

# Glen Ullin School District #48

## School Board Meeting

### SCHOOL BOARD MINUTES

OCTOBER 14, 2015

President Andrew Peltz called the meeting to order at 7:09 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Lisa Gerving, Shawn Dziuk, Andrew Peltz, Dana Gerving, and Carrie Gerving were in attendance. Matt Kuhn and Laura Amen 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: Tuition agreement; Change November board meeting day; and Co-Op meeting vote, a motion was made by Carrie Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made Lisa Gerving seconded by Shawn Dziuk, to approve the minutes of the September 9, 2015 Regular School Board Meeting and October 7, 2015 Special Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Lisa Gerving, to approve the September 30, 2015 Financial Reports. Motion unanimously carried.  
Dana Gerving arrived at the meeting at 7:15 pm.

<b>GENERAL FUND 1</b>	<b>\$ 1,014,551.95</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 106,316.35</b>
<b>LUNCH FUND 5</b>	<b>\$ (13,938.78)</b>

#### **General Fund:**

Payroll Salaries check # 6895-6898 & Direct Deposit	\$112,340.43
Vendor Withholding and Taxes ck#17945-17957	\$ 82,567.09

#### **General Fund:**

Cengage Learning	17958	1,162.00
Robin Pladson	17959	384.75
VCSU Music Dept	17960	25.00
Dean Foods NC	17961	481.33
Dept of Public Instruction	17962	397.38
Food Services	17963	5,099.50
Glen Ullin Super Valu	17964	136.85
Ruined checks	17965-17966	
Pan-O- Gold	17967	314.21
US Foodservice	17968	581.83
Acme Tools	17969	1,289.13
Advanced Business Methods	17970	1,122.09
AT&T Mobility	17971	77.70
AVI Systems	17972	327.33
Bank of Glen Ullin	17973	57.99
Barry John	17974	505.45
Border States Electric	17975	508.40
Bowman County School	17976	125.00

Void	17977	
Christensen, Shelly	17978	297.73
City of Glen Ullin	17979	638.57
Coast to Coast	17980	230.50
Cole Papers	17981	487.05
Comfort Inn	17982	176.80
Duanes Motor	17983	1,990.17
Emedco	17984	101.63
Farmers Union Oil	17985	133.69
Fitterer Implement	17986	2,509.37
Glen Ullin Pharmacy	17987	5.38
Glen Ullin Super Valu	17988	533.88
Glen Ullin Times	17989	188.50
Great Western Network	17990	10,800.00
Guardian Lock	17991	274.64
Donald Hagen	17992	322.40
Harlows Bus	17993	642.62
Hebron Herald	17994	30.00
Holiday Inn	17995	412.35
Ites International	17996	1,500.00
Jacobson Memorial Hosp	17997	119.00
Jims Repair	17998	643.99
KC Custom Air	17999	975.00
Makemusic	18000	149.63
Marshall Lumber	18001	10.78
Mathcounts Foundation	18002	90.00
MDU	18003	2,821.89
Menards	18004	388.06
Morton-Sioux Sp Ed	18005	3,926.49
NDCEL	18006	235.00
New Salem Journal	18007	32.00
Petty Cash	18008	71.75
Robin Pladson	18009	391.70
Popplers Music	18010	355.00
Praxair	18011	32.20
Quill	18012	69.43
Roughrider Edu	18013	1,500.00
School Specialty	18014	73.62
Taylor Staiger	18015	20.00
Missy Turcotte	18016	100.00
Wal-Mart	18017	391.80
WRT	18018	328.22
Monica Goven	18019	357.13
Grand International	18020	89.95
CDW Government	18026	347.26
Dept. of Transportation	18027	780.00
District 5 FCLLA	18028	30.00
Harlows Bus	18029	17.64
Job Service ND	18030	156.27
Quill	18031	307.56
Amazon	Visa	807.88
At & T Mobility	Visa	143.20

ESPB	Visa	40.00
Gateway Pharmacy	Visa	19.63
Hobby Lobby	Visa	46.47
Menards	Visa	95.66
NDSU Marketplace	Visa	50.00
Segue Consulting Partners	Visa	160.00
UN of Mary	Visa	45.00
Walmart	Visa	63.11

**Activity Fund:**

Bray Fox	10042	150.00
Guppies	10043	40.00
Little Caesars	10044	1,210.00
Fresh Alternatives	10045	3,305.50
Pladson Robin	10046	2,116.00
Capital City	10047	25.11
Coca-Cola	10048	1,148.24
Food Service	10049	62.65
Glen Ullin Super Valu	10050	177.78
Glen Ullin Times	10051	10.00
KC Custom Air	10052	500.00
Papa's Pumpkin Patch	10053	33.00
Petty Cash	10054	36.00
Queen City Candy	10055	755.86
Schirado Carrie	10056	99.56
Sportdecals	10057	1,085.27
Bowman County FCCLA	10058	390.50
District Leadership Meeting	10059	325.00
Payflex Systems	VISA	786.20
Petty Cash	VISA	36.00
Cash Wise	VISA	72.08
Dutch Mill Flor	VISA	31.50
E Group Webstore-FCCLA	VISA	283.90
Honor Band Trip	VISA	305.50
Little Ceasars Pizza	VISA	59.00
Oriental Trading	VISA	258.21
Payflex System	VISA	925.83
Scheels	VISA	311.36

Dana Gerving moved, Carrie Gerving seconded, to pay the September, 2015 bills presented by the Business Manager. Motion unanimously carried.

**4) REPORTS AND INFORMATION**

The Superintendent's report and Elementary report were presented by Superintendent Barry. The High School report was presented by Principal Pete Remboldt.

D-1) STAFFING: Shawn Dziuk moved, Lisa Gerving seconded, to approve to hire Dana Benjamin-Johnson as a Preschool Aide. Motion unanimously carried.

## **5-UNFINISHED BUSINESS**

5-A) FREEDOM OF EXPRESSION OF STUDENTS POLICY –2<sup>ND</sup> READING: Carrie Gerving moved, seconded by Dana Gerving, to approve the 2<sup>nd</sup> reading of the Freedom of Expression of Students Policy. Motion unanimously carried.

5-B) CO-OP MEETING VOTING: There was discussion on the voting bylaws at Co-Op Meetings.

## **6-NEW BUSINESS**

6-A) TITLE I COMPACT POLICY: Lisa Gerving moved, Shawn Dziuk seconded, to approve The Title I Compact Policy. Motion unanimously carried.

6-B) TOWN HALL MEETING: There was discussion on the Town Hall Meeting held on October 7, 2015.

6-C) FACILITY UPDATE: Superintendent Barry gave an update on the Facility and projects in process.

6-D) TRANSPORTATION: Superintendent Barry reported on Transportation information. No action taken at this time.

6-E) RESP UPDATE: Superintendent Barry reported to the board on RESP updates.

6-F) SUPERINTENDENT EVALUATION: The board must complete a Formative evaluation of the Superintendent by November 15, 2015. Board action on the evaluation will be at the November School Board Meeting.

6-G) UPDATE LEP/ELL POLICY: Superintendent Barry did not report on the LEP/ELL Policy at this time.

6-H) HEAD LICE POLICY: The board reviewed the head lice policy. No action taken at this time.

6-I) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School currently has an enrollment of 168 students K-12 and 12 preschool students.

6-J) NOVEMBER BOARD MEETING: The consensus of the board was to move the board meeting from November 11 (Veterans Day) to November 18, 2015 at 7:00 pm.

6-K) TUITION AGREEMENT: Lisa Gerving moved, Carrie Gerving seconded, to approve 2 students to attend Hebron Public School. Motion unanimously carried.

The next Regular Board Meeting is scheduled for November 18, 2015, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving at 8:40 pm and seconded by Dana Gerving. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of November, 2015.

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Andrew Peltz, School Board President

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Denise C. Georgeson, Business Manager

