

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, January 12, 2022
 Glen Ullin School FACS Room

President, Matt Kuhn called the meeting to order at 7:00 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 Minute Taker: Bev Koller. Guests present were Kelsy Duppong, Stephanie Schantz, Mary Morman, Jennifer Hellman, Chasity Orcutt, Emily Kottre, Shannon Kuntz, Zach Krein, Kendra Schantz, Bob Schantz, Alice Fitterer, Nancy Bittner and Don Rump.

Shawn Dziuk made a motion, seconded by Jill Feser, to approve the agenda. The motion unanimously carried.

Matt Miller made a motion, second by Travis Thomas, to approve the minutes of the December 8, 2021, Regular Board meeting. The motion unanimously carried.

Matt Miller made a motion, second by Travis Thomas, to approve the minutes of the December 30, 2021, Special School Board meeting. The motion unanimously carried.

Shawn Dziuk made a motion to approve the December 2021 Financial Reports, seconded by Matt Miller. The motion unanimously carried.

GENERAL FUND 1	\$626,364.61
LUNCH FUND 5	\$(37,740.14)
ACTIVITY FUND 6	\$126,742.06

General Fund

ACT Finance	1578	\$144.00
Advanced Business Methods	1579	\$1,966.29
Bobcat of Mandan	1580	\$474.17
Carson-Dellosa Education	1581	\$11.99
Cash-Wa Distributing	1582	\$3,025.90
City of Glen Ullin	1583	\$377.01
Cole Papers Inc.	1584	\$310.29
Dakota Community Bank Card	1585	\$79.73
Member Services	1586	\$720.03
East Side Jersey	1587	\$2,340.00
Education Galaxy LLC.	1588	\$379.68
Egli, Ron	1589	\$2,947.95
Farmers Union Oil	1590	\$488.92
Glen Ullin Auto Parts	1591	\$7.98
Glen Ullin Drug	1592	\$357.31
Glen Ullin SuperValu	1593	\$215.46
Glen Ullin Times		

Gooseneck Implement Company	1594	\$386.38
Guardian Lock	1595	\$45.00
H.A. Thompson	1596	\$4,388.97
Harlows Bus	1597	\$142.10
HZ Electric LLC.	1598	\$1,065.13
ITD	1599	\$28.80
Job Service North Dakota	Automatic Payment	\$964.48
Johnson Controls	1600	\$384.00
Johnson's Wrecking	1601	\$17.00
Krein, Zach	1602	\$162.40
Linde Gas & Equipment Inc.	1603	\$109.44
Marshall Lumber	1604	\$143.38
MDU	1605	\$6,266.19
Menards	1606	\$506.83
Morton-Sioux SP	1607	\$5,691.50
Napa Auto Part of New Salem	1608	\$64.35
ND Farm Management	1609	\$27.45
New Salem Journal	1610	\$38.00
Pan-O-Gold	1611	\$180.77
Quill Corporation	1612	\$135.11
Southwest Grain	1613	\$602.80
University of Minnesota	1614	\$300.00
WR Telecommunications	1615	\$270.10
Zuroff Repair	1616	\$220.66

Activity Fund

Allard Trophy Company	1159	\$162.00
Bollom, Jared	1160	\$791.27
Braun Distributing	1161	\$77.24
BSN Sports	1162	\$125.99
Christensen, Shelly	1163	\$273.98
Cocoa-Cola Bottling Company	1164	\$410.00
Dakota Community Bank Card Member Services	1165	\$1,613.56
Daktronics Inc.	1166	\$210.00
Four Seasons Trophies	1167	\$72.28
Glen Ullin SuperValu	1168	\$404.56
Glen Ullin Times	1169	\$50.00
Mix 105.7 KDXN-FM, The	1170	\$25.00
Petty Cash Fund	1171	\$20.00
Tracy, Bridget	1172	\$50.26
Training Room	1173	\$140.22
Wolf, Todd	1174	\$600.00

Travis Thomas made a motion to approve to pay the December 2021 bills presented by the Business Manager. Jill Feser seconded the motion. The motion unanimously carried.

4. REPORTS:

4-C) Guests: At this time Board President Kuhn opened the floor to hear from the guests present. Jennifer Hellman, representing her boys and herself, questioned why the student-conduct policy, stated in the Elementary Handbook, and discipline ladder were not being followed. Even the suspension of students did not seem to solve the issue; also, that the teaching staff did not feel supported when incidents occurred. Other guests present expressed that they too felt their children did not feel safe or comfortable in the classroom.

Andrew Jacobson mentioned alternative learning for disruptive students, but Mr. Remboldt stated that is not an option at this time.

Anni Carlson, K-12 Principal, indicated that in the past, staff did not have or keep enough documentation to back up the incidents. She has and is currently meeting with staff to give them the tools to thoroughly document any incidents and to help them feel supported. Any bullying reports will be acknowledged and notice of follow-up included.

Mr. Remboldt pointed out that our school is currently rescinding 225 policies; however, these policies remain in place until the new ones are put into effect. Also, 76 other policies are being examined with choices or changes to be made to them.

Shawn Dziuk recommended that the parents and school allow 1 month to observe if there is an improvement in the classrooms, and better open communication with parents. He encouraged everyone to begin anew and don't look at the past.

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

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

4-C) Guests: See above.

4-D) Superintendent/AD: When a board member questioned moving an underclassman into an upper playing level, Mr. Remboldt indicated that it is a coaching decision to make the team more competitive.

Mr. Remboldt indicated that he will work to communicate better with staff. Also, he requested that the reporting of an incident or an occurrence follow the chain of command (Teacher, Principal, and Superintendent). We will work to solve the issue(s).

4-E) Principal: Nothing at this time.

4-F) Facility/Transportation: Mr. Remboldt reported that over the Christmas Break, a water meter and valves were installed. Because of sediment issues, John Lawson, Head Custodian, has been working on cleaning and flushing valves. New locker-room lights were installed. Plans for roof and driveway repairs, as well as any exterior issues will be done in the future if and when funds are available.

There have been bus issues with the cold weather concerning batteries and possible fuel pump replacement on newer buses. The school is still in the market for additional buses.

5. UNFINISHED BUSINESS:

5-A) Travis Thomas mentioned seeing a TV-screen display that could be set up in our school (a possible kiosk) and at another location in the city, which could show school statistics and event information. The TV screen is sponsored by an organization and the only cost to the school would be the electricity necessary to run the display. It was decided that more information will be brought back, for review, to the next school board meeting in February.

6. NEW BUSINESS:

6-A) Policy: The school is updating the School Board Policy Manual. We are rescinding all policies that the ND School Board Association recommended, eventually striving to match our Handbooks to the Board Policies. Marie Bittner made a motion to rescind Glen Ullin School District's listed policies (see attached list) and that past practice govern district operations, covered by former policies, until the board adopts new policies, seconded by Shawn Dziuk. The motion unanimously carried.

Marie Bittner made a motion to adopt the first reading of the listed policies as written and waive the second reading (see attached list) to expedite the policy adoption process per board policy BDA, seconded by Jill Feser. The motion unanimously carried.

The office staff will type or upload the approved policies.

Marie Bittner stated that there are other policies that need to be examined. It was decided to present them to the Policy Committee and then bring them back to the board for approval. When all the policies have been reviewed and/or changed, the board will look at the Elementary and High School Handbook Policies to match the changes and add a student and parent signature page to the handbooks to be signed and returned to school.

6-B Enrollment Report: The K-12 student enrollment is currently at 160.

Bob Schantz had a question at this time regarding the "No cell phone in classroom policy". He expressed that should there be a dangerous situation in school, the parents would not know what was happening and the students would have no ability to contact their parents. Anni Carlson addressed his question to assure him and the other parents that an immediate all-call message would be sent out to parents/guardians. Also, that having phones used in and messages being sent from a classroom, during such events as an active shooter, can alert the intruder as to the location of student(s) and draw attention to them and their classroom.

6-C Coaching Positions: Marie Bittner made a motion, seconded by Jill Feser, to hire Bobbie Schneider as B-Squad Boys Basketball Coach. Motion unanimously carried.

Matt Miller made a motion, seconded by Marie Bittner, to hire Josh Dakken as C-Squad Boys Basketball Coach. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Matt Miller, to hire Dean Rolle with Peggy Rolle, assistant, as the JH Boys Basketball Coaches. Motion unanimously carried.

6-D Farm Business Education: Mr. Ron Egli, Farm Business Education Manager, has accepted a new position beginning May 2022. He will continue working through April with the clients he currently has. The board now discussed whether or not to continue this program at the Glen Ullin School or hand it off to another entity such as Bismarck State College or Dickinson State University which also works together with BSC. It was the feeling of the board that this program, although it has increased in size, is not a sustainable program. The decision at this time is wait until we receive Mr. Egli's official resignation and also visit with the colleges to learn what options are available.

6-E Building Fund: A motion was made by Marie Bittner, seconded by Jill Feser, to move the Building Fund in the amount of \$173,106.57 (when it becomes mature), from the Union Bank of Glen Ullin to the Dakota Community Bank. Motion unanimously carried.

6-F School Calendar: A motion was made by Marie Bittner, seconded by Jill Feser, to approve the preliminary calendar with the following changes: High School concert dates set for November 29, 2022, and May 8, 2023; and the first Parent-Teacher Conference moved to a date as approved by the administration. Motion unanimously carried.

6-G Open Enrollment: Three open enrollment requests from Bismarck to Glen Ullin School were presented for approval, grades 5, 7 and 9. Matt Miller made a motion to accept these 3 open enrollment requests, seconded by Andrew Jacobson. Motion unanimously carried.

7. MISCELLANEOUS:

7-A Graduation Questionnaire: Mr. Remboldt will send out a graduation date/time questionnaire to the current senior class to determine if the date or time of graduation should remain as stated or be changed.

7-B Information: Jill Feser notified the Board that the Elementary Booster Club is trying to set up a Basketball Program the end of January, for youth ages K-3 including Hebron children. These sessions would be held on Saturday mornings for possibly 3 hours and include scrimmages with older students.

At 9:53 PM the board went into Executive Session. Marie Bittner made a motion to end the Executive Session at 10:26 PM, seconded by Shawn Dziuk. Motion unanimously carried.

8. ADJOURNMENT:

Matt Miller made a motion to adjourn the meeting at 10:27 PM, seconded by Travis Thomas. The motion unanimously carried.

The next Regular Board Meeting is scheduled for February 9, 2022, at 7:00 pm.

The preceding minutes were approved the 9th day of February, 2022.

Matt Kuhn, School Board President

Beverly Koller, Minute Taker

Policies Adopted with Changes

AAB	DBAA	FFC
AAC	DBAB	FFF
AACA	DBAC	FFK-BR
ABAA	DBBB	FGBA
ABAB	DBC B	FGBB
ABBB	DCB	FGCB
ABCA	DDAB	FGCC
ANCD	DDAD	FGDB
ABEB	DDBA	GAAA
ABEC	DDDA	GCAB
ACE	DDEA	GCBA
ACEB	DE	GDB
BBA	DEAA	HCCA
BBBA	DEAB	HAD
BBBB	DEAE	HDD
BBC	DGGA	HEAB
BCAA	DI	HEAC
BCAB	DIB	HEBD
BCAC	DI-BR	IAC
BCAD	DKA	IEAC
BCBA	DKDA	JBA
BDBB	FBA	KAAA
BDD	FCAD	KACA
BE	FDA	KACB
CAAA	FDC	
CBAB	FEE	

Policies Rescinded

AA	BCCC	BIB
AAA	BCD	BIBA
AAB	BCDA	BIBB
AAC	BCDB	CA
AACA	BCDC	CBA
AACA	BCDC-R	CBB
AACB	BDA	CBBA
AACD	BDB	CBBB
AADE	BDBA	CDA
AAC-E	BDC	CDBCA
AACF	BDD	CDBD
AAC-R	BDF	CDBFA
AAD	BEA	DAB
ABA	BEB	DABA
ABB	BFA	DABAA
ABCB	BFB	DABB
ABCB	BFC	DABBA
ABCBB	BFD	DABBA-R
ABCBB	BFE	DABD
ABD	BFF	DAB-R
BA	BFG	DAD
BCA	BGA	DADB
BCAC	BGB	DADDA
BCBB	BGC	DADE
BCC	BI	DADE-R
BCCB	BIA	DADF

DADF-R	DBFD-R	FDA
DAE	DBG	FDA-R
DAEB	DBGD	FDE-E
DAEB-R	DBH	FEAA
DAFCA	DBJA	FEAA-R
DAFE	DCA	FEF
DAG	DCB	FFB
DAGA	DCBB	FFBA
DAGC	DCBC	FFBB
DAGDC	DCE	FFC
DAGFA	EA	FFD
DAGFB	EB	FFE
DAGFE	EC	FFEB
DAGG	ED	FFG
DAH	FBA	FFH
DAHB	FBAA	FGC
DAHBA	FBBB	FHBA
DAHC	FBBH-BR	FHBC
DAHC-R	FBC	FHBD
DAHD	FBE	FHC
DAHE	FBEC	FHCA
DAIA	FBF	FHCB
DBB	FBFC	FHCE
DBBA	FC	FHCF
DBFA	FCA	FHCG
DBFA-R	FCAAC	FHCIA
DBFB	FCC	FHCIB
DBFD	FCF	FHCM

FHD	GCAC	IBCAB
FHDA	GCAD	IBCAD-R
FHDA-R	GCC	IBDA
FHFB	GDD	IBEA
FID	HA	IC
FIDA	HCAC	ICA
GA	HCD	ICB
GAA	HCE	ICBA
GABA	HCI	ICBC
GABB	HAD	ICC
GABC	HDAC	ICD
GABCA	HDAD	ID
GBA	HAD	IFAA
GBAB	HE	IFAAA
GBD	HEA	IH
GBDB	HEB	IHA
GBDBB	HEBA	JBFAA
GBEBA	HEC	KAA
GBEBB	HEE	KAB
GBEBD	HEEA	KADAB
GBEF	HF	KAFA
GBEIB	HFAA	KAIA
GBF	HH	LAB
GBFA	HHA	LABA
GBFA-R	HHAA	LAC
GBFF	IA	LEB
GCAB	IBCA-A	LEL

Policies Adopted with No Changes

AAA	DCAD	FGA-BR
ABBA	DDBD	FGCA
ABBA-BR	DDCA	GAAB
ACAA	DDCA-BR	GAAC
ACAB	DFAA	GAAC-BR
ACAC	DGAA	GAAD
ACBC	DGB	GABC
ACCA	DGB-BR	GABDA
ACCA-BR	DHA	GBA
ACEC	DJC	GBAA
BC	DJE	GCAA
BDBC	DKBA	HCAB
BEB	FAAB	HEBA
BFA	FC	IAB
BFB	FCAC	IDB
BFD	FDE	IEAA
CAAB	FEBA	IEBA
CABA	FECB	JBA
CBAA	FFD	
CBD	FFJ	