

"Unofficial"  
 GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday May 13<sup>th</sup>, 2020  
 Glen Ullin Office Education Classroom, 7:00 pm

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School Office Education Classroom. A roll call was taken of board members present: Travis Thomas, Matt Miller, Carrie Gerving, Shawn Dziuk, Lisa Gerving, and Marie Bittner were present. Matt Kuhn was absent. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Guests present Nancy Bittner and an unidentified caller who refused to identify themselves. The meeting was conducted via an online forum due to the COVID-19 pandemic.

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

A motion was made by Marie Bittner, and seconded by Travis Thomas to approve the minutes for April 8<sup>th</sup>,2020, Regular Board meeting. Motion unanimously carried.

A motion was made by Matt Miller, and seconded by Travis Thomas to approve the minutes for April 29<sup>th</sup>, 2020, Special Board meeting. Motion unanimously carried.

A motion was made by Travis Thomas , and seconded by Shawn Dziuk to approve the minutes for April 30<sup>th</sup>, 2020, Special Board meeting. Motion unanimously carried.

A motion was made by Carrie Gerving, and seconded by Travis Thomas to approve the minutes for May 5<sup>th</sup> , 2020, Special Board meeting. Motion unanimously carried.

A motion was made by Travis Thomas, and seconded by Matt Miller to approve the minutes for May 7<sup>th</sup> Admin Meeting, 2020. Motion unanimously carried.

Carrie Gerving made a motion, seconded by, Matt Miller to approve the May, 2020 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,436,079.42
LUNCH FUND 5	\$ (57,246.22)
ACTIVITY FUND 6	\$ 164,161.67
Direct Deposit & Payroll Checks: #7032-7033	\$ 103,710.92
Vendor withholding & Taxes: checks #	\$ 73,226.91

**GENERAL FUND**

A2Z Plumbing	21102	92.00
Advanced Business Method	21103	1,180.31
Jared Bollom	21104	771.55
Carmen Sletten	21105	65.00
City of Glen Ullin	21106	335.55
Ron Egli	21108	494.50

Farmers Union	21109	273.18
Glen Ullin Times	21110	275.34
Guardian Lock Company	21111	784.27
Haleys Hope	21112	990.00
Hebron Herald	21113	70.00
Information Technology	21114	41.08
Montana Dakota Utilities	21115	2,875.28
Menards	21116	120.63
Mary Morman	21117	34.27
Morton Sioux SP	21118	3,391.20
ND School Board	21119	2,945.74
NDSOS	21120	450.00
NDCEL	21121	200.00
Renaissance Learning	21122	2,466.00
Lisa Rowland	21123	94.15
West River Telecom	21124	383.97
Vogal Law Firm	21125	2,139.50
BSN Sports	21126	1,557.00

**Activity Fund**

Gift Cards for Staff	11018	760.00
Hebron Public School	11019	4,000.00
Jackson Recognition	11020	339.95
Kendra Schantz	11021	210.63
Payflex Debit to Checking	ACH Debit	2,583.12

Carrie Gerving moved, seconded by, Travis Thomas to approve to pay the May, 2020 bills presented by the Business Manager. Motion unanimously carried.

**4. REPORTS:**

**4-D) Superintendent/Elementary Principal:**

1. NDHSA –Cancelled activities
2. Covid 19- End of year 7-12 education report- Based on the Governor Burgum's amended orders students will be allowed to return to the school to pick up and drop off school items. Mr. Remboldt stated he is working on protocols to make sure this follows the guidelines set in place by the Governor's office including having a one way entrance and one way exit. Maintaining social distancing and ensuring a positive exchange for the students. Graduation will take place in the gym on May, 24th, 2020. The amount of attendees will be limited to twelve guests per graduate.
3. JV Coach- The school received two applicants for the position of the JV coach. Motion was made by Travis Thomas seconded by Matt Miller to approve the hiring of Kyle Christensen for the position. Motion unanimously carried.

**4-E) Secondary Principal/A.D. Report:**

1. Title I Literacy Night/Book Fair- Mr. Barry reported that the drawing will take place for the bikes that have been purchased on May 20<sup>th</sup> when students pick up their belongings at the school. Gift certificates were also purchased and will be handed out to the students who achieved this honor.
2. Summer school/Summer Blast will proceed with following CDC guidelines including social distancing. Dates are to be determined.
3. The fourth quarter of preschool was discussed. Motion was made by Shawn Diziuk seconded by Carrie Gerving to refund parents of preschool children for the fourth quarter tuitions. Motion carried unanimously.

**5. UNFINISHED BUSINESS:**

**5-A) Collaborative bargaining for Administration:** Motion made by Matt Miller Seconded by Shawn Diziuk to approve a 3.5 percent increase for Mr. Barry and Mr Remboldt for the 2020-2021 school year. Motion carried unanimously Mr. Barry would also have a year extended on his contract so it would extend to 2022.

**6. NEW BUSINESS:**

**6-A) Drivers Education:** Discussion was made regarding drivers education. Motion was made by Shawn Diziuk seconded by Marie Bitter to hire Sara Rembolt to teach drivers education. Motion carried unanimously

**6-B) Staffing updates :** Teacher contracts are due by May 15<sup>th</sup>, 2020 and have been arriving at the school signed.

**6-C) Overview of projected 2020-2021 budget :** Mr. Barry presented discussion on the budget for 2020-2021.

**6-D) Farm management update:** Motion was made by Shawn Diziuk seconded by Travis Thomas to table until the next board meeting. Motion carried unanimously.

**6-E) Facilities :**

1. Lighting in classrooms- Hope electric came out and gave a bid on replacing lighting within the school. They also suggested using softer lighting in some of the elementary classrooms.
2. New Gutters-The gutter in front of the school is leaking. Two estimates are being acquired at this times one from ABC Seamless and the other from Bammer.
3. Locks rekeying outside doors- The outside doors have been rekeyed and the safe inside has been redone as well.

**6-F) Canvas of Ballots:** A motion was made by Shawn Diziuk seconded by Travis Thomas to canvas the ballots on June, 15<sup>th</sup>, 2020 at 7:00pm. Motion carried unanimously.

**6-G) 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:**

**8. Adjournment:** Marie Bittner **motioned** to adjourn the meeting, seconded by, Shawn Dziuk at 8:28 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, June 10<sup>th</sup>, 2020, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of June, 2020.

\_\_\_\_\_  
Lisa Gerving, School Board President

\_\_\_\_\_  
Christine Lawson, Business Manager