

# Glen Ullin School District #48

Regular School Board Meeting

## SCHOOL BOARD MINUTES

MARCH 9, 2016

Vice President Shawn Dziuk called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Shawn Dziuk, Travis Thomas, Dana Gerving, Lisa Gerving and Carrie Gerving. Matt Kuhn and Andrew Peltz were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

With the following addition: 6-E Resignation; a motion was made by Dana Gerving, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Dana Gerving, seconded by Lisa Gerving, to approve the minutes of the February 17, 2016, Regular School Board Meeting. Motion unanimously carried.

Lisa Gerving moved, seconded by Dana Gerving, to approve the February, 2016, Financial Reports. Motion unanimously carried.

<b>GENERAL FUND 1</b>	<b>\$ 1,446,755.23</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 145,783.52</b>
<b>LUNCH FUND 5</b>	<b>\$ (37,740.45)</b>

### General Fund:

Payroll Salaries check # 6919-6924 & Direct Deposit	\$ 108,653.99
Vendor Withholding and Taxes ck# 14900-14910	\$ 78,472.06

### General Fund:

Robin Pladson	14911	299.92
Advanced Business	14912	1,182.73
American Time	14913	76.65
Bank & Taylor	14914	47.73
Bank of Glen Ullin	14915	33.99
Barry John	14916	355.90
BMI	14917	613.80
Bytespeed	14918	95.00
Capstone Press	14919	156.35
City of Glen Ullin	14920	687.29
Cole Papers	14921	436.62
D&E Supply	14922	332.84
Demco	14923	35.65
Discovery Ed	14924	1,550.00
Duane's	14925	307.30
Brenda Duppong	14926	27.70

Farmers Union	14927-14928	2,430.55
Fitterer Imp	14929	104.18
Glen Ullin Super Valu	14930	67.25
Glen Ullin Times	14931	122.56
H A Thompson	14932	910.00
Harlows	14933	6.87
Infobase Publish	14934	33.96
Librarians Choice	14935	109.23
Marshall Lumber	14936	112.22
MDU	14937	4,743.60
Menards	14938	127.97
Robin Pladson	14939	15.44
Preble	14940	88.00
Quill	14941	77.47
Really Good Stuff	14942	80.94
Pete Remboldt	14943	33.16
Roughrider Education	14944	100.00
Lisa Rowland	14945	120.20
Sylvan Learning	14946	961.56
Teacher Created Resources	14947	74.94
Varitronics	14948	279.90
Walmart	14949	380.55
Don Hagen	14950	628.00
South Heart School	14951	200.00
ND Family Career	14952	50.00
Change in Check Numbers		
Robin Pladson	18394	164.34
Dean Foods	18395	473.77
Food Services	18396	3,440.26
Pan O Gold	18397	266.23
US Foodservice	18398	603.85
Glen Ullin Super Valu	18399	48.16
Amazon	Visa	1,169.54
Harbor Freight Tools	Visa	22.22
Hobby Lobby	Visa	9.88
Menards	Visa	69.24
<b><u>Activity Fund:</u></b>		
Bloom-N-House	10148	106.00
Shelly Christensen	10149	146.72
Close-Up	10150	50.00
Coca-Cola West	10151	818.04
Fresh Alternative	10152	1,585.00
General Fund	10153	263.63
Glen Ullin Super	10154	303.06
Glen Ullin Times	10155	360.00
Monica Goven	10156	37.95
Kayla Knoll	10157	546.00
Matt Kuhn	10158	248.85

Pahlke Steel	10159	796.74
Pizza Corner	10160	3,732.00
Robin Pladson	10161	17.50
Queen City Candy	10162	772.25
Walmart	10163	88.25
Great American	10164	2,420.40
ND Family Career/Community	10165	358.00
Barnes & Noble	Visa	48.36
Boot Barn	Visa	112.78
Factory Direct	Visa	126.42
Hancock Fabrics	Visa	121.86
Hobby Lobby	Visa	36.18
JoAnns	Visa	214.70
M & N Party Supplies	Visa	397.26
Payflex	EFT	1,569.05

Dana Gerving moved, Carrie Gerving seconded, to pay the March, 2016, bills presented by the Business Manager. Motion unanimously carried.

#### **4) REPORTS AND INFORMATION**

The Superintendent's report and Elementary Principal's report were presented by Superintendent Barry.

The Junior High and High School Principal's report and Athletic Director report were presented by Principal Remboldt.

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

5-A) OPEN POSITIONS: Superintendent Barry gave a report on the current open positions in the school.

#### **6-NEW BUSINESS**

6-A) TOWN HALL MEETING: The board discussed items to be covered at the town hall meeting on March 31, 2016.

6-B) PROJECTORS: The consensus of the board was to sell the old school projectors \$50.00 each.

6-C) SUPERINTENDENT SUMMATIVE EVALUATION: The board completed and approved a summative evaluation of the superintendent. A motion was made by Lisa Gerving, seconded by Carrie Gerving, to approve the Superintendent Summative Evaluation for Superintendent John Barry. Motion unanimously carried.

6-D) NEGOTIATIONS DATE: A meeting date is set for negotiations and scheduled for March 16, 2016 at 7:00 a.m.

6-E) RESIGNATION: Carrie Gerving moved, and seconded by Dana Gerving, to accept the resignation of Ashley Watson, the Special Education Teacher. Motion unanimously carried.

The next Regular Board Meeting is scheduled for April 13, 2016, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving seconded by Dana Gerving, at 8:02 pm. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of April, 2016.

\_\_\_\_\_  
Shawn Dziuk, School Board Vice President      Denise C. Georgeson, Business Manager