

"Unofficial"
 GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday June 10th, 2020
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Shawn Dziuk, Lisa Gerving, and Marie Bittner were present. Carrie Gerving was absent. Also present were Superintendent-John Barry, Principal, and Business Manager-Christine Lawson. Guests present Nancy Bittner

Matt Kuhn made a motion, seconded by to Shawn Dziuk to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk , and seconded by Marie Bittner to approve the minutes for May13th,2020, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Marie Bittner to approve the May, 2020 Financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,038,711.91
LUNCH FUND 5	\$ (68,421.12)
ACTIVITY FUND 6	\$ 152,405.85

Direct Deposit & Payroll Checks: #	\$ 24,820.94
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Vendor withholding & Taxes: checks #21206, 21208-21215	\$ 57,332.88
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GENERAL FUND

Advanced Business Method	21153	1,179.82
ED Barth	21154	118.00
Nancy Bittner	21155	118.00
Bloom N House	21156	156.00
Braun Intertec	21157	5,200.00
City of Glen Ullin	21158	334.58
Ron Egli	21161	180.55
Farmers Union	21162	525.14
Glen Ullin Auto Parts	21163	23.36
Glen Ullin Times	21165	640.00
Guardian Lock Company	21166	202.00
H A Thompson & Sons	21167	1,115.00
Haileys Hope	21168	440.00
Family Handyman	21169	20.00
HZ Electric	21170	630.00
Instrumentalist Awards	21171	40.00
ITD	21172	28.20
JT Fire	21173	215.00
Shannon Kuntz	21174	14.00

Marshall Lumber	21175	41.93
Montana Dakota Utilities	21176	3,281.47
Napa Auto Parts of New Salem	21177	1,523.13
ND Farm Management	21178	630.00
ND FFA Assoc.	21179	530.00
NDCEL	21180	230.00
North Dakota Educators Service	21181	183.00
Oliver & Andy Book Company	21182	316.87
J W Pepper	21183	1,130.31
RDA Systems Inc	21184	7,000.00
Lisa Rowland	21185	32.36
Scholastic Book Clubs	21186	330.68
School Outfitters	21187	1,961.57
SDI Innovations	21188	200.24
Four Seasons Trophy	21189	303.85
Southwest Grain	21190	164.59
T&J Outdoor Services	21191	600.00
Taylor Nursery	21192	219.75
Vogel Law Firm	21193	10,145.70
Allyn Walberg	21194	118.00
West River Telecom	21195	167.33
Deb Wolfer	21196	118.00
Postmaster Renewal Box	21199	208.00
Praxair	21200	230.85
Kathy Boschee	21201	50.00
Beverly Kooler	21202	50.00
Marlene Gerving	21203	50.00
Mary Ann Fitterer	21204	50.00
Chris Sprenger	21205	4,585.00
Hebron Co-OP	21207	1,019.64
Advanced Business Method	21216	975.88
Beulah public school baseball	21217	3,184.94
Byte Speed	21218	9,900.00
Shelly Christensen	21219	1,052.23
D&E Supply	21220	526.07
Demco	21221	420.00
Ron Egli	21222	319.13
Alice Fitterer	21223	115.51
Hebron Public School Drivers ED	21224	1,011.36
Houghton Mifflin Saxon books	21225	529.24
MidAmerica Books	21226	422.90
ND Flag Guy	21227	250.94
NDCEL	21228	297.00

Preble Medical Services	21229	147.00
Roughrider Education Service	21230	150.00
Tabi Schnieder	21231	195.00
Four Seasons Trophies	21232	665.31
The Tessamn Company	21233	151.66
H A Thompson & Sons	21234	15,000.00

Activity Fund

Walmart	Visa	455.78
Dakota Awards	Visa	74.95
Barnes and Noble	Visa	315.00
Starbucks	Visa	380.00

Travis Thomas made a motion, seconded by Marie Bittner to approve to pay the May, 2020 bills presented by the Business Manager. Motion unanimously carried.

3. Action on the schedule of bills and financial reports:

Christine Lawson, Business manager presented information on the financial accounts. Shawn Dzuik made a motion seconded by Matt Kuhn to place back \$200,000 into CDARS accounts with a six month term. Each CDARS account would hold \$100,000 dollars. Motion unanimously carried.

Matt Kuhn made a motion seconded by Travis Thomas to approve the purchase of elementary white boards. This was amended and the motion was made to approve the purchase of High School computers in the amount of \$9,900. Motion unanimously carried.

4. REPORTS:

4-D) Superintendent/Elementary Principal:

1. Title and State Reports
Title report due date has been extended to July 17th per the North Dakota Department of Public Education.
2. Covid 19- All Summer Activities
The school continues to practice social distancing guidelines. Each classroom is being disinfected daily that is being used for the summer school/ summer blast programs. Some areas of the school have been taped off to limit access. Temperatures of students and staff are taken daily by a thermometer that scans the person without any skin to skin contact. Anyone with a temperature over 100.05 is sent home. On June 11th the children were taking a field trip over to Lake Tschida.

4-E) Secondary Principal/A.D. Report: Football - The school received information that New Salem has chosen to not continue the football Co Op with Glen Ullin beginning the 2021 school year. Discussion was held regarding the students options. Resignation letters were received from Mr. Fox and Mr. Remboldt. A motion was made by Shawn Dizuk, seconded by Matt Miller to accept the resignations of Mr. Fox and Mr. Remboldt from the football program. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A) Facility Update:

1. H. A. Thompson continues to work on the SE wing. Discussion was held over the need to have the duct work cleaned out. Mr. Barry will get an estimate from Dicks Venting.
2. Dates for the gym floor have been moved from June 15th due to graduation. No new date has been set yet.
3. Sanitation continues to be performed daily. The custodian crews are cleaning rooms daily. They continue to perform cleaning throughout the school on a daily bases.
4. Gutters and Downspouts: This will be revisited later

5-B) Summer school and summer blast status: A motion was made by Marie Bittner, seconded by Shawn Dziuk to approve summer school/ summer blast teaching contracts. Motion unanimously carried.

5-C. Co-op Meeting: The co-op meeting will be coordinated with Hebron school district to come up with a meeting time.

6. NEW BUSINESS:

6-A) Canvass of Ballots: The canvass will take place June 15th at 7pm at the school library.

6-B) Board review of fees and extra-curricular: Tabled until July, 2020.

6-C) End Of the year bills: Discussion was made regarding the lunch fund. The board decided to table this until further information presented Monday, June 15th, 2020.

6-D) Staffing for 2020-2021: Motion was made by Matt Kuhn seconded by Marie Bittner to approve the farm management program with a detailed job description, and enrollment action plan in place as part of his new 2020-2021 contract. The district has a math position open.

6-E). School Handbook: A motion was made by Shawn Dzuik and seconded by Travis Thomas to approve the 2020-2021 preschool handbooks. Motion unanimously carried. A policy meeting is scheduled for Wednesday, June 17th to further discuss the other handbooks.

6-F). Finance update: This will be further addressed June 15th at 7:00pm

6-G). Review of school insurance: This will be addressed at a later date.

6-H). Transportation: Discussion was held on the need for a new school bus. Mr. Barry presented the board with a few options for this purchase. The board will readdress this as Mr. Barry finds and presents buses for sale.

6-I). Classified Staff: A meeting will be held Monday, June 15th to discuss classified staff wages and benefits.

6-J) Enrollment Report Comparable September 2019 to April 2020

September 2019		April 2020	
Pre K	7	Pre K	11
K	17	K	14
Grd. 1	7	Grd. 1	6
Grd. 2	10	Grd. 2	9
Grd. 3	13	Grd. 3	13

Grd. 4	9	Grd. 4	10
Grd. 5	13	Grd. 5	13
Grd. 6	17	Grd. 6	16
Grd. 7	11	Grd. 7	11
Grd. 8	11	Grd. 8	11
Grd. 9	14	Grd. 9	15
Grd. 10	14	Grd. 10	10
Grd. 11	10	Grd. 11	9
Grd. 12	5	Grd. 12	4
TOTAL	151	TOTAL	141

7. Miscellaneous: No further business was scheduled.

8. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Marie Bittner at 9:50 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, July 8th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of July, 2020.

Lisa Gerving, School Board President

Christine Lawson, Business Manager