

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Thursday, December 9th, 2020
 Glen Ullin School Library, 7:00 pm

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, Shawn Dziuk, and Marie Bittner. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal Jared Bollom, and Business Manager: Christine Lawson. Guests present were Shannon Kuntz.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the agenda. Motion unanimously carried.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the minutes of the November 12th, 2020, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Marie Bittner, to approve the minutes of the November 18th, 2020, Special Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Travis Thomas, to approve the November 2020 Financial Reports. Motion unanimously carried.

The business manager, Christine Lawson, presented information on a CDARS Account and the need to not renew this account. Instead, the money will be put into the savings account to assist with payroll and bills. Matt Miller made a motion, seconded by Lisa Gerving, to not renew the \$100,000 CDARS account. The motion unanimously carried.

GENERAL FUND 1	\$ 4,775,586.30
LUNCH FUND 5	\$ 242,634.10
ACTIVITY FUND 6	\$ 368,468.91

Direct Deposit and Payroll Checks 7049-7050 \$ 111,605.65

Vendor withholding & Taxes: check # 21494 and ACH \$66,455.18

General Fund

Advanced Business Method	21495	
Cash Wa	21496	1,217.28
Cole Papers	21498	3,319.77
D & E Supply Co.	21499	36.25
Dakota Boys and Girls Ranch	21500	1,039.87
Dean Foods	21501	2,420.00
EDUCODE CANADA	21503	698.11
Ed Tech ITD	21504	150.00
Ron Egli	21505	14.40
Farmers Union Oil	21506	274.85
Glen Ullin Auto Parts	21507	1,137.17
Glen Ullin Times	21508	317.35
		378.74

Gopher	21509	233.88
HA Thompson	21510	889.46
HUDL	21511	450.00
H Z Electric	21512	280.16
Jackson Recognition	21513	480.00
JZ Sound	21514	1,940.00
Know Buddy	21515	199.30
Look Out Books	21516	248.95
MDU	21517	4,306.92
Menards	21518	406.00
ND Association Of Business	21519	50.00
New Salem Journal	21520	38.00
Pan O Gold	21521	228.92
Praxair	21523	129.88
Rath and Meyer	21524	7,300.00
Lisa Rowland	21525	87.09
rSchooltoday(DWC)	21526	300.00
Lynnette Schirado	21527	52.00
Scholastic books	21528	132.83
Sheyenne Valley Special Ed	21529	750.00
Smart Computers & Consulting	21530	36,225.56
Software Unlimited	21531	4,995.00
South East Education Co-op	21532	2,250.00
Taylor Peterson	21533	57.78
Training Room	21534	398.73
Voegel Law	21535	9,348.00
West River Telecom	21536	305.98
Supervalu	21537	239.48

Activity Fund

Country Meats	11056	267.00
North Dakota HS	11057	200.00
Sport Decals	11058	1,277.45
Shelly Christensen	11059	1,033.94
FFA Super Value Fruit	11060	4,226.05
Payflex	ACH	1,547.87

Lisa Gerving moved, seconded by Travis Thomas, to approve to pay the November 2020 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair. No discussion was held at this time.

4-B) Board Members: Marie Bittner presented information from the North Dakota School Board Association Newsletter on conducting yearly evaluations on the business manager. The business manager requested the board to conduct these yearly reviews. Lisa Gerving made a motion, seconded by Marie Bittner, to conduct yearly evaluations beginning in April 2021. The motion unanimously carried.

4-C) Guest – Adult Farm Management Mr. Ron Elgi and Mr. Kevin Nelson Roughrider Area Career & Tech Center: Mr. Elgi discussed the farm business management program. Mr. Elgi presented information regarding his director's report. Shawn Dzuik made a motion, seconded by Matt Miller, to move the tuition for the farm business management program to \$675.00 with a \$50.00 loyalty discount. The motion unanimously carried.

Mr. Nelson presented information regarding the Roughrider Area Career & Technology Center. Participation in this program allows the schools to have access to equipment that they would otherwise never have access to. The program reimburses the school forty percent of certain costs associated with teachers and equipment.

4-D) Superintendent/Elementary Principal: 1) Mr. Barry presented information detailing the Governor's extended mask mandate, which now extends through January 18th, 2021. Mr. Barry reported that the students and staff have been diligently meeting the requirements as set forth by the Governor of North Dakota. 2) Teacher evaluations will be completed by December 15th, 2020. Staff evaluations will continue through the end of December.

4-E) Secondary Principal/AD:

Mr. Remboldt presented information about the end of the semester and final exams, which are occurring December 21st and 22nd. The Christmas Concert will take place December 16th, 2020. It will be recorded and broadcasted live at 2 pm. Mr. Remboldt discussed the new NDHSAA Regular Season Attendance Guidelines that were approved on December 9th, 2020. Discussion was held on Glen Ullin School being in Tier 4 of the NDHSAA seating capacity tier levels. A motion was made by Marie Bittner, seconded by Lisa Gerving, to allow for four tickets to be given to each player in boys varsity and five tickets to be given to each player in girls varsity. The Jr. High participation will not be given tickets, and instead fans will be allowed to attend up to the capacity set by the NDHSAA Guidelines. The motion unanimously carried. There will be basic concessions provided of popcorn, candy, and drinks.

4-F) Assistant Principal: Mr. Bollom presented information on the Junior and Senior Students starting job shadowing. Mr. Bollom is asking for anyone within the community that may be interested in having a student job shadow with them to please contact the school. The school is also participating in the Choice Ready Program, which requires seniors to have twenty-five hours of volunteer service in order to graduate. Mr. Bollom also presented information on how the multi systems of support training is proceeding with the goal of having a model chosen and ready to implement starting in August of 2021.

5. UNFINISHED BUSINESS:

5-A) Facility Updates: Mr. Barry updated the board on the fiber optics being completed by smart computers. He also updated on the board on HA Thompson resetting zone areas within the school to better control the heat system.

5-B) Adult Farm Management (AFM) Director's Report, Mr. Ron Elgi: Moved to 4-A.

5-C) VO-Ag Equipment - sold: The Wood Lathe was sold for \$200.00.

5-D) Business Manager's Professional Development: The business manager will be attending training for Software Unlimited, the new data program that the school is implementing from December 15th to the 17th in Sioux Falls, South Dakota.

6. NEW BUSINESS:

6-A) Roughrider Area Career & Tech Center: Moved to 4-C.

6-B) Weather Emergency Report: Mr. Barry will contact Mr. Kuhn in the event of emergency weather. Mr. Barry will contact all necessary media outlets for the information to be broadcasted to parents. Mr. Barry will also put out an all call to teachers, staff, and students.

6-C) Audit Report: Business Manager, Christine Lawson, presented the board with the audit report booklets. Discussion was held on following the recommendations of Rath & Mehrer to conduct yearly audits in accordance with the precedents set by other North Dakota schools. Lisa Gerving made a motion, seconded by Marie Bittner, to have yearly audits conducted in or around November beginning in 2021. The motion unanimously carried.

6-D) Enrollment Report: Total is 141, excluding Pre-School, broken down as follows:

Grade	Students
Pre-school	17
Kindergarten	9
1-6	63
7-8	23
9-12	46

6-E) Policies: Lisa Gerving and Marie Bittner discussed their policy meeting, which was held on December 9th, 2020. They presented information to the board on each policy. The Board rescinds policy AAC (Non Discrimination and Anti-Harassment Policy) and adapts policy AAC. The Board rescinds policy DBBA (Drug and Alcohol Testing Program for Employees) and adapts policy DBBA. The Board rescinds policy ACEA (Bullying Policy) and adapts policy ACEA. The Board rescinds policy ACDA (Acceptable Use) and adapts policy ACDA. The Board rescinds policy ABDA (Accessibility Policy) and adapts policy ABDA. The Board rescinds policy ACBB (Significant Contagious Diseases) and adapts policy ACBB. The Board rescinds policy ABCE (Prohibition On Aiding Sexual Abuse) and adapts policy ABCE. The Board rescinds policy ABBE (Displays of Religious Objects or Documents) and adapts policy ABBE. The Board rescinds policy AACA (Section 504 Dispute Resolution Policy) and adapts AACA. Matt Miller made a motion to accept the eight policy adaptations, with Travis Thomas seconding the motion and waived the second reading. The motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Andrew Jacobson, to add the following line to the preschool handbook: "The Glen Ullin Public School has the right to dismiss a child from the preschool program if that child has not yet reached the level of maturity that is necessary to participate in preschool procedures and activities." The motion unanimously carried.

7. Miscellaneous:

Nothing at this time.

8. Adjournment: Matt Miller motioned to adjourn the meeting, seconded by Lisa Gerving, at 9:25 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, January 13th, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of December, 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager