

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, February 9<sup>th</sup>, 2022  
 Glen Ullin School FACS Room

President Matt Kuhn called the meeting to order at 7:01 pm in the Glen Ullin School FACS Room. A roll call was taken of the board members present: Marie Bittner, Jill Feser, Shawn Dziuk, Andrew Jacobson, Travis Thomas, and Matt Miller. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were Don Hagen, Bridget Tracy, Nancy Bittner, Don Rump, Lydia Kottre, Cody Kottre, Kelsy Duppong, Shannon Kuntz, Lynnette Schirado, Chastity Orcutt, Jenny Hellman, Steph Schantz, and Kendra Schantz.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the agenda. The motion unanimously carried.

Shawn Dziuk made a motion, second by Matt Miller, to approve the minutes of the January 12<sup>th</sup>, 2022, Regular Board meeting. The motion unanimously carried.

Matt Miller made a motion, second by Andrew Jacobson, to approve the minutes of the January 19<sup>th</sup>, 2022, Special Board meeting with a correction. The motion unanimously carried.

Marie Bittner made a motion to approve the January 2022 Financial Reports, seconded by Travis Thomas. The motion unanimously carried.

Shawn Dziuk made a motion, seconded by Marie Bittner, to enroll the Building Fund Monies into a 39-month CD. The motion unanimously carried.

GENERAL FUND 1	\$597,999.91
LUNCH FUND 5	\$(49,128.85)
ACTIVITY FUND 6	\$120,109.09

**General Fund**

ACT Finance	1630	\$12.00
Advanced Business Methods	1631	\$1,247.56
Bergs Towing	1632	\$625.00
Cash-Wa Distributing	1633	\$8,600.29
Cengage Learning	1634	\$209.98
City of Glen Ullin	1635	\$1,201.56
Cole Papers Inc	1636	\$434.12
Dakota Community Bank Card Member Services	1637	\$1,144.42
Department of Public Instruction	1638	\$122.74
East Side Jersey	1639	\$704.55
Eckroth Music	1640	\$123.45
Egli, Ron	1641	\$544.05

Farmers Union	1642	\$4,145.43
Fitterer, Alice	1643	\$130.00
Fitterer, Wayne	1644	\$325.00
Glen Ullin Auto Parts	1645	\$863.48
Glen Ullin SuperValu	1646	\$562.72
Glen Ullin Times	1647	\$198.76
HA Thompson	1648	\$5,263.24
Harlows Bus	1649	\$39.62
Hebron High School	1650	\$20.00
HZ Electric LLC.	1651	\$1,360.00
ITD	1652	\$14.40
JW Pepper	1653	\$27.99
Jacobson Memorial	1654	\$200.00
Jostens INC	1655	\$189.50
Krein, Zachary	1656	\$320.42
Kroh, Wes or Lisa	1657	\$646.95
Lakeshore Learning Materials	1658	\$136.48
Linde Gas & Equipment Inc	1659	\$111.21
Marshall Lumber	1660	\$127.17
MDU	1661	\$6,775.44
Menards	1662	\$10.25
Napa Auto Parts of New Salem	1663	\$2,127.60
ND Center for Distant Learning	1664	\$2,646.00
ND Science Olympiad	1665	\$340.00
NDCEL	1666	\$225.00
New Salem Public School	1667	\$4,703.45
Pan-O-Gold	1668	\$342.12
PSAT/NMSQT	1669	\$54.00
Remboldt, Peter	1670	\$69.20
Schirado, Lynnette	1671	\$140.00
Teacher Direct	1672	\$134.46
Teacher Pay Teachers	1673	\$52.98
Versatile Chemical	1674	\$524.40
Vogel Law Firm		\$472.00
WR Telecommunications	1675	\$269.47

### **Activity Fund**

Braun Distributing	1202	\$85.08
BSN Sports	1203	\$126.74
Coca-Cola Bottling Company	1204	\$189.00
Dakota Community Bank Card Member Services	1205	\$4596.68

Farmers Union	1206	\$79.00
FFA	1207	\$209.00
Glen Ullin SuperValu	1208	\$849.46
Krein, McKenzi	1209	\$27.38
Lowes Printing	1210	\$36.95
New Salem Public School	1211	\$1,629.75
Ramkota Hotel	1212	\$600.00
Remboldt, Jennifer	1213	\$96.11
World's Finest Chocolate	1214	\$1,745.00

Matt Miller made a motion to approve to pay the January 2022 bills presented by the Business Manager. Travis Thomas seconded the motion. The motion unanimously carried.

#### 4. Reports:

**4-A)** Board Chair: Nothing at this time.

**4-B)** Board Members: Nothing at this time.

**4-C)** Guests: Nothing at this time.

**4-D)** Superintendent/AD: Mr. Remboldt discussed NDEA Training occurring on March 1<sup>st</sup> of 2022. Mr. Remboldt has substitute teachers lined up so that teachers can attend. Mr. Remboldt spoke about the upcoming FBLA week and FFA week.

The North Dakota State Assessment Testing has been scheduled for grades 3 through 8 in April of 2022. End of the year testing has also been scheduled for May of 2022. Mr. Remboldt spoke about an incident that occurred at the school, and the nature of how parents were notified. This incident will be used as an opportunity to increase school security.

Mr. Remboldt presented information regarding sports. The Girls Basketball Team is undefeated and first in the region at the time of the meeting. The North Dakota High School Associated denied any schools request to be moved to Region 5. Mr. Remboldt spoke about the Driver's Education Program and the need to find a new instructor.

**4-E)** Principal: Mrs. Carlson presented information about creating a community literacy day in collaboration with the teachers. The preschool program began the beginning of February. The 5<sup>th</sup> and 6<sup>th</sup> grade teachers are in their classrooms.

**4-F)** Facility Transportation: Mr. Lawson presented information about it being a busy month for repairs on busses. The windshield in one of the vans is broken, and a claim has been submitted to have this repair covered under insurance with the payment of the \$50.00 deductible. Mr. Lawson continues to check on trying to find another bus to purchase. He was instructed to look at the cost of leasing for a bus. An individual was scheduled to look at the brick on the outside of the building on February 11<sup>th</sup>. Mr. Lawson was asked to get a second opinion on the floor drain being plugged on the ag

wing. Mr. Lawson arranged for a company to come out to look further into the issue with the drain. The Gym floor will be stripped, painted, and waxed sometime in June of 2022.

#### **5. Unfinished Business:**

Matt Kuhn made a motion, seconded by Marie Bittner, to go into an executive session. A roll call vote was taken to enter into the executive session: Matt Kuhn – yea, Marie Bittner - yea, Jill Feser - yea, Shawn Dziuk - yea, Andrew Jacobson - yea, Travis Thomas - yea, and Matt Miller - yea. An executive session began at 7:50 pm. Matt Miller made a motion, seconded by Shawn Dziuk, to end the executive session at 9:07 pm. The motion unanimously carried.

#### **6. New Business:**

**6-A) Policy:** Marie Bittner made a motion to adopt the first reading of the listed policies as written and waive the second reading (see attached list), seconded by Jill Feser. The motion unanimously carried.

Marie Bittner presented information obtained from the school's legal counsel regarding the topic of the January 19<sup>th</sup>, 2022, Special Board meeting. Marie Bittner made a motion, seconded by Matt Miller, to allow the Business Manager to bring her baby to work until April 30<sup>th</sup>, 2022. The motion unanimously carried.

**6-B) Collaborative Bargaining:** Shawn Dziuk moved, seconded by Matt Miller, to recognize the 2022-2023 Collaborative Bargaining Group. The motion unanimously carried.

**6-C) Enrollment Report:** There are 159 students currently enrolled in the Glen Ullin School District.

#### **7. Miscellaneous:**

The board discussed coming for their school visit on March 9<sup>th</sup>, 2022.

#### **8. Adjournment:**

Matt Miller motioned to adjourn the meeting at 9:47 pm, seconded by Shawn Dziuk. The motion unanimously carried.

The next Regular Board Meeting is scheduled for March 9<sup>th</sup>, 2022, at 7:00 pm.

The preceding minutes were approved the 9<sup>th</sup> day of March 2022.

---

---

Matt Kuhn, School Board President

Christine Lawson, Business Manager