

Glen Ullin School District #48

Regular School Board Meeting

SCHOOL BOARD MINUTES

NOVEMBER 12, 2014

President Andrew Pletz called the meeting to order at 7:30 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Andrew Peltz, Shawn Dziuk, and Carrie Gerving were in attendance. Matt Kuhn, Sandra Gerving and Lisa Gerving were absent. Also present were Superintendent-John Barry, Principal Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was: Nancy Bittner.

With the following additions under New Business: Parents night, FFA overnight trip, ATM Proposal, DOT Crosswalk, and Resignation, a motion was made by Dana Gerving, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the minutes of the October 8, 2014 regular School Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Dana Gerving, to approve the October 31, 2014 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,088,595.84
ACTIVITY FUND 6	\$ 141,581.38
LUNCH FUND 5	\$ (12,019.12)

General Fund:

Payroll Salaries check # 6864-6866 & Direct Deposit	\$107,713.66
Vendor Withholding and Taxes ck# 17034-17044	\$72,695.67

General Fund:

John Barry	17045	697.70
Denise Georgeson	17046	77.00
Hettinger High School	17047	100.00
Robin Pladson	17048	285.86
Pyramid School	17049	14.77
Acme Tools	17050	478.00
Advanced Business Methods	17051	532.68
AmericInn	17052	149.40
AVI Systems	17053	140.95
Brown & Saenger	17054	2,767.66
Bytespeed	17055	3,195.00
Shelly Christensen	17056	19.00
City of Glen Ullin	17057	562.51

Comfort Inn	17058	158.00
D & E Supply	17059	15.07
Dean Foods	17060	946.95
Decker Equipment	17061	41.25
Dept of Public Instruction	17062	352.46
Duanes Motor	17063	317.52
Farmers Un Oil	17064	3,375.24
Alice Fitterer	10765	45.00
Fitterer Imp	10766-17067	4,169.86
Food Service of America	17068	4,253.58
Gerrells	17069	20.89
Glen Ullin Drug	17070	7.69
Glen Ullin Super Valu	17071	377.41
Glen Ullin Super Valu	17072	20.62
Glen Ullin Times	17073	263.26
Grand International	17074	89.95
Donald Hagen	17075	308.00
Harlows Bus Sales	17076	577.88
Heartsmart	17077	99.00
Pauline Hellman	17078	43.65
Interstate	17079	52.90
IXL Learning	17080	75.00
Jacobson Memorial Hospital	17081	22.00
Matt Kuhn	17082	75.00
MDU	17083	3,300.60
Menards	17084	159.06
Menards	17085	3,074.00
Morton-Sioux Sp Ed	17086	3,155.88
MREC	17087	600.00
Pahlke Steel	17088	324.14
Pan-O-Gold	17089	302.88
Petty Cash	17090	8.40
Plumbmaster	17091	1,571.98
Praxair	17092	18.75
Provantage	17093	339.49
RDA Systems	17094	128.00
Pete Remboldt	17095	370.70
Roto-Rooter	17096	245.00
RESP	17097	100.00
Time for Kids	17098	14.87
Training Room	17099	159.99
Universal Athletic	17100	3,567.72
UPS Shipping`	17101	130.91
US Foodservice	17102	1,258.74
WalMart	17103	586.42
Workforce Safety & Ins	17104	133.84
WRT	17105	347.59
Zurroff Repair	17106	190.67
Ashley Watson	17107	323.56

ITES	17108	1,500.00
Marshall Lumber	17109	406.56
ND State Bee	17110	60.00
JW Pepper	17111	212.92
Tami Soupir	17112	40.00
Avesis Vision	17113	10.48
Horace Mann Ins	17114	1100.00
Horace Mann Benefit Admin Fee	17115	288.00
Amazon	Visa	194.84
Amazon	Visa	7.76
ISTE Conference	Visa	784.00
Ruds Tesoro	Visa	55.74
Postmaster	Visa	43.95
NDESPB	Visa	40.00

Activity Fund:

Carrie Gerving	9793	57.84
Pauline Hellman	9794	126.57
Many Kute Things	9795	1,093.00
John Barry	9796	315.50
Coca Cola	9797	1,314.24
Fresh Alternatives	9798	2,464.00
Irene Geck	9799	34.00
Carrie Gerving	9800	75.49
Glen Ullin Super Valu	9801	3.99
Gopher	9802	607.23
Hirsch Florist	9803	48.00
Kayla Knoll	9804	476.20
National FFA	9805	503.50
Oriental Trading	9806	106.00
Queen City Candy	9807	436.83
Carrie Duppong	9808	35.00
Sarah Fox	9809	35.00
Denise Georgeson	9810	35.00
Sarah Hauser	9811	35.00
Stephanie Hochhalter	9812	35.00
Kathy Berglund	9813	120.40
Lindell Kroh	9814	35.00
Marshall Lumber	9815	47.20
Jodi Martens	9816	70.00
Stacey Neuberger	9817	35.00
Robin Pladson	9818	35.00
Sonja Plautz	9819	35.00
Pete Remboldt	9820	50.00
Trinity High School	9821	572.60
Pizza Corner	9822	6,228.00
Scott Morman Benefit Fund	9823	200.00
Bloom N House	Visa	38.18
Hancock Fabrics	Visa	55.88

JoAnns	Visa	40.81
K-Mart	Visa	14.31
Menards	Visa	67.00
Springfield	Visa	18.97
Payflex Systems	ACH Debit	2,530.30

Carrie Gerving moved, Dana Gerving seconded, to pay November, 2014 bills presented by the Business Manager. Motion unanimously carried.

IV-C) REPORTS AND INFORMATION

The Superintendent's report, the Secondary Principal's report, and Elementary report, were presented. The Athletic Director, Mr. Remboldt, gave a report to the board.

V. UNFINISHED BUSINESS

A. CLOSE-UP POLICY: A meeting was held with parents and students to go over Close-up guidelines. A list of guidelines was presented to the board.

B. PARISH HALL: Mr. Barry updated the board on the correspondence with the Sacred Heart Church. The Parish Hall demolition is scheduled to take place in the spring of 2016.

VI. NEW BUSINESS

A. JOINT CO-OP MEETING REPORT: A report was given by Shawn Dziuk on the discussions at the Joint Co-Op Committee Meeting.

B. JOINT CO-OP BOARD MEET TO BE SCHEDULED: To be announced.

C. BUILDING & MAINTENANCE COMMITTEE MEETING TO BE SCHEDULED: To be announced.

D. FARM BUSINESS MANAGEMENT REPORT: Mr. Barry read the report presented by Donald Hagen. The consensus of the board was not to raise tuition in 2015.

E. INSERVICE ON AdvancED: Sarah McFadden of (RESP) Roughrider Education Services Program, presented on AdvancEd. The program took place November 5, 2014.

F. VOTING MEASURES: The measures voted on in November-2014 will have no outcome on the Glen Ullin School.

G. TITLE I MONITORED IN FEBRUARY, 2015. Mr. Barry informed the board on the upcoming Title I Monitor scheduled in February, 2015.

H. TITLE I AND TITLE II FUNDS: Mr. Barry informed the board that he has applied for additional Title I and Title II funds.

I. FFA TRIP TO CROOKSTON: Dana Gerving moved, Carrie Gerving seconded, to approve the FFA overnight trip on 12-5-2014 to Crookston, MN. Motion unanimously carried.

J. ATHLETIC PARENTS NIGHT: There was discussion on how to influence a larger number of parents & students to attend the Athletic Parents Night.

K. ATM PROPOSAL: Carrie Gerving moved, Shawn Dziuk seconded, to approve to install an ATM machine in the school. Motion unanimously carried.

L. DOT-HWY 49 CONSTRUCTION: The crosswalk across HWY 49 to the school is not in compliance with the ADA and they will remove it when road improvements are done unless the city will make some changes. The recommendation that the DOT and county thought would be the best option is to put in a sidewalk on the east side of D Street and along the South side of Elm Ave. There was discussion on the cost of a sidewalk on D Street that will connect to the crosswalk on Highway 49.

M. RESIGNATION: Carrie Gerving moved, seconded by Dana Gerving, to accept the resignation of Kylie Schaaf as the Kindergarten Aide for the rest of the 2014-2015 school year. Motion unanimously carried.

The next Regular Board Meeting is scheduled for December 10, 2014, at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 8:46 pm and seconded by Carrie Gerving. Motion unanimously carried.

The preceding minutes were approved _____ day of December, 2014.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager