

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, NOVEMBER 9, 2016
 Glen Ullin School District Library
 7:00 p.m.

President Andrew Peltz 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: All members were present; Travis Thomas, Jessica Schaaf, Lisa Gerving, Carrie Gerving, Andrew Peltz, Matt Kuhn, and Shawn Dziuk. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Nancy Bittner, Don Hagen, Marlyn Staiger, and Jeanne Voegele.

Carrie Gerving made a motion, seconded by Shawn Dziuk, to approve the agenda, with no additions. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Travis Thomas, to approve the minutes of the October 12, 2016, Regular Board Meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Jessica Schaaf, to approve the October, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,063,982.71
ACTIVITY FUND 6	\$ 135,723.61
LUNCH FUND 5	\$ (15,149.20)

General Fund:

Payroll Salaries check #6945-6948 & Direct Deposit	\$ 108,116.86
Vendor withholding and Taxes: check #15531-15543	\$ 80,028.10

General Fund

Abrahamson Donna	15544	73.00
Abrahamson John	15545	127.00
Dean Foods	15546	231.44
Dept of Public Inst	15547	2,960.83
Food Services	15548	314.40
Pan-O-Gold	15549	314.40
Acme Electric	15550	194.30
Advanced Business Methods	15551	1,911.56
Barry John	15552	177.50
Bowman FFA	15553	2,152.06
BSN Sports	15554	129.92
CDW Government	15555	580.00
Christensen Shelly	15556	1,063.20
City of Glen Ullin	15557	707.01
D&E Supply	15558	321.55
Dakota Awards	15559	49.95
Duanes Motor	15560	281.83
Edutech	15561	20.00
Expressway	15562	159.90
Farmers Union Oil	15563-15564	2,652.21
Fitterer Alice	15565	27.50
Gerrells	15566	98.00
Glen Ullin Super Valu	15567	543.90

Glen Ullin Super Valu	15568	54.56
Glen Ullin Times	15569	209.00
Monica Goven	15570	502.10
Grand International	15571	173.80
Don Hagen	15572	265.68
Jacobsen Memorial Hospital	15573	81.00
Jims Repair	15574	356.43
Joes Electric	15575	899.57
Killdeer School	15576	250.00
Emily Kottre	15577	35.00
Lindell Kroh	15578	6.11
Marshall Lumber	15579	173.51
MDU	15580	3,277.16
Menards	15581	173.21
Napa Auto	15582	435.01
ND Center for Distance Edu	15583	278.00
New England School FFA	15584	1,183.80
Pearson	15585	105.64
JW Pepper	15586	595.34
Petty Cash	15587	63.26
Robin Pladson	15588	513.02
Positive Promotion	15589	88.08
Praxair	15590	46.53
Quality Appliance	15591	145.50
Quill	15592	360.39
Ramada	15593	322.20
RDA Systems	15594	242.00
Pete Remboldt	15595	12.87
RESP	15596	50.00
Lisa Rowland	15597	34.08
School Products	15598	10,059.98
Lora Voegele	15599	50.00
WalMart	15600	218.64
WRT	15601	306.14
December Vendors	15602-15606	
Nov. Vendor W/H checks	15607-15619	
Amazon	Visa	631.37
China Star	Visa	14.57
Comfort Inn	Visa	163.80
FFA Travel Exp	Visa	135.18
J & R Vacuum	Visa	600.03
JoAnns	Visa	56.95
National FFA	Visa	157.50
NDSBA	Visa	111.60
Sign Warehouse	Visa	109.83
WalMart	Visa	156.30
<u>Activity Fund</u>		
Belfield FFA	10298	108.00
Paige Berger	10299	35.00
Shelly Christensen	10300	18.00
Coca Cola	10301	1,368.50
College Board	10302	30.00

Eldridge Plays	10303	6.95
FCCLA	10304	299.00
FCCLA	10305	50.02
Landyn Fitterer	10306	13.00
Sarah Fox	10307	35.00
General Fund	10308	703.03
Glen Ullin Super Valu	10309	116.50
Stephanie Hochhalter	10310	35.00
Kayla Knoll	10311	47.80
Lindell Kroh	10312	35.00
Lifetouch	10313	929.25
Logo Magic Embroidery	10314	292.00
Marshall Lumber	10315	127.29
National FFA Org	10316	250.00
Stacey Neuberger	10317	35.00
Pahlke Steel	10318	47.80
Amanda Patch	10319	35.00
Petty Cash	10320	111.39
Robin Pladson	10321	35.00
Sonja Plautz	10322	35.00
Queen City Candy	10323	415.07
Trinity School	10324	431.00
WalMart	10325	17.91
General Fund	10326	2,152.06
Marshall Lumber	10327	182.69
Pete Remboldt	10328	50.00
Payflex	EFT	2,229.40
Applebees	Visa	137.54
Gaffaney's	Visa	27.69
ND Parks & Rec	Visa	135.00
Northern Plains Dance	Visa	267.00
Payflex Systems	EFT	40.75
Players Sports	Visa	45.90

Carrie Gerving made a motion, seconded by Travis Thomas to pay the October, 2016 bills presented by the business manager. Motion unanimously carried.

4. REPORTS: Superintendent/Elementary Principal Barry gave a report to the school board. Jr. High and High School Principal Remboldt gave a report to the school board.

5. UNFINISHED BUSINESS:

5-A) Facility Update: An update regarding the completion of the gym curtain divider and the playground slide was given by Superintendent Barry.

6. NEW BUSINESS:

6-A) Co-op Board Meeting: Will be scheduled at a later date.

6-B) Farm Business Management: Shawn Dziuk made a motion, seconded by Travis to have the Farm Business Management tuition collected be prorated to the new program for the next school year after 7-01-2017. Motion unanimously carried. The money could be transferred to Bismarck State College at that time

6-C) Reallocated Title Funds: Superintendent Barry applied for, and the school received, reallocated title funds for approximately \$10,000.00.

6-D) Glen Ullin Public School Certificate Approval: Superintendent Barry received the School Certificate Approval for the Glen Ullin School District.

6-E) Early Childhood Grant: The Glen Ullin School received the Early Childhood Grant.

6-F) Superintendent Evaluation: The school board conducted a summative evaluation on Superintendent John Barry with satisfactory performance in all areas. Shawn Dziuk made a motion, seconded by Carrie Gerving, to approve the summative Superintendent Evaluation. Motion unanimously carried.

6-G) Enrollment Report: Pre-K has 9 students, K-6 has 81 students, and 7-12 has 67 students, for a total of 157 students.

The next Regular Board Meeting is scheduled for December 14, 2016, at 7:00 p.m.

A motion to adjourn was made by Carrie Gerving, seconded by Matt Kuhn, at 8:45 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of December, 2016.

Andrew Peltz, School Board President

Denise Georgeson, Business Manager