

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, August 11, 2021
 Glen Ullin School Computer Lab

President Matt Kuhn called the meeting to order at 7:01 pm in the Glen Ullin School District computer lab. A roll call was taken of board members present Travis Thomas Andrew Jacobson, Jill Feser, Marie Bittner and Shawn Dziuk. and Matt Miller. Also present were Superintendent: Peter Remboldt; Principal: Annie Carlson; Business Manager, Christine Lawson, Guests present were Facility Manager John Lawson, Administrative Assistant McKenzi Krein, Office Aide Cherish Phaneuf, Social Studies Teacher Mr. David Park, Aide- Paraprofessional Mrs. Margaret Park, Sixth-Grade Teacher Mr. Trevor Wilson, Brad Mann, Shannon Kuntz, Tami Soupir, and Nancy Bittner.

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

Marie Bittner made a motion, seconded by Matt Miller, to approve the minutes of the July 21, 2021, Regular Board meeting minutes. Motion unanimously carried.

Marie Bittner made a motion, seconded by Travis Thomas, to approve the July 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 897,918.75
LUNCH FUND 5	\$ (40,379.12)
ACTIVITY FUND 6	\$ 123,188.74

General Fund

Shelly Christensen	1283	1298.77
City Of Glen Ullin	1284	342.82
Coast To Coast	1285	614.35
Cole Papers Inc	1286	1000.64
Dakota Community Bank	1287	419.99
EBSCO	1288	258.07
Farmers Union Oil	1289	349.12
Alice Fitterer	1290	45.00
Glen Ullin Supervalu	1291	213.97
Glen Ullin Times	1292	221.94
H A Thompson	1293	2739.44
HZ Electric	1294	1769.07
Istation	1295	3268.25
ITD	1296	14.40
IXL Learning	1297	1969.00
Mckenzi Krien	1298	287.95
Kully Supply	1299	1895.50
Leaning Without Tears	1300	304.10
Library World Inc	1301	495.00
Marshall Lumber	1302	301.91
MDU	1303	2403.80

Menards	1304	74.98
Midwest Investigations	1305	18956.13
Napa Of New Salem	1306	8196.91
ND Flagpole Guy	1307	100.00
North Dakota Educators	1308	183.00
Pathways To Reading	1309	135.85
Petty Cash	1310	45.74
Praxair	1311	3234.14
Quill Corporation	1312	349.42
Scholastic Book Club	1313	180.07
Screen Castify LLC	1314	290.00
Ward Science	1315	94.00
Why Try LLC	1316	599.00
WR Telecommunication	1317	250.16
Cole Papers Inc	1286	39.28
Glen Ullin Supervalu	1291	98.28

Activity Fund

2080 Media	1031	2500.00
Bloom N House	1032	40.00
Glen Ullin Supervalu	1033	402.84
Glen Ullin Times	1034	215.46
HUDL	1035	800.00
Lifetouch	1036	558.26
LogoMagic	1037	532.00
Rscool Today	1038	300.00

Shawn Dzuik moved, seconded by Jill Feser, to approve to pay the July 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair – The board chair mentioned receiving some reports that parents were having a difficult time finding school supplies.

4-B) Board Members – No items were reported at this time.

4-C) Guests - David Park was introduced as the new Social Studies teacher. Margaret Park was introduced as the new aide/paraprofessional. Trevor Wilson was introduced as the new sixth grade teacher. Anni Carlson was introduced as the new pre school through twelfth grade principal. McKenzi Krein has moved into her new position as the administrative assistant. Cherish Phaneuf was introduced as the new office aide.

Brad Mann, from H.A. Thompson, presented information regarding an expanded maintenance contract. Marie Bittner made a motion, seconded by Andrew Jacobson, to

approve the new maintenance agreement as presented for \$3,870.00 per quarter.
Motion unanimously carried.

4-D) Superintendent: Mr. Remboldt presented information to the board regarding Policy BDF (Public Participation at Board Meetings), BIB (Patron Complaints), BIBA (Patron Complaints, Complaints About Personnel).

Mr. Remboldt presented his staffing plan, and spoke about the steps he has been taking to recruit new teachers. All teachers are prepared with their lesson plans to start the new school year.

Mr. Remboldt discussed the COVID team meeting on August 10th, 2021 and there were no changes to this plan as they were following federal guidelines.

The Fall Athletics are on the school website through December 2021.

There has been no information regarding National FFA at the time of this meeting.

4-E) Principal: Mrs. Carlson introduced herself and had nothing to present at this time.

5. UNFINISHED BUSINESS:

Shawn Dzuik made a motion, seconded by Marie Bittner, to hire Amy Hinley as the girl's elementary basketball coach. There is a position open for boy's elementary basketball and junior varsity boys' basketball does not yet have any assistant coaching applicants.

There was discussion presented about dual sports. Some schools require a primary or secondary sport to be listed in case there are two sports that occur on the same day. The individual would then list one sport as the primary for the season, and that sport would take precedence over the secondary sport in regard to games and practices. The board tabled the discussion until they could look further into this matter.

5-A) Facility Update: John Lawson presented information regarding the roofing project and how the air conditioning units were being installed. Lunchroom flooring was discussed, and it was decided to wait until next spring for this project.

Dick's Vacuum was at the school and cleaned out all of the ducts. All of the buses have been returned after having inspections done by Ruds in New Salem. Auto flush valves were installed on most toilets as a measure to provide further safety precautions, making this a transition to more contactless features on high germ areas.

A bid was presented for updating the entrance outside that was tabled.

6. NEW BUSINESS:

6-A) None.

6-B) Transportation: The school district is currently still looking for replacing two of the buses.

6-C) Consolidated Application: Shawn Dzuik made a motion, seconded by Matt Miller, to approve the consolidated application and make Mr. Remboldt the authorized representative. The motion unanimously carried.

6-D) Esser III Application: Matt Miller made a motion, seconded by Travis Thomas, to approve the Esser III Application. Motion unanimously carried.

6-E) Fresh Fruits and Vegetables Grant: The Fresh Fruits and Vegetables Grant has been submitted and approved.

6-F) Enrollment Report: The current projected numbers are 134 students and rising.

7. MISCELLANEOUS:

Nothing at this time.

8. ADJOURNMENT:

Matt Miller motioned to adjourn the meeting at 9:50 p.m., seconded by Jill Feser. Motion unanimously carried.

The next Regular Board Meeting is scheduled for September 8th, 2021, at 7:00 pm.

The preceding minutes were approved 8th day of September 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager