(UNOFFICIAL) GLEN ULLIN SCHOOL DISTRICT NO. 48 SPECIAL SCHOOL BOARD MEETING

Tuesday, May 5th, 2020 Glen Ullin Office Education Classroom, 7:00 pm Via an online format

President Lisa Gerving called the meeting to order at 7:01 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, and Carrie Gerving appeared via zoom. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Matt Miller and Matt Kuhn were absent.

- Marie Bittner made a motion, seconded by Travis Thomas, to approve agenda.
 Motion unanimously carried.
- 2. Guidelines for opening up schools –phase I, II, III. Mr. Barry discussed the different phases of opening the county and what that entails regarding the school district. At this stage there is no time table for when each phase will occur. Mr. Barry and Mr. Remboldt continue to attend meetings with the superintendent of schools and the Governor's office to seek guidelines as it pertains to the district.
- 3. Ending school year process Preschool-Grade 12. School will end May15th for students who have their work turned into their teachers. The students will have an additional three days until May, 18th to get all the work turned in should they need this extra time .On May 20th the school plans to have the bus drivers with Mr. Remboldt and Mr. Barry pick any school property from the students along with returning any property that was left at the school belonging to the students. Teachers will have May 21st and 22nd to do their inventory.

- 4. Cancellation of spring activities and events- Following the guidelines all spring activities and events have been cancelled through NDHSAA.
- 5. Graduation plans for our Seniors- The Senior class has asked that their graduation remain scheduled for May, 24th, 2020. At this time they are working with Mr. Remboldt on possibilities as to where graduation will be held.
- Summer Blast/ Summer School- Mr. Barry spoke about having summer blast summer school in July. This will depend on upcoming guidelines. Drivers Ed will be held virtually.
- 7. Lunch program for May-June 2020. A motion was made by Carrie Gerving, seconded by Travis Thomas to continue lunches through June 30th,2020.
- 8. Elementary and secondary school emergency relief fund \$28,345.00- Mr. Barry spoke about ways this money can be used including mental health awareness for COVID-19, continuing the lunch program into June, along with many other narratives that will help the school continue to function during this time.

ADJOURNMENT: Shawn Dziuk motioned to adjourn the meeting, seconded by, Carrie Gerving at 7:36 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

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