

Glen Ullin School District #48

Regular School Board Meeting **SCHOOL BOARD MINUTES** **MARCH 11, 2015**

President Andrew Peltz 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, Andrew Peltz, Matt Kuhn, Shawn Dziuk, Sandra Gerving, Lisa Gerving and Carrie Gerving were in attendance. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

With the following addition to the agenda: 6-H Elementary concert time, a motion was made by Carrie Gerving, seconded by Dana Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Lisa Gerving, to approve the regular board meeting minutes of the February 11, 2015. Motion unanimously carried.

Lisa Gerving moved, seconded by Dana Gerving, to approve the February, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,220,045.66
ACTIVITY FUND 6	\$ 132,022.30
LUNCH FUND 5	\$ (31,594.90)

General Fund:

Payroll Salaries Direct Deposit & ck # 6877-6881	\$99,704.89
Vendor Withholding & Taxes ck # 17385-17395	\$72,570.16

General Fund:

Dean Foods	17396	538.07
Food Service	17397	3,476.16
Glen Ullin Super Valu	17398	92.00
Pan-O-Gold	17399	244.00
US Food Service	17400	815.00
Fitterer Implement	17401-17403	4,671.87
Activity Fund	17404	51.71
ADV Business Methods	17405	1,122.09
Bank of Glen Ullin	17406	99.98
John Barry	17407	337.50
Bloom'n House	17408	97.50
CDW Government	17409	835.11
City of Glen Ullin	17410	610.98
Cole Papers	17411	81.10
D & E Supply	17412	327.06
Farmers Union Oil	17413	316.54

Alice Fitterer	17414	10.50
Glen Ullin Drug	17415	11.57
Lunch Fund	17416	16.75
Glen Ullin Super Valu	17417	164.85
Glen Ullin Times	17418	263.43
H A Thompson	17419	870.00
Don Hagen	17420	318.55
Harlow Bus	17421	92.31
Joes Electric	17422	156.49
Lindell Kroh	17423	5.78
Marshall Lumber	17424	147.96
MDU	17425	5,486.88
Menards	17426	301.99
Morton-Sioux SEU	17427	4,636.27
MREC	17428	50.00
Pahlke Steel	17429	448.64
JW Pepper	17430	351.03
Petty Cash	17431	96.96
Robin Pladson	17432	50.39
Plumb Master	17433	33.19
Praxair	17434	129.84
Robert Floral	17435	57.95
Roto-Rooter	17436	465.00
Roughrider Area Career	17437	200.00
Kaitlyn Tollefsrud	17438	132.5
Universal Athletic	17439	568.55
WalMart	17440	71.81
WRT	17441	329.94
Beulah School	17442	150.00
Bloom n House	17443	2.50
RESP	17444	200.00
NCRC/NDRA 2015	17445	480.00
Office of St Auditor	17446	165.00
April VW Vendors	17447-17458	
Robin Pladson	17459	637.01
Amazon	VISA	199.13
Bobs Photo	VISA	5.74
Delta Air	VISA	416.70
Hobby Lobby	VISA	19.90
Learning Zone	VISA	80.85
NDMEA	VISA	225.00
The UPS Store	VISA	317.52

Activity Fund:

Many Kute Things	9894	1,447.00
Region 10 Music	9895	95.00
Ashley Watson	9896	43.61
American Heart Assc	9897	969.25
Coca-Cola	9898	635.04

Farmers Union	9899	52.00
Glen Ullin Super Valu	9900	248.36
Glen Ullin Times	9901	360.00
Pauline Hellman	9902	35.00
Kayla Knoll	9903	476.20
Marshall Lumber	9904	34.40
Queen City Candy	9905	391.17
Lisa Rowland	9906	47.70
Josh Swann	9907	34.31
Roberts Floral	9908	40.00
Dr James Adams	9909	50.00
ND FCCLA	9910	408.00
Factory Direct	Visa	38.87
M & N Party Store	Visa	120.62
Muscle Driver USA	Visa	129.98
Oriental Trading	Visa	237.17
Payflex Systems	ACH Debit	1,064.13

Sandra Gerving moved, Carrie Gerving seconded, to pay March, 2015 bills presented by the Business Manager. Motion unanimously carried.

IV-C) REPORTS AND INFORMATION

The Superintendent's report, the Secondary Principal's report, and Elementary report, were presented. The Athletic Director, Mr. Remboldt, gave a report to the board.

Lisa Gerving moved, Matt Kuhn seconded, to approve Brayton Fox as Varsity Football Coach for the 2015-2016 school year, at a reasonable coach salary. Motion unanimously carried.

Lisa Gerving moved, Sandra Gerving seconded, to approve Smart Computer & Consulting estimate of \$9,759.90 for the wireless access point. Motion unanimously carried.

V. UNFINISHED BUSINESS

A. REPORT ON OPEN POSITIONS: At the time of this meeting there have been no notifications of any full-time staff leaving for the 2015-16 school year.

Lisa Gerving moved, Carrie Gerving seconded, to approve Lynnette Schirado as Librarian and Lead Teacher for the 2015-2016 school year. Motion unanimously carried. It was also the consensus to post an opening and hire a 6th Grade Teacher for the 2015-16 school year.

VI. NEW BUSINESS

A. CO-OP JOINT MEETING: A Co-op Joint Meeting is scheduled for April 29, 2015.

B. OPEN ENROLLMENT: Lisa Gerving moved, seconded by Matt Kuhn, to except the application of a student from Hebron Public School. Motion unanimously carried.

C. SUPERINTENDENT SUMMATIVE EVALUATION: The board completed a summative evaluation of the Superintendent at this meeting March 11, 2015. Shawn Dziuk moved, seconded by Matt Kuhn, to approve the satisfactory Summative Evaluation of Superintendent John Barry. Motion unanimously carried.

D. STOVE BIDS: President Andrew Peltz opened two bids for the stoves; both bids were for \$85.00. Carrie Gerving moved, seconded by Matt Kuhn, to accept the 2 bids and sell the stoves to the bidders. Motion unanimously carried.

E. ACTIVITY BUS BIDDING PROCESS: There was discussion on school bus quote specifications and the businesses from which to request a quote.

F. NEGOTIATIONS: The first (Negotiations) Collaborative Bargaining Meeting is scheduled for April 2, 2015, at 7:00 pm, at the Glen Ullin Public School.

G. CURRICULUM COMMITTEE: The Board reviewed the Curriculum Committee Minutes.

H. ELEMENTARY CONCERT: There was discussion to possibly move the concert from 2:00 pm, to the evening.

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

A motion to adjourn was made by Carrie Gerving at 9:00 pm and seconded by Lisa Gerving. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager