

Glen Ullin School District #48

School Board Meeting

SCHOOL BOARD MINUTES

OCTOBER 8, 2014

Vice President Sandra Gerving called the meeting to order at 7:10 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Lisa Gerving, Shawn Dziuk, Sandra Gerving, and Carrie Gerving were in attendance. Matt Kuhn and Andrew Peltz were absent. Also present were Superintendent-John Barry, Principal Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were: Vicki Horst, Pete Gietzen, Cindy Gietzen, and Nancy Bittner.

With the following additions under New Business: Resignation JH Volleyball Coach and Parish Hall, a motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Dana Gerving, seconded by Lisa Gerving, to approve the minutes of the September 10, 2014 regular School Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Carrie Gerving, to approve the September 31, 2014 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 941,257.87
ACTIVITY FUND 6	\$ 130,332.67
LUNCH FUND 5	\$ (7,880.11)

General Fund:

Payroll Salaries check # 6864 & Direct Deposit	\$95,935.98
Vendor Withholding and Taxes ck# 16950-16961	\$70,312.24

General Fund:

Jenny Cotant	16962	1.70
Dean Foods	16963	743.16
DPI	16964	558.06
Food Service of America	16965	4,705.31
Glen Ullin Super Valu	16966	18.00
Rachel Krouse	16967	2.00
Pan-O-Gold	16968	324.56
US Foodservice	16969	412.87
Acme Electric	16970	34.50
Advanced Business Methods	16971	1,077.68
Blick Art	16972	71.20

Bytespeed	16973	1,118.00
Central Mechanical	16974	451.06
City of Glen Ullin	16975	532.70
Cole Paper	16976	246.94
D & E Supply	16977	60.05
Dakota Promotions	16978	420.42
Farmers Un Oil	16979-16980	3,924.65
Fitterer Imp	16981	164.16
Gerrells	16982	426.48
Glen Ullin Super Valu	16983	538.63
Glen Ullin Times	16984	431.64
Great Western Network	16985	12,600.00
Guardian Lock	16986	7.00
H A Thompson	16987	845.00
Don Hagen	16988	478.48
Harlows Bus Sales	16989	584.87
Doug Helbing	16990	500.00
Houghton Mifflin	16991	1,967.90
Howard Johnson	16992	138.00
J & R Vacuum	16993	298.50
Jacobson Memorial Hospital	16994	355.00
Marshall Lumber	16995	213.12
MDU	16996	3,010.11
Menards	16997	5.56
Menards	16998	54.58
Menards	16999	111.90
Midwest Doors	17000	130.00
MREC	17001	100.00
NDCDE	17002	100.00
NDCEL	17003	210.00
NDHSAA	17004	50.00
JW Pepper	17005	114.45
Petty Cash	17006	2.25
Petty Cash	17007	23.51
Petty Cash	17008	66.34
Positive Promotions	17009	51.65
Praxair	17010	19.11
Quality Appliance	17011	177.50
Quill	17012	207.95
Pete Remboldt	17013	219.27
David Schirado	17014	65.56
School Specialty	17015	985.52
Nicole Sibla	17016	36.04
Kaitlyn Tollefsrud	17017	238.70
WalMart	17018	384.04
Kay Woeste	17019	45.00
Void	17020	0.00
WRT	17021	354.49
Kim Frazier	17022	8.44

Shannon Kuntz	17023	190.17
Ramada Motel	17024	448.20
Shelly Christensen	17025	216.11
District 5 FCCLA	17026	25.00
Family Career & Com Ldrs	17027	13.00
Kim Frazier	17028	202.32
ND School Bd Association	17029	250.00
Region X	17030	35.00
Segue Consulting Partners	17031	190.00
Gary Brevig	17132	50.40
Shelly Christensen	17133	3,966.04
Textbook Warehouse	Visa	48.83
Mathcounts	Visa	90.00
International Ctr Ldrship in Ed	Visa	545.00
Amazon	Visa	195.43
Advanced Ed Midwest Region	Visa	60.00
Staples	Visa	123.37

Activity Fund:

Coca Cola	9776	403.20
Country Meats	9777	178.00
CW Structural Engineers	9778	450.00
Pauline Hellman	9779	80.50
Jackson Scholastic	9780	460.90
National FFA	9781	316.00
Playscripts	9782	13.89
Queen City Candy	9783	549.21
Dakota Promotions	9784	199.58
Glen Ullin Super Valu	9785	123.14
Marshall Lumber	9786	496.38
WalMart	9787	9.87
Dist Leadership Meeting	9788	694.00
FCCLA National Hdqtrs	9789	125.00
General Fund	9790	195.43
Hebron School	9791	156.69
Brenda Morman	9792	500.00
E Group Webstore	Visa	186.20
Oriental Trading	Visa	254.25
Payflex Systems	ACH Debit	1,587.38

Carrie Gerving moved, Dana Gerving seconded, to pay September, 2014 bills presented by the Business Manager. Motion unanimously carried.

IV-C) REPORTS AND INFORMATION

The Superintendent's report, the Secondary Principal's report, and Elementary report, were presented. The Athletic Director, Mr. Remboldt, gave a report to the board.

V. UNFINISHED BUSINESS

A. TRANSPORTATION-UPDATE: Mr. Barry gave an update on transportation and a need for new radios.

B. FACILITY UPDATE: Mr. Barry updated the board on the repair of the water fountain and the installation of the ice machine.

C. INCREASE OF MILLS: Lisa Gerving moved, seconded by Shawn Dziuk, to approve a 12% increase in mills. Motion unanimously carried.

D. 2014-2015 BUDGET: Dana Gerving moved, seconded by Lisa Gerving, to approve the 2014-2015 Budget presented to the board. Motion unanimously carried.

E. TITLE I COMPACT POLICY: After discussion and some changes, Carrie Gerving moved, seconded by Lisa Gerving, to approve the second and final reading of the Title I Compact Policy, Title I Dispute Resolution Policy, and the Family Educational Rights and Privacy Act. Motion unanimously carried.

F. NDSBA CONFERENCE: The ND School Board Association Conference will be held in Bismarck on Oct. 23 and 24, 2014.

G. DRIVER'S EDUCATION POLICY: There was discussion on the required age of a student to take the Driver's Education class and Behind the Wheel portion. No action was taken at this time.

VI. NEW BUSINESS

A. CLOSE-UP GUIDLINES: Discussion was table until the November meeting.

B. POLICY PONDERINGS: The consensus of the school board was to continue receiving updated policies from the ND School Boards Association.

C. RESP: This year our school is working with RESP on ways to use our school data to enhance teaching and learning, Advanced Ed training, and teachers working with other teachers to share different strategies together.

D. CARL PERKINS GRANT: Mr. Barry informed the board that the \$3,074.00 Carl Perkins Grant money will be spent on the Family Consumer Science room to update and purchase a gas grill, a refrigerator, 3 electric ranges, and a portable dishwasher.

E. TABLE SAW & MITER SAW BIDS: There were 3 bids opened by Vice President Sandra Gerving. Shawn Dziuk moved, seconded by Carrie Gerving, to accept the highest bid of \$300.00 submitted by Jack Gunsch and sell the table saw to him for \$300.00. There were no bids submitted for the miter saw. Motion unanimously carried.

F. PARISH HALL: There was discussion on the demolition of the Parish hall and other possibilities where students can practice.

G. RESIGNATION: Carrie Gerving moved, seconded by Lisa Gerving, to accept the resignation of Troy Schuchard as the JH Volleyball Coach for the 2015-2016 school year. Motion unanimously carried.

The next Regular Board Meeting is scheduled for November 12, 2014, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving at 8:38 pm and seconded by Shawn Dziuk. Motion unanimously carried.

The preceding minutes were approved _____ day of November, 2014.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager