

(UNOFFICIAL)
GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING
Wednesday, April 29th, 2020
Glen Ullin Office Education Classroom, 7:00 pm
Via Online Format

President Lisa Gerving called the meeting to order at 7:00 pm in the Glen Ullin School Educational Room via an online format. A roll call was taken of board members present: Travis Thomas, Shawn Dziuk, Lisa Gerving, Marie Bittner, Matt Kuhn, and Carrie Gerving appeared via zoom. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Guests present were Nancy Bittner. Matt Miller was absent.

1. Matt Kuhn made a motion, seconded by, Travis Thomas to approve the agenda. Motion unanimously carried.
2. Negotiated Agreement. Shawn Dziuk gave information to the board regarding the negotiated agreements. Carrie Gerving made a motion, seconded by; Travis Thomas to accept the negotiated agreement with the changes of an increase to base pay of 3.5 %, the addition of the retention bonus would increase by \$1000.00 after thirty years of service in three year increments. .Motion unanimously carried.
3. Staffing- Mr. Barry reported that Mrs. Voegele had resigned her Drama coaching position for the 2020-2021 school year. Carrie Gerving made a motion seconded by Travis Thomas to accept this resignation. .Motion unanimously carried.
4. Approval of Election Process – Discussion was made by Christine Lawson regarding the school board voting options. Matt Kuhn made a motion seconded by Travis Thomas to approve absentee ballot voting for the school board election on June 9th, 2020. Motion unanimously carried.

5. Misc. - The board discussed the need for the seniors to have a plan for graduation and prom. Mr. Remboldt and Mr. Barry will be meeting with the senior class to get their ideas on how the class would like to move forward with these important events.

ADJOURNMENT: Matt Kuhn motioned to adjourn the meeting, seconded by, Carrie Gerving at 7:30 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, May 13th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of May, 2020.

Lisa Gerving, School Board President

Christine Lawson, Business Manager