

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, March 10, 2021
 Glen Ullin School Library

President Matt Kuhn called the meeting to order at 7:04 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Matt Miller, Andrew Jacobson, Lisa Gerving, and Marie Bittner. Absent was Shawn Dziuk. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guests present were Emily Kottre, Shannon Kuntz, Jeanne Voegele, and Nancy Bittner.

Lisa Gerving made a motion, seconded by Matt Miller, to approve the agenda. Motion unanimously carried.

Matt Miller made a motion, seconded by Travis Thomas, to approve the minutes of the February 10, 2021, Regular Board meeting. Motion unanimously carried.

Lisa Gerving made a motion, seconded by Marie Bittner, to approve the February 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 784,043.50
LUNCH FUND 5	\$ (43,084.75)
ACTIVITY FUND 6	\$ 139,752.40

General Fund

Advanced Business Methods	21732	1,213.60
American Time and Signal	21733	114.05
Cash Wa	21734	4,754.71
Shelly Christensen	21735	63.63
City Of Glen Ullin	21736	533.82
Cole Papers	21737	1,406.12
Dakota Boys & Girls Ranch	21738	4,180.00
East Side Jersey	21739	1,279.13
Eckroth Music	21740	86.20
Eggers Electric	21741	92.33
Ron Egli	21742	142.98
Farmers Union Oil Company	21743	3,683.86
Farmers Union Insurance	21744	197.00
Glen Ullin Auto Parts	21745	672.77
Glen Ullin Super Value	21746	257.52
Glen Ullin Times	21747	602.03
H A Thompson & Sons	21748	669.24
Haley's Hope	21749	246.50
HZ Electric	21750	635.44
ITD	21751	14.40
J W Pepper	21752	803.22

Zach Krein	21753	94.16
Marshall Lumber	21754	348.48
MDU	21755	5,742.68
Morton Sioux SP	21756	3,639.78
Mystery Science Inc.	21757	1,894.00
Napa Auto Of New Salem	21758	509.23
ND Center For Distance Learning	21759	149.00
ND FFA Foundation	21760	280.00
NDBEA	21761	15.00
Pan O Gold	21762	299.24
Petty Cash	21763	25.20
Quill	21764	96.94
Resources For Educators	21765	249.00
Robert Brooke & Assoc.	21766	771.43
Rockler	21767	147.94
Lisa Rowland	21768	40.22
Teacher Direct	21769	949.90
Universal Concrete	21770	35.00
Vogel Law Firm	21771	1,062.00
WR Communications	21772	318.47

Activity Fund

Zach Krein	11131	595.00
Keith Krein	11132	595.00
Mackenzi Krien	11133	285.00
Peter Remboldt	11134	70.00
Paul Saylor	11135	575.00
Lynette Schirado	11136	35.00
Austin Vander Wal	11137	127.00
Bank Hellman Gift cards	11138	1,369.59
Soucy Fundraiser	11139	1,359.58
NDHSAA Late CO OP FB	11140	500.00
Trinity high school Regional	11141	1,440.00
Bloom House	11142	56.00
Coca-Cola	11143	549.00
Fresh Alternatives	11144	2,713.75
Klarissa Glasser	11145	253.56
Glen Ullin Supervalu	11146	31.95
Glen Ullin Times	11147	390.00
Lifetouch	11148	611.45
National FFA Association	11149	176.00
World's Finest Chocolate	11150	2,345.00

Lisa Gerving moved, seconded by Matt Miller, to approve to pay the February 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 – 6-I: Discussion on banking information was presented at this time. Marie Bittner presented information on the different interest rates and pros and cons concerning the three (3) local individual banking groups. Jeanne Voegele from Dakota Community Bank answered board questions that were presented. Lisa Gerving made a motion, seconded by Matt Miller, to move all of the school accounts to Dakota Community Bank. Motion unanimously carried.

Mr. Barry left the Board Meeting at 7:49 p.m.

Emily Kottre discussed her concerns regarding bullying within the school district setting. She indicated that she had not filed any paperwork to bring this to the attention of the administration and was advised that the grievance procedure paperwork was located on the school website.

4-D) Superintendent/Elementary Principal:

1. COVID-19 Update Plan - Mr. Remboldt presented, on behalf of Mr. Barry, information concerning where the school is at with its COVID-19 procedures. Mr. Remboldt discussed the lunchroom along with the salad bar. Marie Bittner made a motion, seconded by Matt Miller, not to require masks on the buses. Motion unanimously carried.
2. Update Discussion on Legislation – Mr. Remboldt presented, on behalf of Mr. Barry, that unless there are additional executive orders by the governor the virtual learning component granted, due to the pandemic, would expire on June 30, 2021.

4-E) Secondary Principal/AD:

1. Hiring of coaches – Matt Miller moved, seconded by Lisa Gerving, (Marie Bittner abstained) to hire Stephanie Heck as elementary volleyball coach. Motion carried.

Marie Bittner moved, seconded by Lisa Gerving, to approve the hiring of track coaches Bobby Schneider and Trista Dakken. Motion unanimously passed. Hebron has 31 children and Glen Ullin has 15 children interested in participating.

Tammy Grosulak resigned her position as JV and C Boys' Basketball Coach. Lisa Gerving made a motion, seconded by Matt Miller, to accept her resignation. Motion unanimously carried.

There is currently an opening for lead varsity volleyball coach with the resignation of Carrie Duppong. Lisa Gerving made a motion, seconded by Matt Miller, (Marie Bittner abstained) to accept her resignation. Motion carried.

The open Drama position was discussed. Marie Bittner made a motion, seconded by Matt Miller, to offer the position to Christine Lawson who accepted. Motion unanimously carried.

2. At this time Mr. Remboldt was unsure of the number of participants for golf. He has not heard of any region changes and he will look into getting banners for football, golf and baseball.

4-F) Mr. Bollom gave an update on how the 3rd quarter ended. Mr. Bollom is working hard to build relationships within the community that embrace parental input regarding their children's learning.

The new behavior model MTSS will be implemented in August 2021.

5. UNFINISHED BUSINESS:

None presented at this time.

6. NEW BUSINESS:

6-A) Superintendent Evaluation: The Superintendent evaluation was discussed. The board decided to hold a virtual board meeting, at a later date, but before March 15 so that Mr. Barry could be present.

6-B) Collaborative Bargaining: Lisa Gerving made a motion, seconded by Travis Thomas, to recognize the individuals in the collaborative bargaining group for 2021. Motion unanimously carried.

6-C) Visitation: The board discussed their school visitation on March 10, 2021. The board is very thankful for the teachers, office staff, custodians, bus drivers, and administration for the tremendous team effort to ensure that the Glen Ullin School District runs smoothly

6-D) Transportation Update: The school district purchased a new bus and it was decided to keep our other buses until they can be replaced.

6-E) School Improvement Update: The school improvement team will meeting on March 11, 2021.

6-F) Policies: No policies were discussed at this time

6-G) Joint Co-Op: Nothing was discussed at this time

6-H) After Prom Donation: Lisa Gerving moved, seconded by Marie Bittner, to donate \$150.00 to after prom. Motion unanimously carried

6-I) Discussion On Banking Information: This was moved under Guest

6-J) Enrolment report

2021 Enrollment Report: Projected Numbers

Grade	Students
Pre-school	16
Kindergarten	9
1-6	61
7-8	23
9-12	44

Total: 137

7. MISCELLANEOUS:

Travis Thomas asked about an Awards' Banquet.
Marie Bittner presented the Business Manager's evaluation.
Lisa Gerving made a motion to move to an executive session at 9:52 pm, seconded by Marie Bittner, to discuss the Superintendent Evaluation. Motion unanimously carried.
The board came out of the executive session at 11:40 pm

8. ADJOURNMENT: Lisa Gerving motioned to adjourn the meeting at 11:41 p.m., seconded by Marie Bittner. Motion unanimously carried.

The next Regular Board Meeting is scheduled for April 14, 2021, at 7:00 pm.

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

Matt Kuhn, School Board President

Christine Lawson, Business Manager