

# Glen Ullin School District #48

## Annual School Board Meeting **SCHOOL BOARD MINUTES** **JULY 10, 2014**

President Andrew Peltz called the meeting to order at 7:26 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz Dana Gerving, Lisa Gerving, Matt Kuhn, and Carrie Gerving were in attendance. Sandra Gerving and Shawn Dziuk were absent. Also present were Superintendent-John Barry, Principal Naomi O'Donnell, and Business Manager-Denise Georgeson. Guests present were: Beverly Koller, Alice Fitterer, Shane Hellman, Lindell Kroh, Jennifer Remboldt, Deb Wolfer, and Nancy Bittner.

With the following additions Reports) Shane Hellman and 6-R) Preschool Open House, a motion was made by Dana Gerving, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to approve the minutes of the June 10, 2014 Regular School Board Meeting. Motion unanimously carried.

Dana Gerving moved, seconded by Matt Kuhn, to approve the June 30, 2014 Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 981,559.69</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 22,600.85</b>
<b>LUNCH FUND 5</b>	<b>\$ 100.00</b>
<b>SPECIAL RESERVE</b>	<b>\$ 122,533.16</b>
<b>SPECIAL ASSESSMENT</b>	<b>\$ 2,573.45</b>
<b>BUILDING FUND</b>	<b>\$ 160,354.40</b>
<b>GAMES OF CHANCE</b>	<b>\$ 0.00</b>

### **General Fund:**

Payroll Salaries check # & Direct Deposit	\$32,679.99
Vendor Withholding and Taxes ck# 14698-14699	\$36,303.96

### **General Fund:**

Advanced Business Methods	16791	1,077.68
Carpet Garage	16792	37.80
NDCEL	16793	500.00
Robin Pladson	16794	1,412.08
Model School Conference	VISA	4.95
Scholastic.com	VISA	720.87
Walmart	VISA	40.00

**Activity Fund:**

Hilton Hotels	VISA	1,324.80
Home Baking	VISA	222.00
WalMart	VISA	25.00
Payflex Systems	EFT Vendor	237.42

Carrie 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. Mr. Barry read the Secondary Principal's report. The board received a Thank-you from the After Prom Committee for their support. Shane Hellman presented the 2014-2015 Insurance coverage and invoice to the board.

4-D) A motion was made by Dana Gerving, seconded by Carrie Gerving, to approve to use the Marshall Model of Teacher/Principal Evaluations. Motion unanimously carried.

Mr. Barry presented information and updates on: Transportation, Facilities, 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) PRELIMINARY BUDGET: A 2014-15 preliminary budget was presented to the board. No action was taken at this time

5-C) BUS PLUG-IN: Dana Gerving moved, seconded by Lisa Gerving, to increase the bus plug-in amount paid to bus drivers to \$1.00 per day. Motion unanimously carried.

5-D) CLARIFICATION ON EXTRACURRICULAR ADVISORS' SALARY: Dana Gerving moved, seconded by Lisa Gerving, to increase the Extracurricular Advisors' salary by \$50.00 each for the 2014-2015 school year. Motion unanimously carried

**6-NEW BUSINESS**

6-A) OATH OF OFFICE – The Oath of Office as Elected Board Members for Carrie Gerving and Matt Kuhn was previously completed and turned in to the Business Manager.

6-B) ELECTION OF OFFICERS –Superintendent John Barry called for Board President nominations from the floor. Carrie Gerving nominated Andrew Peltz for Board President, Lisa Gerving seconded. After three calls for other nominations, a motion was made by Matt Kuhn, seconded by Dana Gerving, to cease nominations and cast a unanimous vote for Andrew Peltz as School Board President for the 2014-2015 fiscal year. Motion unanimously carried.

President Andrew Peltz called for nominations from the floor for Vice President. Carrie Gerving nominated Sandra Gerving as Vice President, Lisa Gerving seconded. After three calls for other nominations, Dana Gerving moved, seconded by Carrie Gerving, to cease nominations and cast a unanimous vote for Sandra Gerving as the School Board Vice President for the 2014-2015 fiscal year. Motion unanimously carried.

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

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

#### 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 21<sup>st</sup> Grant, E-Rate, Federal Handicapped (Title VI B, 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 & Sandra Gerving, (Lisa Gerving-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) – Sandra Gerving (Lisa Gerving-Alternate)**

A motion was made by Matt Kuhn, seconded by Lisa Gerving, to approve the 2014-2015 Committee members and the 2014-2015 Appointment of Representatives. Motion unanimously carried.

6-F) FEES AND CHARGES – A motion was made by Dana Gerving, seconded by Lisa Gerving, to approve the 2014-2015 fees as follows:

Drivers Education (Behind the Wheel)	\$100.00
Yearbook	\$30.00
(Embossing - optional)	\$ 5.00

<u>Hot Lunch Program:</u> K-12 Breakfast	\$2.00
Adult Breakfast	\$2.60
K-6 Lunch	\$2.25
7-12 Lunch	\$2.75
Adult Lunch	\$3.35

Motion unanimously carried.

6-G) DEPOSITORY AND PLEDGES OF SECURITY: Lisa Gerving made a motion, 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. Dana Gerving abstained from voting, all other members voted yes. Motion carried.

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

6-I) STAFF RESIGNATIONS: Dana Gerving moved, seconded by Lisa Gerving, to accept the resignation of Melissa Beer as Special Education Aide. Motion unanimously carried.

Mrs. Naomi A. O'Donnell turned in a letter of resignation and asked to be released from her signed contract as Title I Teacher and Elementary Principal. Carrie Gerving moved, seconded by Matt Kuhn, not to except the resignation of Mrs. Naomi A. O'Donnell as Title I Teacher and Elementary Principal. Motion unanimously carried. The Board instructed Superintendent John Barry to file with the Educations Standard and Practice Board regarding the "Breach of Contract" of Naomi O'Donnell.

6-J) PLAYGROUND DONATION: A donation for our school playground was received from Farmers Union Oil Company in the amount of \$2,500.00. This donation is greatly appreciated by the Glen Ullin Public School and the Glen Ullin Communtiy.

6-K) MEETING DAY AND TIME: Carrie Gerving moved, seconded by Matt Kuhn, to approve the time for regular meetings at 7:00 pm on the 2<sup>nd</sup> Wednesday of each month for the 2014-2015 Fiscal Year. Motion unanimously carried.

6-L) NDSBA POLICY SERVICES Lisa Gerving made a motion, seconded by Matt Kuhn, to approve the continuation of the NDSBA Policy Service Subscription for \$250.00 for the 2014-2015 school year. Motion unanimously carried.

6-M) CO-OP COMMITTEE MEETING: To be announced, time and date.

6-N) AYP INFORMATIONAL MEETING: The AYP Meeting is scheduled for Wednesday, August 13, 2014 at 6:00 pm.

6-O) INSURANCE PLAN: Beverly Koller has requested the board to consider an alternate Insurance plan when she reaches retirement age in September, 2014. The board asked her to present a plan when she has more information.

6-P) SUB-TEACHER SALARY: This item was tabled until the August,2014 meeting.

6-Q) TRANSPORTION: No action was taken at this time.

6-R) PRESCHOOL HANDBOOK AND OPEN HOUSE: A Preschool Handbook was presented to the board for their information. A Preschool Open House is scheduled for July 22, 2014 at 7:00 pm. There will be three sessions to choose form at \$14.00 per day.

The next Regular Board Meeting is scheduled for August 13, 2014 at 7:00 pm.

A motion to adjourn was made by Carrie Gerving at 9:08 pm and seconded by Carrie Gerving. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of August, 2014.

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager