

Glen Ullin School District #48

Regular School Board Meeting

SCHOOL BOARD MINUTES

DECEMBER 09, 2015

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: Matt Kuhn, Shawn Dziuk, Andrew Peltz, Dana Gerving and Carrie Gerving were in attendance. Absent was Lisa Gerving. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Nancy Bittner, Travis Thomas, and Joann Klein and Jim Perras, Engineers Architects Forensic Experts, of EngTech.

With the following additions: 6-L) Matt Kuhn-question and 6-K) Early Childhood Program, a motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Dana Gerving, to approve the minutes of the November 18, 2015, Regular School Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Matt Kuhn, to approve the November 30, 2015, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,080,908.38
ACTIVITY FUND 6	\$ 129,326.90
LUNCH FUND 5	\$ (20,792.66)

General Fund:

Payroll Salaries check # & Direct Deposit	\$105,135.09
Vendor Withholding and Taxes ck# 18097-18107	\$ 78,611.01

General Fund:

Rita Bowlby	18108	20.90
Dacotah Paper	18109	26.97
Dean Foods	18110	523.53
Food Services	18111	2,158.34
Glen Ullin Super Valu	18112	116.52
Kims Appliance	18113	243.50
Pan-O-Gold	18114	361.94
Advanced Business Methods	18115	3,040.36
AT&T Mobility	18116	72.70
Bank of Glen Ullin	18117	123.98
Benjamin, Dana	18118	25.00

Brunskil, Emily	18119	10.50
Cengage Learning	18120	355.27
Christensen Shelly	18121	34.79
City of Glen Ullin	18122	603.76
Cole Paper	18123	92.96
Criminal Records Section	18124	42.75
Void	18125	0.00
D&E Supply	18126	63.98
Farmers Union	18127	647.34
Fitterer Alice	18128	10.50
Fitterer Implement	18129	2,237.63
Fox, Sarah	18130	10.50
Georgeson, Denise	18131	64.12
Glen Ullin Drug	18132	14.29
Glen Ullin Super Valu	18133	318.73
Glen Ullin Times	18134	227.00
Gopher	18135	722.77
Goven, Monica	18136	141.45
H A Thompson	18137	5,470.00
Hagen, Donald	18138	443.33
Harlows Bus	18139	631.69
Jacobsen Memorial	18140	17.00
Koller, Beverly	18141	5.50
Librarians Choice	18142	861.59
Marshall Lumber	18143	211.65
MDU	18144	4,285.69
Menards	18145	344.11
Morman, Mary	18146	10.50
ND Dept of Transportation	18147	300.00
ND Insurance Dept	18148	80.00
Petty Cash	18149	59.24
Pladson, Robin	18150	338.45
Plautz, Sonja	18151	9.74
Positive Promotion	18152	102.00
Praxair	18153	32.82
Preble Medical	18154	88.00
Quill	18155	138.95
Resources for Educators	18156	229.00
Schirado, Lynnette	18157	10.50
Scholastic Book Clubs	18158	310.00
Schuchard, Troy	18159	29.00
Seasons Trophie	18160	39.30
Sibla, Nicole	18161	10.50
Slocomb, Rebekah	18162	10.50
Turcotte, Missy	18163	10.50
Walmart	18164	1,027.49
Woeste, Kay	18165	27.50
Ruined Checks	18166-18167	
WRT	18168	300.01

i-Safe	18169	300.00
Christensen, Shelly	18170	24.50
Crossroads Golf	18171	525.00
Plautz, Sonja	18172	275.00
Region X	18173	675.00
Remboldt, Peter	18174	160.50
Slocomb, Rebekah	18175	10.50
Voegele, Lora	18176	10.50
Ben Birkenmeyer	18177	77.75
Carl Buechler	18178	117.40
Steve Folmer	18179	77.75
Brian Keller	18180	117.40
Mike Miller	18181	143.38
Marv Peterson	18182	174.10
Dan Saylor	18183	155.00
January VW Checks	18184-18195	
Sam Azure	18196	117.40
Al Bahm	18197	153.25
Ben Birkenmeyer	18198	117.40
Dept of Public Instruction	18199	698.87
Duanes Motor	18200	1,503.27
Lamont Gaugler	18201	218.10
Mike Miller	18202	153.25
Austin VanderWal	18203	174.10

Activity Fund:

Club's Choice	10080	657.76
Coca-Cola	10081	221.40
Country Meats	10082	356.00
Fundraising Is Easy	10083	603.40
Glen Ullin Super Valu	10084	1,609.57
Glen Ullin Super Valu	10085	450.00
Goven, Monica	10086	20.00
Haan Crafts	10087	108.30
Knoll, Kayla	10088	546.00
Marshall Lumber	10089	602.73
Menards	10090	5.33
Midwest Investigation	10091	118.75
Pahlke Steel	10092	213.76
Queen City Candy	10093	457.04
Schirado, Carrie	10094	7.94
Sportdecals	10095	191.45
Sportdecals	10096	2,619.48
Target	10097	400.00
Dakota Community Bank	10098	100.00
Fitterer Implement	10099	500.00
Glen Ullin Super Valu	10100	250.00
Glen Ullin Super Valu	10101	2,619.82
Target	10102	100.00

Fabric.com	VISA	41.67
Hancock Fabric	VISA	56.36
JoAnns	VISA	73.26
Payflex	VISA	2,463.66
See's Candy	VISA	747.45

Carrie Gerving moved, Dana Gerving seconded, to pay the December, 2015, bills presented by the Business Manager. Motion unanimously carried.

4) REPORTS AND INFORMATION

The Superintendent's report and Elementary report were presented by Superintendent Barry.

The Junior High and High School reports were presented by Principal Remboldt.

A motion was made by Shawn Dziuk, and seconded by Carrie Gerving, to approve Sara Fox of Glen Ullin, as the Junior High Girls' Basketball Coach; Rod Billman of Hebron, as the Junior High Boys' Basketball Coach; and Dean Rolle of Hebron, as the C-Squad Boys' Basketball Coach. Motion unanimously carried.

A motion was made by Carrie Gerving, and seconded by Dana Gerving, to accept the resignation from Marvin Gebhardt as high school Math Teacher at the end of the 2015-2016 school year. Motion unanimously carried.

Special Education Teacher, Ashley Watson, will be leaving at the end of the 2015-2016 school year. There is a candidate interested in the position; the individual would need to complete a Master's Degree in Special Education. A request was made to pay half of the tuition. After discussion, the consensus of the board was to reimburse 25% each year of employment at the Glen Ullin School District to equal half the tuition.

5-UNFINISHED BUSINESS

5-A) MULTI-PURPOSE BUILDING COMMITTEE REPORT: A motion was made by Carrie Gerving, and seconded by Matt Kuhn, to authorize legal advertisement for Architects and Construction Managers at Risk for the Additions/Renovations project. Motion unanimously carried.

5-B) HEAD LICE POLICY – 2nd reading: A motion was made by Carrie Gerving, and seconded by Shawn Dziuk, to approve the 2nd reading of the Head Lice Policy. Motion unanimously carried.

5-C) OPEN SCHOOL BOARD POSITION: A motion was made by Shawn Dziuk, and seconded by Carrie Gerving, to appoint Mr. Travis Thomas as the new board member to fill the board member vacancy at the Glen Ullin School District. Motion unanimously carried. Mr. Thomas will fill the term until the June, 2016, school board election. If he would elect to continue to serve on the school board, he will need to run on the ballot in June, 2016.

6-NEW BUSINESS

6-A) JOINT CO-OP BOARD MEETING: No meeting was scheduled at this time.

6-B) MULTI-PURPOSE SPACE ADDITION: The Department of Public Instruction did approve the construction and renovation for the Multi-purpose space addition for the amount of \$3,737,718.00.

6-C) FIRE MARSHALL INSPECTION: Information was shared on some corrections that need to be addressed.

6-E) SALE of 66-PASSENGER BUS: No offers have been submitted to the board.

6-F) STAFFING – MATH: The High School Math position will be advertised.

6-G) ND EDUCATIONAL TECHNOLOGY COUNCIL: An application has been submitted for a matching grant of \$2,880.00 to help purchase 16-new classroom projectors.

6-H) DISTRICT TUITION Agreement: No agreement was turned in at the time of the board meeting.

6-I) E-RATE: a 4% E-rate request for funds is underway and paperwork is being completed.

6-J) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School has an enrollment of 178. Preschool has 13 and K-12 has 165 students.

6-K) EARLY CHILDHOOD PROGRAM: Shawn Dziuk moved, and Dana Gerving seconded, to approve the Childhood Collation of the district. Motion unanimously carried.

6-L) Matt Kuhn questioned why the December high school music program letter was mailed to patrons with no date. Mr. Remboldt stated that he would look into the letter and take the appropriate steps to fix the problem.

The next Regular Board Meeting is scheduled for January 13, 2016, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving, at 9:05 pm and seconded by Shawn Dziuk. Motion unanimously carried.

The preceding minutes were approved _____ day of January, 2016.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager