

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, September 8, 2021
 Glen Ullin School FACS room

President Matt Kuhn called the meeting to order at 7:03 pm in the Glen Ullin School District FACS room. A roll call was taken of board members present Travis Thomas, Andrew Jacobson, Jill Feser, Marie Bittner, Shawn Dziuk. and Matt Miller. Also present were Superintendent: Peter Remboldt; Principal: Anni Carlson; and Business Manager: Christine Lawson. Guests present were Facility Manager John Lawson, Shannon Kuntz, Alice Fitterer, Donald Rump, and Nancy Bittner.

Travis Thomas made a motion, seconded by Matt Miller, to approve the agenda with the addition of 6E Heart River CTE. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Marie Bittner, to approve the minutes of the August 11, 2021, Regular Board meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Matt Miller, to approve the August 2021 Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 865,355.07
LUNCH FUND 5	\$ (37686.42)
ACTIVITY FUND 6	\$ 121,509.43

General Fund

A & A HEATING & AIR	1334	43350.00
ACADEMIC THERAPY PUBLICATIONS	1335	910.00
ACME TOOLS - BISMARCK	1336	76.99
ACTE	1337	332.00
ADVANCED BUSINESS METHODS	1338	1232.78
AMAZON	Credit Card	837.02
ASSURED PARTNERS	Credit Card	104.22
CAPITAL CITY	1042	72.19
CASH -WA	1043	4399.86
CENGAGE LEARNING	1340	140.00
CHRISTENSEN SHELLY	1341	4185.06
CITY OF GLEN ULLIN	1342	393.48
CURRICULUM THAT MATTERS	Credit Card	381.81
DAKOTA COM	1343	910.44
DALLAS SAILER ENTERPRISES INC	1344	210.00
ECKROTH MUSIC	1346	1671.75
EDUCODE CANADA INC	1347	525.00
EDUTECH	1348	20.00
EAST SIDE JERSEY	1345	580.94
FARMER'S UNION OIL	1349	2268.24
FARMER'S UNION INSURANCE	1350	70.00
GLEN ULLIN SUPERVALU	1351	764.09
GLEN ULLIN TIMES	1352	752.57
GUARDIAN LOCK	1353	587.00
HA THOMPSON	1354	1595.14

HEBRON HIGH SCHOOL	1355	220.00
HZ ELECTRIC	1356	16646.36
INTERSTATE BATTERIES	1357	113.80
JACOBSON MEMORIAL	1358	100.00
JOHNSON CONTROLS	1359	493.00
JUNIOR LIBRARY GUILD	1360	189.00
KNOW BUDDY RESOURCES	1361	271.15
MARSHALL LUMBER	1362	1159.79
MDU	1363	2861.03
NAPA AUTO PARTS - GLEN ULLIN	1365	470.76
NAPA AUTO PARTS - NEW SALEM	1364	12059.77
NDSBA	1366	50.00
ND SMALL ORGANIZED SCHOOLS	1367	450.00
ND STATE LIBRARY	1368	356.40
NDCEL	1369	1630.00
ODIN	1370	58.00
PAN-O-GOLD	1371	314.09
THE PARENT INSTITUTE	1372	229.00
QUILL CORPORATION	1373	294.87
REGIONX		150.00
ROUGH RIDER EDUCATION	1374	1500.00
STARFALL	1375	70.00
SUPREME SCHOOL	1376	138.22
TARGET	Credit card	48.94
TECTA AMERICA DAKOTAS	1377	8623.00
VERSATILE CHEMICAL	1378	271.48
VOYAGER SOPRIS LEARNING	1379	1541.10
WARD SCIENCE	1380	36.83
WOLFER DEB	1381	37.68
WR TELECOMMUNICATIONS	1382	296.97

Activity Fund

BSN SPORTS	1041	442.75
COCA COLA	1044	1,1220.00
HUDL	1045	450.00
M & L	1047	950.00
ROWLAND LISA	1049	156.16

Marie Bittner moved, seconded by Jill Feser, to approve to pay the August 2021 bills presented by the Business Manager. Motion unanimously carried.

4. REPORTS:

4-A) Board Chair – No items to report.

4-B) Board Members – No items were reported at this time.

4-C) Guests – No guests report currently.

4-D) Superintendent/AD: Marie Bittner made a motion, seconded by Jill Feser, to adopt Policy ABAC Virtual Learning Because of Weather or Other Conditions.

Mr. Remboldt gave a report on the pre-school program: Mr. Remboldt is continuing to explore options for filling the Pre-School teaching position.

Mr. Remboldt presented information on the School Board Association Conference that will be held on October 28, and 29, 2021.

Marie Bittner made a motion, seconded by Travis Thomas, to implement the Dual Sport Declaration Form with the addition of adding the parental signature. Motion unanimously carried.

Elementary Boys' Basketball Coaches: Marie Bittner made a motion, seconded by Shawn Dziuk, to hire Mike Hosman as the Co-Elementary Boys' Basketball Coach. Motion unanimously carried. Matt Miller made a motion, seconded by Jill Feser, to hire Matt Orcutt for Co-Elementary Boys' Basketball Coach. Motion unanimously carried.

Mr. Remboldt presented information regarding cheerleading for grades 9-12. Marie Bittner made a motion, seconded by Travis Thomas, to approve the Glen Ullin School District participating in cheerleading. Motion unanimously carried.

Mr. Remboldt stated that the last step of the key-fob project is complete, and Guardian Lock is coming out to rekey the school.

4-E) Principal: Anni Carlson presented information regarding the Glen Ullin School Hazard and Emergency Preparedness Plan.

5. UNFINISHED BUSINESS:

5-A) H A Thompson Update: John Lawson presented information regarding the completion of the final stage of the heating project. Mr. Remboldt discussed an additional maintenance agreement regarding kitchen appliances. The school will not enter into any maintenance agreement at this time for kitchen appliances. John Lawson discussed the front entrance and is waiting for additional information. The roofing repairs are completed, and the ac/heating units have been installed.

6. NEW BUSINESS:

6-A) Transportation:

1. John Lawson gave an update on the bus repairs
2. No changes were made regarding bus routes

6-B) Approve Annual Compliance Report: Shawn Dziuk moved, seconded by Travis Thomas, to approve the Compliance Report showing that all teachers are licensed and in compliance. Motion unanimously carried.

6-C) 2020-2021 Annual Financial Report: A motion was made by Shawn Dziuk, seconded by Marie Bittner, to approve the 2020-2021 Annual Financial Report. Motion unanimously carried.

6-D) Staffing: A motion was made by Matt Miller, seconded by Shawn Dziuk, to hire Rebecca Brown as dishwasher in the kitchen, and Deb Wolfer as part-time custodian. Motion unanimously carried.

6-E) Heart River CTE Center Establishment Project: A motion was made by Shawn Dziuk, seconded by Matt Miller, to become part of the Heart River CTE Academy Career and Tech Education Center.

6-F) Enrollment Report: The current enrollment is 154 students.

7. MISCELLANEOUS:

Shawn Dziuk made a motion, seconded by Matt Miller, to explore addition long-term disability options. Motion unanimously carried.

8. ADJOURNMENT:

Jill Feser motioned to adjourn the meeting at 9:43 p.m., seconded by Marie Bittner. Motion unanimously carried.

The next Regular Board Meeting is scheduled for October 13, 2021, at 7:00 pm.

The preceding minutes were approved 13th day of October 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager