

Glen Ullin School District #48

School Board Meeting

SCHOOL BOARD MINUTES

SEPTEMBER 9, 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: Dana Gerving, Lisa Gerving, Shawn Dziuk, Matt Kuhn, Shawn Dziuk, Laura Amen, and Carrie Gerving were in attendance. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Denise Georgeson. Guests present were Lindell Kroh, Mike Gerving, Travis Thomas, and Nancy Bittner.

With the following additions: DPI Application, Co-op Meeting, and Football game Recognition, a motion was made by Dana Gerving, seconded by Shawn Dziuk, to approve the agenda. Motion unanimously carried.

A motion was made by Shawn Dziuk, seconded by Carrie Gerving, to approve the minutes of the August 12, 2015 School Board Meeting. Motion unanimously carried.

Carrie Gerving moved, seconded by Lisa Gerving, to approve the August 31, 2015 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 960,798.80
ACTIVITY FUND 6	\$ 131,066.83
LUNCH FUND 5	\$ 5,567.61

General Fund:

Payroll Salaries check # 6892-6894 & Direct Deposit	\$64,817.01
Vendor Withholding and Taxes ck#17860-17869	\$52,581.98

General Fund:

Amen, Laura	17870	107.25
Dean Foods	17871	515.95
Fitterer, Cindy	17872	57.50
Food Services	17873	2,743.09
Glen Ullin Super Valu	17874	159.54
Pan-O-Gold	17875	155.01
Stolp, Shannon	17876	88.00
US Food Service	17877	372.68
ABCTeach	17878	169.95
Acme Electric	17879	24.49
Advanced Business	17880	1,122.09
Bismarck Tribune	17881	254.83
Bytespead	17882	190.00
Cengage Learning	17883	364.10
Christensen, Shelly	17884	293.67

City of GU	17885	388.07
Duanes Motor	17886	431.18
Eggers Electric	17887	156.43
Farmers Union	17888	1,796.53
Fitterer Implement	17889	195.59
Gerrells & Co	17890	114.25
Glen Ullin Drug	17891	18.15
Glen Ullin Super Valu	17892	732.26
Glen Ullin Times	17893	506.43
Goven, Monica	17894	278.50
H A Thompsom	17895	870.00
Hagen, Donald	17896	291.18
Handwriting without tears	17897	229.35
Harlows Bus	17898	3,363.43
Harlows Bus	17899	51,620.00
Interstate Battery	17900	28.76
Istation	17901	5,615.00
IXL Learning	17902	1,387.00
Marshall Lumber	17903	176.36
McGraw-Hill	17904	1,805.48
MDU	17905	2,425.15
MREC	17906	250.00
ND Center for Distance Ed	17907	1,237.50
NDIAAA	17908	125.00
NDSBA	17909	250.00
Pepper & Son	17910	68.65
Praxair	17911	32.20
Quill	17912	23.57
Ramada	17913	448.20
Ramkota	17914	597.60
RESP	17915	50.00
Country Garden Floral	17916	78.00
D.B.P.	17917	138.84
Neverware	17918	250.00
Rolle, Peggy	17919	175.00
S&S Worldwide	17920	14.99
Sacred Heart Church	17921	5,400.00
Schmautz, Bruce	17922	135.00
School Specialist	17923	695.59
Southwest Grain	17924	340.43
Stamp Services	17925	1,481.95
Supreme Graphics	17926	148.24
Teacher Innovations	17927	194.40
Voegele, Lora	17928	50.00
Walmart	17929	354.78
WRT	17930	282.75
Advanced Business	17931	1,122.09

D&E Supply	17932	1,250.13
Handyman Magazine	17933	15.00
NDATL Tech WKSP	17934	135.00
NDSBA	17935	520.00
Pladson, Robin	17936	63.00
RESP	17937	500.00
RESP	17938	25.00
Wood Magazine	17939	29.99
ND FFA Foundation	17940	162.00
NDCEL	17941	145.00
Void	17942	0.00
Void	17943	0.00
Farmers Un Ins	17944	493.00
RESP	17945	354.00
Amazon	Visa	1,167.23
Menards	Visa	212.36
NDHSCA	Visa	60.00
Scheels	Visa	140.43
Scripps Nat Spelling Bee	Visa	136.00
ShopCasio	Visa	614.94
Special Ed Law Conference	Visa	270.11
State Range FFA Trip	Visa	106.47
AT & T Store	Visa	80.91
ND DOT	Visa	283.50

Activity Fund:

Amen, Laura	10016	15.00
Coca-Cola	10017	1,129.20
Concession Stand	10018	49.50
Country Meats	10019	89.00
Eckroth Music	10020	877.10
Farmers Union	10021	30.00
Food Service	10022	67.19
Glen Ullin Super Valu	10023	2,092.23
Glen Ullin Times	10024	5.00
Hellman, Chandra	10025	36.00
KC Custom Air	10026	50.00
National FFA Org	10027	24.00
Queen City Candy	10028	621.65
Schirado, Carrie	10029	84.29
Smith, Yancy	10030	15.00
Yearbook Fund	10031	1,157.00
Christenson, Shelly	10032	65.49
Close-Up Foundation	10033	22,931.00
Concession Stand	10034	10.00
Hoopsters	10035	20.00
ND FFA Assoc	10036	2,128.00
Papa's Pumpkin Patch	10037	13.00

Schirado, Carrie	10038	25.44
Yankee Candle	10039	572.27
Applebees	Visa	150.00
Cloverdale Country	Visa	36.00
Payflex Systems	EFT Vendor	327.11
Petro Serve	Visa	52.75
Pizza Ranch	Visa	38.54
Walmart	Visa	197.97

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.

5-UNFINISHED BUSINESS

5-A) 2015-2016 BUDGET: Dana Gerving moved, Lisa Gerving seconded, to approve the budget presented to the board for the 2015-2016 school fiscal year. Motion unanimously carried.

6-NEW BUSINESS

6-A) COMPLIANCE REPORT: Dana Gerving moved, seconded by Shawn Dziuk, to approve the Annual Compliance Report. Motion unanimously carried.

6-B) BUILDING COMMITTEE MEETING: Shawn Dziuk and Laura Amen reported discussions of the Building Committee from the August 11, 2015 meeting.

6-C) FACILITY & NEW GYM UPDATE: The board discussed the plans for the new gym and the community use of the facility.

Dana Gerving left the meeting at 8:07 pm.

6-D) TRANSPORTATION COMMITTEE MEETING: The board reviewed the committee meeting report. Shawn Dziuk moved, seconded by Lisa Gerving, to approve to set the base for Route Drivers pay at \$80.00 per day at 70 miles, plus \$.25 per mile over 70 miles if odometer readings are recorded on a time sheet. Motion unanimously carried.

6-E) FREEDOM OF EXPRESSION OF STUDENTS POLICY: Lisa Gerving moved, seconded by Carrie Gerving, to approve the 1st reading of the Freedom of Expression of Students Policy. Motion unanimously carried.

6-F) STATE EMPLOYEE HARASSMENT POLICY: Shawn Dziuk moved, seconded by Matt Kuhn, to approve the 2nd reading of the State Employee Harassment Policy. Motion unanimously carried.

6-G) PROPERTY TAX LEVY: The board discussed the need and possible increase of the Property Tax Levy. Shawn Dziuk moved, seconded by Lisa Gerving, to not increase the mill levy for the fiscal year 2015-2016, and to keep the tax levy the same as 2014-2015 fiscal year. Motion unanimously carried.

6-H) ENROLLMENT REPORT: Superintendent Barry presented an enrollment report. The Glen Ullin School currently has an enrollment of 181 students K-12.

6-I) DPI APPLICATION: Matt Kuhn moved, seconded by Carrie Gerving, to approve the Department of Instruction "School Facility Plan" application (Construction Application) for the multipurpose building. Motion unanimously carried.

6-J) CO-OP MEETING: There was discussion on voting at the joint board meetings.

6-K) FOOTBALL GAME RECOGNITION: There was discussion on the New Salem/Almont/Glen Ullin Football Team, and the recognition from announcers of all three schools at the games.

The next Regular Board Meeting is scheduled for October 14, 2015, at 7:00 pm.

A motion to adjourn was made by Carrie Gerving at 9:05 pm and seconded by Shawn Dziuk. Motion unanimously carried.

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

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager