

Glen Ullin School District #48

Regular School Board Meeting **SCHOOL BOARD MINUTES** **NOVEMBER 18, 2015**

President Andrew Peltz called the meeting to order at 7:00 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Dana Gerving, Lisa Gerving, Shawn Dziuk, Andrew Peltz, 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. Guests present were Mark Kottre, Chester Schantz, Jim Doll, Ruth Doll, Kevin Opp, Bonnie Schantz, Tim Meuchel, Carla Meuchel, and Nancy Bittner.

With no additions: A motion was made by Lisa Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Lisa Gerving, to approve the minutes of the October 14, 2015 Regular School Board Meeting. Motion unanimously carried.

Shawn Dziuk moved, seconded by Dana Gerving, to approve the October 31, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,014,151.95
ACTIVITY FUND 6	\$ 126,064.90
LUNCH FUND 5	\$ (13,938.78)

General Fund:

Payroll Salaries check #6895-6898 & Direct Deposits	\$112,340.43
Vendor Withholding and Taxes ck #18032-18042	\$ 82,567.09

General Fund:

Shelly Christensen	18021	5,594.00
Monica Goven	18022	418.85
JW Pepper	18023	173.24
Robin Pladson	18024	592.37
Sonja Plautz	18025	173.55
October Vendors	18026-18031	
October V/W Vendors	18032-18042	
Dean Foods	18043	741.10
Food Service	18044	3,932.74
Glen Ullin Super Valu	18045	110.64
Matt Miller	18046	175.50
Pan-O-Gold	18047	240.22
Sonja Plautz	18048	77.05
US Foodservice	18049	712.17

Shannon Woody	18050	98.50
Mary McHugh	18051	1,755.00
RESP	18052	150.00
Advance Business Methods	18053	532.68
AT & T	18054	72.70
Brain Pop	18055	684.00
Bytespeed	18056	40.00
City of Glen Ullin	18057	589.34
Coal Country CHC	18058	237.00
Criminal Records	18059	42.75
D & E Supply	18060	84.90
Dougs Body Shop	18061	68.00
Farmers Union Oil	18062	2,819.26
Fitterer Implement	18063	28.00
Gerrells	18064	1,434.78
Steven Glaesmann	18065	390.00
Glen Ullin Pharmacy	18066	12.98
Glen Ullin Super Valu	18067	202.53
Glen Ullin Times	18068	178.98
Monica Goven	18069	42.11
Guardian Lock	18070	731.00
Don Hagen	18071	81.08
Harlows	18072	1,415.17
Jacobson Hospital	18073	904.00
Jims Repair	18074	1,669.84
Job Service	18075	275.93
Know Buddy Resources	18076	730.69
Lindell Kroh	18077	93.00
Marshall Lumber	18078	341.68
MDU	18079	2,849.66
Menards	18080	89.20
Morton-Sioux Sp Ed	18081	2,919.66
Neverware	18082	112.00
NW Evaluation	18083	2,125.00
JW Pepper	18084	230.99
Praxair	18085	32.05
Preble	18086	141.00
RDA Systems	18087	1,190.00
Roughrider Area Career & Tech	18088	6,000.00
Scholastic Book Clubs	18089	255.00
School Specialty	18090	21.21
Tami Soupir	18091	40.00
Training Room	18092	117.74
Universal Athletic	18093	3,052.00
Walmart	18094	319.07
WRT	18095	335.00
New Salem FFA	18096	2,711.25
Amazon	Visa	1304.67
Hobby Lobby	Visa	17.32

Horace Mann	Visa	252.00
J & R Vacuum	Visa	99.00
NDSBA Convention	Visa	244.23

Activity Fund:

Coca-Cola	10060	562.00
Eckroth	10061	27.05
Exceptionally	10062	175.00
FCS Fund	10063	11.95
Fan Cloth	10064	1,188.00
Farmers Union Oil	10065	82.44
Food Service	10066	66.45
Glen Ullin Super Valu	10067	5.99
Monica Goven	10068	89.00
Hebron School	10069	345.56
Kayla Knoll	10070	596.00
Marshall Lumber	10071	172.00
Heidi Peltz	10072	77.69
Robin Pladson	10073	80.00
Positive Promotions	10074	102.00
Queen City Candy	10075	482.34
Jennifer Remboldt	10076	89.45
Rubber Stamp Champ	10077	9.45
Carrie Schirado	10078	24.76
SportDecals	10079	21.27
Applebees	Visa	235.50
Epic Sports	Visa	72.03
FCCLA/API	Visa	468.00
ND Parks & Rec	Visa	165.00
Oriental Trading	Visa	103.87
Payflex Systems	Visa	692.89
Tires Plus	Visa	556.03

Carrie Gerving moved, Shawn Dziuk seconded, to pay the November, 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 Junior High and High School report were presented by Principal Remboldt.

5-UNFINISHED BUSINESS

5-A) SUPERINTENDENT EVALUATION: Moved to the end of the meeting.

5-B) NDDPI SCHOOL FACILITY PLAN: Dana Gerving moved, Carrie Gerving seconded, to approve the NDDPI School Facility Plan (SFN 52813). Motion unanimously carried.

5-C) CONSTRUCTION APPROVAL REQUEST: Lisa Gerving moved, seconded by Shawn Dziuk, to approve the Construction Approval Request (SFN 52304). Motion unanimously carried.

6-NEW BUSINESS

6-A) JOINT CO-OP BOARD MEETING: A tentative Joint Co-Op Board Meeting is scheduled for January 20, 2016, at 7:00 pm.

6-B) MULTI-PURPOSE BUILDING COMMITTEE REPORT: The committee reported information from the committee meeting and there was discussion among the board members.

6-C) RESOLUTION for BOND REFERENDUM: This item was referred back to the Building Committee.

6-D) VOTING MEASURES: Superintendent Barry shared information from the NDSBA Convention on voting measures that would affect our school.

6-E) FARM BUSINESS MANAGEMENT: Lisa Gerving moved, seconded by Dana Gerving, to approve the Farm Business Management Report and to keep tuition at \$540.00 in district and \$560.00 out of district. Motion unanimously carried. Currently, there are 30 farmers & ranchers enrolled in the program.

6-F) REALLOCATED TITLE FUNDS: Superintendent Barry plans to apply for additional reallocated Title funds.

6-G) HIRE NEW AIDE: Lisa Gerving moved, seconded by Dana Gerving, to approve to hire Tanna Schantz as an Elementary Aide for the 2015-2016 school year. Motion unanimously carried.

6-H) YEARLY PROGRESS REPORT: Superintendent Barry reported to the board that the Glen Ullin School has met Adequate Yearly Progress (AYP); However, we must continue on a program improvement plan to complete the 2-year monitoring period

6-I) SCHOOL BOARD MEMBER RESIGNATION: Dana Gerving moved, seconded by Lisa Gerving, to approve the resignation of Laura Amen as a School Board Member. Motion unanimously carried.

6-J) OPEN SCHOOL BOARD MEMBER REPLACEMENT: The consensus of the school board was to advertise in the Glen Ullin Paper for the open school board member position.

6-K) HEAD LICE POLICY: Lisa Gerving moved, seconded by Carrie Gerving, to approve the 1st reading of the new "Head Lice Policy". Motion unanimously carried.

6-L) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School has an enrollment of 177. Preschool has 12 and K-12 has 165 students.

From 5-A) SUPERINTENDENT EVALUATION: The school board conducted a Summative evaluation on Superintendent John Barry with satisfactory performance in all areas. Shawn Dziuk moved, seconded by Carrie Gerving, to approve the Summative Evaluation for Superintendent John Barry. Motion unanimously carried.

The next Regular Board Meeting is scheduled for December 9, 2015 at 7:00 pm.

A motion to adjourn was made by Shawn Dziuk at 9:32 pm and seconded by Carrie Gerving. Motion unanimously carried.

The preceding minutes were approved _____ day of December, 2015.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager