

Glen Ullin School District #48

Regular School Board Meeting **SCHOOL BOARD MINUTES** **JANUARY 14, 2015**

President Andrew Peltz called the meeting to order at 7:10 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, and Carrie Gerving were in attendance. Sandra Gerving and Lisa Gerving were absent. 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-J Staffing, a motion was made by Dana Gerving, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the minutes of the December 10, 2014 regular School Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Dana Gerving, to approve the December, 2014 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,155,155.94
ACTIVITY FUND 6	\$ 143,716.50
LUNCH FUND 5	\$ (25,602.46)

General Fund:

Payroll Salaries Direct Deposit & ck # 6867-6871	\$97,913.64
Vendor Withholding & Taxes ck # 17223-17234	\$75,701.25

General Fund:

CKEN-11 27 FACE TO FACE	17235	45.00
Kaitlyn Tollefsrud	17236	189.69
Gene Anderson	17237	168.10
Sam Azure	17238	168.10
Ryan Moss	17239	112.00
Deans Foods	17240	331.77
DPI	17241	826.81
Food Service	17242	2,055.03
Glen Ullin Super Valu	17243	43.69
Pan-O-Gold	17244	245.04
ADV Business Methods	17245	1,733.02
American Time and Signal	17246	372.78

AVI Systems	17247	3,498.50
Baker & Taylor	17248	3,232.30
Bank of Glen Ullin	17249	57.99
Brown & Saenger	17250	20.10
Center for Farm Financial	17251	200.00
Central Mechanical	17252	2,480.00
City of Glen Ullin	17253	505.09
Cole Papers	17254	493.58
Farmers Union Oil	17255	1,463.95
Fitterer Implement	17256	3,018.32
Glen Ullin Drug	17257	3.49
Glen Ullin Super Valu	17258	232.69
Glen Ullin Times	17259	198.02
Donald Hagen	17260	174.72
Harlows Bus Sales	17261	750.93
Marshall Lumber	17262	239.04
Montana-Dakota Utilities	17263	4,650.27
Menards-Bismarck	17264	114.95
Morton-Sioux Special Ed	17265	5,265.54
ND Center For Distance Ed	17266	720.00
ND Farm Management	17267	19.00
NDASA	17268	180.00
JW Pepper & Son	17269	54.94
Petty Cash Fund	17270	88.14
Postmaster	17271	220.00
Praxair Distribution	17272	19.05
Preble Medical Services	17273	53.00
Quill	17274	106.14
RDA Systems	17275	682.55
Resources for Educators	17276	219.00
Sylvan Learning Center	17277	1,578.60
The Artists Magazine	17278	21.96
The Dickinson Press	17279	30.00
Time For Kids	17280	14.87
Training Room	17281	309.39
Universal Athletic Service	17282	147.09
Varitronics	17283	293.19
Walmart	17284	142.11
Watercolor Artist	17285	19.96
West River Community Center	17286	24.00
West River Telecom	17287	328.41
Steve Folmer	17288	236.00
Jeremy Segel	17289	180.00
Brady Weber	17290	180.00
ACT	17291	38.00
AVI Systems	17292	287.63
Glen Ullin Super Value	17293	46.80
J&R Vacuum	17294	47.04
Maria Stockert	17295	125.00

Un of Minnesota	17296	25.00
ESPB	17297	75.00
January V/W Vendors	17298-17308	
Barry Adair	17309	168.10
Sam Azure	17310	73.50
Sam Azure	17311	112.00
Al Bahm	17312	112.00
Al Bahm	17313	112.00
Michael Casey	17314	112.11
Steve Folmer	17315	73.50
Steve Folmer	17316	112.00
Lamont Gaugler	17317	168.10
Lamont Gaugler	17318	112.00
Wayne Hopfinger	17319	168.10
Wayne Hopfinger	17320	112.00
Kevin Lenitize	17321	168.10
Mike Miller	17322	129.60
Mike Miller	17323	168.10
Blake Murphy	17324	112.00
Marv Pederson	17325	112.00
Dan Saylor	17326	112.00
Amazon	Visa	188.36
Kelly Inn	Visa	498.20
Petsmart	Visa	34.22
Scranton Equity	Visa	100.00
Postmaster	Visa	51.99

Activity Fund:

Coca-Cola	9836	711.84
Farmers Union Oil	9837	35.55
Fitterer Implement	9838	194.28
Fundraising is Easy	9839	56.81
General Fund	9840	119.50
Carrie Gerving	9841	57.04
Glen Ullin Super Valu	9842	288.44
Greener Tomorrows	9843	1,005.34
Kayla Knoll	9844	873.80
Mayer Theater	9845	575.00
Oriental Trading	9846	152.64
Pizza Corner	9847	663.50
Queen City Candy	9848	200.40
RDA Systems	9949	248.19
Tami Soupir	9850	11.10
Walmart	9851	138.51
Payflex Systems	ACH Debit	2,333.59
Petty Cash	VISA	260.00

Carrie Gerving moved, Dana Gerving seconded, to pay January, 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. CROSSWALK AND CLOSE-UP POLICY: The board discussed the new crosswalk to be put in place next summer. Dana Gerving made a motion, seconded by Matt Kuhn, to approve the Close-Up Guidelines presented to the board. Motion unanimously carried.

VI. NEW BUSINESS

A. DESTRUCTION OF RECORDS: Dana Gerving moved, seconded by Carrie Gerving to approve to destroy old records as presented by the business manager. Motion unanimously carried.

B. 2015-2016 SCHOOL CALENDAR: Four calendar drafts were presented and reviewed; no decision was made at this time.

C. SCHOOL VANDALISM: Mr. Barry informed the board that there was some window vandalism over the Christmas vacation time.

D. COMMITTEE MEETINGS: The following committee meetings will be scheduled in the near future, Transportation, Policy, and Building-Maintenance.

E. KINDERGARTEN: Gearing Up For Kindergarten will have 10-sessions starting January 20, 2015.

F. FBLA: Information about the Future Business Leaders of America was presented to the board. There was discussion on the possibility of the chapter in our school. No action was taken at this time.

G. NEGOTIATIONS SEMINAR: The NDSBA Negotiation Seminar will be held on February 5-6, 2015 in Bismarck.

H. PLEDGE OF SECURITIES: Shawn Dziuk moved, seconded by Carrie Gerving 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 was unanimously carried.

I. JOINT BOARD MEETING: A Joint Co-Op Board meeting is scheduled for January 28, 2015 in Glen Ullin at 7:00 pm.

J. STAFFING: There was discussion regarding the retirement of Donna Schmidt as our Librarian at the end of the 2014-15 school year.

The next Regular Board Meeting is scheduled for February 11, 2015, at 7:00 pm. Carrie Gerving left the meeting at 8:28 pm.

A motion to adjourn was made by Matt Kuhn at 8:30 pm and seconded by Shawn Dziuk. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager