

“UNOFFICIAL”

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, May 11, 2016
Glen Ullin School District Board Room
7:00 p.m.

President Andrew Peltz called the meeting to order at 7:15 pm in the Glen Ullin School District Library. A roll call was taken of board members present: Andrew Peltz, Carrie Gerving, Dana Gerving, Shawn Dziuk, and Travis Thomas. Matt Kuhn and Lisa Gerving were absent. Also present were Superintendent-John Barry, Principal-Pete Remboldt, and Acting Secretary-Bev Koller. Guests present were Nancy Bittner, Don Hagen, Lynnette Schirado, Lindell Kroh, Deb Wolfer, Joan Klein-EngTech KPE, and Brad Mann-H.A. Thompson & Sons.

Shawn Dziuk made a motion, seconded by Carrie Gerving, to approve the agenda. Motion unanimously carried.

A motion was made by Carrie Gerving, seconded by Travis Thomas, to approve the minutes of the March 9, 2016 meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Dana Gerving, to approve the April, 2016, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$ 1,395,925.14
ACTIVITY FUND 6	\$ 145,783.52
LUNCH FUND 5	(\$ 42,171.68)

General Fund:

Payroll Salaries check #6928-6929 & Direct Deposit	\$104,375.07
Vendor Withholding and Taxes check # 15032-15042	\$ 76,489.47

General Fund

Deans Foods	15043	407.91
Food Service of America	15044	3,083.68
Pan-O-Gold	15045	253.73
US Foodservice	15046	291.36
John Barry	15047	384.00
Bloom'n House	15048	59.49
BPS Career Academy	15049	2,400.00
Bytespeed	15050	16,990.00
Cengage Learnin	15051	103.68
Christensen Shelly	15052	128.86
City of Glen Ullin	15053	525.29
Cole Paper	15054	148.60
Comfort Inn Bis	15055	80.00
Comfort Inn Minot	15056	240.00
Crossroads Golf	15057	675.00
Dakota Awards	15058	224.85
Duanes Motor	15059	405.18
VOID	15060	0.00
Farmers Union	15061	2,336.91

Fitterer Alice	15062	45.00
Fitterer Imp	15063	227.83
Georgeson Denise	15064	118.80
GU Super	15065	210.38
GU Time	15066	228.50
Goven Monica	15067	297.62
Hagen Donald	15068	165.78
Hebron Herald	15069	70.00
Hebron High School	15070	200.00
Jacobson Mem	15071	68.00
Joe's Electric	15072	789.95
Linton Public School	15073	80.00
MDU	15074	3,347.11
Morman Mary	15075	45.00
Morton-Sioux SP	15076	2,616.00
NDSBA	15077	2,852.90
Northwest Iron	15078	4,160.00
Petty Cash	15079	45.17
Praxair	15080	1,213.67
Ramkota Hotel	15081	560.20
Remboldt Peter	15082	80.57
Renaissance	15083	2,087.00
Roughrider Ed	15084	1,950.00
Rowland Lisa	15085	12.00
South Heart School	15086	100.00
Teacher Direct	15087	266.64
Texthelp	15088	525.00
Walmart	15089	240.82
Washburn Public School	15090	75.00
Marshall Lumber	15091	219.36
ND Farm Manag	15092	1,170.00
Stockert Maria	15093	10.00
American School	15094	78.00
AT&T	15095	72.92
Great Plains Dir	15096	55.65
Preble Medical	15097	88.00
Trinity High	15098	60.00
Acme Electric	15099	313.50
Activity Account	15100	222.00
Agweek	15101	64.00
Bank of GU	15102	57.99
Guardian Lock	15103	12,000.00
H A Thompson	15104	50,000.00
New Salem School	15105	80.00
Underwood School	15106	240.00
John Barry	15107	132.60
Emily Brunskill	15108	586.40
Shelly Christensen	15109	529.20
Alice Fitterer	15110	595.00
Bray Fox	15111	214.60
Sarah Fox	15112	231.60
Marv Gebhardt	15113	595.00
Monica Goven	15114	676.00

Kayla Knoll	15115	367.20
Mary Morman	15116	595.00
Robin Pladson	15117	729.80
Sonja Plautz	15118	71.40
Pete Remboldt	15119	289.60
Lisa Rowland	15120	85.80
Lynnette Schirado	15121	186.60
Troy Schuchard	15122	136.00
Nicole Sibla	15123	431.80
Rebekah Slocomb	15124	122.40
Maria Stockert	15125	595.00
Missy Turcotte	15126	527.00
Lora Voegele	15127	595.00
Ashley Watson	15128	482.80
Kay Woeste	15129	489.60
Debbie Berger	15130	11.40
Dean Foods	15131	295.34
Brenda Duppong	15132	74.25
Food Service of America	15133	982.35
Glenn Gerving	15134	74.25
Mike Gerving	15135	41.25
Matt Kuhn	15136	17.20
Brenda Morman	15137	30.25
Pan-O-Gold	15138	126.89
Petty Cash jFund	15139	57.78
Alisha Thomas	15140	20.50

Activity Fund

Buckstop Junction	10189	93.00
Coaches Choice	10190	1,749.61
Coca-Cola	10191	92.78
Dakota Zoo	10192	162.75
E-Group FCCLA	10193	252.00
Eckroth Music	10194	42.00
Food Service Am	10195	18.27
General Fund	10196	10,026.00
Kendra Gerving	10197	3.48
GU Super	10198	7.97
Monica Goven	10199	77.80
Little Caesars	10200	45.08
Phyllis Morman	10201	75.00
Queen City Candy	10202	8.34
Tami Soupir	10203	53.02
M&N Party Store.com	10204	18.87
After Prom	10205	1,000.00
GU Super	10206	496.40
Knoll Kayla	10207	1,192.00
Marshall Lumber	10208	1,170.40
Pahlke Steel	10209	419.16
Cindy Whitehorn	10210	300.00
Paige Berger	10211	200.00
Fort Abraham Lincoln Park	Visa	33.00

K-Mart	Visa	16.17
Midway Lanes	Visa	81.00
Party America	Visa	99.35
Plant Perfect	Visa	5.31
Scheels	Visa	13.81
Petty Cash(Science Club)	Visa	320.00
Shopko	Visa	34.07
SHSND Medora	Visa	30.00
ST Music-Minot	Visa	72.74
Payflex	ACH Debit	1,057.25

Carrie Gerving made a motion, seconded by Travis Thomas, to pay the May, 2016 bills presented by the Business Manager. Motion unanimously carried.

Brad Mann from H.A. Thompson & Sons presented information and a proposal to replace the heating system in the elementary wing of the school at a cost of \$167,580. The school board requested that he return later on to the meeting with a revised proposal to include replacing half of the heater units, retro fitting other units, and include the main computer controller.

Joan Klein of EngTech KPC presented a design to update two high school bathrooms to make them ADA accessible at a cost of \$30,000, and a proposal for a gym divider curtain/hoop lifts at a cost of \$17,000. The board asked Ms. Klein to return with a proposal for just the gym divider curtain without the hoop lifts. Ms. Klein also indicated that the time for finding general contractors is getting tighter as summer approaches.

4. REPORTS: Mr. Remboldt, High School Principal/Athletic Director, presented information on Student Led Parent/Teacher Conferences, and Online Classes for which grade 10-12 students would receive credit recovery or enrichment. The Board's only suggestion for the Online Classes was to remove the 3.00 GPA for eligibility to take these classes.

Mr. Barry, Superintendent/Elementary Principal, listed the many elementary activities and events which have taken place and the upcoming programs and activities. He explained the Summer School program along with the Summer Blast program which is currently in need of a leader. Mr. Barry also informed the board that the Summer Blast Program received a grant in the amount of \$594.71 from the North Dakota Community Foundation. He also reported on the School Improvement Surveys, RESP and the pull-out of the Hess Grant, the possible dissolving of the Western REA , and information regarding Common Core.

At this time, Brad Mann, from H.A. Thompson & Sons, returned with the elementary heating system recalculations for the board to consider. The board reviewed the calculations. Shawn Dziuk made a motion, seconded by Carrie Gerving, to accept his proposal to purchase 5 unit ventilators, 4 retro ventilators and the main computer controller for the elementary wing of the school. Motion unanimously carried.

5. UNFINISHED BUSINESS:

5-A The Transportation meeting update – Mr. Barry indicated that we were doing well.

5-B Facilities Update – The electrical work in the kitchen is almost completed.

The board reviewed the proposals from Guardian Lock and Safe Co. for a double door with installation for the estimated amount of \$37,493.00, and the intercom buzzed-in video system with installation for the estimated amount of \$3,566.00. Carrie Gerving moved, Travis Thomas seconded, to purchase and have installed the new double door and intercom buzzed-in video system from Guardian Lock and Safe Co. Motion unanimously carried.

5-C Housing Incentive for Teachers – This will be revisited by the board when needed. No action taken at this time.

6. NEW BUSINESS:

6-A Summer School and Summer Blast Status – Parents of Title I students were notified of the summer school program. There was discussion of checking into the possibility of offering this program to the high school students.

6-B Staffing for 2016-17 – Dana Gerving moved, Shawn Dziuk seconded, to hire Kayla Scholes as the grade 6 teacher. Motion unanimously carried. Carrie Gerving made a motion, seconded by Travis Thomas, to approve the hiring of Dawn Walberg as the full-time administrative assistant. Motion unanimously carried.

6-C Finance Update – Mr. Barry will have the percentage of carryover available at the next board meeting as well as the proposed budget.

6-D Individuals with Disabilities Education Act (IDEA) – The Glen Ullin School has met the requirements for this program.

6-E Classified Salaries – The Budget Committee's recommendation was a 3% salary increase for the classified staff. Dana Gerving made a motion, seconded by Carrie Gerving, to give the classified employees a 3% salary increase. Motion unanimously carried.

The Budget Committee's recommendation for the bus drivers was to increase the driver pay by \$2.00 per day. Carrie Gerving made a motion, seconded by Dana Gerving, to increase the bus driver pay from \$80.00/day to \$82.00/day. Motion unanimously carried.

6-F Farm Business Management Update/Salary for Don Hagen – Mr. Hagen gave a report on the Farm Business Management program.

The Budget Committee's recommendation for Mr. Don Hagen, Farm Business Manager, was a 3% salary increase. Shawn Dziuk made a motion, seconded by Dana Gerving, to give Mr. Hagen a 3% increase in salary. Motion unanimously carried.

Mr. Barry's and Mr. Remboldt's salaries were discussed at this time. The Collaborative Bargaining Committee recommendation, for Mr. Remboldt, was a 3% salary increase equaling \$2,000, plus 1/7 of the teacher base salary if he were to teach a math class. Shawn Dziuk made a motion, seconded by Travis Thomas, to give Mr. Remboldt a 3% salary increase and pay 1/7 of the teacher base salary if he teaches a math class. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by Carrie Gerving, to give Mr. Barry a 3% raise, pay him \$10,250.00 as the Elementary Principal and offer a 3-year contract with a minimum of 3% salary increase each year of the 3-year contract. Motion unanimously carried.

6-G Library Update – Miss Schirado gave a report on the automation of our library through a program recommended by the State. It is an on-line system and the biggest cost is the time involved. The switch over will begin this summer and, if on track, is scheduled to be completed for the fall of 2017 school year.

6-H Audit for fiscal years 2015 and 2016 - Shawn Dziuk moved, seconded by Dana Gerving, to approve hiring Rath and Mehrer to complete the Audit for fiscal years 2015 and 2016 Fiscal Years. Motion unanimously carried.

6-I Hire Election Workers – Carrie Gerving moved, seconded by Dana Gerving, to allow Denise to hire the election workers for the June 7, 2016, election. Motion unanimously carried.

7. MISCELLANEOUS: A thank-you note from Jeanette Elmer was shared with the board at this time.

The next Regular Board Meeting is scheduled for June 8, 2016, at 7:00 p.m.

8. ADJOURNMENT: A motion to adjourn was made by Dana Gerving, seconded by Carrie Gerving, at 9:32 p.m. Motion unanimously carried.

The preceding minutes were approved _____ day of June, 2016

Andrew Peltz, School Board President

Beverly Koller, Acting Secretary

Business Manager, Denise C. Georgeson