

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, February 10, 2021
 Glen Ullin School Library, 7:00 pm

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Shawn Dziuk, Travis Thomas, Matt Miller, Andrew Jacobson, and Marie Bittner. Absent was Lisa Gerving. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guests present were Shannon Kuntz, and Nancy Bittner.

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

Matt Miller made a motion, seconded by Andrew Jacobson, to approve the minutes of the January 13, 2021, Regular Board meeting. Motion unanimously carried.

Matt Miller made a motion seconded by Travis Thomas, to approve the January 18, 2021, special board meeting minutes. Motion unanimously carried.

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

Discussion was held on continuing to implement more standardized reporting within the new software system.

GENERAL FUND 1	\$ 731,688.45
LUNCH FUND 5	\$ (32,975.57)
ACTIVITY FUND 6	\$ 138,344.11

General Fund

A2 Z Plumbing	21655	500.00
Advanced Business Method	21656	1,345.80
Beach Public Schools	21657	1,851.85
Cash Wa	21658	4,907.00
Shelly Christensen	21659	103.92
City of Glen Ullin	21660	447.07
Cole Papers	21661	1,240.92
Boys and Girls Ranch	21662	4,180.00
D&E Supply	21663	736.45
East Side Jersey	21664	1,092.82
Eckroth Music	21665	149.75
EDuTech	21666	45.00
Ron Egli	21667	506.59
Farmers Union Oil Company	21668	2,597.77
Glen Ullin Auto Parts	21669	649.46
Super Value	21670	635.51
Glen Ullin Times	21671	268.04

Haley's Hope	21672	687.50
HZ Electric	21673	884.29
ITD	21674	14.40
Lakeshore Learning Materials	21675	19.82
Marshall Lumber	21676	458.67
MDU	21677	4,492.16
Morton Sioux SP	21678	4,087.41
Napa Auto Parts	21679	693.98
NWEA	21680	1,850.00
Office Of the State Auditor	21681	300.00
Pan O Gold	21682	329.32
Pathways To Reading	21683	167.75
Taylor Petersen	21684	48.15
Petty Cash	21685	34.65
Praxair	21686	49.83
Preble Medical	21687	294.00
Lisa Rowland	21688	60.85
School Specialty	21689	29.42
Software Unlimited	21690	2,422.00
Turtle lake Mercer	21691	23,350.00
Vogel Law Firm	21692	2,242.00
WR Communications	21693	299.50
Darla Becker	21601	126.00
Marie Bittner	21602	254.95
Shantel Breker	21603	390.60
Rebecca Brown	21604	239.05
Shelly Christensen	21605	252.00
Jenny Cotant	21606	235.00
Jessica Dudymott	21607	16.00
Carrie Duppong	21608	802.35
Jessica Duppong	21609	17.85
Kelsy Duppong	21610	50.75
Heather Dziuk	21611	252.00
Tanna Filibeck	21612	181.70
Carrie Gerving	21613	126.00
Dana Gerving	21614	282.00
Cynthia Gietzen	21615	126.00
Klarissa Glasser	21616	207.85
Jamie Hande	21617	97.50
Jenny Hellmen	21618	225.00
Jeri Holth	21619	20.00
Susan Huus	21620	126.00
Monica Jacobson	21621	157.50
Jill Feser	21622	284.80
Amanda Kessel	21623	105.00

Lydia Kottre	21624	221.10
Theresa Kuhn	21625	6.35
Shannon Kuntz	21626	231.00
Brandy Martin	21627	25.25
Matt Miller	21628	456.50
Janell Morman	21629	45.00
Jackie Opp	21630	372.00
Heidi Peltz	21631	201.00
Jamie Saylor	21632	105.00
Monica Schaff	21633	105.00
Dawn Schantz	21634	245.00
Kendra Schantz	21635	231.00
Stephanie Schantz	21636	231.00
Carrie Schirado	21637	126.00
Tori Schlatter	21638	225.00
Cindi Schneider	21639	231.00
Tabi Schneider	21640	100.00
Kayla Schumacher	21641	105.00
Amanda Shafer	21642	50.40
Shannon Sletvold	21643	126.00
Tami Soupir	21644	126.00
Kossondra Staiger	21645	30.00
Janelle Swansen	21646	126.00
Lisa Taylor	21647	68.05
Alisha Thomas	21648	231.00
Melinda Wehri	21649	33.75
Kari Wetzel	21650	237.20
Patrick Wetzel	21651	126.00
Sarah White	21652	100.00
Melissa Wilcox	21653	5.40

Activity Fund

Brian Beeler	11117	127.00
Casey Micheal	11118	127.00
Ron Egli	11119	62.00
Wayne Hopfinger	11120	177.00
Keith Krein	11121	62.00
Mckenzi Krein	11122	40.00
Kenzi Pelt	11123	60.00
Peter Remboldt	11124	40.00
Chase Remboldt	11125	62.00
Gunnar Remboldt	11126	62.00
Coca Cola	11127	590.00

Country Meats	11128	356.00
Anthony Rhoden	11129	20.00
Dawn Walberg	11130	116.19

Shawn Dziuk moved, seconded by Matt Miller, to approve to pay the January 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair -- The board chair has no updated information.

4-B) Board Members – Nothing presented at this time.

4-C) Guest – Nothing presented at this time.

4-D) Superintendent/Elementary Principal:

- 1) COVID-19 Distance Learning – Mr. Barry updated the board regarding information from the governor that the mask mandate expired January 29, 2021.
- 2) Marie Bittner provided information regarding the NDSBA Negotiation Seminar.
- 3) Parent-Teacher Conferences took place on February 1, 2021. They were conducted virtually and in person which gave the parents more flexibility on how they could attend.

Mr. Barry provided information that the Close-up trip is cancelled due to safety reasons. Pre-school open house will be held March 10-12 during the day. Mr. Barry discussed the senior class going to South Dakota for their class trip. Shawn Dziuk moved, and Marie Bittner seconded, to approve the upcoming senior trip. Motion unanimously carried.

4-E) Secondary Principal/AD:

- 1) Mr. Remboldt expressed his gratitude to all school aides, who have their substitute teacher's licenses, for subbing when needed and to the community members who then stepped up and substituted for the aides during this unprecedented time. The state assessments will be held mid-March to mid-May. The science assessment will be online for grades fourth, eighth, and tenth.
- 2) Pep band has played at three events. Mr. Remboldt complimented their performances.

4-F) Assistant Principal: Mr. Bollom presented information regarding the ACT's. Students have started preparing for Math, English, and Science. This will be the last standardized test students will take during their High School Education. Academic Olympics for the High School is expected to proceed after some cancellations on March 12, 2021 in Flasher.

5. UNFINISHED BUSINESS:

None presented at this time.

6. NEW BUSINESS:

6-A) Superintendent Evaluation: This evaluation will be held March 15, 2021.

6-B) Collaborative Bargaining: The school board members on the Collaborative Bargaining committee are: Mr. Kuhn, Mr. Dziuk, and Mrs. Bittner for 2021-2022 school years.

6-C) Visitation: Visitation of the school board at the Glen Ullin School will be on March 10, 2021.

6-D) Transportation Update: Mr. Barry will contact Harlow's Bus Company to determine any suitable buses that could be purchased.

6-E) Enrollment Report: Projected Numbers

Grade	Students
Pre-school	17
Kindergarten	9
1-6	68
7-8	26
9-12	46

Total: 149

6-F) School Improvement Update: The next meeting for the school improvement committee is on February 11, 2021. The ongoing goals are to continue to have parental involvement and support. The School Improvement Board is working on learning the MTSS behavioral model, as it affects academic performance.

6-G) Policies: Shawn Dziuk made a motion to accept the AAC-BR2 Title IX Sexual Harassment Grievance Procedure policy and waive the second reading, seconded by Matt Miller. The motion passed unanimously.

7. Miscellaneous:

No topics were brought forward at this time.

8. Adjournment: Shawn Dziuk motioned to adjourn the meeting, seconded by Marie Bittner, at 8:51 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for March 10, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of March, 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager