

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, October 13, 2021
 Glen Ullin School FACS room

Vice President Shawn Dziuk called the meeting to order at 7:02 pm in the Glen Ullin School District FACS room. A roll call was taken of board members present: Travis Thomas, Andrew Jacobson, Jill Feser, Marie Bittner, and Matt Miller. Absent was Matt Kuhn. 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, and Nancy Bittner.

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

Matt Miller made a motion, seconded by Jill Feser, to approve the minutes of the September 08, 2021, Regular Board meeting. Motion unanimously carried.

Matt Miller made a motion, seconded by Marie Bittner, to approve the September 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 676,728.84
LUNCH FUND 5	\$ (13,698.50)
ACTIVITY FUND 6	\$ 123,341.07

General Fund Need To Do

A & A HEATING & AIR	1408	230.00
ADVANCED BUSINESS	1409	4063.89
Bobcat Of Mandan	1410	55.21
Bollom.Jared	1411	882.33
BrainPop	1412	405.00
Career Technical Institute	1413	75.00
Cash-Wa Distributing	1414	6449.37
CDW Government	1415	11.42
City Of Glen Ullin	1416	537.46
Cole Paper Inc	1417	201.86
Dakota Community Bank	1418	4487.35
D&E Supply	1419	19.26
Department Of Public Instruction	1420	122.74
East Side Jersey	1421	929.16
Eckroth Music	1422	219.74
Edmore Public School	1423	7000.00
Edutech	1424	100.00
Egli.Ron	1425	325.92
Farmers Union Oil	1426	2764.63
Fitterer,Wayne	1427	475.00
Glen Ullin Auto Parts	1428	862.81
Glen Ullin Pharmacy	1429	80.61
Glen Ullin Super Valu	1430	116.10
Great Western Network	1431	15200.00
H A Thompson	1432	28055.00

ITD	1433	14.40
Jacobson Memorial	1434	300.00
Krein.Zach	1435	1922.96
Krein.McKenzi	1436	159.50
Marshall Lumber	1437	309.87
MDU	1438	3108.58
Menards	1439	110.13
Mid Dakota Clinic	1440	100.00
MidAmerican Books	1441	396.00
Morton-Sioux SP	1442	3932.76
NDSU Extension	Credit Card	140.00
Pan O Gold	1443	680.33
Plautz.Sonja	1444	45.00
Prazair	1445	133.84
Quill Corporation	1446	1221.83
Really Good Stuff	1447	32.93
Rowland.Lisa	1448	31.69
Smart Apple Media	1449	354.28
Swift Reach Network	1450	360.00
Tecta America	1451	4168.00
T J Outdoor Services	1452	400.00
Vogel Law Firm	1453	442.50
WR Telecommunications	1454	298.79

Activity Fund

Bloom N House	1058	140.00
Bollom.Jared	1059	99.27
Braun Distributing	1060	34.38
Capital City Restaurant	1061	175.86
Coca Cola Bottling	1062	387.50
Dakota Community Bank	1063	574.75
Farmers Union Oil	1064	37.00
Fitterer.Alice	1065	20.88
Fox.Bray	1066	120.60
Fresh Alternative	1067	2576.75
Glen Ullin Super Valu	1068	550.51
Krein.Zach	1069	153.20
ND FBLA	1070	75.00
ND FFA Association	1071	530.00
NDCEL	1072	105.00
NDHSAA	1073	50.00
Ramkota Hotel	1074	200.00

Marie Bittner moved, seconded by Travis Thomas, to approve to pay the September 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS: Facility update / Transportation

Mr. Remboldt presented information regarding purchasing a bus from the Edmore school district. Matt Miller made a motion, seconded by Travis Thomas, to purchase the bus using Esser II funds. H.A Thompson has completed some preventive maintenance. John Lawson gave out an estimate for doing the front entrance or putting in a window to the office. A facility meeting will take place to discuss the various options regarding this proposal. John Lawson spoke about calling Tecta America regarding two leaks in the building that were noticed during the recent rainstorm. The school has also been rekeyed by Guardian lock company.

4-A) Board Chair – Shawn Dziuk spoke about the importance of using the boiler system in the winter and not the new A/C-Heater units as a source of heat to save taxpayer dollars.

4-B) Board Members – No items were reported at this time.

4-C) Guests – Marie Bittner gave a report that was compiled by the front office staff, Mckenzi Krein and Cherish Phaneuf. The office staff would like for sick children to please mask up when they come to the office. There is a masking station outside the office. If the child is unable to wear a mask, they would like them to sit outside the office while a parent is called. Discussion was held regarding parents continuing to keep sick children home to help stop the spread of illness through the school. Placing another phone at the desk that is just for students was also recommended. At this time the office staff will call the parents of the child and try and avoid passing the phone off to the student to reduce the spread of germs.

4-D) Superintendent/AD: Mr. Remboldt spoke about the need for a boy's elementary assistant coach position. Marie Bittner made a motion, seconded by Travis Thomas, to hire Chase Remboldt to fill the assistant position. Motion Unanimously carried.

Marie Bittner moved, Jill Feser seconded, allowing Mr. Chase Remboldt special permission to drive the bus for the elementary boys' basketball following training, and a DOT physical. Motion unanimously carried.

Mr. Remboldt presented information on the Glen Ullin School Districts accountability report. Mr. Remboldt and Mrs. Carlson have been working on securing a trainer to come into the school to help support the teachers with ways to improve the accountability scores. Marie Bittner made a motion, seconded by Andrew Jacobson, to pay the teachers a stipend of \$220.00 for November 11, to come in for professional development training. In addition, November 12 will become a virtual day for the students, allowing the teachers to receive a second day of professional development by Peg Portscheller. Motion unanimously carried.

Mr. Remboldt discussed the janitorial team fogging and disinfecting the school on a regular basis.

Mr. Remboldt spoke about the recent Covid committee meeting. Matt Miller made a motion, seconded by Andrew Jacobson, to approve the updated return to in person learning plan. Motion unanimously carried.

Mr. Remboldt discussed having the sports players in grades 7th to 12th ride the bus to the school after games. Certain exceptions would be made on a case-by-case basis. Matt Miller moved, seconded by Jill Feser, to have the athletics ride the bus back from games starting November 1 2021. Motion unanimously carried.

Mr. Remboldt discussed that team sports will now play if they have the minimum number of students to participate instead of calling off a game when several players are ill.

4-E) Principal: Anni Carlson presented information regarding academics on accountability. The school must increase its accountability test scores by 5 percent, or they will become a targeted school, which means that the state will then come in and direct the school on how to increase the scores. Mrs. Carlson discussed various ways that she has been working to ensure that the staff and students feel supported and can achieve this 5 percent increase. One of the ways is by having professional development days and trainers like Peg Portsscheller come in and guide the teachers.

Mrs. Carlson presented the board with a survey that the teachers were asked to take called the professional development vocab/program survey. Mrs. Carlson encouraged the board to look over the survey and see if they themselves were familiar with any of the terms located within the content. She shared the results of the staff survey and explained that she feels it's crucial to push staff development.

Mrs. Carlson spoke about committees and how she would like to see new committees formed and committee members checking in with their specific committee. She voiced encouragement for the board members to look through the committees they are on and sign up for any additional committees they would like to participate in.

5. UNFINISHED BUSINESS:

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

6. NEW BUSINESS:

6-A) ACBD policy school medication program. Matt Miller made a motion to approve policy ACBD and within the motion moved to waive the second reading. Travis Thomas seconded the motion. Motion unanimously carried.

6-B) Hiring of teaching staff: Mr. Remboldt discussed hiring of Joy Ann Basiga and Julita Macaranas as elementary teachers. Marie Bittner moved, seconded by Matt Miller, to hire Ms. Basiga and Ms. Macaranas.

6-C) Enrollment report: Currently there are 154 students attending school at Glen Ullin.

7. MISCELLANEOUS:

Nothing at this time

8. ADJOURNMENT:

Marie Bittner motioned to adjourn the meeting at 9:47 p.m., seconded by Matt Miller.
Motion unanimously carried.

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

The preceding minutes were approved 10th day of November 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager