

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Wednesday, November 10th, 2021  
 Glen Ullin School FACS room

President Matt Kuhn called the meeting to order at 7:00 pm in the Glen Ullin School District FACS room. A roll call was taken of board members present Shawn Dziuk, Travis Thomas, Andrew Jacobson, Jill Feser, Marie Bittner, and Matt Miller. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were John Lawson, Shannon Kuntz, Alice Fitterer, Donald Rump, Cindy Fitterer, and Nancy Bittner.

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

Matt Miller made a motion, seconded by Travis Thomas, to approve the minutes of the October 13th, 2021, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Travis Thomas, to approve the October 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 789,143.23
LUNCH FUND 5	\$ (16,335.62)
ACTIVITY FUND 6	\$ 133,795.23

**General Fund Need To Do**

Advanced Business	1471	630.92
Bellwether	1472	950.50
Bobcat of Mandan	1473	1111.92
Bytespeed	1474	8405.00
Cash-Wa Distributing	1475	7212.46
Cengage Learning	1476	1378.44
City of Glen Ullin	1477	465.97
Cole Papers Inc.	1478	1321.50
Dakota Community Bank	1479	1181.47
DE Supply Co	1470	147.63
Demco	1481	331.71
Department of Public Instruction	1482	58.64
EAI Education	1483	87.65
East Side Jersey	1484	659.84
Egli, Ron	1485	271.60
Farmers Union Oil	1486	2381.45
Farmers Union Insurance	1487	306.00
Glen Ullin Auto Parts	1488	692.54
Glen Ullin Super Valu	1489	362.80
Glen Ullin Time	1490	318.20
Guardian Lock	1491	685.00

Hebron High School	1492	25.00
ITD	1493	14.40
J W Pepper	1494	583.64
Jacobson Memorial	1495	238.00
Krein, Zach	1496	224.22
Kroh, Wes or Lisa	1497	404.32
Linde Gas & Equipment Inc	1498	105.95
Marshall Lumber	1499	929.45
MDU	1500	3609.44
Menards	1501	393.82
Midwest Investigations	1502	125.00
Napa Auto Part of New Salem	1503	485.81
Nasco	1504	95.18
NDCEL	1505	700.00
Pan-O-Gold	1506	241.44
Petty Cash Fund	1507	30.04
Pitsco	1508	510.00
Ramada Bismarck Hotel	1509	141.60
Ramkota Hotel	1510	396.00
Roughrider Education	1511	200.00
Rowland, Lisa	1512	48.81
Schneider, Tabi	1513	125.00
Tecta America Dakotas	1514	1035.00
WR Telecommunication	1515	294.57
Zuroff Repair	1516	252.66

#### **Activity Fund**

Bloom n House	1089	200.00
Capital City Restaurant	1090	104.48
Christensen, Shelly	1091	28.00
Coca-Cola	1092	965.00
Country Meats	1093	178.00
Glen Ullin Super Valu	1094	494.76
Hazen High School	1095	140.00
HUDL	1096	1800.00
JW Pepper	1097	79.98
NDHSAA	1098	50.00
Schneider Brothers	1099	82.50
Wolf, Todd	1100	350.00

Matt Miller moved, seconded by Jill Feser, to approve to pay the October 2021 bills presented by the Business Manager. Shawn Dziuk abstained from voting. Motion carried.

#### **4. REPORTS: Facility update / Transportation**

Mr. Remboldt discussed the resealing of the roof with the board in the problem areas. Mr. Remboldt attended the Glen Ullin City Council Board Meeting, where discussion was held regarding a meter within the school that has not worked correctly for several years. Shawn Dziuk made a motion, seconded by Marie Bittner, to hire a plumber to replace the shut off valves with adding an additional safety shut off valve. Motion unanimously carried. The school recently purchased a new bus. The students will be doing the stickers for the bus. Mr. Remboldt and Mr. Lawson both discussed the positive effect the new bus is having within the school. Mr. Remboldt discussed potentially having the flooring in the 6<sup>th</sup> grade room when the flooring in the Cafeteria and Kitchen is installed. Jill Feser discussed receiving a phone call regarding someone being paid for extra mileage for driving a bus route. A transportation committee meeting will be held; however, a flat bus rate has been paid since 2019.

**4-A)** Board Chair – Nothing at this time.

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

**4-C)** Guests – Cindy Fitterer presented her letter of resignation to the board, in which she asked to be paid for unused sick pay. The board voted to go into executive session at 7:25 pm. The board came out of the executive session at 7:45 pm. A motion was made by Shawn Dziuk, seconded by Matt Miller, to pay Mrs. Fitterer \$11,500.00 as an extended years of service bonus. This is not a payout for unused sick pay, but a thank you for 35 years of service. The Glen Ullin Public School does not pay out unused sick pay per the classified handbook.

Shannon Kuntz discussed some suggestions for basketball.

**4-D)** Superintendent/AD: Mr. Remboldt spoke about the head cook position. He extended a job offer to Jewel Meyer. Matt Miller made a motion, seconded by Jill Feser, to hire Jewel Meyer as the head cook for the school. The motion unanimously carried.

Mr. Remboldt gave a status report on the new teachers that are coming from the Philippines.

Jill Feser, Travis Thomas, Marie Bittner, and Peter Remboldt attended the NDBSA Conference. Discussion was held regarding the some of the knowledge that they received during the conference.

Mr. Remboldt is working on the coach evaluations and hoping to complete these next week.

Volleyball had a great year and finished their season strong. The boy's elementary basketball is starting with 18 boys on the team, and the girl's elementary basketball has 13 girls on the team.

The Halloween Carnival was a huge success. The older children who hosted the carnival did a phenomenal job of putting on this event and were able to learn skills as they worked through the process of planning and hosting this event.

**4-E)** Principal: MTSS is going well. The teams got together recently to do a recap. A peer mediation program has been implemented by Mrs. Carlson. This program allows children in grades 5 to 8 to attend special training to become peer mediators for the

younger children. These mediators have been assisting during recess with resolving conflicts with the younger children. The younger children have displayed their gratitude towards the forming of this program and really enjoy being able to spend time with the older kids.

## **5. UNFINISHED BUSINESS:**

**5-A)** There was no unfinished business presented at this time.

## **6. NEW BUSINESS:**

**6-A)** Mr. Remboldt discussed the ND School Board Associated being able to update our policies and host them within their website. Shawn Dziuk made a motion, seconded by Jill Feser, to approve the expenditure of \$2,500.00 total, \$1000.00 of which is for hosting the policies, and \$1,500.00 for updating and replacing the policies.

Mr. Remboldt presented information on the school becoming a Red Cross Emergency Shelter Center. Marie Bittner made a motion, seconded by Jill Feser, to allow the Red Cross to use the school building. The motion unanimously carried. Matt Miller left the meeting at 8:41 pm.

Mr. Remboldt received a resignation from Sara Rembolt as the Driver's Education Instructor. Shawn Dziuk made a motion, seconded by Matt Miller, to accept this resignation. The motion carried unanimously.

Matt Miller made a motion to accept Cindy Fitterer's resignation, with Shawn Dziuk seconding this motion. The motion carried unanimously.

**6-B)** The Superintendent evaluation was presented by President Matt Kuhn. Mr. Remboldt received all satisfactory categories. Shawn Dziuk made a motion to approve the Superintendent evaluation, with Jill Feser seconding this motion. The board did give feedback that, at the next evaluation, they would like Mr. Remboldt to include a self-evaluation.

**6-C)** Enrollment report: Currently there are 151 students attending school at Glen Ullin, plus 3 new students starting the week of November 15th.

## **7. MISCELLANEOUS:**

Nothing at this time

## **8. ADJOURNMENT:**

Shawn Dziuk motioned to adjourn the meeting at 9:19 p.m., seconded by Travis Thomas. Motion unanimously carried.

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

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

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Matt Kuhn, School Board President

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Christine Lawson, Business Manager