

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday February 12, 2020
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving 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: Travis Thomas, Matt Kuhn, Matt Miller, Carrie Gerving, Shawn Dziuk and Lisa Gerving. Absent was Marie Bittner. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Tabi Schneider. Guest present was Nancy Bittner.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve the agenda. Motion unanimously carried.

A motion was made by, Shawn Dziuk seconded by, Travis Thomas to approve the minutes of the January, 2020, Regular Board meeting. Motion unanimously carried.

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

GENERAL FUND 1	\$ 680,655.58
LUNCH FUND 5	\$ (30,218.32)
ACTIVITY FUND 6	\$ 157,999.72
Direct Deposit	\$ 102,827.14
Vendor withholding & Taxes: checks #20910-20918	\$ 58,054.17

GENERAL FUND

January Checks	20919-20920	
Jefferson Beck	20921	219.00
Chad Bjornsen	20922	128.70
Casey Burt	20923	194.42
Mike Casey	20924	127.50
Tyler Czech	20925	166.00
Chad Eagleson	20926	128.70
Chad Eagleson	20927	194.42
Wayne Hopfinger	20928	180.50
Wayne Hopfinger	20929	194.42
Dave Jallo	20930	128.70
Nick Kubas	20931	128.70
Mike Peters	20932	166.00
Kent Schweigert	20933	127.50
Brian Weigel	20934	128.70
Cash-Wa Distributing	20935	6,397.98
Dean Foods	20936	905.83
Department of Public Instr	20937	282.14
Pan-O-Gold	20938	344.69
Advanced Business Method	20939	1,288.38

AED Everywhere	20940	102.80
BHG, Inc.	20941	76.00
City of Glen Ullin	20942	439.01
Cole Paper	20943	3,047.59
Demco	20944	366.22
Dougs Custom Body Shop	20945	519.55
Eckroth Music	20946	197.79
Edutech	20947	20.00
Ron Egli	20948	313.75
Farmers Union Oil	20949	2,364.02
Father Flanagan's Boys' Home	20950	3,343.24
Klarissa Glasser	20951	85.00
Glen Ullin Pharmacy	20952	3.39
Glen Ullin Times	20953	534.68
H A Thompson & Sons	20954	1,197.60
Haley's Hope	20955	440.00
Harlows Bus Sales	20956	144.44
Hebron Herald	20957	57.96
HZ Electric	20958	491.30
I-94 Conference	20959	75.00
Information Technology Dept	20960	41.08
Jacobson Memorial Hospital	20961	100.00
Jims Repair	20962	348.93
KC Custom Air	20963	1,125.00
Zachary Krein	20964	54.36
Marshall Lumber	20965	825.60
MDU	20966	4,619.47
Midwest Investigation & Security	20967	1,537.00
Morton-Sioux Sp Ed Unit	20968	2,309.53
Napa Auto Parts of New Salem	20969	2,419.07
ND FFA Assoc.	20970	15.00
Petty Cash	20971	72.23
Quill Corporation	20972	379.99
Radisson Hotel	20973	172.80
Ramkota	20974	100.00
RDA Systems	20975	2,548.89
Richardton Merchant	20976	27.45
Roughrider Ed Services Prgm	20977	130.00
Lisa Rowland	20978	25.26
Universal Concrete	20979	200.00
West River Telecom	20980	313.50
Glen Ullin Super Valu	20981	219.36
Haley's Hope	20982	330.00
NFRBMEA	20983	60.00
Pan-O-Gold	20984	38.01
Radisson Hotel	20985	172.80
Father Flanagan's Boys' Home	20986	896.55

Glen Ullin Auto Parts	20987	2,644.47
ND Attorney General	20988	41.25
Perry Smith	20989	128.70
Marlon Tibbs	20990	166.00
Austin Vanderwal	20991	194.42
Haley Wolfe	20992	225.00
Jason Dutke	20993	219.00
Gregory Stack	20994	166.00
ND Mathcounts	20995	40.00
Acme Tools	Visa Card	2,151.98
Amazon	Visa Card	41.73
Bank of Glen Ullin	Visa Card	40.00
C'mon Inn	Visa Card	74.59
ND Music Educators	Visa Card	237.50

Activity Fund

Coaches Choice	10983	521.50
Coca-Cola	10984	1,155.50
Country Meats	10985	178.00
Heather Dziuk	10986	150.31
Zach Krein	10987	35.00
Marshall Lumber	10988	24.00
ND FFA Assoc	10989	272.00
Petty Cash	10990	21.40
Prom Nite	10991	278.90
Ramkota Hotel	10992	200.00
World's Finest Chocolate	10993	2,440.00
Glen Ullin Super Valu	10994	203.19
Scholastic Book Club	10995	77.50
Stacey Geck	10996	35.00
Keith Krein	10997	35.00
Taylor Peterson	10998	35.00
Peter Remboldt	10999	50.00
Paul Saylor	11000	35.00
Trinity High School	11001	970.00
McKenzi Wehri	11002	35.00
Deb Wolfer	11003	35.00
ND Mathcounts	11004	15.00
Payflex Debit to Checking	ACH DEBIT	2,045.34
Bloom N House	VISA CD	12.84
Exxon Mobile	VISA CD	43.67
Glen Ullin Super Valu	VISA CD	19.18

Gordy's Travel	VISA CD	49.54
Sams Club	VISA CD	150.62
Shell Oil	VISA CD	39.09
Walmart	VISA CD	172.74

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

4. REPORTS:

4-D) Superintendent/Elementary Principal: Mr. Barry gave the board an update.

1. NDSBA Negotiation Seminar
2. Elementary February Activities

4-E) Secondary Principal/AD: Mr. Remboldt gave an update to the board.

1. JR High/High School Report
2. Athletic Director Report

5. UNFINISHED BUSINESS:

5-A) Staffing: A motion was made by, Shawn Dziuk seconded by, Travis Thomas to approve the retirement of Mrs. Kay Woeste as of May 22nd, 2020. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Shawn Dziuk to approve to offer a contract to Zach Krein as VoAg Instructor for the remainder of the 2019-2020 school year. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Travis Thomas to approve to hire Christine Lawson as Business Manager. Motion unanimously carried.

6. NEW BUSINESS:

6-A) Facilities: Shawn Dziuk gave the board an update on the Committee Meeting that took place on February 5th.

6-B) Superintendent Evaluation: The board will address this item at the March meeting.

6-C) Recognition of the Collaborative Bargaining Agreement for 2020: The board will address this item at the March meeting.

6-D) Visitation Day: The board visitation date is set for March 10th.

6-E) Transportation: Matt Kuhn gave the board an update on the Committee Meeting that took place on February 10th.

6-F) Request: Donations from Allete, GE and Wanzek were requested to be given to the FFA fund. There was no objection to this request.

6-G) Enrollment Report: PreK-9; Kindergarten-14; Elementary-66; 7-8 grades-22; 9-12 grades-40. (142 Total - K to 12)

7. Miscellaneous: Items were not covered at this time.

8. Adjournment: Carrie Gerving motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:15 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, March 11th, 2020, at 7:00 pm.

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

Lisa Gerving, School Board President

Tabi Schneider, Business Manager