

Glen Ullin School District # 48
SCHOOL BOARD MINUTES
September 14, 2009

President Bruce Morman called the meeting to order at 8:05 pm in the Superintendent's Office/Board Room. A roll call was taken of board members present: Bruce Morman, Sandra Gerving, Diane Christian, and Josh Gartner were in attendance. Chris Walstad, Carrie Gerving, and Andrew Peltz were absent. Also present were Superintendent-Kyle Christensen; Principal -Kris Nelson; Principal -Larry Sebastian; and Business Manager - Denise C. Georgeson. Guests included: Lindell Kroh and Heather Dziuk.

A motion was made by Sandra Gerving, seconded by Diane Christian, to approve the minutes of the August 10, 2009 monthly School Board Meeting. Motion unanimously carried.

A motion was made by Sandra Gerving, seconded by Diane Christian, to approve the minutes of the August 19, 2009 Joint Glen Ullin/Hebron School Board Meeting. Motion unanimously carried.

Josh Gartner moved, seconded by Sandra Gerving, to approve the August 31, 2009 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$728,699.74
ACTIVITY FUND 6	\$136,566.23
LUNCH FUND 5	\$ 6,794.61
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	6571-6573 & Direct Deposit	\$ 48,002.28
Vendor Withholding and Taxes	10931+10940 to10948	\$ 36,879.14
Brown & Saenger	10951	967.33
DPI	10952	280.00
Killdeer High School	10953	125.00
ND Center for Distance Educ.	10954	494.96
Amazon	10955	4,179.98
American School Board Journal	10956	57.00
Kim Anderson	10957	234.00
Kim Anderson	10958	234.00
Al Bahm	10959	269.00
Eric Baker	10960	802.08
Bowman Co. Public School	10961	125.00
Carl Buechler	10962	245.00
Carl Buechler	10963	257.00
Shelly Christensen	10964	169.00
Circle K Feed & Grain	10965	25.00
City of Glen Ullin	10966	364.93

Cole Papers	10967	78.34
Connecting Point	10968	7,553.51
Custom Roofing Sheet Metal	10969	8,610.00
D & E Supply Co	10970	546.00
Discovery Education	10971	380.00
District 7 FFA Fund	10972	25.00
Doublewood Inn	10973	249.00
DPI	10974	45.00
Duanes Motor Service	10975	2,465.37
Edutech	10976	100.00
Sara Ellis	10977	135.00
Farmers Union Oil	10978	585.60
Todd Fisher	10979	234.00
Alice Fitterer	10980	75.00
Fitterer Imp	10981-10982	1,758.67
Lamont Gaugler	10983	269.00
Jim Glasser	10984	234.00
Steve Glasser	10985	223.00
Steve Glasser	10986	223.00
Steve Glasser	10987	234.00
Glen Ullin Super Valu	10988	194.47
Glen Ullin Times	10989	334.59
Guardian Lock Company	10990	19.50
H A Thompson & Sons	10991	745.00
Donald Hagen	10992	215.70
Hebron Floral & Brew	10993	35.00
LeAnn Heid	10994	135.00
Delbert Hellman	10995	234.00
Pauline Hellman	10996	15.90
Hewlett-Packard	10997	11,535.00
IMM	10998	900.00
Information Technology Dept	10999	1,022.00
Jacobson Memorial Hospital	11000	239.00
Jims Repair	11001	141.00
Mickey Jordan	11002	223.00
Journeyed	11003	2,793.00
Marshall Lumber	11004	52.68
McGraw-Hill Companies	11005	1,197.47
MDU	11006	2,166.80
Greg Myran	11007	234.00
NDHSAA	11008	7.00
Kris Nelson	11009	267.30
New Salem	11010	30.00
VOID	11011	0.00
Paw & Claw Pet Palace	11012	46.94
Petty Cash	11013	87.40
Praxair Distribution	11014	19.14
Quill	11015	172.48

Ramkota Hotel	11016	126.00
Resources for Educators	11017	217.00
Sacred Heart Church	11018	5,000.00
Scheels	11019	329.86
Dave Siegfried	11020	257.00
Dave Siegfried	11021	257.00
Skillpath	11022	3,800.00
Standard Stationery Supply Co	11023	149.22
University of Oregon	11024	250.00
Woodworkers Supply	11025	44.00
West River Telecommunications	11026	188.17
Capital City Restaurant Supply	11027	25.00
Dean Foods	11028	389.98
Mark Duppong	11029	93.50
Cindy Fitterer	11030	111.97
Food Services of America	11031	1,129.22
Glen Ullin Super Valu	11032	58.20
Interstate Brands	11033	101.80
US Foodservice GFG	11034	579.28
Wholesale Supply Company	11035	832.12
Edgeley Public School	11036	33.50
Kevin Morast	11037	100.00
Richardton/Taylor High School	11038	120.00
Julie Schirado	11039	279.00
Shiloh Christian School	11040	125.00
Valley City Optimist Club	11041	125.00
Scripps National Spelling Bee	11042	213.00
Dept of Public Instruction	11043	140.00
NDCEL	11044	180.00
See V/W cks October-2009	11045-11054	
Petty Cash	11055	103.24
Postmaster (Dr Card Charge)	9302009	22.17

ACTIVITY FUND

Boys Basketball Fund	8370	1,146.00
Denise Georgeson	8371	434.89
Girls Basketball Fund	8372	3,329.00
Coca-Cola Bottling Co.	8373	1,501.00
Drama Club	8374	87.64
Farmers Union Oil Co	8375	67.18
Cindy Fitterer	8376	21.19
Lisa Gerving	8377	600.00
Glen Ullin Super Valu	8378	102.71
Hebron Public School	8379	1,146.00
Interstate Studio & Publishing Co.	8380	2,172.96
Lien Games	8381	6.00
MDU	8382	20.22
Petty Cash Fund	8383	270.00
Queen City Candy Div	8384	1,223.37
Quill Corp.	8385	10.02

Scheels	8386	1,943.78
Void	8387	0.00
Games of Chance	8388	52.50
Denise Georgeson	8389	100.94
Beverly Koller	8390	377.00
Lynette Schirado	8391	435.89
Larry Sebastian	8392	125.28

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

With the following additions to the agenda: (4-Reports & Information) Coaching updates, New Business: (6-J) Dance Team Helper, Josh Gartner moved, seconded by Sandra Gerving, 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. Josh Gartner presented information to the board members from a recent RACTC Meeting. An update on the 2009-2010 coaching assignments was given to the board.

Josh Gartner moved, seconded by Sandra Gerving, to direct the County Auditor, Paul Trauger, to raise the mills to 100-mills. Motion unanimously carried.

5-UNFINISHED BUSINESS

5-A) APPROVAL OF BUS DRIVERS: Josh Gartner made a motion, seconded by Diane Christian to approve the 2009-2010 Bus Drivers as follows: Rt # 1-Bruce Schmautz, Rt # 2-Nancy Bittner, Rt # 4-Deb Wolfer, Rt # 5-Eddie Barth, Rt # 6-Thomas Schirado, and the 2009-2010 Activity and Route Sub Drivers as follows: Ervin Emter, Marge Emter, Randy Duppong, Glen Clark, Twyla Barth, Marv Gebhardt, Don Wehri, Lindell Kroh, Stacey Neuberger, Kyle Christensen, Gary Hicks, Seth Dinius, Sara Ellis, and LeAnn Heid. Motion unanimously carried.

6-NEW BUSINESS

6-A) WIRELESS NETWORK UPGRADES: Connecting Point Computer Center proposed \$9,691.00 for hardware/software and labor. Sandra Gerving moved, seconded by Diane Christian, to approve the equipment and service proposal to upgrade the wireless network. Motion unanimously carried.

6-B) LANDSCAPING: A motion was made by Josh Gartner, seconded by Diane Christian, to allow \$100.00 this fall for plants, flowers and pots for the existing brick planters in front of the school building. Stacy Wagner has volunteered to do the work on the planters. Motion unanimously carried.

6-C) ROOFING QUOTES: The consensus of the school board was to have the Maintenance Committee bring information to the board at the October Board Meeting.

6-D) POLICY MANUAL UPDATES: Sandra Gerving moved, seconded by Josh Gartner, to approve the 1st reading of the updates of the Policy Manual sections A, B, and C. Motion unanimously carried.

6-E) H1N1 FLU: Swine Flu information and prevention in the school was shared with the school board.

6-F) EXTENDED CONTRACTS: The district requires our CTE staff to attend an annual conference. This should be an extended contract for these staff members. Josh Gartner moved, seconded by Sandra Gerving, to approve the extended contracts for the CTE staff to attend the annual conference. Motion unanimously carried.

6-G) NDSBA REGISTRATION: The 2009 NDSBA Annual Convention will be in Bismarck at the Ramkota Hotel on October 30 & 31, 2009. Board members were reminded that they will need to let the Business Manager know if they will attend the convention for early registration fees.

6-H) REIMBURSEMENT RATES: Sandra Gerving moved, seconded by Josh Gartner, to adjust our travel reimbursement rates to be equivalent to the state reimbursement rates as follows: \$.55 per mile; \$63.00 lodging per night; \$5.00-Breakfast, \$7.50-Lunch, and \$12.50-Dinner. Motion unanimously carried.

6-I) ROUTE 5 EXTRA STOP: The consensus of the school board was to accommodate the extra stop at the Hertz's farm.

6-J) DANCE TEAM REQUEST: The consensus to the school board was to permit Shana Peltz's request to have Deb Wanner help with the Dance Team at no extra cost to the Districts.

Sandra Gerving moved, seconded by Josh Gartner, to adjourn the meeting at 9:45 p.m. Motion unanimously carried.

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

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager