

**Glen Ullin School District # 48**  
**SCHOOL BOARD MINUTES**  
**JUNE 10, 2014**

President Andrew Peltz called the meeting to order at 7:04 pm in the Glen Ullin School Library. A roll call was taken of board members present: Lisa Gerving, Shawn Dziuk, Carrie Gerving, Dana Gerving, and Andrew Peltz were in attendance. Also present were Superintendent-John Barry, Principal-Naomi O'Donnell, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were: Lindell Kroh, Colleen Schantz, Dusty Schantz, Dakota Schantz, Marge Emter, and Nancy Bittner.

Carrie Gerving moved, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

Lisa Gerving moved, seconded by Dana Gerving, to approve the minutes of the Regular Board Meeting on May 7, 2014. Motion unanimously carried.

A motion was made by Dana Gerving, seconded by Shawn Dziuk, to approve the Financial Reports of May, 2014. Motion unanimously carried.

GENERAL FUND 1	\$1,139,157.12
ACTIVITY FUND 6	\$ 140,378.31
LUNCH FUND 5	\$ (52,806.16)

Matt Kuhn arrived at 7:15 pm.  
The following bills were presented for payment:

**GENERAL FUND**

Payroll Salaries Ck # 6857 & Direct Deposit		\$222,039.62
Vendor Withholding and Taxes 16588-16598		\$143,164.40
Alyssa Anderson	16599	198.00
Shelly Christensen	16600	140.50
Dale Emter	16601	30.25
Alice Fitterer	16602	571.35
Brayton Fox	16603	206.50
Sarah Fox	16604	10.50
Marvin Gebhardt	16605	568.75
Mitch Gerving	16606	126.50
Sandy Gerving	16607	96.25
Pete Gietzen	16608	88.00
Glen Ullin Lunch Fund	16609	10,250.00
Craig Horst	16610	93.50
Kayla Knoll	16611	386.75
Mary Morman	16612	568.75
Petty Cash Fund	16613	245.15
Robin Pladson	16614	182.00
Sonja Plautz	16615	123.50

Lisa Rowland	16616	45.50
Lynnette Schirado	16617	152.75
Terry Schlatter	16618	30.25
Donna Schmidt	16619	175.50
Troy Schuchard	16620	260.00
Maria Stockert	16621	568.75
Kaitlyn Tollefsrud	16622	172.25
Lora Voegele	16623	568.75
Ashley Watson	16624	341.25
Kay Woeste	16625	406.25
Dean Foods	16626	471.32
Food Service of America	16627	1,343.22
Glen Ullin Lunch Fund	16628	30,000.00
Pan-O-Gold	16629	253.39
Achievement Products	16630	72.96
ACT	16631	142.45
ABM	16632	1,054.68
B.E. Publishing	16633	834.31
BC6 Builders	16634	26,120.00
Melissa Beer	16635	13.05
Beulah High School	16636	150.00
Bismarck Tribune	16637	379.85
Blick Art Materials	16638	55.04
Calloway House	16639	106.88
Cengage Learning	16640	2,335.30
City of Glen Ullin	16641	470.86
Cole Papers	16642	3,242.63
Crossroads Golf Assoc.	16643	450.00
Demco	16644	406.43
DPI	16645	20.00
Discount School Supply	16646	122.54
Duppong's Inc	16647	90.00
Edutech	16648	45.00
Alice Fitterer	16649	59.05
Fitterer Imp	16650	3,884.33
Flinn Scientific Inc	16651	309.77
Glen Ullin Super Valu	16652	399.34
Glen Ullin Times	16653	350.72
Gopher	16654	364.68
Don Hagen	16655	413.28
Hirsch Florist	16656	50.00
Insect Lore	16657	50.92
Jostens	16658	531.82
JT Fire	16659	160.00
KC Custom Air	16660	750.00
Kayla Knoll	16661	101.58
Lakeshore Learning Materials	16662	2,193.02

Mandan Public Schools	16663	20,331.51
Marshall Lumber	16664	288.77
MDU	16665	3,247.25
Mary Morman	16666	47.92
Nasco	16667	34.93
NDSBA	16668	1,450.00
NWEA	16669	100.00
Oriental Trading Company	16670	208.25
JW Pepper	16671	260.95
Petty Cash Fund	16672	5.80
Robin Pladson	16673	780.51
Plumbmaster	16674	143.83
Positive Promotions	16675	89.91
Postmaster	16676	204.00
Praxair Distribution	16677	31.23
Preble Medical Services	16678	106.00
Quill Corp.	16679	537.89
Rath & Mehrer	16680	4,800.00
Really Good Stuff	16681	376.82
Peter Remboldt	16682	106.89
Robert Brooke & Assoc	16683	35.76
Lisa Rowland	16684	13.01
School Nurse Supply	16685	26.99
School Specialty	16686	44.36
School Specialty	16687	4.61
Four Seasons Trophies	16688	400.73
Sigh Warehouse	16689	205.96
Super Duper Publications	16690	60.35
Teacher Created Resources	16691	99.95
Teacher Direct	16692	145.66
Therapro	16693	130.16
Kaitlyn Tollefsrud	16694	34.00
Trend Enterprises	16695	57.58
Walmart	16696	265.84
Ward's Natural Science	16697	484.69
West River Telecommunications	16698	171.74
BC6 Builders	16699	19,333.24
Border States Electric	16700	40.69
Central Mechanical	16701	5,900.00
Comfort Inn	16702	148.00
D & E Supply	16703	1,327.45
FCCLA Fund	16704	515.00
VOID	16705	0.00
S & S Worldwide	16706	480.71
TMI	16707	1,024.00
US Postal Service	16708	2,955.75

Window & Door Store	16709	4,140.00
Carpet Garage	16710	1,753.20
FFA Fund	16711	10.00
NDESC	16712	183.00
Online Dakota Information Network	16713	59.40
Scheels	16714	2,999.98
Farmers Union	16715	218.70
Joe's Electric	16716	3,166.49
Morton-Sioux Special Educ.	16717	138.85
Void	16718	0.00
Hebron High School	16719	3,471.53
Morton-Sioux Special Educ.	16720	1,910.30
Kaitlyn Tollefsrud	16721	46.40
John Berry	16722	870.10
Advanced Business Methods	16723	1,077.68
John Berry	16724	10.50
Blackboard Connect	16725	437.50
Bytespeed	16726	2,397.00
City of Glen Ullin School	16727	388.11
D&E Supply	16728	103.60
Discovery Educ.	16729	1,550.00
Dissinger Ins.	16730	518.25
Fitterer Imp.	16731	60.19
Glen Ullin Drug	16732	15.69
Glen Ullin Times	16733	306.86
Graybar	16734	320.76
H A Thompson	16735	845.00
Donald Hagen	16736	1,582.72
Hebron Asphalt	16737	2,630.64
IXL Learning	16738	950.00
Marshall Lumber	16739	943.78
Mary Morman	16740	45.00
NDHSAA	16741	515.00
New Salem Public School	16742	840.00
Quill	16743	581.81
S&S Worldwide	16744	35.97
School Specialty	16745	27.01
Supreme School	16746	347.68
TMI	16747	1,024.00
Walmart	16748	87.45
WRT	16749	318.68
Glen Ullin Lunch Fund	16750	25,283.89
Glen Ullin Lunch Fund	16751	101.00
July VW checks	16752-16763	
Ebsco Subscriptions	16764	407.32
EduTech	16765	300.00
Farmers Union Insurance Assoc	16766	6,695.00

Farmers Union Oil	16767	1,494.96
Alice Fitterer	16768	45.00
J M Gerving	16769	15.00
MDU	16770	1,712.81
Menards	16771	914.35
NDSBA	16772	1,187.66
Pearson Education	16773	15,386.22
Praxair	16774	19.11
Quill	16775	3.99
Renaissance Learning	16776	1,819.00
S & S Worldwide	16777	363.42
Kay Woeste	16778	45.00
A Smartsign Store	16779	250.28
Acme Electric	16780	7,408.97
AED Everywhere	16781	1,460.00
Bytespeed	16782	759.00
Capital City Restaurant	16783	2,184.00
Dougs Body Shop	16784	581.21
Harlows Bus	16785	3,700.23
IXL Learning	16786	950.00
J & R Vacuum	16787	119.00
Makerbot	16788	2,797.78
Pearson	16789	19,118.82
RDA Systems	16790	4,128.37
July Vendor Checks	16791-16794	
Harlows Bus	16795	13,688.11
IStation	16796	3,547.50
Teaching Strategies	16797	2,630.83
Doug Zander	16798	2,000.00
Amazon	Visa Card	38.49
Barnes & Noble	Visa Card	148.27
C'MON Inn	Visa Card	74.70
CandleWood Suites	Visa Card	149.40
ND Education Standards	Visa Card	75.00
FCCLA	Visa Card	220.00
FFA	Visa Card	181.95
Garden Mill	Visa Card	172.11
Sleep Inn & Suites	Visa Card	69.95
Model School Conference	Visa Card	1,167.13
Postmaster	Visa Card	98.00

### **ACTIVITY FUND**

ACT Finance	9717	30.00
Bulldog Country Embroidery	9718	540.00
Center FFA Chapter	9719	193.70
Children's Miracle Network	9720	355.05
Shelly Christensen	9721	150.00
City of Glen Ullin	9722	20.00

Kevin Emter	9723	13.40
Fan Cloth Products	9724	858.00
Bray Fox	9725	260.00
Freshman Class	9726	415.98
Kari Gerving	9727	40.00
Hazen Bison Boosters	9728	150.00
Hirsch Florist	9729	40.00
Kayla Knoll	9730	1,353.60
Midwest Investigation & Security	9731	95.00
Brenda Morman	9732	13.39
Four Seasons Trophies	9733	614.30
Seventh Grade Class Fund	9734	416.00
Rita Wallin	9735	19.06
Walmart	9736	140.03
BC6 Builders	9737	6,786.76
Farmers Union	9738	91.93
General Fund	9739	1,000.00
Great American Opportunities	9740	14.40
Naomi O'Donnell	9741	1,208.29
Signarama	9742	4,425.80
John Barry	9743	90.00
Dakota Zoo	9744	120.00
Carrie Gerving	9745	162.00
Kayla Knoll	9746	313.10
ND FFA Association	9747	1,700.00
RDA Systems	9748	1,403.83
Kaitlyn Tollefsrud	9749	165.00
Payflex	ACH	1,163.43
Close-Up	Visa Card	2,800.00

Shawn Dziuk moved, seconded by Lisa Gerving, to pay the preceding bills and salaries. Motion unanimously carried.

#### **4-REPORTS AND INFORMATION**

The Superintendent's report, the Elementary Principal's and the High School Principal's reports were presented to the board.

#### **5-UNFINISHED BUSINESS**

5-A) BID FOR CHEVY VAN: One bid was presented to the school board for the 1990 Chevy 15-passenger Van. Carrie Gerving moved, seconded by Shawn Dziuk, to accept the bid from Dusty Schantz for the 1990 Chevy blue Van for \$250.00 (sold as is). Motion unanimously carried.

Sandra Gerving arrived at 7:37 pm.

5-B) FACILITY UPDATES: Mr. Barry and Mr. Kroh gave updates on the new playground and summer projects.

5-C) SKATE BOARD EQUIPMENT REMOVAL: Information from the Glen Ullin Park District was shared with the school board. The board directed Mr. Barry to advertize on BisMan-online to sell the skate board equipment.

**6-NEW BUSINESS**

6-A) **CANVASS OF BALLOTS**: Election Judge Marge Emter presented the election results and read the following results to the school board:

**“ONE 2-YEAR RURAL OUTSIDE-CITY-LIMITS POSITION”**: Matt Kuhn-42 votes; Tanya Gerving-1 vote; Vicki Miller-1 vote; and Void-1 ballot.

**“ONE 3-YEAR RURAL OUTSIDE-CITY-LIMITS POSITION”**: Carrie Gerving-39 votes; Colleen Schantz-5 votes; Debbie Schirado-1 vote.

Dana Gerving made a motion, seconded by Lisa Gerving, to approve the results of the June 10, 2014 School Board Election. Motion unanimously carried.

6-B) END-OF-YEAR-BILLS: Lisa Gerving made a motion, seconded by Dana Gerving, to approve to pay the end-of-the-Fiscal Year-2014 bills.

6-C) 2014-2015 PRELIMINARY BUDGET: Information was given to the board on the 2014-2015 Preliminary Budget.

6-D) 2014-2015 STAFFING: Sandra Gerving moved, seconded by Carrie Gerving, to approve to hire Nicole Sibla as the Preschool teacher for the 2014-2015 school year. Motion unanimously carried.

6-E) PLAYGROUND DONATIONS: Donations for our school were received from Abrasives in the amount of \$5,000.00 and West River Telecommunications in the amount of \$500.00. These donations are greatly appreciated by the Glen Ullin Public School and the Community.

6-F) DPI GRANT: The Department of Public Instruction has awarded Glen Ullin Public School the Fresh Fruit and Vegetable Grant for the 2014-2015 school year in the amount of \$4,700.00.

**7-MISCELLANEOUS**

7-A) The next regular board meeting is scheduled for Thursday, JULY 10, 2014, at 7:00 pm.

Lisa Gerving moved, seconded by Matt Kuhn, to adjourn the meeting at 8:20 pm. Motion unanimously carried.

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

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager