

Glen Ullin School District # 48
SCHOOL BOARD MINUTES
August 10, 2009

President Bruce Morman called the meeting to order at 8:04 pm in the Superintendent's Office/Board Room. A roll call was taken of board members present: Josh Gartner, Sandra Gerving, Chris Walstad, Andrew Peltz, Carrie Gerving, and Bruce Morman were in attendance. Diane Christian was absent. Also present were Superintendent-Kyle Christensen; Principal -Kris Nelson; Principal -Larry Sebastian; and Business Manager - Denise C. Georgeson. Guests included: Mary Morman and Nancy Bittner.

A motion was made by Sandra Gerving, seconded by Carrie Gerving, to approve the minutes of the July 13, 2009 Annual School Board Meeting. Motion unanimously carried.

Josh Gartner moved, seconded by Chris Walstad, to approve the July 31, 2009 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$774,070.89
ACTIVITY FUND 6	\$132,109.13
LUNCH FUND 5	\$ 536.85
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	Direct Deposit	\$18,859.45
Vendor Withholding and Taxes	10886-10892	\$17,663.54
ND Educators Standards & Practices	10893	52.00
Acme Electric	10894	45.50
Alphabet Junction	10895	127.66
Circle K Feed	10896	50.00
City of Glen Ullin	10897	283.85
Void	10898	0.00
Connecting Point	10899	995.00
Custom Roofing	10900	625.00
Dacotah Paper	10901	126.44
Dougs Custom Body Shop	10902	2,497.78
Duanes Motor	10903	1,028.89
Effective Concepts	10904	22.17
ND Educators Standards & Practices	10905	175.00
Farmers Union Insurance	10906	335.00
Farmers Union Oil	10907	279.09
Glen Ullin Times	10908	250.74
Harlows Bus	10909	31.80
Hewlett Packard	10910	14,300.00
Jacobson Memorial Care Ctr	10911	10.00
Mike Koller	10912	7.50

Marshall Lumber	10913	524.68
ND Small Org Schools	10914	400.00
Northwest Iron Firemen	10915	779.30
Pearce & Durick	10916	226.25
Petty Cash Fund	10917	127.45
Praxair	10918	18.65
Pyramid School Pdts	10919	93.26
Quill	10920	10,640.19
Renaissance Learning	10921	5,163.76
Roughrider Area Career & Technology	10922	500.00
S & S Worldwide	10923	75.40
Satco Supply	10924	54.22
Stamp Fulfillment Services	10925	536.60
Walmart	10926	60.60
Workforce Safety & Insurance	10927	5,010.20
West River Telecom	10928	184.41
Dacotah Paper	10929	45.28

ACTIVITY FUND

Farmers Union Oil	8359	3.00
Natalya Fode	8360	100.00
Lisa Gerving	8361	267.69
Glen Ullin Super Valu	8362	322.86
Kuntzs Butcher Shop	8363	144.21
MDU	8364	8.95
Queen City Candy	8365	8.72

Josh Gartner moved, seconded by Andrew Peltz, to pay the preceding bills and salaries. Motion unanimously carried.

With the following additions to the agenda: Unfinished Business: (5-D) Pledge of Securities; New Business: (6-G) Request for Girls Volleyball Team to stay overnight, and (6-H) RACTC proposal, Josh Gartner moved, seconded by Chris Walstad, to approve the agenda. Motion carried.

4-REPORTS AND INFORMATION

The Elementary Principal's report, the High School Principal's report, and the Superintendent's report were presented to the board. Bruce Morman read a Thank-you note from Denise Georgeson, for the plant received in remembrance of her brother.

5-UNFINISHED BUSINESS

5-A) BUDGET: Chris Walstad made a motion, seconded by Sandra Gerving, to approve the proposed 2009-2010 school year budget. Motion unanimously carried.

5-B) HEALTH CARE PROVIDER: Information was provided to the board on the current status of the group health insurance. The group health will stay with North Dakota Public Employees Retirement Group (NDPERS) Blue Cross, Blue Shield, until other options can be investigated.

5-C) BUS ROUTES: Chris Walstad made a motion, seconded by Josh Gartner, to hire a bus route driver and advertise for substitute route drivers for the 2009-2010 school year. Motion unanimously carried.

5-D) PLEDGE OF SECURITIES: Chris Walstad made a motion, seconded by Sandra Gerving to approve the pledge of securities and to declare the Bank of Glen Ullin as our depository for our income tax and social security purposes. Motion unanimously carried.

6-NEW BUSINESS

6-A) A joint Glen Ullin/Hebron Board meeting is scheduled on August 19, 2009 at 6:30 pm, CT, in Hebron.

6-B) COACHING ASSIGNMENTS: The board reviewed a proposed list of coaches assigned to sports for the 2009-2010 school year. This list will be approved at the joint Glen Ullin/Hebron Board meeting.

6-C) FINANCIAL REPORT: Chris Walstad moved, seconded by Sandra Gerving, to approve the 2008-2009 year-end Financial Report. Motion unanimously carried.

6-D) CERTIFICATE OF COMPLIANCE: Chris Walstad moved, seconded by Carrie Gerving, to approve the Certificate of Compliance from the North Dakota Department of Public Instruction. Motion unanimously carried.

6-E) MILL LEVY & BUDGET: A motion was made by Josh Gartner, seconded by Andrew Peltz, to approve the 2009-2010 Budget with changes to the General Fund Levy, \$480,000.00. Motion unanimously carried.

6-F) MR. GEBHARDT'S REQUEST: Josh Gartner moved, seconded by Sandra Gerving, to approve to advance Marvin Gebhardt half of his contracted fringe to help with moving expenses. A stipulation was applied that liquidation damages shall be charged against an employee who does not fulfill the contract. Motion unanimously carried.

6-G) GIRLS' VOLLEYBALL: Chris Walstad moved, seconded by Andrew Peltz, to approve the girls' volleyball varsity team to stay over night in Valley City, in September, 2009 for the Volleyball Tournament. Motion unanimously carried.

6-H) RACTC PROPOSAL: Josh Gartner presented information to the board members from a recent RACTC Meeting. No action was taken at this time.

Sandra Gerving moved, seconded by Josh Gartner, to adjourn the meeting at 9:26 p.m.
Motion unanimously carried.

The preceding minutes were approved _____ day of September, 2009.

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager