

Glen Ullin School District #48

Annual School Board Meeting **SCHOOL BOARD MINUTES** **JULY 8, 2015**

President Andrew Peltz called the meeting to order at 7:07 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz, Dana Gerving, Lisa Gerving, Sandra Gerving, Shawn Dziuk, and Carrie Gerving were in attendance. Matt Kuhn was absent. Also present were Superintendent-John Barry, and Business Manager-Denise Georgeson. Guests present were: Beverly Koller, Lindell Kroh, Stacey Neuberger, Shane Hellman and Nancy Bittner. Jim Perras of Consolidated Construction and Trevor Huffaker of KPE were also present.

With the following additions: 5E) Vacation leave, a motion was made by Shawn Dziuk, seconded by Lisa Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Sandra Gerving, seconded by Lisa Gerving, to approve the minutes of the June 9, 2015 Regular School Board Meeting. Motion unanimously carried.

Carrie Gerving moved, seconded by Shawn Dziuk, to approve the June 30, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 921,460.11
ACTIVITY FUND 6	\$ 126,771.11
LUNCH FUND 5	\$ 100.00
SPECIAL RESERVE	\$ 122,533.16
SPECIAL ASSESSMENT	\$ 2,565.49
BUILDING FUND	\$ 161,316.52
GAMES OF CHANCE	\$ 0.00

General Fund:

Payroll Salaries check # & Direct Deposit	\$39,384.19
Vendor Withholding and Taxes ck#17708-17718+17746	\$39,461.06

General Fund:

NDCEL	17773	400.00
June Check	17774	0.00
void	17775	0.00
ND Retirement & Investment	17776	682.60
Dakota Awards	17777	89.93
EduTech	17778	40.00
Harlows	17779	3,534.14
Robin Pladson	17780	887.30
Ramkota	17781	74.70

Handwriting w/o Tears	17782	872.34
Job Service North Dakota	17783	464.43
Amazon	Visa	133.83
Apple	Visa	316.44
Candlewood Suites	Visa	165.09
Back to School Workshop	Visa	21.99
The Garden Mill	Visa	16.02
Education Standards(ESPB)	Visa	40.00
J & R Vacuum	Visa	99.00
FCS Washington trip RP	Visa	179.00
Learning Zone	Visa	110.00
ND Dept of Career & Tech	Visa	314.00
NDSU Online	Visa	50.00
Staples	Visa	92.08

Activity Fund:

Boost Promotional Group	10001	526.01
Concession Stand Fund	10002	69.00
Dakota Zoo	10003	57.75
Fitterer Imp	10004	124.00
Kim Frazier	10005	11.64
Russell Gietzen	10006	100.00
Queen City Candy	10007	20.55
Mixbook Yearbook	VISA	1,911.25
Payflex Systems	EFT Vendor	123.42

Lisa Gerving moved, Dana Gerving seconded, to pay remaining June and July bills presented by the Business Manager. Motion unanimously carried.

4-C) REPORTS AND INFORMATION

The Superintendent's report was presented by Mr. Barry. The board received a Thank-you card from Donna Schmidt for gifts and plaque on her retirement. Shane Hellman presented the 2015-2016 insurance coverage and invoice to the board.

4-D) A motion was made by Lisa Gerving, seconded by Carrie Gerving, to approve KPE & Consolidated Construction to do the preliminary work on the new gym. Motion unanimously carried.

Mr. Barry presented information and updates on: Transportation, Title Programs, Summer Blast Program, and Summer School.

5-UNFINISHED BUSINESS

5-A) GLEN ULLIN-HEBRON JOINT BOARD MEETING: The meeting date will be announced when a date and time is scheduled.

5-B) FACILITIES UPDATE: Mr. Barry presented information and updates on the progress of the school facilities.

5-C) STAFFING FOR 2015-2016: Carrie Gerving moved, seconded by Sandra Gerving, to hire and offer a contract to Rebekah Slocomb as the 6th grade teacher for the 2015-2016 school year. Motion unanimously carried.

Shawn Dziuk moved, seconded by Carrie Gerving, to not accept the resignation of Kaitlyn Tollefsrud as the Vo-Ag Teacher. Motion unanimously carried.

Lisa Gerving moved, seconded by Dana Gerving, to hire and offer a contract to Monica Pritchett as the Vo-Ag teacher for the 2015-2016 school year. Motion unanimously carried.

5-D) UPDATE OF THE LEGISLATION SESSION: Superintendent Barry informed the school board on the updates of the Legislation Session.

5-E) VACATION LEAVE: This item was referred to the Budget Committee. No Action was taken at this time.

5-F) The school board presented a thank-you plaque to Sandra Gerving for her years of service on the school board. Sandra Gerving left the board meeting at 8:55 pm.

6-NEW BUSINESS

6-A) OATH OF OFFICE: The Oath of Office for Elected Board Members Lisa Gerving and Andrew Peltz were previously completed and turned in to the Business Manager.

6-B) PRELIMINARY BUDGET REVIEW: The 2015-2016 preliminary budget will be presented at the August 12, 2015 board meeting.

6-C) TFFR COMPLIANCE AUDIT: A year-long audit of 5 payroll years has been completed. Lisa Gerving moved, seconded by Carrie Gerving, to approve the TFFR Audit as presented. Motion unanimously carried.

6-D) BUILDING COMMITTEE/TRANSPORTATION COMMITTEE REPORTS: Reports from the committee meetings were shared with the school board.

6-E) REVIEW OF SCHOOL INSURANCE: Shane Hellman of Farmers Union Insurance was present to review the 2015-2016 Insurance quote with the school board. Shawn Dziuk moved, seconded by Lisa Gerving, to accept the Insurance Quote and pay the invoice. Motion unanimously carried.

6-F) ELECTION OF OFFICERS: Business Manager Denise Georgeson called for Board President nominations from the floor. Shawn Dziuk nominated Andrew Peltz for Board President. After three calls for other nominations, a motion was made by Lisa Gerving, seconded by Carrie Gerving, to cease nominations and cast a unanimous vote

for Andrew Peltz as School Board President for the 2015-2016 fiscal year. Motion unanimously carried.

Business Manager Denise Georgeson called for nominations from the floor for Vice President. Carrie Gerving nominated Shawn Dziuk as Vice President. After three calls for other nominations, Andrew Peltz moved, seconded by Liza Gerving, to cease nominations and cast a unanimous vote for Shawn Dziuk as the School Board Vice President for the 2015-2016 fiscal year. Motion unanimously carried.

6-G) COMMITTEE APPOINTMENTS: Committee appointments are as follows for the school year 2014-2015:

Building, Maintenance Committee:	<u>Chairperson</u> – Peltz; Dziuk; L. Gerving
Curriculum:	<u>Chairperson</u> –C. Gerving; D. Gerving; new board member
Transportation:	<u>Chairperson</u> – Dziuk; Peltz; Kuhn
Advisory & Extra Curricular:	<u>Chairperson</u> – Dziuk; L. Gerving
Collaborative Bargaining:	A. Peltz; S. Dziuk; new board member C. Gerving; D. Gerving - (The <u>Chairpersonship Alternates</u>)
Budget:	<u>Chairperson</u> –A. Peltz; C. Gerving; L. Gerving
Policy:	<u>Chairperson</u> – L. Gerving; D. Gerving, Kuhn
Technology:	<u>Chairperson</u> – L. Gerving; C. Gerving; Peltz
Bearcat Committee:	S. Dziuk; C. Gerving

6-E) APPOINTMENT OF REPRESENTATIVES

The following individual (s) were appointed to represent the Glen Ullin School Board

Morton/Sioux Special Education Board – John Barry

Asbestos Designee – Lindell Kroh

Representative of all Federal Programs (including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21st Grant, E-Rate, Federal Handicapped (Title VI), Pre-School Incentive and Medicare), Job Service Contract, I-94 Consortium)- John Barry

Great Western Network – John Barry

Lunch Program Applicant Officer – John Barry

Chief Hearing Officer for Lunch Program Applications – Andrew Peltz

I-94 High Tech Cooperative – Peter Remboldt, Local and State

504, Title IX, Title IV, and Title VI Officer – John Barry

Community Health – Carrie Gerving (Board Representative)

Roughrider Education Service Partnership – John Barry, (Matt Kuhn-Alternate)

Liaison for the Education of the Homeless Children & Youth Program – Carrie Gerving

Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – John Barry

Farm Business Management-Advisory Committee (Board Representative) – Andrew Peltz

Roughrider Area Career & Technology Center “RACTC” (Board Representative) – John Barry (Lisa Gerving-Alternate)

A motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the 2015-2016 Committee members and the 2015-2016 Appointment of Representatives. Motion unanimously carried.

6-I) DEPOSITORY & PLEDGES OF SECURITY: Shawn Dziuk moved, seconded by Lisa Gerving, to allow Dana Gerving to vote on the depository and pledges of security. All other members voted yes. Motion carried. Carrie Gerving made a motion, 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.

6-J) DESIGNATION OF OFFICIAL NEWSPAPER: Dana Gerving made a motion, seconded by Lisa Gerving, to approve the Glen Ullin Times as the official newspaper for the district. Motion unanimously carried.

6-K) MEETING DAY AND TIME: Carrie Gerving moved, seconded by Dana Gerving, to approve the time for regular meetings at 7:00 pm on the 2nd Wednesday of each month for the 2015-2016 Fiscal Year. Motion unanimously carried.

6-L) NDSBA POLICY SERVICES: Lisa Gerving moved, seconded by Shawn Dziuk, to approve the payment to NDSBA Policy Services subscription for the 2015-2016 school year. Motion unanimously carried.

6-M) SUB-TEACHER SALARY: Mr. Barry will bring information to the August 12th meeting. No action was taken at this time.

The next Regular Board Meeting is scheduled for August 12, 2015 at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 9:40 pm and seconded by Lisa Gerving. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager