

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
Wednesday, OCTOBER 12, 2016
 Glen Ullin School District Board Room
 7:00 p.m.

Vice President Shawn Dziuk called the meeting to order at 7:03 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Five members were present; Travis Thomas, Jessica Schaaf, Lisa Gerving, Carrie Gerving, and Shawn Dziuk. Andrew Peltz and Matt Kuhn were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

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

A motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the minutes of the September 14, 2016, Regular Board Meeting. Motion unanimously carried.

Travis Thomas made a motion, seconded by Carrie Gerving, to approve the September, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,054,060.93
ACTIVITY FUND 6	\$ 135,723.61
LUNCH FUND 5	\$ (15,529.20)

General Fund:

Payroll Salaries check #6943-6944 & Direct Deposit	\$ 107,362.05
Vendor withholding and Taxes: check #15444-15459	\$ 79,448.56

General Fund

Sept-Vendors	15460-15463	
Dean Foods	15464	650.81
Food Service	15365	2,866.43
Glen Ullin Super Valu	15466	71.28
Pan-O-Gold	15467	203.65
Acme Electric	15468	79.60
Advanced Business	15469	1,182.73
Americinn	15470	165.94
Bank of Glen Ullin	15471	50.99
Beulah School	15472	150.00
Bismarck Schools	15473	200.00
Broad Reach	15474	171.40
Canad Inns	15475	160.20
CDW Government	15476	145.00
Christensen Shelly	15477	325.00
City of Glen Ullin	15478	686.11
Cole Papers	15479	510.52
D&E Supply	15480	25.41
Demco	15481	234.19
Dissinger Ins	15482	750.00
Eckroth Music	15483	539.00
Farmers Union Oil	15484	1,369.45
Fitterer Alice	15485	50.00
FLR Sanders	15486	500.00

Fox Sarah	15487	10.50
Glaesmann Steven	15488	390.00
Glen Ullin Super Valu	15489	59.32
Glen Ullin Times	15490	464.08
Goven Monica	15491	431.94
Great Western Network	15492	8,400.00
H A Thompson	15493	712.34
Hagen Donald	15494	514.48
Harlows	15495	450.81
Impero Solutions	15496	2,195.20
J&R Vacuum	15497	23.95
Job Service of ND	15498	286.89
Knoll, Kayla	15499	50.00
Know Buddy Resources	15500	132.75
Marshall Lumber	15501	40.51
MDU	15502	2,972.07
Menards	15503	16.43
Mid America Books	15504	767.29
Morton-Sioux Sp Ed Unit	15505	929.00
ND Center for Distant Ed	15506	139.00
NDCEL	15507	200.00
Petty Cash	15508	93.11
Pladson Robin	15509	266.13
Plautz Sonja	15510	19.00
Quill	15511	75.43
Roughrider Area	15512	7,000.00
Roughrider Edu	15513	50.00
Rowland Lisa	15514	87.06
Schirado Lynette	15515	10.50
Seasons Trophie	15516	31.25
Simplex Grinnell	15517	610.00
Smart Apple Media	15518	446.03
Southwest Grain	15519	201.60
Tatro Kayla	15520	10.50
VCSU Music	15521	80.00
Walmart	15522	857.66
WRT	15523	95.88
Criminal Records	15524	40.00
Jackie Binstock	15525	164.50
NDCEL	15526	1,195.00
Region X	15527	75.00
Dept of Public Inst	15528	190.72
Food Services of America	15529	1,328.25
NAPA	15530	2,446.96
Amazon	Visa	80.59
Amazon	Visa	257.13
FFA Travel	Visa	99.09
ND Fall Educators Conf	Visa	320.00
Oriental Trading	Visa	84.44
Postmaster	Visa	47.00
Scripps Nat Spelling Bee	Visa	145.00
Summit Education	Visa	199.99

Activity Fund

Bernatellos Pizza	10276	1,406.50
Coca-Cola	10277	165.00
Coca-Cola West	10278	197.00
Country Meats	10279	89.00
Customer Acct Services	10280	1,074.48
Eldridge Plays	10281	263.80
Farmers Union	10282	20.00
General Fund	10283	120.00
Gerving Carrie	10284	58.24
Glen Ullin Super	10285	65.32
Glen Ullin Times	10286	10.00
Goven Monica	10287	95.33
Haan Crafts	10288	530.10
Image Market	10289	785.25
Lively Amy	10290	318.43
Marshall Lumber	10291	506.26
Oriental Trading	10292	72.39
Peltz Heidi	10293	34.48
Petty Cash	10294	20.00
Queen City Candy	10295	590.77
Zuroff Jessica	10296	18.50
Club's Choice	10297	1,772.80
Giroux	Visa	42.16
JoAnns	Visa	87.16
Oriental Trading	Visa	212.43
Payflex System	Visa	5,197.83
Sams Club	Visa	321.01
Springfield Market	Visa	59.66
Thrifty White	Visa	32.18

Lisa 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: Superintendent Barry gave a report on the projects in the school: Gym divider and playground slide.

6. NEW BUSINESS:

6-A) Facility Update: This item was covered in 5-A.

6-B) Transportation: Superintendent Barry gave an update on transportation.

6-C) Tuition Agreement: Carrie Gerving made a motion, seconded by Lisa Gerving to approve the Tuition agreement for a Hebron student to attend the Glen Ullin Public School. Motion unanimously carried.

6-D) Enrollment Report: Pre-K has 8 students, K-6 has 89 students, and 7-12 has 69 students.

7. MISCELLANEOUS:

7-A) Lisa Gerving made a motion, seconded by Travis Thomas, to accept the resignation of Sarah Fox as Jr High Girls Basketball coach and Peter Remboldt as Elementary Boys Basketball coach. Motion unanimously carried.

Carrie Gerving made a motion, seconded by Jessica Schaaf to approve to hire Bobbi Schneider and Kyle Christensen as Jr High Girls Basketball coaches and Kelly Hochhalter as Elementary Boys Basketball coach. Motion unanimously carried.

The next Regular Board Meeting is scheduled for November 9, 2016, at 7:00 p.m.

A motion to adjourn was made by Lisa Gerving, seconded by Travis Thomas, at 7:45 pm. Motion unanimously carried.

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

Shaun Dziuk, School Board Vice President

Denise Georgeson, Business Manager