

Glen Ullin School District # 48
Regular School Board Meeting
SCHOOL BOARD MINUTES
JANUARY 11, 2010

President Bruce Morman called the meeting to order at 7:10 p.m. in the school library. A roll call was taken of board members present: Josh Gartner, Andrew Peltz, Sandra Gerving, Bruce Morman, Chris Walstad, Carrie Gerving, and Diane Christian were in attendance. Also present were Superintendent-Kyle Christensen; Principal-Kris Nelson; Principal-Larry Sebastian; and Business Manager-Denise Georgeson. Guests included: Mary Morman, Stacy Wagner, Alice Fitterer, Shelly Christensen, and Nancy Bittner.

A motion was made by Andrew Peltz, seconded by Chris Walstad, to approve the minutes of the December 14, 2009 School Board Meeting. Motion unanimously carried.

Chris Walstad moved, seconded by Sandra Gerving, to approve the December 31, 2009 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 830,543.99
ACTIVITY FUND 6	\$ 123,748.94
LUNCH FUND 5	\$ (10,442.65)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	Direct Deposits	\$ 81,416.95
Vendor Withholding and Taxes	11275-11284	\$ 54,057.92
Acme Electric	11285	149.97
Eric Baker	11286	802.08
Center for Farm Fin Mgmt	11287	200.00
City of Glen Ullin	11288	959.84
Cole Papers	11289	28.16
Connecting Point	11290	12,870.26
Duanes Motor	11291	1,049.09
Eggers Electric Motor	11292	72.60
Educational Research & Development	11293	10,180.00
Farmers Union Oil	11294	258.50
Fitterer Imp	11295-11296	2,760.53
Steve Glasser	11297	119.00
Glen Ullin Super Valu	11298	267.96
Glen Ullin Times	11299	145.53
H A Thompson	11300	745.00
Donald Hagen	11301	598.20
IMM	11302	900.00
Marshall Lumber	11303	235.69
Kelly Matthews	11304	136.40
Kris Nelson	11305	144.45
JW Pepper	11306	352.81

Praxair	11307	281.15
Quill	11308	1,039.45
RDA System	11309	780.00
Roughrider Education Service	11310	340.00
Lisa Rowland	11311	29.08
WR Telecommunications	11312	207.22
Dean Foods	11313	398.91
Dept of Public Instruction	11314	109.47
Food Service of America	11315	921.56
Glen Ullin Super Valu	11316	210.90
Interstate Brands	11317	151.10
US Foodservice	11318	136.53
MDU	11319	5,101.66
Morton-Sioux Special Ed	11320	12,475.00
Petty Cash F	11321	137.94
Glen Ullin Lunch Fund	11322-11324	1,824.10
Richardton-Taylor PHS #34	11325	235.00
Postmaster	Visa Dr Card 12020100	54.42

ACTIVITY FUND

Connecting Point	8515	1098.00
Denise Georgeson	8516	48.31
Jacobsen Music	8517	232.15
Marshall Lumber	8518	69.76
Mayer Theater	8519	450.00
Party America	8520	25.92
Queen City Candy	8521	470.12
Quill Corp	8522	31.49
Universal Athletic Corp	8523	482.92
WalMart	8524	10.00
Shelly Christensen	8525	201.04
Close-Up Foundation	8526	3,000.00
Farmers Union Oil	8527	157.86
Alice Fitterer	8528	24.64
Fitterer Implement	8529	73.11
Glen Ullin Drug	8530	81.81
Glen Ullin Super Valu	8531	79.81
Greener Tomorrows	8532	396.59
J W Pepper	8533	50.00
Logo Magic	8534	2,125.50
MDU	8535	45.91
Jeff Meissner	8536	62.50
Shelly Christensen	8537	201.04
Emergency Air Transfer/Dinners LLC	8538	325.00
Denise Georgeson	8539	119.62
Kelly Matthews	8540	480.88
Jeff Meissner	8541	62.50
Lana Meissner	8542	141.13
Tami Soupir	8543	48.17
Stumps	8544	380.45

Chris Walstad moved, seconded by Diane Christian, to pay the preceding bills and salaries. Motion unanimously carried.

With the following additions to the agenda:

New Business: (6-G) Girls Basketball discussion, Chris Walstad moved, seconded by Andrew Peltz, to approve the agenda. Motion unanimously carried.

4-REPORTS AND INFORMATION

The school board reviewed the High School and Elementary Principal's Reports. School visitation day will be January 20, 2010. Glen Ullin and Hebron Joint Board Meeting will be January 20, 2010 at 6:00 p.m. in Hebron. A thank you was read by Mr. Morman, from the 5th grade class for American Education Week, thanking the board for all the work they do for the school.

5-UNFINISHED BUSINESS

5-A) POLICY READINGS: Josh Gartner moved, seconded by Sandra Gerving, to approve the third and final reading of Section E and F of the Policy Manual. Chris Walstad moved, seconded by Carrie Gerving, to approve the second and final reading of section G of the Policy Manual. Motion unanimously carried.

5-B) PETITION FOR COLLABORATIVE BARGAINING: Sandra Gerving moved, seconded by Chris Walstad, to approve to have an election to determine the question of representation of the negotiating unit. The election will be conducted in a manner agreed upon by the interested parties. The election should be conducted by Thursday, January 14, 2010, and the proceedings will be by simple majority. Motion unanimously carried.

5-C) 2010-2011 SCHOOL CALENDAR: Josh Gartner moved, seconded by Diane Christian, to approve the 2010-2011 School Calendar. Motion unanimously carried.

6-NEW BUSINESS

6-A) DESTRUCTION OF RECORDS: Business manager, Denise Georgeson presented a list of records from, July 2003 to June 2004, to the board to be destroyed. Chris Walstad moved, seconded by Andrew Peltz, to approve the destruction of records listed from July 2003 to June 2004. Motion unanimously carried.

6-B) JOINT MEETING January 20, 2010: The School Board was asked to discuss any items that should be on the agenda for the scheduled Glen Ullin and Hebron joint board meeting on January 20, 2010.

6-C) POLICY MANUAL UPDATES: Chris Walstad moved, seconded by Sandra Gerving, to approve the first (1st) reading of section H of the Policy Manual. Motion unanimously carried.

6-D) NEGOTIATION SEMINAR: A Negotiation Seminar will be at the Doublewood Inn in Bismarck, February 4-6, 2010. Anyone interested in attending the seminar should let the business manager know in order to pay reduced registration fees.

6-E) PLEDGE OF SECURITIES: Chris Walstad moved, seconded by Carrie Gerving, to approve and declare the Bank of Glen Ullin as the district depository for federal and state taxes and security payments. Motion unanimously carried.

6-F) CLOSE UP: Vicki Horst may be willing to be the Close-Up Advisor for next year's Close-Up group. The consensus of the school board was to approve Vicki Horst as the Close-Up Advisor.

President Bruce Morman called a recess of the Board Meeting at 9:00 p.m. President Bruce Morman reconvened the Board Meeting at 9:55 p.m. At that time, Lori Gerving, Mitch Gerving, and Jodie Gerving were present at the meeting.

6-G) GIRL'S BASKETBALL: There was discussion on issues concerning girl's basketball. The consensus of the school board was to support the Athletic Director and Administration with the decisions they have made. No other board action was taken at this time.

Sandra Gerving moved, seconded by Chris Walstad, to adjourn the meeting at 10:30 p.m. Motion unanimously carried.

The preceding minutes were approved _____ day of February, 2010.

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager