

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MINUTES
MAY 7, 2014

President Andrew Peltz called the meeting to order at 7:06 p.m. in the Glen Ullin School Library. A roll call was taken of board members present: Shawn Dziuk, Matt Kuhn, Sandy Gerving, Lisa Gerving, Dana Gerving and Andrew Peltz were in attendance. Absent was Carrie Gerving. Also present were Superintendent-John Barry, and Administrative Assistant-Bev Koller. Guests present were: Lindell Kroh, Stacey Neuberger, Deb Wolfer, Mike Koller and Nancy Bittner

With one addition to the agenda: 6-I) The 2nd reading of the Early Graduation Policy, Dana Gerving moved, seconded by Matt Kuhn, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Sandy Gerving, to approve the minutes of the Joint School Board Meeting held on April 8, 2014, and the minutes of the Regular School Board Meeting held on April 10, 2014. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Dana Gerving, to approve the Financial Reports of April, 2014 meeting. Motion unanimously carried.

GENERAL FUND 1	\$1,376,593.67
ACTIVITY FUND 6	\$133,431.11
LUNCH FUND 5	(\$43, 697.70)

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries Check # 6856 & Direct Deposit	\$90,945.80
Vendor Withholding and Taxes Check # 16513-16523	\$63,973.63
Capital City Restaurant	16524 213.41
Dean Foods	16525 639.42
Food Service	16526 3,492.50
Pan-O-Gold	16527 277.13
US Foodservice	16528 302.42
Dickinson Catholic School	16529 60.00
Hazen School	16530 80.00
New Salem School	16531 125.00
Richardton-Taylor School	16532 150.00
Advanced Business Methods	16533 1,054.68
AgWeek	16534 64.00
American Time & Signal	16535 355.53

Apple Inc	16536	1,608.00
AVI Systems	16537	78.67
John Barry	16538	416.64
Edward Barth	16539	77.70
Nancy Bittner	16540	77.70
City of Glen Ullin	16541	563.33
NDESP	16542	125.00
FCCLA Fund	16543	33.64
Alice Fitterer	16544	45.00
Fitterer Implement	16545	162.79
Glen Ullin Times	16546	329.16
Great Plains Directory	16547	37.80
Donald Hagen	16548	228.48
Hebron School	16549	102.00
Jacobson Memorial Hospital	16550	17.00
Marshall Lumber	16551	529.87
MDU	16552	4,029.66
Menards	16553	78.33
Morton-Sioux Sp Ed Unit	16554	865.75
Morton-Sioux Sp Ed Unit	16555	1,704.45
MREC	16556	300.00
ND Farm Mgmt	16557	75.00
ND State Library	16558	83.22
Robin Pladson	16559	8.93
Praxair	16560	119.98
Ramkota	16561	149.40
Lisa Rowland	16562	21.99
Bruce Schmautz	16563	77.70
School Specialty	16564	5,563.00
The Instrumentalist	16565	47.50
WalMart	16566	16.25
WRT	16567	164.34
Debra Wolfer	16568	77.70
Apple Inc	16569	99.00
Career & Technical Education	16570	150.00
Shelly Christensen	16571	168.00
Dougs Custom Body Shop	16572	430.77
Farmers Union Oil	16573-16574	4,752.35
Glen Ullin Super Valu	16575	960.74
Heisler Auto	16576	37,900.00
Jacobson Memorial Hospital	16577	76.00
Mary Morman	16578	45.00

Morton-Sioux Sp Ed Unit	16579	3,243.30
ND Farm Mgmt	16580	1,080.00
ND Lead Center	16581	25.00
NDAESP	16582	190.00
NDCEL	16583	200.00
Robin Pladson	16584	701.00
Pro-Ed	16585	69.25
Denise Georgeson	16586	64.97
Hazen School	16587	125.00
Bloom'n House	VISA	55.00

ACTIVITY FUND

Bloom'n House	9681	35.00
Concession Stand	9682	63.00
Gateway To Science	9683	60.00
K-Hook Pirate Radio	9684	600.00
Kayla Knoll	9685	476.20
Robin Pladson	9686	25.00
Queen City Candy	9687	80.29
Quill	9688	64.77
Discount Cleaning Pdts	9689	85.32
Tricia Fitterer	9690	35.17
Marshall Lumber	9691	62.18
Ramkota	9692	189.40
Walmart	9693	27.75
ACT Finance	9694	6.00
AED Everywhere	9695	1,460.00
Bloom'n House	9696	225.00
Great American Opportunities	9697	343.20
Robin Pladson	9698	45.00
Farmers Union Oil	9699	37.71
Glen Ullin Super Valu	9700	834.92
Junior Class	9701	1,000.00
Petty Cash Fund	9702	63.00
Jessica Schaaf	9703	73.01

Sandy Gerving moved, seconded by Lisa Gerving, to pay the preceding bills and salaried. Motion unanimously carried.

4. REPORTS AND INFORMATION:

- 4-A BOARD CHAIR: No reports presented

- 4-B BOARD MEMBERS: Lisa Gerving shared information regarding the K-6 Boys and Girls Basketball Camp. It will be held July 21-22-23, 2014, at the Glen Ullin gym from 5:30-7:00 p.m. for one camp, and 7:00-9:00 p.m. for the 2nd camp. The coaches would be Bray Fox, Shelly Christensen, Kelly Hochhalter and possibly Paul Sayler.

- 4-C GUESTS: No reports presented

- 4-D ELEMENTARY PRINCIPAL: Mrs. O'Donnell was absent. In her place, Mr. Barry reported that at the present time there are only 6 students signed up for Summer School and that 12 are needed to hold summer classes; however, more students may sign up by the time summer school begins.

- 4-E SECONDARY PRINCIPAL: Mr. Remboldt was absent. Sandy Gerving was asked if she would hand out the diplomas for graduation as the students' names are called. Sandy did agree to do so.

- 4-F SUPERINTENDENT: Mr. Barry reported that a donation of \$500 was received from West River Telecom to be applied toward the new playground. Donation request letters were mailed several weeks ago and this was our first response.

The 2014-15 school year for all grades will begin at 8:25 a.m. Buses will be at school by 8:05 a.m. to allow students time to eat.

A motion was made by Sandy Gerving, seconded by Lisa Gerving, to approve the 2014-15 elementary and high school schedules. Motion unanimously carried.

5. UNFINISHED BUSINESS:

- 5-A Preschool 2014-15 Update – Mr. Barry indicated that we will need to hire a qualified teacher by July 18th for Preschool. We will be able to accept between 15 to 20 children giving preference to the older children should there be too many requests. Mr. Barry also reported that he has applied to DPI for approval, and any necessary equipment or supplies will be ordered. The fee will begin at \$2.00 per hour. We will be able to accommodate special needs students, if needed, and the students can participate in the hot lunch program. To accommodate the new Preschool classroom, Mr. Barry presented the following suggestions:

Move the Help Desk to the east wing storage room
Have the Ag. Education class build a 20' x 24' storage shed
Move the Preschool Classroom to Grade 3
Move Grade 3 to Grade 6 Classroom
Move Grade 6 Classroom to the Help Desk Classroom

Lindell suggested putting the storage shed next to the school building by the Boy's Locker Room.

A motion was made by Lisa Gerving, seconded by Matt Kuhn, to hire a teacher for the Preschool, charge \$2.00 per hour per student, and build a storage shed for storage.

After discussion, Lisa Gerving revised her motion, seconded by Matt Kuhn, to read as follows: To hire a teacher for the Preschool, charge \$2.00 per hour per student, build a storage shed for storage and make any remodeling changes needed to the building to house the Preschool. Motion unanimously carried.

5-B Summer School Status: Discussed in Elementary Principal's Report

5-C Summer Project Updates: Mr. Barry presented updates on the following projects:

- The water fountains were ordered
- The gymnasium water fountain will be removed and the area covered
- The locker stalls have arrived
- New toilets are in the process of being ordered
- Concrete on the tennis court is okay for a basketball court

6. NEW BUSINESS:

6-A & 6-B Staffing for 2014-15 and Budget and Finance Committee Update:

Lisa Gerving made a motion, seconded by Sandy Gerving, to approve hiring Emily Brunskill as the new kindergarten teacher. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Dana Gerving, to hire Pete Remboldt as the Athletic Director. Motion unanimously carried.

Dana Gerving made a motion, seconded by Matt Kuhn to accept the resignation of Mike Koller from the summer custodial position. Motion unanimously carried.

A Budget Committee Meeting was held on April 23, 2014 at 7:10 pm. A motion was made by Sandy Gerving, seconded by Lisa Gerving, to accept the Budget Committee's recommendation to:

1. Raise the Extra-Curricular Advisors salary \$50.00 across the board for the 2014-2015 school year.
2. Increase Classified Personnel 4% and increase health insurance to equal a single insurance policy (for eligible classified personnel) for the 2014-2015 school year.
3. Add a statement to the "Classified Personnel Handbook" to include a 90-day probationary period before a newly hired employee may receive health insurance.
4. To offer Elementary Principal Naomi O'Donnell a \$50,000.00 contract for the 2014-2015 school year and High School Principal Pete Remboldt a \$61,000.00 contract for the 2014-2015 school year.
5. To offer Superintendent John Barry a 2-year contract with a salary of \$78,250.00 for the 2014-2015 school year and a minimum of a 3 % increase for the 2015-2016 school year.
6. A 4% increase to daily pay for Bus Route Drivers to equal \$78.00 per day for the 2014-2015 school year.

Also to offer Don Hagen a 3% increase in salary, plus \$1,000, and a fringe equivalent to the cost of a single health insurance policy for the 2014-2015 school year.

Motion unanimously carried.

6-C Adequate Yearly Progress - AYP Status 2013-14: We did not reach AYP for the current school year which then mandates that 10% of our Title funds must be spent on professional development.

6-D Summer Activities Program: The summer activities program was discussed. Mr. Barry suggested the following guidelines:

- For K-6 students, 3 hours per day, 3 days per week, from Noon to 3 p.m.
- 15 student minimum
- Charge \$25-\$30 per month
- Run Tuesday thru Thursday
- Wednesdays, students will be going swimming
- Pay a current aide to run the program and pay minimum wage for student help

A motion was made by Sandy Gerving, seconded by Matt Kuhn, to approve the Summer Blast Program per Mr. Barry's guidelines including hiring someone to run the program. Motion unanimously carried.

6-E Individuals with Disabilities Education Act (IDEA) Status: We met the requirements for 2012-13 IDEA status.

6-F Hire Election Workers: A motion was made by Shawn Dziuk, seconded by Dana Gerving, to hire election workers. Motion unanimously carried.

6-G Approve Rath and Mehrer, P.C. 2-Year Audit for Years End June 2013 and 2014 – Cost of \$4,800: Lisa Gerving made a motion, seconded by Sandy Gerving to hire Rath and Mehrer for the 2-year audit. Motion unanimously carried.

6-H Home School Applications: Dana Gerving, seconded by Sandy Gerving, made a motion to approve the home school applications for 2 students. Motion unanimously carried.

6-I A motion was made by Lisa Gerving, seconded by Shawn Dziuk, to approve the second reading of the Early Graduation Policy. Motion unanimously carried.

7. MISCELLANEOUS:

7-A A motion was made by Lisa Gerving, seconded by Matt Kuhn, to increase the Driver Education pay for Jeff Meissner to \$30.50 per hour. Motion unanimously carried.

7-B The next regular school board meeting is scheduled for June 10, 2014, at 7 p.m.

8. ADJOURNMENT:

Dana Gerving made a motion, seconded by Shawn Dziuk, to adjourn the meeting at 8:55. Motion unanimously carried.

The preceding minutes were approved the _____ day of June, 2014.

Andrew Peltz, School Board President

Beverly J. Koller, Administrative Assistant

Denise C. Georgeson, Business Manager