

Glen Ullin School District #48

Regular School Board Meeting SCHOOL BOARD MINUTES MAY 13, 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, Matt Kuhn, Shawn Dziuk, Sandra Gerving, Carrie Gerving, Andrew Peltz, and Lisa 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-F Hire Election Clerks, 6-G Fruits & Vegetables, 6-H Preschool Handbook, and 6-I Immunization Records, a motion was made by Dana Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to approve the Regular board meeting minutes of the April 8, 2015. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Dana Gerving, to approve the Special board meeting minutes of the April 16, 2015. Motion unanimously carried.

Carrie Gerving moved, seconded by Sandra Gerving, to approve the March, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,419,000.06
ACTIVITY FUND 6	\$ 130,890.76
LUNCH FUND 5	\$ (41,302.58)

General Fund:

Payroll Salaries Direct Deposit & ck # 6886-6887	\$101,927.71
Vendor Withholding & Taxes ck # 17520-17530	\$ 75,511.49

General Fund:

Capital City Restaurant	17531	16.80
Dean Foods	17532	946.44
Food Service	17533	3,995.96
Pan-O-Gold	17534	400.72
US Food Service	17535	502.55
ADV Business Methods	17536	1,122.09
AVI Systems	17537	327.34
Bank of Glen Ullin	17538	112.98
John Barry	17539	1,072.75
Eddy Barth	17540	68.60
Nancy Bitter	17541	68.60
Shelly Christensen	17542	69.75
City of Glen Ullin	17543	572.10

Cole Papers	17544	165.00
D & E Supply	17545	535.04
Decker Equip	17546	465.48
DPI	17547	100.00
Duanes Motor	17548	874.33
Duppongs Inc	17549	4,685.85
EduTech	17550	90.00
Electronic Communications	17551	100.00
Farmers Union Oil	17552	550.01
FCCLA Fund	17553	500.00
Fitterer Implement	17554	2,451.81
Denise Georgeson	17555	60.37
Glen Ullin Super Valu	17556	585.34
Glen Ullin Times	17557	166.52
Goodheart-Willcox Publisher	17558	1,422.00
Don Hagen	17559	370.93
Handyman Magazine	17560	18.00
Hazen School	17561	90.00
Hebron School	17562	200.00
Houghton Mifflin	17563	4,776.37
Jackson Scholastic	17564	231.35
Jims Repair	17565	1,910.00
Joes Electric	17566	2,141.45
Lemmon School	17567	90.00
Main Street Nursery	17568	49.95
McGraw Hill	17569	4,046.15
MDU	17570	3,466.75
Menards	17571	139.95
Morton-Sioux	17572	1,972.48
NDSBA	17573	2,799.16
New Salem School	17574	50.00
Pahlke Steel	17575	28.90
Pearson Ed	17576	2,272.41
Petty Cash	17577	9.00
Preble Medical	17578	53.00
Quill	17579	149.55
Ramkota	17580	149.40
Renaissance Learning	17581	2,003.00
Richardton-Taylor School	17582	60.00
Peggy Rolle	17583	75.00
RESP	17584	200.00
Bruce Schmutz	17585	68.60
School Products & Equip	17586	8,393.00
School Specialty	17587	17.76
School Specialty	17588	123.25
Nicole Sibla	17589	31.13
Smart Computers	17590	10,637.86
Texthelp	17591	525.00
Kaitlyn Tollefsrud	17592	143.90

Travel World of Crosby	17593	1,675.00
VIP Fund	17594	110.00
WalMart	17595	300.66
Ashley Watson	17596	70.77
Debra Wolfer	17597	68.60
WRT	17598	388.34
Barnes & Noble	17599	340.17
Praxair	17600	32.20
Ramada	17601	74.70
Allard Trophy	17602	66.00
Eddy Barth	17603	29.40
Nancy Bittner	17604	29.40
Marshall Lumber	17605	738.54
Phyllis Morman	17606	50.00
Petty Cash	17607	62.06
Bruce Schmutz	17608	29.40
Deb Wolfer	17609	29.40
Morton-Sioux SE	17610	3,116.93
ND State Library	17611	29.46
Petty Cash	17612	33.25
Robin Pladson	17613	303.76
Richardton-Taylor School	17614	10.00
Lisa Rowland	17615	7.98

Activity Fund:

