

GLEN ULLIN SCHOOL DISTRICT NO. 48  
 SCHOOL BOARD MEETING MINUTES  
 Monday, October 14<sup>th</sup>, 2019  
 Glen Ullin School Library, 7:00 pm

President Lisa Gerving called the meeting to order at 7:01 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Travis Thomas, Shawn Dziuk, Marie Bittner, and Lisa Gerving. Absent were Matt Miller, Carrie Gerving, and Matt Kuhn. Also present were Superintendent-John Barry and Business Manager-Tabi Schneider. Guests present were Nancy Bittner, Jared Boltom, Shannon Kuntz, and Bridget Redder.

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the agenda with the addition of an open enrollment agreement under 7. Miscellaneous. Motion unanimously carried.

A motion was made by, Marie Bittner seconded by, Shawn Dziuk to approve the minutes of the September, 2019, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the September, 2019 Financial Reports. Motion unanimously carried.

GENERAL FUND 1		\$ 829,915.70
LUNCH FUND 5		\$ (6,124.58)
ACTIVITY FUND 6		\$ 140,191.94
Direct Deposit & Checks #7014-7015		\$ 105,888.12
Vendor withholding & Taxes: checks #20634-20640		\$ 80,095.28

**GENERAL FUND**

	20641-20648	
September Checks		
Dean Foods	20649	720.07
Department of Public Instr	20650	282.12
Food Service of America	20651	5,276.74
Pan-O-Gold	20652	311.43
Pan-O-Gold	20653	51.21
Acme Tools	20654	12.56
Advanced Business Method	20655	1,140.95
American Time and Signal	20656	644.90
Capital City Restaurant	20657	110.04
Center-Stanton Public School	20658	50.00
City of Glen Ullin	20659	470.07
Carrie Duppong	20660	71.09
Eckroth Music	20661	19.51
Ron Egli	20662	308.84
Farmers Union Oil	20663	1,263.79
FFA Fund	20664	450.00
Glen Ullin Auto Parts	20665	3,076.79

Glen Ullin Super Valu	20666	58.84
Glen Ullin Times	20667	160.78
Great Western Network	20668	22,200.00
H A Thompson & Sons	20669	1,060.00
Haley's Hope	20670	330.00
Hazen High School	20671	140.00
Hettinger High School	20672	150.00
HZ Electric	20673	3,002.44
Information Technology Dept	20674	40.68
Jacobson Memorial Hospital	20675	600.00
Know Buddy Resources	20676	189.58
Lookout Books	20677	374.99
Marshall Lumber	20678	234.58
MDU	20679	3,142.56
Menards	20680	142.46
Midwest Investigation & Security	20681	125.00
Napa Auto Parts of New Salem	20682	4,326.59
Taylor Petersen	20683	18.37
Sonja Plautz	20684	108.00
Quill Corporation	20685	193.08
RDA Systems	20686	375.00
Record Keepers	20687	36.00
Region X	20688	75.00
Pete Remboldt	20689	42.55
rSchooltoday(DWC)	20690	159.87
Duane Schmidt	20691	72.08
School Products and Equipment	20692	40.80
Swiftreach Networks, LLC.	20693	360.00
Teacher Innovations	20694	29.25
Lora Voegelé	20695	50.00
West River Telecom	20696	353.80
Deb Wolfer	20697	40.32
Broad Reach	20698	547.48
Hudl	20699	450.00
NDSBM	20700	50.00
Lisa Rowland	20701	15.28
Dvorak Motors	20702	16,979.00
Amazon	Visa Card	45.77
Delta	Visa Card	378.00
Hawthorn	Visa Card	393.40
Johnstone Plastics	Visa Card	102.50
NDDOT	Visa Card	6.50
NDSU Extension	Visa Card	97.00
NBEA	Visa Card	295.00
Positive Promotions	Visa Card	97.85
Subway	Visa Card	125.60

## Activity Fund

Bloom N House	10944	120.00
Coca-Cola	10945	405.50
Farmers Union Oil	10946	64.00
General Fund	10947	125.60
Glen Ullin Super Valu	10948	143.48
Dominick Goettle	10949	100.00
National FFA Organization	10950	78.50
Randy Morman Benefit Fund	10951	72.00
RDA Systems	10952	125.00
Dakota Assemblies	10953	450.00
Heather Dziuk	10954	396.26
Payflex Debit to Checking	ACH DEBIT	2,263.19
Amazon	VISA CD	142.21
TicketLeapTickets	VISA CD	414.00
Oriental Trading	VISA CD	205.08
Sams Club	VISA CD	296.64

Shawn Dziuk moved, seconded by, Travis Thomas to approve to pay the October, 2019 bills presented by the Business Manager. Motion unanimously carried.

## **4. REPORTS:**

**4-C) Guests:** Bridget Redder- 3<sup>rd</sup> grade, Shannon Kuntz- Special Education, Jared Bollom-Counselor, were introduced at this time.

**4-D) Superintendent/Elementary Principal:** Mr. Barry gave a report to the board. Shawn Dziuk asked about scheduling fire and tornado drills. Marie Bittner asked about having an informational meeting for parents in regards to vaping.

**4-E) Secondary Principal/AD:** Mr. Barry gave a report to the board. Shawn Dziuk asked that the website be updated in regards to the volleyball game on October 25<sup>th</sup>. Travis Thomas asked about coaching duties and responsibilities.

## **5. UNFINISHED BUSINESS:**

**5-A) Facility Update:** Mr. Barry presented the board an estimate for a roof inspection by Braun Intertec in the amount of \$5,386.00. The board requested this proposal be brought back and a decision be made at a later date.

Matt Kuhn arrived at 7:42 pm.

Shawn Dziuk moved, seconded by, Marie Bittner to approve H.A. Thompson to come inspect the plumbing at a cost of around \$800.00. Motion unanimously carried.

**6. NEW BUSINESS:**

**6-A) STAFFING FOR 2019-20:** Teacher- 19 Kitchen- 2.5 Janitors-2.5 Bus- 4 Aids- 1.5 Office-2.5 FBM-1 Counselor-1 Administration- 2.

Marie Bittner moved, seconded by, Travis Thomas to approve Mr. Barry to hire two additional paraprofessionals. Motion unanimously carried.

**6-B) Donation:** Allete Clean Energy /GE Renewable Energy /Wanzek = \$5,500.00

**6-C) Defensive Driving Course:** Held October 2.

**6-D) Enrollment Report:** Projected Numbers PreK-9; Kindergarten-16; Elementary-70; 7-8 grades-22; 9-12 grades-42. (150 Total - K to 12)

**7. Miscellaneous:** The board discussed the purchase of a new van. A transportation committee meeting will be held to address bussing issues at a later date. Marie Bittner moved, seconded by, Travis Thomas to approve the open enrollment presented by Mr. Barry. Motion unanimously carried.

**8. Adjournment:** Marie Bittner motioned to adjourn the meeting, seconded by, Matt Kuhn at 8:05pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, November 13<sup>th</sup>, 2019, at 7:00 pm.

The preceding minutes were approved \_\_\_\_\_ day of November, 2019.

\_\_\_\_\_  
Lisa Gerving, School Board President

\_\_\_\_\_  
Tabi Schneider, Business Manager