

Glen Ullin School District #48

Regular School Board Meeting **SCHOOL BOARD MINUTES** **JUNE 9, 2015**

Vice President Sandra Gerving called the meeting to order at 7:05 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Matt Kuhn, Shawn Dziuk, Sandra Gerving, Carrie Gerving, and Lisa Gerving were in attendance. Andrew Peltz arrived at 7:30 pm. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Beverly Koller, Stacey Neuberger, Lindell Kroh, Debra Wolfer, Nancy Bittner, and Election judges Beverly Gietzen and Tami Soupir.

With no addition to the agenda, a motion was made by Shawn Dziuk, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the Regular board meeting minutes of the May 13, 2015. Motion unanimously carried.

Dana Gerving moved, seconded by Matt Kuhn, to approve the May, 2015 Financial Reports. Motion unanimously carried.

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|------------------------|------------------------|
| GENERAL FUND 1 | \$ 1,180,979.73 |
| ACTIVITY FUND 6 | \$ 131,545.72 |
| LUNCH FUND 5 | \$ (44,709.13) |

General Fund:

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| Payroll Salaries Direct Deposit & ck # 6888-6891 | \$178,335.64 |
| Vendor Withholding & Taxes ck # 17616-17625 | \$156,090.02 |

General Fund:

| | | |
|-----------------------|-------|----------|
| Dean Foods | 17626 | 142.54 |
| Kerry Fitterer | 17627 | 94.75 |
| Food Service | 17628 | 1,342.54 |
| Glen Ullin Super Valu | 17629 | 9.56 |
| Darren Hellman | 17630 | 103.50 |
| Amy Lively | 17631 | 82.50 |
| Becky Madche | 17632 | 160.75 |
| Pan-O-Gold | 17633 | 170.00 |
| US Food Service | 17634 | 173.78 |
| Central Mechanical | 17635 | 2,200.00 |
| Shelly Christensen | 17636 | 51.99 |
| City of Glen Ullin | 17637 | 544.82 |
| Cole Papers | 17638 | 2,267.48 |
| D & E Supply | 17639 | 48.23 |
| Dakota Foam | 17640 | 3,996.00 |
| Farmers Union Oil | 17641 | 1,757.30 |

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|------------------------------|-------|-----------|
| Fitterer Imp | 17642 | 321.38 |
| Brayton Fox | 17643 | 56.14 |
| Glen Ullin Drug | 17644 | 22.32 |
| Glen Ullin Super Valu | 17645 | 12.97 |
| Don Hagen | 17646 | 105.80 |
| Harlows Bus Sales | 17647 | 53,900.00 |
| Joes Electric | 17648 | 141.33 |
| Lindell Kroh | 17649 | 65.00 |
| Lakeshore Learning | 17650 | 766.85 |
| Mandan Public School | 17651 | 78,337.57 |
| Mann Signs | 17652 | 9,375.00 |
| Marshall Lumber | 17653 | 68.34 |
| MDU | 17654 | 3,219.35 |
| Mary Morman | 17655 | 107.18 |
| Morton-Sioux Sp Ed Unit | 17656 | 688.20 |
| JW Pepper | 17657 | 1.34 |
| Petty Cash | 17658 | 66.16 |
| Sonja Plautz | 17659 | 5.48 |
| Postmaster | 17660 | 206.00 |
| Praxair | 17661 | 31.45 |
| Seasons Trophies | 17662 | 1,098.68 |
| Starfall Education | 17663 | 504.50 |
| Kaitlyn Tollefsrud | 17664 | 132.25 |
| Walmart | 17665 | 455.46 |
| WRT | 17666 | 286.18 |
| NDESC | 17667 | 183.00 |
| Glen Ullin Times | 17668 | 411.22 |
| Emily Brunskill | 17669 | 586.25 |
| Shelly Christensen | 17670 | 240.85 |
| Alice Fitterer | 17671 | 586.25 |
| Brayton Fox | 17672 | 180.95 |
| Sarah Fox | 17673 | 269.20 |
| Marvin Gebhardt | 17674 | 586.25 |
| Glen Ullin School Lunch Fund | 17675 | 5,478.35 |
| Kayla Knoll | 17676 | 412.80 |
| Mary Morman | 17677 | 586.25 |
| Robin Pladson | 17678 | 475.70 |
| Sonja Plautz | 17679 | 77.05 |
| Lisa Rowland | 17680 | 62.55 |
| Lynnette Schirado | 17681 | 231.15 |
| Donna Schmidt | 17682 | 180.90 |
| Troy Schuchard | 17683 | 110.55 |
| Nicole Sibla | 17684 | 348.40 |
| Maria Stockert | 17685 | 586.25 |
| Kaitlyn Tollefsrud | 17686 | 328.30 |
| Lora Voegele | 17687 | 586.25 |
| Ashley Watson | 17688 | 572.85 |
| Kay Woeste | 17689 | 432.15 |
| Phyllis Turcotte | 17690 | 546.05 |

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| Amer School Board Journal | 17691 | 78.00 |
| Bank of Glen Ullin | 17692 | 58.99 |
| FFA Fund | 17693 | 1,500.00 |
| Alice Fitterer | 17694 | 45.00 |
| H A Thompson | 17595 | 870.00 |
| Harlows Bus | 17696 | 7,850.09 |
| Joes Electric | 17697 | 31,321.00 |
| J T Fire | 17698 | 188.00 |
| Lakeshore Learning | 17699 | 86.08 |
| New Salem School | 17700 | 695.34 |
| Oriental Trading | 17701 | 41.39 |
| JW Pepper | 17702 | 90.08 |
| RDA Systems | 17703 | 4,293.50 |
| RESP | 17704 | 450.00 |
| School Specialty | 17705 | 168.29 |
| Western Horseman | 17706 | 24.00 |
| Kay Woeste | 17707 | 45.00 |
| V/W Vendors | 17708-17018 | |
| Glen Ullin Lunch Fund | 17719 | 40,000.00 |
| Advanced Business Methods | 17720 | 1,122.09 |
| BE Publishing | 17721 | 188.46 |
| John Barry | 17722 | 200.52 |
| BC6 Builders | 17723 | 2,890.00 |
| CDW Government | 17724 | 8,066.80 |
| Shelly Christensen | 17725 | 43.49 |
| Classroom Direct | 17726 | 317.17 |
| Cole Paper | 17727 | 676.00 |
| Farmers Un Service Assoc | 17728 | 6,687.00 |
| Harlows Bus | 17729 | 2,346.79 |
| Kem Ventures | 17730 | 499.25 |
| Lindell Kroh | 17731 | 59.80 |
| Menards | 17732 | 139.00 |
| Oriental Trading | 17733 | 145.60 |
| Petty Cash | 17734 | 110.50 |
| Robin Pladson | 17735 | 423.30 |
| Quill | 17736 | 201.31 |
| Scholastic | 17737 | 248.19 |
| Sign Warehouse | 17738 | 970.70 |
| Teacher Created Resources | 17739 | 65.94 |
| Walmart | 17740 | 23.22 |
| Wards Natural Science | 17741 | 2,336.81 |
| General Fund | 17742 | 203.88 |
| Glen Ullin Lunch Fund | 17743 | 9,684.88 |
| Joes Electric | 17744 | 39,983.00 |
| Robin Pladson | 17745 | 75.00 |
| NDPERS Health Ins | 17746 | 1,530.62 |
| Bytespeed | 17747 | 1,787.00 |
| Career & Technical Ed | 17748 | 50.00 |
| City of Glen Ullin | 17749 | 342.62 |

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| Demco | 17750 | 276.36 |
| Dissinger Reed,LLC | 17751 | 492.15 |
| Void | 17752 | 0.00 |
| Fitterer Implement | 17753 | 436.59 |
| Glen Ullin Times | 17754 | 306.17 |
| Don Hagen | 17755 | 1,904.53 |
| Marshall Lumber | 17756 | 252.81 |
| MDU | 17757 | 1,546.38 |
| NDSOS | 17758 | 400.00 |
| Void | 17759 | 0.00 |
| Oriental Trading | 17760 | 56.47 |
| Praxair | 17761 | 32.20 |
| Quill | 17762 | 961.26 |
| S & S Worldwide | 17763 | 62.88 |
| Scholastic | 17764 | 30.87 |
| Techno Kids | 17765 | 80.00 |
| Kaitlyn Tollefsrud | 17766 | 122.13 |
| WRT | 17767 | 267.11 |
| Farmers Union Oil | 17768 | 528.36 |
| Shelly Christensen | 17769 | 400.00 |
| void | 17770 | 0.00 |
| Bray Fox | 17771 | 400.00 |
| Sarah Fox | 17772 | 400.00 |
| Amazon | Visa | 96.09 |
| Dakota Awards | Visa | 72.95 |
| FFA State Convention | Visa | 336.35 |
| Garden Mill | Visa | 88.14 |
| Menards | Visa | 48.26 |

Activity Fund:

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| Bulldog Country | 9972 | 309.00 |
| Farmers Union Oil | 9973 | 411.60 |
| Kim Frazier | 9974 | 156.06 |
| Carrie Gerving | 9975 | 88.44 |
| Glen Ullin Super Valu | 9976 | 555.23 |
| Glen Ullin Times | 9977 | 42.00 |
| Marshall Lumber | 9978 | 236.59 |
| Menards | 9979 | 48.85 |
| Petty Cash | 9980 | 70.00 |
| Seasons Trophies | 9981 | 581.99 |
| Trophies Plus | 9982 | 302.64 |
| Walmart | 9983 | 86.01 |
| Eight Grade Fund | 9984 | 499.75 |
| FCCLA Fund | 9985 | 666.13 |
| FFA Fund | 9986 | 832.91 |
| Freshman Class Fund | 9987 | 166.58 |
| General Fund | 9988 | 10,336.10 |
| Junior Class Fund | 9989 | 333.16 |
| Senior Class Fund | 9990 | 333.16 |

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| Seventh Grade Fund | 9991 | 444.22 |
| Sophomore Class Fund | 9992 | 777.39 |
| Volleyball Fund | 9993 | 277.63 |
| Yearbook Fund | 9994 | 222.14 |
| Brenda Duppong | 9995 | 160.00 |
| Elementary Act Fund | 9996 | 800.55 |
| Tammy Lapp-Harris | 9997 | 1,590.85 |
| National FFA Org | 9998 | 80.00 |
| Oriental Trading | 9999 | 77.96 |
| RDA Systems | 10000 | 1,459.98 |
| Little Caesars | Visa | 393.00 |
| Payflex Systems | ACH Debit | 1,958.91 |

Lisa Gerving moved, Shawn Dziuk seconded, to pay June, 2015 bills presented by the Business Manager. Motion unanimously carried.

IV) REPORTS AND INFORMATION

The Superintendent's report, Secondary Principal's report, and Elementary report, were presented.

V. UNFINISHED BUSINESS

5A) CO-OP MEETING: A Glen Ullin/Hebron Sports Co-op meeting is to be announced.

5B) FACILITIES UPDATE: Superintendent Barry & Lindell Kroh reported on the progress of projects being worked on: updating the shop, fire alarm system, lighting, water fountain, and digital sign.

Andrew Peltz arrived at 7:30 pm.

VI. NEW BUSINESS

6A) CANVASS OF BALLOTS: Election judges Beverly Gietzen and Tami Soupir presented the election results and Beverly Gietzen read the following results to the school board, with a total of 28 ballots cast:

"ONE 3-YEAR RURAL OUTSIDE-CITY-LIMITS POSITION":
Andrew Peltz-28 votes;

"ONE 3-YEAR RURAL OUTSIDE-CITY-LIMITS POSITION":
Lisa Gerving-27 votes; and 1-Void.

"ONE 3-YEAR at LARGE POSITION": Shane Hellman-7 votes; Gary Glasser-5 votes; Travis Thomas-2 votes; Kathy Boschee-2 votes; Peter Gietzen-1 vote; Valerie Schaaf-1 vote; Terry Schlatter-1 vote; Ray Christensen-1 vote; Brian Schneider-1 vote; Carrie Duppong-1 vote; Mark Duppong-1 vote; Sandy Gerving-1 vote; Matt Miller-1 vote; Daryl Steckler-1 vote; and 2-Voids.

“Shall a Record of Proceedings of the School Board Minutes be published in the Glen Ullin Times for the next two years in accordance with the provisions of Section 15.1-09-31, NDCC: 27-votes yes; 1-vote no.

Carrie Gerving made a motion, seconded by Dana Gerving, to approve the results of the June 9, 2015, School Board Election. Motion unanimously carried.

6B) BUDGET COMMITTEE RECOMMENDATIONS: After discussion on the recommendations from the Budget Committee, Carrie Gerving moved, seconded by Matt Kuhn, to approve a 3.5% increase to the Classified Salaries for the 2015-16 school year. To give 12-month full-time employees (2 weeks) 10 days vacation after the first year of employment, after 10 years, full-time would receive (3 weeks) 15 days vacation, and after 15 years of employment, add 1 day per year up to a maximum of (4 weeks) 20 days vacation. Every year, employees can request to bank 5 days vacation to a maximum of 240 hours. And/or be paid out 5 days vacation if unable to use the time off. Motion unanimously carried.

Matt Kuhn moved, seconded by Carrie Gerving, to give employees who work 9 months during the school year, 3 months in the summer, working hours to total 1800 for a Fiscal Year, the same vacation as the full-time 12-month employees. Motion unanimously carried.

The consensus of the board was to return all milk refunds; to keep lunch & breakfast fees the same as last year; and to keep the cost of a yearbook the same as last year, for the 2015-16 school year.

Carrie Gerving moved, seconded by Dana Gerving, to approve to increase the Extracurricular Advisor's salary by 3.5% for the 2015-16 school year. Motion unanimously carried.

Carrie Gerving moved, seconded by Lisa Gerving, to approve to update the Classified Employee Handbook with the Budget Committee recommended changes. Motion unanimously carried.

6C) END-OF-YEAR BILLS: Lisa Gerving moved, seconded by Andrew Peltz, to approve to pay the end-of-the-year bills. Motion unanimously carried.

6D) APPROVE CONTRACTS: Lisa Gerving moved, seconded by Dana Gerving, to approve the teachers' Summer School contracts for Mary Morman, Alice Fitterer, Kay Woeste, and Nicole Sibla and to pay an hourly wage of \$29.50. Motion unanimously carried.

6E) STAFFING FOR 2015-2016: Superintendent Barry reported to the board that all contracts are in and the school is still searching for a 6th Grade Teacher.

6F) UPDATE OF THE LEGISLATION SESSION: Superintendent Barry reported to the board on updates from the Legislation Session.

VII. MISCELLANEOUS: Shawn Dziuk moved, seconded by Lisa Gerving, to approve to hire the Drivers Education Teacher, Sara Reinbold, and pay \$35.35 per hour for classroom and behind the wheel training for the summer 2015. Motion unanimously carried.

The next Regular Board Meeting is scheduled for July 8, 2015, at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 8:30 pm and seconded by Carrie Gerving. Motion unanimously carried.

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

Sandra Gerving, Sch Board Vice President Denise C. Georgeson, Business Manager