

Glen Ullin School District #48

Regular School Board Meeting **SCHOOL BOARD MINUTES** **FEBRUARY 11, 2015**

President Andrew Peltz called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Andrew Peltz, Matt Kuhn, Shawn Dziuk, Sandra Gerving, Lisa Gerving and Carrie Gerving were in attendance. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

With the following addition to the agenda: 6-F Parish Hall and 6-G Measles info, a motion was made by Shawn Dziuk, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to approve the regular board meeting minutes of the January 14, 2015, and the minutes of January 28, 2015, Joint Glen Ullin/Hebron School Board Meeting. Motion unanimously carried.

Carrie Gerving moved, seconded by Shawn Dziuk, to approve the January, 2015 Financial Reports. Motion unanimously carried. Shawn Dziuk moved, seconded by Lisa Gerving to approve and pay for the 2- year audit conducted by Rath & Mahrer. Motion unanimously carried.

GENERAL FUND 1	\$ 1,181,100.40
ACTIVITY FUND 6	\$ 145,366.54
LUNCH FUND 5	\$ (24,575.41)

General Fund:

Payroll Salaries Direct Deposit & ck # 6872-6876	\$99,547.84
Vendor Withholding & Taxes ck # 17298-17308	\$70,956.94

General Fund:

January Checks	17309-17326	
Capitol City Restaurant	17327	152.92
Dean Foods	17328	1,043.96
Food Service	17329	4,415.66
Glen Ullin Super Valu	17330	26.03
Pan-O-Gold	17331	169.62
US Food Service	17332	729.99
ND School Board Assoc	17333	265.00
ADV Business Methods	17334	1,122.09
Void	17335	0.00
Bismarck Tribune	17336	323.96
Blick Art	17337	79.98
Boarder States Elec.	17338	347.22

C&H Glass	17339	352.50
Capitol City Restaurant	17340	31.85
Shelly Christensen	17341	19.94
City of Glen Ullin	17342	485.26
Cole Paper	17343	86.65
Days Inn	17344	539.76
Decker Equipment	17345	52.80
Dickinson Catholic School	17346	100.00
Duane's Motor	17347	284.00
Farmers Union Oil	17348	3,744.56
Fitterer Implement	17349	69.05
Glen Ullin Drug	17350	5.63
Glen Ullin Lunch Fund	17351	33.50
Glen Ullin Super Valu	17352	440.62
Glen Ullin Times	17353	201.64
Guardian Lock	17354	7.00
Don Hagen	17355	691.73
J&R Vacuum	17356	16.99
Jim's Repair	17357	380.00
Marshall Lumber	17358	132.40
MDU	17359	5,347.93
Menards	17360	381.03
ND Center for Distance Ed	17361	180.00
ND Science Olympiad	17362	170.00
NDATL	17363	25.00
Pahlke Steel	17364	223.82
Robin Pladson	17365	9.95
Plumb Master	17366	5.25
Popplers Music	17367	213.00
Praxair	17368	455.37
RDA Systems	17369	11.78
Pete Remboldt	17370	99.65
Lynnette Schirado	17371	90.00
School Specialty	17372	178.53
Sylvan Learning	17373	1,052.40
Kaitlyn Tollefsrud	17374	65.00
True Value Flowers	17375	50.00
Turfwerks	17376	387.26
Walmart	17377	148.30
WRT	17378	246.31
Jessica Zuroff	17379	5.31
i-Safe	17380	300.00
Walmart	17381	268.42
Amazon	Visa	985.91
Bank of Glen Ullin	Bank chg	25.00
JoAnns	Visa	101.51
LearningZone	Visa	214.60
Nashville Conference	Visa	1,527.13
Players Sports Grill	Visa	61.48

Staples	Visa	19.84
Un of Mary	Visa	45.00
Walmart.Com	Visa	23.92
Postmaster	Visa	98.00

Activity Fund:

Andersons Celebration	9863	57.97
Barefoot	9864	383.74
Coca-Cola	9865	490.56
Country Meats	9866	178.00
District 7 FFA	9867	56.00
Fresh Alternatives	9868	2,177.00
General Fund	9869	498.20
General Fund	9870	83.40
Void	9871	0.00
Pauline Hellman	9872	14.00
Pauline Hellman	9873	36.99
ND FFA Assoc	9874	937.00
Oriental Trading	9875	69.49
Queen City Candy	9876	726.17
SportDecals	9877	131.55
Katelyn Tollefsrud	9878	54.23
True Value Flowers	9879	35.00
Becky Wetzel	9880	10.50
Close-Up Foundation	9881	2,306.00
Lisa Gerving	9882	94.81
Glen Ullin Super Value	9883	108.99
Robin Pladson	9884	14.94
Close-Up Foundation	9885	12,693.40
Activity Fund	9886	36.10
District FCCLA	9887	105.00
Family,Career & Com Ldrs	9888	78.00
General Fund	9889	899.97
Kayla Knoll	9890	792.90
ND CTSO	9891	100.00
Student Senate Fund	9892	43.83
Yearbook Fund	9893	2,101.69
Dakota Awards	Visa	59.95
Hancock Fabrics	Visa	28.50
Hobby Lobby	Visa	95.35
JoAnns	Visa	33.97
Stumps.Com	Visa	444.96
Payflex Systems	ACH Debit	2,140.25

Sandra Gerving moved, Dana Gerving seconded, to pay February, 2015 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.

V. UNFINISHED BUSINESS

A. JOINT GLEN ULLIN/HEBRON BOARD MEETING: The board discussed the January 28, 2015 Co-op meeting.

B. COMMITTEE MEETINGS ON FEBRUARY 11, 2015: Information from the Transportation committee; the Policy committee; and the Building and Maintenance committee was shared with the board members.

VI. NEW BUSINESS

A. 2015-2016 SCHOOL CALENDAR: Sandra Gerving moved, seconded by Lisa Gerving, to accept and approve draft #4 of the 2015-2016 school calendar. Motion unanimously carried.

B. SUPERINTENDENT SUMMATIVE EVALUATION: The board must complete a summative evaluation of the Superintendent by March 15, 2015. Board action on the evaluation will be at the March School Board Meeting.

C. COLLABORATIVE BARGAINING: Carrie Gerving moved, seconded by Shawn Dziuk, that the Glen Ullin School District #48 recognize "The Educators of Glen Ullin Public School" as the representative of all licensed teachers employed as classroom teachers, counselors, and librarians for the purpose of negotiating collaborative bargaining. Motion unanimously carried. Evidence that the educators do represent the majority of licensed personnel included in the appropriate negotiation unit was presented in the form of a signed membership list.

D. VISITATION DAY: The board scheduled visitation day for Wednesday, March 11, 2015.

E. RETIREMENT/RESIGNATION: Dana Gerving moved, seconded by Lisa Gerving, to accept the retirement/resignation of Donna Schmidt as Librarian. Motion unanimously carried. Donna Schmidt has been with the Glen Ullin School since 1972.

F. PARISH HALL: Information about the Parish Hall was discussed. No action taken at this time.

G. MEASLES INFORMATION: Superintendent Barry and Carrie Gerving shared information on the importance of the measles vaccination.

The next Regular Board Meeting is scheduled for March 11, 2015, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving at 8:37 pm and seconded by Lisa Gerving. Motion unanimously carried.

The preceding minutes were approved _____ day of March, 2015.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager