

Glen Ullin/Hebron Joint School Board Meeting

JANUARY 20, 2010

Hebron School-FCS Room, Hebron, ND

#1 Call to Order: School Board President, Bruce Morman of Glen Ullin, and School Board President, Debra Wanner of Hebron, called the meeting to order at 6:30 pm. Glen Ullin board members present were: Josh Gartner, Bruce Morman, Carrie Gerving, Sandra Gerving, Chris Walstad, and Andrew Peltz. Diane Christian was absent. Hebron board members present were: Debra Wanner, Michyle Stern, Melanie Wilhelm, Trista Dakken and Darrel Schulte. Bill McCone and Warren Woroniecki were absent. Also present at the meeting were Glen Ullin Superintendent-Kyle Christensen; Hebron Superintendent- Robert Osland; and Business Managers-Denise Georgeson from Glen Ullin and Paulette Elder from Hebron. Guests present were Jeff Meissner and Al Feist.

#2 Approval of Agenda: Glen Ullin board member Carrie Gerving, seconded by Josh Gartner, moved to approve the agenda. Motion unanimously carried.

Hebron board member Trista Dakken moved, seconded by Michyle Stern, to approve the agenda. Motion unanimously carried.

#3 Consolidated Task Force: The consensus of both school boards was to form a Consolidated Task Force to include the following team members: Josh Gartner and Sandra Gerving from the Glen Ullin Board, and Kyle Christensen-Glen Ullin Superintendent; Trista Dakken and Darrel Schulte from the Hebron Board. Some items to be addressed will be close-up, prom, drama, music, choir, speech, and booster club.

#4 Close-Up Co-op: The consensus of both school boards was to have the Consolidated Task Force look at the possibility of combining the two Close-Up groups, from Glen Ullin and Hebron, into one group with one advisor depending on the size of the group.

#5 School Calendar: A proposed 2010-2011 school calendar from Glen Ullin and Hebron was presented for review.

#6 Eligibility Policy: The Eligibility Policy was discussed. No action was taken at this time.

#7 Girls' Basketball: Glen Ullin board member Andrew Peltz moved, seconded by Josh Gartner, to accept the resignation of Girls' Basketball Coach, Jessica Zuroff, effective January 19, 2010. Motion unanimously carried.

Hebron board member Michyle Stern moved, seconded by Melanie Wilhelm, to accept the resignation of Girls' Basketball Coach, Jessica Zuroff, effective January 19, 2010. Motion unanimously carried.

#7 Girls' Basketball cont'd: Glen Ullin board member Chris Walstad moved, seconded by Carrie Gerving, to hire Miss Sara Ellis as the Head Girls' Basketball Coach, and Jeff Meissner as the assistant Girls' Basketball Coach and to prorate their contracted salary to finish out the 2009-2010 season. Motion unanimously carried.

Hebron board member Trista Dakken moved, seconded by Darrel Schulte, to hire Miss Sara Ellis as the Head Girls' Basketball Coach, and Jeff Meissner as the assistant Girls' Basketball Coach and to prorate their contracted salary to finish out the 2009-2010 basketball season. Motion unanimously carried.

#8 Sports Programs-Perceptions: The Glen Ullin and Hebron Board members discussed concerns brought to the attention of some board members. It was the consensus of both boards to get an estimate on new uniforms for the Junior High Boys' Basketball players, and present the estimate at the next joint board meeting.

Sandra Gerving moved, seconded by Carrie Gerving, to adjourn the meeting at 7:35 p.m.

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

Bruce Morman, Board President

Denise Georgeson, Business Manager