

Glen Ullin School District #48
Annual School Board Meeting
SCHOOL BOARD MINUTES
July 13, 2009

President Josh Gartner called the meeting to order at 8:00 pm in the school board room. A roll call was taken of board members present: Josh Gartner, Sandra Gerving, Bruce Morman, Chris Walstad, Carrie Gerving, Andrew Peltz and Diane Christian were in attendance. Also present were Superintendent-Kyle Christensen; Principal-Larry Sebastian; and Secretary-Bev Koller. Guests present were Kay Woeste, Lisa Rowland, Mary Morman, and Cody Carter, Lance Boyer.

A motion was made by Carrie Gerving, seconded by Bruce Morman, to approve the agenda with the following additions: 5-D – Bus Drivers, 6-M - New Teacher Approvals, 6-N - FFA Request, 6-O – Summer Tech Support, and 6-P – Bus Rental. Motion unanimously carried.

A motion was made by Chris Walstad, seconded by Andrew Peltz, to approve the minutes of the June 9, 2009 Regular School Board Meeting. Motion unanimously carried.

Chris Walstad moved, seconded by Carrie Gerving, to approve the June 30, 2009, Financial Reports. Motion unanimously carried.

GENERAL FUND 1	\$830,882.09
ACTIVITY FUND 6	\$131,194.71
LUNCH FUND 5	\$ 100.00
I-94 CONSORTIUM FUND 7	\$ 12,967.56
SPECIAL RESERVE	\$221,900.03
SPECIAL ASSESSMENT	\$2,349.10
BUILDING FUND	\$151,151.34
GAMES OF CHANCE	\$0.00

General Fund:

Payroll Salaries	Direct Deposit & 6568-6569	\$18,859.45
Vendor Withholding and Taxes	10864-10872	\$17,663.54
Vendors Pd in June	10873-10884	See June
Gary Brevig (Chev/Collins Bus)	10885	\$29,200.00

Activity Fund:

Koller, Bev	8357	\$ 1,094.00
Meissner, Lana	8358	763.50

A motion was made by Chris Walstad, seconded by Bruce Morman, to pay the proceeding bills. Motion unanimously carried. All other vendors were paid in June.

4-REPORTS AND INFORMATION

Mr. Sebastian reported that the Math teacher is in place. This will cause some class scheduling changes if Physics is not taught.

Supt. Christensen stated that the July 15, 2009, Joint School Board meeting with Hebron will be rescheduled to Wednesday July 22, 2009. Some of the topics of discussion include coaching assignments, having a task force in place, and busing salaries.

Bruce Morman made a motion, seconded by Carrie Gerving, to add 6-Q – Handbook Approval to the agenda. Motion unanimously carried.

Supt. Christensen reported that the Title I request for funds should be easily approved and that some of the REAP monies can be carried over into the next school year. These funded programs are reimbursed when final requests are sent to the state.

5-UNFINISHED BUSINESS

5-A) CONSOLIDATED GRANT APPLICATION: A motion was made by Chris Walstad, seconded by Bruce Morman, to approve the Consolidated Grant Application. Motion unanimously carried.

5-B) HEALTH CARE PROVIDER: Independent agents, Lance Boyer and Cody Carter, from Professional Insurance Services presented information and answered questions regarding Assurant Health Insurance. Board Member, Chris Walstad moved, seconded by Diane Christian, to switch to Assurant Health Insurance contingent on having enough employees for a group. All voted yes, with the exception of Sandy Gerving who voted no. Motion carried. Supt. Christensen indicated that he would poll the employees to ascertain who is interested in switching to Assurant Health Insurance. The insurance representatives plan to contact Supt. Christensen and stop at the school again to sign individuals into the new group

5-C) BUS ROUTES: The Transportation Committee will meet at 7:00 pm on Tuesday, July 14, 2009 to discuss and drive the bus routes.

5-D) BUS DRIVERS: Discussion was held on the 2009-10 route bus drivers. No action was taken at this time.

6-NEW BUSINESS

6-A) OATHS OF OFFICE – All oaths of office have been completed and turned in to the Business Manager.

6-B) ELECTION OF OFFICERS – Bev Koller called for Board President nominations from the floor. Josh Gartner nominated Bruce Morman and Carrie Gerving nominated Sandy Gerving. A motion was made by Josh Gartner, seconded by Carrie Gerving, that nominations cease. Motion unanimously carried. A written ballot was taken with the following results: Bruce Morman – 4 and Sandy Gerving 3 votes each. Bruce Morman is the Board President for the 2009-10 school year.

President Bruce Morman called for nominations from the floor for Vice President. Sandy Gerving nominated Andrew Peltz. Josh Gartner made a motion, seconded by Chris Walstad, to cease nominations. Motion unanimously carried. Andrew Peltz is the Board Vice President for the 2009-10 school year.

6-C) COMMITTEE APPOINTMENTS – The committee appointments will remain the same as last year.

Building, Maintenance Committee:	<u>Chairman</u> – Peltz; Morman; Walstad
Curriculum:	<u>Chairman</u> – Walstad; C. Gerving; S. Gerving
Transportation:	<u>Chairman</u> – Gartner; Christian; Morman
Advisory & Extra Curricular:	<u>Chairman</u> – S. Gerving; C. Gerving; Christian
Collaborative Bargaining:	Peltz; S. Gerving; C. Gerving; Walstad - Alt. (The <u>Chairmanship Alternates</u>)
Budget:	<u>Chairman</u> - Gartner; Peltz; S. Gerving
Policy:	<u>Chairman</u> – Walstad; Gartner, Morman
Technology:	<u>Chairman</u> - Gartner; Christian; Peltz

6-D) APPOINTMENT OF REPRESENTATIVES

The following individual (s) were appointed to represent the Glen Ullin School Board; Please note that the following individual (s) have represented the Board in the past in the following areas; except (*) which are newly appointed:

Morton/Sioux Special Education Board – Chris Walstad

Asbestos Designee – Lindell Kroh

Representative of all Federal Programs (including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21st Grant, E-Rate, Federal Handicapped (Title VIB, Pre-School Incentive and Medicare), Job Service Contract, I-94 Consortium)- Kyle Christensen

Great Western Network – Kyle Christensen and Chris Walstad

(*) Lunch Program Applicant Officer – Kyle Christensen

Chief Hearing Officer for Lunch Program Applications - Bruce Morman

I-94 High Tech Cooperative - Larry Sebastian, Local and State

504, Title IX, Title IV, and Title VI Officer – Kyle Christensen

Community Health – Carrie Gerving (Board Representative)

Education Consortium - Josh Gartner, (Board Representative)
Roughrider Education Service Partnership – Kyle Christensen and Josh Gartner
Liaison for the Education of the Homeless Children & Youth Program – Chris Walstad
Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – Kyle Christensen
Farm Business Management-Advisory Committee Board Representative – Josh Gartner

6-E) FEES AND CHARGES – A motion was made by Josh Gartner, seconded by Carrie Gerving, to approve the 2009-2010 fees as follows:

Gym Suits (boys and girls)	\$27.20
(Tops alone - \$15.80)	
(Bottoms alone - \$11.40)	
Drivers Education (Behind the Wheel)	\$40.00
Band Uniform & Shirt Cleaning Fee	\$ 9.00
Band Instrument Rental (<u>Grades 5-12</u>)	\$30.00
2009-2010 Yearbook (optional)	\$25.00
(Embossing - optional)	\$ 2.50

Motion unanimously carried.

6-F) DEPOSITORY AND PLEDGES OF SECURITY - Josh Gartner made a motion, seconded by Andrew Peltz, to table the approval of the Depository and Pledges of Security until the Glen Ullin-Hebron Joint School Board Meeting. Motion unanimously carried.

6-G) RESIGNATIONS - Chris Walstad made a motion, seconded by Diane Christian, to accept the resignations of Darian Warner as grade 5 instructor and Kirk Krein as math instructor. Motion unanimously carried.

6-H) BOARD ATTORNEY – The Board consensus was to have Gary Thune continue to act as our attorney. No motion was needed for this approval as a retainer fee is not necessary.

6-I) NEW MEMBERS IN-SERVICE – Diane Christian is the only new board member and will need to be registered to attend the NDSBA New Members In-service held in October of 2009.

6-J) NDSBA POLICY SERVICE SUBSCRIPTION – A motion was made by Chris Walstad, seconded by Sandy Gerving, to approve purchasing a NDSBA Policy Service Subscription. Motion unanimously carried.

6-K) BUDGET – Supt. Christensen presented an overview of the 08/09 Budget, as well as a rough draft of the 09-10 Budget. No action was taken at this time.

6-L) LUNCH PRICES – A motion was made by Josh Gartner seconded by Sandy Gerving, to raise the Hot Lunch fees by \$.05 cents per meal. Motion unanimously carried. Prices will be as follows:

Breakfast (K-12)	\$1.30
Lunch (K-6)	\$1.80
Lunch (7-12)	\$2.00
Adult Lunch	\$2.75
Adult Breakfast	\$1.80

6-M) NEW TEACHER APPROVAL – Josh Gartner made a motion seconded by Sandy Gerving, to approve offering a contract to Marvin Gebhardt, Math instructor, to include an additional 5 years' experience (12 total years' experience), and to offer a contract to LeAnn Heid, Grade 5 instructor. Motion unanimously carried.

6-N) FFA REQUEST – A request was made by the Glen Ullin School FFA Chapter to donate \$100 to the Fode family who recently suffered home damage from a tornado. Chris Walstad made a motion, seconded by Andrew Peltz, to allow the FFA Chapter to donate \$100 to the Fode family. Motion unanimously carried.

6-O) SUMMER TECH SUPPORT – Mr. Sebastian provided assistance on July 29 and 30 (for 8 hours) when we were suffering from computer/technology problems. Josh Gartner made a motion, seconded by Carrie Gerving, to pay Mr. Sebastian for his time at an hourly rate based on his 2008-09 salary. Motion unanimously carried.

6-P) REQUEST TO USE SCHOOL BUS – Josh Gartner asked if he might use a school bus to transport relatives to the St. Joe's Cemetery the weekend of July 18th. A motion was made by Chris Walstad, seconded by Carrie Gerving, to approve use of a school bus if the family provides the fuel and a licensed bus driver. Motion unanimously carried.

6-Q) APPROVE HANDBOOK – Andrew Peltz made a motion, seconded by Chris Walstad, to approve changes made to the handbook. Motion unanimously carried.

Discussion was held on the Early Retirement Policy including the point system and the RIF policy. No action was taken on these items.

The Glen Ullin-Hebron Joint School Boards' meeting is scheduled for Wednesday, July 22, 2009

A motion to adjourn was made by Carrie Gerving at 11:16 pm and seconded by Chris Walstad. Motion unanimously carried.

The preceding minutes were approved _____ day of August, 2009

Bruce Morman, School Board President

Minutes taken by Beverly Koller, School
Secretary

Critiqued by Denise C. Georgeson, Business Manager