

Glen Ullin School District #48

Regular School Board Meeting

SCHOOL BOARD MINUTES

JANUARY 13, 2016

President Andrew Peltz called the meeting to order at 7:02 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, Lisa Gerving, Travis Thomas, and Carrie Gerving were in attendance. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Nancy Bittner, Trevor Huffaker of EngTech KPE.

With the following additions: 4-F) Mary Morman presentation; 6-A) Justin Zich of JZ Sound; and 6-I) Trevor Huffaker of EngTech KPE, a motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Dana Gerving, seconded by Matt Kuhn, to approve the minutes of the December 9, 2015, Regular School Board Meeting. Motion unanimously carried.

Lisa Gerving moved, seconded by Carrie Gerving, to approve the December 31, 2015, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 997,143.18
ACTIVITY FUND 6	\$ 132,818.67
LUNCH FUND 5	\$ (26,939.64)

General Fund:

Payroll Salaries check # 6908-6915 & Direct Deposit	\$113,689.92
Vendor Withholding and Taxes ck# 18184-18195	\$ 76,036.15

General Fund:

December Vendors	18196-18203	
Gene Anderson	18204	153.25
void	18205	0.00
void	18206	0.00
Chad Kambietz	18207	153.25
NDCA	18208	160.00
NDDPI	18209	30.00
Marv Peterson	18210	218.10
void	18211	0.00
Gene Anderson	18212	153.25
Al Bahm	18213	209.10
CDW Government	18214	405.96
Wayne Hopfinger	18215	152.40

Ryan Kohn	18216	152.40
NDDI AP Workshops	18217	30.00
Marv Peterson	18218	218.10
Robin Pladson	18219	312.80
Dan Saylor	18220	57.50
Dean Foods	18221	552.71
Food Services	18222	2,026.24
GU Super Valu	18223	87.04
Pan-O-Gold	18224	186.00
US Food Services	18225	340.52
Chris Kappes	18226	153.25
Brad Olson	18227	152.40
Acme Electric	18228	560.00
ACT	18229	60.00
Advanced Business	18230	1,706.58
American Time and Signal	18231	363.46
AT&T	18232	72.98
Bank of GU	18233	61.98
John Barry	18234	278.75
Border States Electric	18235	111.12
City of GU	18236	588.71
Cole Papers	18237	380.66
Consolidated	18238	1,500.00
D&E	18239	245.02
Dept of Public Instruction	18240	67.00
Duane's Motor Services	18241	1,030.75
Farmers Union	18242	2,249.63
Fitterer Imp	18243	100.46
Glacier Clinics	18244	197.00
GU Super Valu	18245	206.80
GU Times	18246	607.23
Monica Goven	18247	112.88
Donald Hagen	18248	174.23
Sam Hammond	18249	40.43
Harlows Bus	18250	719.01
J&R Vacuum	18251	499.00
Job Service	18252	301.00
Marshall Lumber	18253	141.95
Mary McHugh	18254	990.00
MDU	18255	4,087.41
Menards	18256	119.58
MidAmerica Books	18257	162.80
Morton-Sioux Sp Ed	18258	4,761.23
ND Center for Distance Ed	18259	900.00
ND Farm Mgmt	18260	18.70
NDASA	18261	180.00
Northwest Iron Firemen	18262	397.12
JW Pepper	18263	388.45
Postmaster	18264	225.00

Praxair	18265	32.05
Quality Appliance	18266	145.50
RDA	18267	550.00
Robert Brooke	18268	334.75
Roughrider	18269	100.00
Lisa Rowland	18270	39.97
Scholastic Book Clubs	18271	318.00
Scholastic	18272	71.00
Sylvan Learning Center	18273	747.88
Dickinson Press	18274	32.00
Training Room	18275	229.05
WalMart	18276	42.15
WRT	18277	293.04
void	18278	0.00
Bahm, Al	18279	153.25
Burt, Casey	18280	117.40
Burt, Casey	18281	118.25
Casey, Michael	18282	209.10
Casey, Michael	18283	152.40
Casey, Michael	18284	117.40
void	18285	0.00
Dickinson HS Math Club	18286	24.00
Gaugler, Lamont	18287	218.10
void	18288	0.00
void	18289	0.00
void	18290	0.00
Ron, Horner	18291	174.10
Justin Zich @ JZ sound	18292	10,575.00
Lenertz, Kevin	18293	152.40
void	18294	0.00
Miller, Mike	18295	153.25
Moss, Ryan	18296	209.10
ND Center for Distance Ed	18297	112.50
ND Science Olympiad	18298	340.00
void	18299	0.00
Kohn, Ryan	18300	50.00
NDACS	18301	25.00
NDACS	18302	50.00
Azure, Sam	18303	209.10
Birkenmeyer, Ben	18304	152.40
Burt, Casey	18305	152.40
Moss, Ryan	18306	183.88
Moss, Ryan	18307	209.10
Olson, Brad	18308	152.40
Thompson, Parker	18309	152.40
VanderWal, Austin	18310	118.25
void	18311	0.00
Gene Anderson	18312	152.40
Ctr for Farm Mgmt	18313	200.00

Monica Goven	18314	214.20
Don Hagen	18315	241.38
Robin Pladson	18316	274.56
Amazon	VISA	155.96
BSC Bookstore	VISA	114.00
Petsmart	VISA	156.86

Activity Fund:

John Barry	10103	6.37
Coca Cola	10104	245.46
Country Meats	10105	89.00
Audrey Duppong	10106	11.94
Food Services of America	10107	30.44
Games of Chance	10108	730.00
General Fund	10109	53.23
GU Super Valu	10110	142.57
GU Times	10111	160.19
Great American Opportunities	10112	1,976.70
Greener Tomorrows	10113	920.40
Kayla Knoll	10114	598.00
Mayer Theater	10115	460.00
ND FFA Association	10116	234.00
Pahlke Steel	10117	939.04
Pioneer Drama	10118	456.50
Queen City Candy	10119	245.73
RDA Systems	10120	250.00
Dallas Schaaf	10121	55.06
Dallas Schantz	10122	52.07
Carrie Schirado	10123	173.36
Rebekah Slocomb	10124	103.81
Sportdecals	10125	2,784.14
Walmart	10126	36.91
Cloverdale Ctry Store	VISA	18.00
Hancock Fabric	VISA	78.04
JoAnns	VISA	161.35
Payflex	EFT	865.32

Dana Gerving moved, Lisa Gerving seconded, to pay the January, 2016, bills presented by the Business Manager. Motion unanimously carried.

4) REPORTS AND INFORMATION

4-D) The Superintendent's report and Elementary report were presented by Superintendent Barry.

4-E) The Junior High, High School, and Athletic Director reports were presented by Principal Remboldt.

4-F) Mary Morman presented to the board Grade Level: 2 Math Standard and Grade Level: 2 Reading Standard-Foundational Skills.

5-UNFINISHED BUSINESS

5-A) SALE OF 1994-THOMAS BUS: The 66-passenger 1994 Thomas bus was sold for \$800.00.

5-B) DISTRICT TUITION AGREEMENT: A motion was made by Dana Gerving, and seconded by Carrie Gerving, to approve the tuition agreement for 2 students from Hebron to attend the Glen Ullin School. Motion unanimously carried.

5-C) CONSTRUCTION, RENOVATION AND MULTI-PURPOSE SPACE: A survey was sent out previously to district patrons, they were asked to review Plan A, Plan B, and Plan C and check each Plan that they would support. With 33 replies to the survey: 6 checked Plan "A"; 4 checked Plan "B"; 12 checked Plan "C"; and 11 did not support any of the plans. There was discussion on the 3 proposed plans for construction, renovation, and multi-purpose space. Carrie Gerving moved, and seconded by Dana Gerving, to hold a Special Board Meeting to be held on January 27, 2016, at 7:00 pm. Motion unanimously carried

6-NEW BUSINESS

6-A) JUSTIN ZICH OF JZ SOUND: Justin Zich presented information for a new sound system for the gym. A motion was made by Dana Gerving, and seconded by Carrie Gerving, to approve the purchase of System B, with case, digital mixer, and wireless microphone with I-Pad. Motion unanimously carried.

6-B) DESTRUCTION OF RECORDS: Carrie Gerving moved, and seconded by Dana Gerving, to approve the destruction of records as presented by Business Manager, Denise Georgeson. Motion unanimously carried

6-C) PLEDGE OF SECURITIES: The consensus of the board was to allow Dana Gerving to vote on the depository and pledges of security. Lisa Gerving moved, and seconded by Shawn Dziuk, to approve the Bank of Glen Ullin as the depository for district funds of the Glen Ullin School and to approve the pledged securities at the Bank of Glen Ullin. Motion unanimously carried

6-D) MORTON-SIOUX SPECIAL EDUCATION BOARD: The Morton-Sioux Special Education Board approved the sponsorship of two additional Resident Teachers for the school year 2016-2017 and 2017-2018.

6-E) 2016-2017 SCHOOL CALENDAR: Dana Gerving moved, and seconded by Carrie Gerving, to approve calendar # 2 for the 2016-2017 school year. All members voted yes, except for Andrew Peltz voted no. Motion carried

6-F) COMMITTEE MEETINGS: Transportation, Policy, and Building/Maintenance Committee meetings will be scheduled.

6-G) NEGOTIATIONS SEMINAR: The NDSBA Negotiations Seminar will be held on February 11-12, 2016 in Bismarck.

6-H) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School has an enrollment of 175. Preschool has 13 and K-12 has 162 students.

6-I) KPE: There was discussion regarding the building/renovation options.

6-L) SPECIAL BOARD MEETING: A Special Board Meeting is scheduled for January 27, 2016.

The next Regular Board Meeting is scheduled for February 10, 2016, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving, at 9:35 pm and seconded by Matt Kuhn. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager