

GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING MINUTES
Monday, March 15, 2021
Glen Ullin School In An Online Format

President Matt Kuhn called the meeting to order at 7:02 pm in an online format via zoom. A roll call was taken of board members present: Matt Kuhn, Matt Miller, Andrew Jacobson, Lisa Gerving, and Marie Bittner. Absent was Shawn Dziuk, and Travis Thomas. Also present were Superintendent: John Barry, Principal: Peter Remboldt, Vice Principal: Jared Bollom, and Business Manager: Christine Lawson. Guest present was Nancy Bittner.

1. **Agenda Approval** - Lisa Gerving made a motion, seconded by Andrew Jacobson, to approve the agenda with the addition of the superintendent's resignation, and discussion regarding the recent Covid-19 committee meeting. Motion unanimously carried.

2. **Superintendent Evaluation** – President Matt Kuhn presented the superintendent evaluation. The superintendent, Mr. Barry, received all satisfactory listings on his evaluation. Lisa Gerving made a motion, seconded by Andrew Jacobson, to accept the superintendent evaluation. A roll call vote was taken: Matt Kuhn-Yes, Lisa Gerving-Yes, Andrew Jacobson-Yes, Matt Miller-Yes, and Marie Bittner-Yes. Motion unanimously carried.

3. **Superintendent Resignation** – Matt Kuhn read a resignation letter from Mr. Barry. Mr. Barry expressed his gratitude for the support he has received from the school district over the last eight years. Mr. Barry requested to be paid out for his various unused leaves on the June 30th payroll. Lisa Gerving made a motion, seconded by Matt Miller, to accept the resignation of Mr. Barry. A roll call vote was taken: Matt Kuhn-Yes, Lisa Gerving-Yes, Andrew Jacobson-Yes, Matt Miller-Yes, and Marie Bittner-Yes. Motion unanimously carried.

4. **Covid-19 Update** - Discussion was held regarding the Covid-19 Committee recommendations. Marie Bittner made a motion, seconded by Andrew Jacobson, to approve the Covid-19 committee recommendations. Motion unanimously carried.

5. **Adjournment** - Lisa Gerving motioned to adjourn the meeting at 7:27pm, seconded by Marie Bittner. Motion unanimously carried.

The next Regular Board Meeting is scheduled for April 14, 2021, at 7:00 pm.

The preceding minutes were approved _____ day of April 2021.

Matt Kuhn, School Board President

Christine Lawson, Business Manager