Bulldog Country	9935	471.00
City of Glen Ullin	9936	80.00
Close-Up Foundation	9937	4,400.00
Dakota Zoo	9938	162.75
Eckroth Music	9939	8.68
Eight Grade	9940	120.00
Farmers Union Oil	9941	16.37
Food Service of America	9942	238.07
Glen Ullin Drug	9943	15.00
Glen Ullin Times	9944	42.00
Great American Opportunities	9945	1,003.00
Main Street Nursery	9946	49.95
Menards	9947	215.40
National FFA	9948	316.50
Oriental Trading	9949	143.50
Party America	9950	24.08
Petty Cash	9951	350.00
Pizza Corner	9952	4,756.75
Ramkota	9953	568.20
School Specialty	9954	25.12
SportDecals	9955	210.59
Josh Swann	9956	82.77

Walmart	9957	346.68
ACT	9958	32.50
Glen Ullin Super Valu	9959	513.28
Menards	9960	113.28
void	9961	0.00
Jamestown VB Camp	9962	320.00
Marshall Lumber	9963	96.58
Instrumentalist	9964	47.50
Children's Miracle Network	9965	780.89
Bray Fox	9966	330.00
Hazen Bison Boosters	9967	150.00
Junior Class	9968	515.12
Kayla Knoll	9969	2,376.00
Petty Cash	9970	50.00
Little Caesars	9971	1,395.00
Hobby Lobby	Visa	20.52
JoAnns	Visa	39.49
Little Caesars	Visa	59.90
Party America	Visa	48.40
Payflex Systems	ACH Debit	191.13

Dana Gerving moved, Lisa Gerving seconded, to pay May, 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. The Athletic Director, Mr. Remboldt, gave a report to the board.

V. UNFINISHED BUSINESS

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

B. ACTIVITY BUS: Superintendent Barry presented bid information from Vendors. After the board viewed the information, Carrie Gerving moved, seconded by Matt Kuhn, to purchase an Activity Bus from Harlow's Bus and to add air-conditioning for no more than \$10,000.00. The bus will be paid one-half from the 2015 Fiscal year budget and one-half from the 2016 Fiscal year budget. Motion unanimously carried.

C. FACILITIES UPDATE: Superintendent Barry reported on the progress of projects being worked on: updating the shop, fire alarm system, lighting, water fountain, and digital sign.

D. OPEN CORSICA BIDS: No bids were submitted for the 1990 Corsica. After discussion as how to dispose of the vehicle, Matt Kuhn offered to pay \$200.00 for the Corsica. Carrie Gerving moved, seconded by Lisa Gerving, to sell the 1990 Corsica to Matt Kuhn for \$200.00. All members voted yes except Matt Kuhn who subsided from voting. Motion carried

VI. NEW BUSINESS

A. SUMMER SCHOOL AND SUMMER BLAST: Superintendent Barry gave an update on the upcoming summer activities.

B. STAFFING FOR 2015-16: Lisa Gerving moved, seconded by Sandra Gerving, to approve to increase John Barry's salary 5,000.00 and to increase Peter Remboldt's salary \$4,000.00 for the 2015-16 school year. Motion unanimously carried.

C. BUDGET & FINANCE UPDATE: Superintendent Barry gave an update on the Legislation Session.

D. IDEA: Mr. Barry reported information on the "Individual with Disabilities Education Act" status.

E. AFM: Shawn Dziuk moved, seconded by Matt Kuhn, to increase the salary of the Adult Farm Management Instructor, Donald Hagen, by 3.5% for the 2015-2016 school year. Motion unanimously carried.

F. ELECTION WORKERS: Carrie Gerving moved, seconded by Lisa Gerving, to allow the Business Manager to hire Judges and Clerks for the School Board Election on June 9, 2015. Motion unanimously carried.

G. PRESCHOOL HANDBOOK: Matt Kuhn moved, seconded by Carrie Gerving to approve the clarification of the Preschool Handbook. Motion unanimously carried.

H. FRUIT AND VEGETABLE PROGRAM: Superintendent Barry informed the board that the Glen Ullin School was awarded a Grant of \$6,000.00 for the Fruit and Vegetable Program for the 2015-16 school year.

I. IMMUNIZATION RECORDS: Information was given on the number of students immunized in the Glen Ullin School District.

The next Regular Board Meeting is scheduled for June 9, 2015, at 7:00 pm.

A motion to adjourn was made by Shawn Dziuk at 8:55 pm and seconded by Sandra Gerving. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager