meeting

## SCHOOL BOARD MINUTES

DECEMBER 10, 2014

President Andrew Peltz called the meeting to order at 7:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Andrew Peltz, Matt Kuhn, Sandra Gerving, Lisa Gerving, and Carrie Gerving were in attendance. Shawn Dziuk was absent. Also present were Superintendent-John Barry, Principal Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were: Kaitlyn Tollefsrud, Natalie Duppong, and Nancy Bittner.

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

A motion was made by Carrie Gerving, seconded by Matt Kuhn, to approve the minutes of the November 12, 2014 regular School Board Meeting. Motion unanimously carried.

Lisa Gerving moved, seconded by Sandra Gerving, to approve the November 31, 2014 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 1,198,199.06</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 132,896.19</b>
<b>LUNCH FUND 5</b>	<b>\$ (17,849.68)</b>

### **General Fund:**

Payroll Salaries Direct Deposit	\$102,845.02
Vendor Withholding & Taxes ck# 17113-17114,17116-17126	\$76,028.92

### **General Fund:**

Horace Mann Admin	17115	288.00
Deans Foods	17127	521.98
Food Service	17128	2,359.00
Glen Ullin Super Valu	17129	40.01
Pan-O-Gold	17130	220.32
US Foodservice	17131	1,047.06
VOID	17132-17133	0.00
Barry Adair	17134	112.00
Burt Casey	17135	112.00
Burt Casey	17136	112.00
Michael Casey	17137	168.10
Steve Folmer	17138	112.00
Steve Folmer	17139	274.50
Lamont Gaugler	17140	213.70
Dan Girad	17141	112.00

Dan Girad	17142	112.00
Wayne Hopfinger	17143	168.10
Wayne Hopfinger	17144	168.10
Ron Horner	17145	168.10
Darin Kelly	17146	174.50
Kevin Lenitize	17147	112.00
Mike Miller	17148	168.10
Blake Murphy	17149	112.00
Brad Pender	17150	213.00
Marv Peterson	17151	112.00
Marv Peterson	17152	112.00
Dan Sayler	17153	130.76
Jeremy Segel	17154	218.50
Perry Smith	17155	168.10
Brady Weber	17156	112.00
Brady Weber	17157	112.00
Brady Weber	17158	218.50
Acme Electric	17159	201.43
Activity Fund	17160	67.00
Advanced Business Methods	17161	1,297.09
AmericInn	17162	73.34
Border States Electric	17163	211.55
Brown & Saenger	17164	2.04
Bytespeed	17165	1,600.00
Central Mechanical	17166	1,967.67
Shelly Christensen	17167	259.25
Kyle Christensen	17168	100.01
City of Glen Ullin	17169	569.54
Connecting Point	17170	67.50
Dougs Body Shop	17171	1,054.36
Electronic Communications	17172	390.00
Farmers Union Oil	17173	3,130.73
FCCLA Fund	17174	129.97
Alice Fitterer	17175	3.79
Fitterer Implement	17176	143.57
Kimberly Frazier	17177	63.28
Gerrells & Co	17178	43.65
Glen Ullin Drug	17179	9.05
Glen Ullin Super Valu	17180	349.50
Glen Ullin Times	17181	188.34
H A Thompson & Sons	17182	870.00
Don Hagen	17183	213.36
Family Handyman	17184	15.00
Harlows Bus	17185	451.93
J & R Vacuum	17186	200.77
Jacobson Memorial Hospital	17187	76.00
KC Custom Air	17188	320.00
M-F Athletic	17189	310.75
Marshall Lumber	17190	146.00

MDU	17191	5,285.92
Menards	17192	154.06
Menards	17193	68.64
Menards	17194	113.83
Mary Morman	17195	45.00
Morton-Sioux SEU	17196	2,248.68
NDSOS	17197	400.00
Pahlke Steel	17198	21.67
JW Pepper	17199	118.49
Sonja Plautz	17200	167.56
Plumb Master	17201	83.97
Plumbmaster	17202	87.59
Quill	17203	170.65
Really Good Stuff	17204	170.99
Pete Remboldt	17205	52.01
Peggy Rolle	17206	150.00
Lisa Rowland	17207	12.68
Seasons Trophie	17208	22.80
Supreme Sch Supply	17209	90.76
WalMart	17210	303.05
Ward's Natural Science	17211	980.90
Ashley Watson	17212	51.63
WRT	17213	305.35
Sharon Saylor	17214	304.76
Advanced Business Methods	17215	1,941.97
Advanced ORG	17216	60.00
Shelly Christensen	17217	50.00
Phyllis Morman	17218	50.00
Petty Cash	17219	60.31
Robin Pladson	17220	499.66
Praxair	17221	19.11
void	17222	0.00
Amazon	Visa	87.78
Best Buy	Visa	399.98
JoAnn's Fabrics	Visa	185.55
Learning & The Brain Conference	Visa	499.00
Staples	Visa	440.33

**Activity Fund:**

Lets Dance Studio	9724	232.00
AmericInn	9725	170.00
Digital Delight DJ Service	9726	100.00
Glen Ullin Super Valu	9727	2,943.26
Pauline Hellman	9728	49.39
Marshall Lumber	9729	214.64
Queen City Candy	9730	331.27
Lisa Rowland	9731	19.44
Josh Swann	9732	79.19
Walmart	9733	74.08

Great American Opportunities	9734	2,079.30
Bank of Glen Ullin	9735	510.00
Jungle Beans	Visa	1,322.60
Bloom N House	Visa	42.40
FFA Travel	Visa	266.07
Hobby Lobby	Visa	30.47
JoAnn's	Visa	57.11
Shopko	Visa	67.01
Walmart.Com	Visa	36.10
Payflex Systems	ACH Debit	1,969.16
Payflex Systems	ACH Debit	653.22

Carrie Gerving moved, Dana Gerving seconded, to pay December, 2014 bills presented by the Business Manager. Motion unanimously carried.

#### **IV-C) REPORTS AND INFORMATION**

The Superintendent's report, the Secondary Principal's report, and Elementary report, were presented. The Athletic Director, Mr. Remboldt, gave a report to the board. Kaitlyn Tollefsrud and Natalie Duppong gave a report on the FFA students competing in horse judging and meats judging on their FFA trip to Crookston, MN on 12-5-2014.

#### **V. UNFINISHED BUSINESS**

**A. BUILDING AND MAINTENANCE:** The committee meeting reported on future projects that were discussed as follows: A new fire alarm system, the completion on the digital sign, bathroom automatic flushing toilets, a sound system, a request for a 25-gallon sprayer for weeds, ATM machine, repair floor buffer, phone intercom system, and add one more water fountain.

**B. FACILITY PROJECTS:** Mr. Barry updated the board on the facility projects that are to be completed. The consensus of the board was to put the old FCS ovens up on bids.

**C. CLOSE-UP POLICY:** A guideline list was presented to the board and reviewed. After discussion, and some changes, the list will be reviewed at the January meeting.

#### **VI. NEW BUSINESS**

**A. SUPERINTENDENT EVALUATION:** The Superintendent's Formative Evaluation for Mr. John Barry was conducted by the school board. Lisa Gerving moved, seconded by Matt Kuhn to approve the Superintendent's Formative Evaluation on Mr. John Barry with satisfactory performance. Motion unanimously carried.

**B. JOINT CO-OP MEETING REPORT:** A Joint Glen Ullin/Hebron Co-Op Meeting is scheduled for January 28, 2015 at 7:00 pm.

**C. TITLE I & TITLE II FUNDS:** Mr. Barry informed the board of the approval on the additional Title I and Title II funds for the 2014-2015 school year.

**D. GRADUATION:** Matt Kuhn moved, Carrie Gerving seconded, to approve the graduation time and date at 1:00 pm on May 24, 2015 for the Glen Ullin School. Motion unanimously carried.

**E. STAFFING:** Dana Gerving moved, Sandra Gerving seconded, to approve the resignation of Pauline Hellman as Special Education Aide and ITV Aide. Motion unanimously carried.

Lisa Gerving moved, seconded by Matt Kuhn to approve to hire Rita Wallin to work 20 hours a week as an Elementary Aide when her program expires for the 2014-2015 school year. Motion unanimously carried.

Carrie Gerving moved, Matt Kuhn seconded, to approve to hire Faith O'Clair as the Kindergarten Aide for the 2014-2015 school year. Motion unanimously carried. The consensus of the board was to hire someone to help the business manager, Denise Georgeson, after hand surgery in January, 2015.

**F. FINANCIAL AUDIT:** Rath and Myer will be at the school to conduct a two-year school financial audit on December 8, 2014.

**G. TUITION AGREEMENT** Matt Kuhn moved, seconded by Lisa Gerving, to approve the no-cost tuition for a student to go to Richardton-Taylor School. Motion unanimously carried

**H. E-RATE:** Mr. Barry informed the board that he has finished the form 470.

The next Regular Board Meeting is scheduled for January 14, 2015, at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 9:00 pm and seconded by Matt Kuhn. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of January, 2015.

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager