

# Glen Ullin School District #48

## School Board Meeting

### SCHOOL BOARD MINUTES

SEPTEMBER 10, 2014

President Andrew Peltz called the meeting to order at 7:06 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz, Dana Gerving, Lisa Gerving, Shawn Dziuk, Sandra Gerving, and Carrie Gerving were in attendance. Matt Kuhn arrived at 7:50. Also present were Superintendent-John Barry, Principal Pete Remboldt, and Business Manager-Denise Georgeson. Guest present was Nancy Bittner.

With the following additions under New Business and reports: Tuition-free agreement and FCS class, a motion was made by Shawn Dziuk, seconded by Dana Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Lisa Gerving, seconded by Carrie Gerving, to approve the minutes of the August 13, 2014 regular School Board Meeting. Motion unanimously carried.

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

<b>GENERAL FUND 1</b>	<b>\$ 950,615.05</b>
<b>ACTIVITY FUND 6</b>	<b>\$ 123,278.22</b>
<b>LUNCH FUND 5</b>	<b>\$ 4,907.05</b>

#### **General Fund:**

Payroll Salaries Direct Deposit	\$66,791.87
Vendor Withholding and Taxes ck# 16870-16878	\$50,504.47

#### **General Fund:**

Dean Foods	16879	753.39
Cindy Fitterer	16880	113.00
Food Service of America	16881	2,872.55
Tanya Gerving	16882	218.25
Pan-O-Gold	16883	143.44
US Foodservice	16884	1,260.29
Debra Wolfer	16885	65.35
ACT	16886	30.00
Advanced Business Methods	16887	1,100.68
AVI Systems	16888	262.63
Capital City Restaurant	16889	171.95
City of Glen Ullin	16890	447.30
Cole Papers	16891	150.44
D & E Supply	16892	25.47

Decker Equipment	16893	560.34
Duanes Motor	16894	794.94
Eckroth Music	16895	1,098.84
Farmers Union Oil	16896	579.37
FCCLA Fund	16897	23.86
Fitterer Implement	16898	1,613.52
Gerrells & Co	16899	255.45
Jodi Glasser	16900	300.00
Glen Ullin Drug	16901	21.75
Glen Ullin Super Valu	16902	406.26
Glen Ullin Times	16903	283.54
Guardian Lock	16904	70.50
Handwriting Without Tears	16905	1,325.45
Harlows Bus	16906	153.72
In Tune Partners	16907	315.00
IXL Learning	16908	755.00
J & R Vacuum	16909	64.40
Jacobson Memorial Hospital	16910	221.00
Jims Repair	16911	1,286.88
Joes Electric	16912	922.56
Kayla Knoll	16913	125.00
Lakeshore Learning	16914	521.19
MakeMusic	16915	149.63
Marshall Lumber	16916	591.32
MDU	16917	2,430.64
Menards	16918	490.74
ND Education Service	16919	1,430.00
Void	16920	0.00
NDCEL	16921	1,380.00
NDIAA	16922	125.00
New Salem Journal	16923	35.00
PlumbMaster	16924	719.94
Popplers Music	16925	202.00
Praxair	16926	19.11
Premier Agendas	16927	618.50
Pyramid School Products	16928	760.47
Quill	16929	526.24
Ramkota Hotel	16930	506.10
Resources for Educators	16931	209.00
RESP	16932	1,000.00
S & S Worldwide	16933	456.04
Satco Supply	16934	37.65
Scholastic	16935	304.43
School Specialty	16936	3,244.80
SW Principals Association	16937	20.00
Bismarck Schools	16938	200.00
Kaitlyn Tollefsrud	16939	245.70
Training Room	16940	171.81
WalMart	16941	422.49

WRT	16942	277.49
J & R Vacuum	16943	99.00
ND Dept of Public Instruction	16944	600.00
ND Farm Management	16945	72.00
NDCEL	16946	155.00
ND School Board Assoc	16947	330.00
ND Insurance Dept	16948	420.73
Robin Pladson	16949	209.44
Amazon	Visa	603.36
Kupper-Chevrolet	Visa	662.84
Learning Without Tears	Visa	36.23-
Scripps Nat Spelling Bee	Visa	130.00

**Activity Fund:**

Center FFA Chapter	9754	75.00
Shelly Christensen	9755	42.24
Coca-Cola Bottling	9756	876.96
Eckroth Music	9757	112.84
Farmers Union Oil	9758	270.62
Fitterer Implement	9759	34.44
Lisa Gerving	9760	636.53
Carrie Gerving	9761	82.00
Glen Ullin Drug	9762	18.55
Glen Ullin Super Valu	9763	1,771.19
Glen Ullin Times	9764	6.00
Many Kute Things	9765	758.00
Menards	9766	221.37
Playscripts	9767	287.70
Queen City Candy	9768	591.89
WalMart	9769	122.76
Void	9770	0.00
Close-Up	9771	34.00
Clubs Choice Fundraising	9772	2,662.56
PaPa's Pumpkin Patch	9773	50.00
Robin Pladson	9774	31.00
Karl Randall	9775	700.00
FCCLA Dist 5 Ldrship Confer	Visa	64.24
JoAnns	Visa	14.39
Merchandisepartners.com	Visa	74.87
Valley City VB Tournament	Visa	214.14
Payflex Systems	EFT Vendor	762.32

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

**4-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. Mr. Barry gave a facilities update on the school's projects. Lisa Gerving moved, seconded by Dana Gerving, to add Title I compact to our policy. Motion unanimously carried.

Carrie Gerving moved, seconded by Sandra Gerving, to approve to hire Kimberly Frazier as a Special Education Aide at \$10.00 per hour, with no BC/BS Insurance, for the 2014-15 school year. Motion unanimously carried.

Matt Kuhn arrived at 7:50 pm.

The Title I and Special Education Annual Fall Meeting is October 8-10, 2014.

## **V. UNFINISHED BUSINESS**

**A. 2014-2015 BUDGET:** The approval of the 2014-15 School Year Budget was tabled until the October 8, 2014, board meeting.

**B. TRANSPORTATION:** There was discussion on the 2014-2015 busing process.

**C. CLOSE-UP MEETING:** Lisa Gerving, Carrie Gerving, and Superintendent Mr. Barry will meet to put together guidelines for the future Advisors of the Close-Up program.

## **VI. NEW BUSINESS**

**A. The NDSBA Convention will be in Bismarck on October 23-24, 2014.**

**B. FUTURE EDUCATION PLANS:** The purchase of new Science Curriculum and Social Studies Curriculum, a new route bus, and replacing the school's server were discussed.

Sandra Gerving moved, seconded by Lisa Gerving, to approve the replacement of the school's server. Motion unanimously carried.

**C. OPEN ENROLLMENT:** NDPERS Blue Cross/Blue Shield group Health Insurance will have open enrollment from October 20, 14 to November 7, 14. The effective date will be January 1, 2015.

**D. INCREASE CURRENT TAX LEVY 2014-2015:** The board discussed the increase in the mills for taxpayers; School District Taxable Valuation; Tax Levies for 2012-13, 2013-14, and 2014-15 school years; Per-student payment for the 2014-15 school year; the cost of a Mill; and that schools are only allowed 15 mills of carry-over money per year. No action was taken at this time.

**E. REAP UPDATE:** Superintendent Barry discussed professional development opportunities for the 2014-156 school year.

**F. 2014-15 ENROLLMENT:** A current enrollment report was presented to the

board. K-8 has 122 students; 9-12 has 47 students. K-12 total enrollment is 169.

**G. TUITION AGREEMENT:** Carrie Gerving moved, seconded by Lisa Gerving, to approve the tuition agreement for a Hebron student to attend school at the Glen Ullin Public School. Motion unanimously carried.

**H. FACS:** There was discussion on the Family Consumer Science and FCCLA programs.

The next Regular Board Meeting is scheduled for October 8, 2014, at 7:00 pm.

A motion to adjourn was made by Dana Gerving at 8:30 pm and seconded by Matt Kuhn. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of October, 2014.

\_\_\_\_\_  
Andrew Peltz, School Board President

\_\_\_\_\_  
Denise C. Georgeson, Business Manager