

# **Glen Ullin/Hebron Joint School Board Meeting**

AUGUST 19, 2009

6:00 P.M.

Hebron School Consumer Science Room, Hebron, ND

**#1** 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, and Diane Christian. Chris Walstad and Andrew Peltz were absent. Hebron board members present were: Debra Wanner, Michyle Stern, Melanie Wilhelm, Trista Dakken and Darrel Schulte. Bill McCone and Warren Woronieck were absent. Also present at the meeting were Glen Ullin Superintendent-Kyle Christensen; Hebron Superintendent- Robert Osland; Business Managers-Denise Georgeson from Glen Ullin and Paulette Elder from Hebron.

**#2** **Glen Ullin** board member Josh Gartner, seconded by Carrie Gerving, 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** **Glen Ullin** board member Sandra Gerving, seconded by Carrie Gerving, moved to approve the following coaches for the 2009-2010 school year: C Squad Volleyball-Seth Dinius, Junior High Volleyball-LeAnn Heid, Grade Girls Basketball-Sara Ellis, Junior High Boys Basketball-Marv Gebhardt, and Grade Boys Basketball-Jeff Meissner. Motion unanimously carried.

**Hebron** board member Trista Dakken moved, seconded by Michyle Stern, moved to approve the following coaches for the 2009-2010 school year: C Squad Volleyball-Seth Dinius, Junior High Volleyball-LeAnn Heid, Grade Girls Basketball-Sara Ellis, Junior High Boys Basketball-Marv Gebhardt, and Grade Boys Basketball-Jeff Meissner. Motion unanimously carried.

**#4** **Glen Ullin** board member Josh Gartner moved, seconded by Sandra Gerving, to approve the increase for JH Timer/Clock workers to \$7.25 per game, Line Judges JV/JH/Elementary workers to \$7.25 per match, and Activity Extra Curricular Drivers "Non Coach" increases to \$11.00 per hour. Motion unanimously carried.

**Hebron** board member Darrel Schulte moved, seconded by Melanie Wilhelm, to approve the increase for JH Timer/Clock workers to \$7.25 per game, Line Judges JV/JH/Elementary workers to \$7.25 per match, and Activity Extra Curricular Drivers "Non Coach" increases to \$11.00 per hour. Motion unanimously carried.

**#5** **Glen Ullin** board member Josh Gartner moved, seconded by Diane Christian, to rescind the April 13, 2009 motion on the substance and academic eligibility polices regarding traveling with the team. All members voted yes except Carrie Gerving voted no, motion carried.

**Hebron** board member Melanie Wilhelm moved, seconded by Trista Dakken, to rescind the April 13, 2009 motion on the substance and academic eligibility polices regarding traveling with the team. Motion unanimously carried.

**#5 Glen Ullin** member Josh Gartner moved, seconded by Sandra Gerving, that the academic policies read that students in grades 7-12 will not travel or sit with the team for home or away games. Motion unanimously carried.

**Hebron** member Darrel Schulte moved, seconded by Trista Dakken, that the academic policies read that students in grades 7-12 will not travel or sit with the team for or away games. Motion unanimously carried.

**#5 Hebron** board member Darrel Schulte moved, seconded by Michyle Stern, that the use or possession of tobacco, alcohol or any controlled substance and guilt by association polices read that students will travel and sit with the team, but out of uniform. Motion unanimously carried.

**Glen Ullin** did not make a motion to correspond with the Hebron motion.

**Hebron** board member Darrel Schulte moved, seconded by Michyle Stern, to rescind the motion that the use or possession of tobacco, alcohol or any controlled substance and guilt by association polices read that students will travel and sit with team, but out of uniform.

**#5 Glen Ullin** board member Josh Gartner moved, seconded by Sandra Gerving, that the use or possession of tobacco, alcohol or any controlled substance and guilt by association polices read that students will sit with the team out of uniform at home games but do not travel or sit with the team for away games. Motion unanimously carried.

**Hebron** board member Darrel Schulte moved, seconded by Michyle Stern, that the use or possession of tobacco, alcohol or any controlled substance and guilt by association polices read that students will sit with the team out of uniform at home games but do not travel or sit with the team for away games. All members voted yes, except Trista Dakken and Melanie Wilhelm voted no. Motion carried.

**#6** It was the consensus of the Glen Ullin and Hebron School Boards, to have the administration from both schools determine whether a coach that has been absent from school be allowed to coach an event that day.

**#7 Hebron** member Trista Dakken moved, seconded by Michyle Stern, to approve the Volleyball team to take an overnight trip to Valley City. Motion unanimously carried.

**Glen Ullin** board approved the trip at their August 10, 2009 board meeting.

**#7** Glen Ullin member Josh Gartner moved, seconded by Sandra Gerving, to approve scheduled overnight trips for the future. Motion unanimously carried.

**Glen Ullin** member Josh Gartner moved, seconded by Sandra Gerving, to amend the motion to read: to approve the overnight volleyball trip to Valley City for the 2010-2011 volleyball season. Motion unanimously carried.

**Hebron** member Trista Dakken moved, seconded by Michyle Stern, to approve the motion as amended to read: to approve the overnight volleyball trip to Valley City for the 2010-2011 volleyball season. Motion unanimously carried.

**#8** The next Joint Board Meeting will be October 13, 2009 at the Glen Ullin School.

The meeting was adjourned at 8:16 pm.

The preceding minutes were approved \_\_\_\_\_ day of September, 2009.

\_\_\_\_\_

Bruce Morman, Board President

\_\_\_\_\_

Denise C. Georgeson, Business Manager