

**Glen Ullin School District # 48**  
**SCHOOL BOARD MINUTES**  
**OCTOBER 12, 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, Chris Walstad, Carrie Gerving, Andrew Peltz, and Josh Gartner were in attendance. Also present were Superintendent-Kyle Christensen; Principal -Kris Nelson; Principal -Larry Sebastian; and Business Manager -Denise C. Georgeson. Guests included: Lindell Kroh and Alice Fitterer.

A motion was made by Chris Walstad, seconded by Andrew Peltz, to approve the minutes of the September 14, 2009 monthly School Board Meeting. Motion unanimously carried.

Josh Gartner moved, seconded by Chris Walstad, to approve the September 30, 2009 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 675,041.63
ACTIVITY FUND 6	\$ 137,682.34
LUNCH FUND 5	\$ (2,755.79)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

**GENERAL FUND**

Payroll Salaries	Direct Deposit & 6574-6576	\$80,868.81
Vendor Withholding and Taxes	11045-11054	\$51,559.19
Sept-Issued Check	11055	
Eric Baker	11056	802.08
Beulah School	11057	100.00
Brain Pop	11058	255.00
Gary Brevig	11059	36.00
Cenex Card	11060	51.63
Cengage Learning	11061	1,050.69
Chieftain Conf Center	11062	115.90
Shelly Christensen	11063	22.00
City of Glen Ullin	11064	479.51
Glen Clark	11065	687.70
Cole Paper	11066	439.64
Connecting Point	11067	2,580.90
Void	11068	0.00
Marge Emter	11069	5.44
ESP Computers	11070	318.00
Farmers Union Service Assoc	11071	142.71
Farmers Union Oil	11072-11074	2,798.61
Glen Ullin Drug	11075	6.83
Glen Ullin Super Valu	11076	286.88
Glen Ullin Times	11077	234.36
Great Western Network	11078	9,490.00
H & S Mftg	11079	86.00

H W Wilson	11080	253.00
Don Hagen	11081	189.95
IMM	11082	900.00
Jacobson Memorial	11083	259.00
Johnstone Supply	11084	97.47
Marshall Lumber	11085	325.20
Kelly Matthews	11086	300.30
MDU	11087	2,532.39
Morton Sioux Sp Ed	11088	722.00
Nat Professional Resources	11089	209.90
ND Council of Sch Attorneys	11090	120.00
ND School Board Assoc	11091	790.00
Kris Nelson	11092	257.40
Northern Plains Music	11093	35.00
Office Depot	11094	673.96
Praxair	11095	19.14
Quill	11096	2,337.76
RACTC	11097	2,907.00
Roberts Floral	11098	46.50
RESP	11099	350.00
Lisa Rowland	11100	34.35
Scheels	11101	89.96
School Specialties	11102	173.06
Walmart	11103	36.98
West River Teacher Center	11104	350.00
Worthington Direct	11105	571.80
WRT	11106	219.79
Deans Foods	11107	504.99
DPI	11108	197.70
Food Service of Amer	11109	2,464.83
Glen Ullin Super Valu	11110	143.41
IBC Sales	11111	214.90
US Foodservice	11112	852.04
Wholesale Supply	11113	78.61
All Star Music	11114	60.00
BSC Choirfest	11115	180.00
History Education	11116	201.95
McGraw Hill	11117	144.47
NDCEL	11118	50.00
Kris Nelson	11119	42.94
Void	11120	0.00
Scripps Nat Spelling Bee	11121	99.00
DSU	11122	10.00
Wayne Wills	11123	14.00
Duanes Motor	11124	2,387.69
NDCEL	11125	180.00
Roughrider Education Services	11126	800.00
Northern Plains Music Festival	11127	140.00
Region X Speech	11128	25.00
Diane Christian	11129	102.50
Denise Georgeson	11130	114.03

## **ACTIVITY FUND**

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Shelly Christensen	8393	424.00
Jeff Meissner	8394	156.66
Dylan Diede	8395	10.00
Lance Duppong	8396	10.50
Macy Geck	8397	7.50
Thomas Heskin	8398	18.00
Reynel Himmelspach	8399	17.50
Craig Horst	8400	7.00
Cameron Morman	8401	21.50
Jalen Schaaf	8402	15.00
Karen Schaaf	8403	41.00
Lucas Schaaf	8404	24.00
Katelyn Schirado	8405	13.50
Cole Schlatter	8406	20.00
Zack Wagner	8407	16.50
Austin Wanner	8408	9.00
Raquel Wehri	8409	14.50
Casey Winckler	8410	15.00
Denise Georgeson	8411	108.98
Lindell Kroh	8412	3,000.00
Lana Meissner	8413	78.07
Bloom'n House	8414	132.00
Bobs Photo	8415	107.81
Brooklyn Publishers	8416	11.25
Capital City Rest	8417	18.00
Coca Cola	8418	601.05
Concession Fund	8419	3.54
Dakota Screen Arts	8420	1,745.75
Farmers Union Oil	8421	154.95
FCCLA Lock Box Operations	8422	209.00
Alice Fitterer	8423	11.14
Glen Ullin Super Valu	8424	1,079.02
Pauline Hellman	8425	31.79
Jacobsen Music	8426	62.52
MDU	8427	22.13
Nat FFA Organization	8428	165.00
Queen City Candy	8429	914.63
Scheels	8430	28.00
Sebastian Warm-Ups	8431	20.00
Wagon Wheel Inn	8432	213.80
Walmart	8433	71.94
Shelly Christensen	8434	392.50
Tricia Fitterer	8435	11.40
Denise Georgeson	8436	326.02
Kelly Matthews	8437	1,457.94
Jeff Meissner	8438	74.16

Belfield FCCLA	8439	180.00
Shelly Christensen	8440	289.82
District 5 FCCLA	8441	225.00
Jeff Meissner	8442	81.16

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

With the following additions to the agenda: (5-F) Coaching assignments, 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.

#### **5-UNFINISHED BUSINESS**

5-A) ROOFING PROJECT: Josh Gartner made a motion, seconded by Sandra Gering to accept the bid from Custom Roofing for \$37,285.00, for the west wing roof replacement. Motion unanimously carried.

5-B) POLICY READINGS: Sandra Gerving moved, seconded by Andrew Peltz, to approve the 2nd reading of the updates of the Policy Manual sections A, B, and C. Motion unanimously carried.

5-C) NDSBA REGISTRATION: A reminder to board members to register for the Annual North Dakota School Board Association (NDSBA) Convention, October 30-31, 2009. The convention will be at the Ramkota Hotel in Bismarck

5-D) MILL LEVY: The final valuations are in from the County Auditor, Paul Trauger. The consensus of the school board was to stay at 100 mills as approved at the September 14, 2009 board meeting. No other action was taken.

5-E) WIRELESS UPGRADE: A motion was made by Chris Walstad, seconded by Sandra Gerving, to accept the proposal from Connection Point to update the wireless system and check with Brenda Wall regarding the error on the proposal. Motion unanimously carried.

5-F) COACHING ASSIGNMENTS: Sandra Gerving moved, seconded by Carrie Gerving, to approve Sara Ellis as C-Squad Girls' Basketball Coach and LeAnn Heid as Junior High Girls' Basketball Coach for the 2009-2010 school year. Motion unanimously carried.

#### **6-NEW BUSINESS**

6-A) SAMS CLUB MEMBERSHIP: The consensus of the school board was to not purchase a membership at this time.

6-B) POLICY MANUAL UPDATES: A motion was made by Chris Walstad, seconded by Josh Gartner, to approve the first (1<sup>st</sup>) reading of Section D of the Policy Manual regarding points system and early retirement. Motion unanimously carried.

Josh Gartner moved, seconded by Chris Walstad, to adopt the Volunteer Confidentiality Statement for the Glen Ullin School. Motion unanimously carried.

6-C) WORKROOM UPGRADES: Josh Gartner moved, seconded by Chris Walstad, to accept the bid from TMI for 3 tall cabinets in the Elementary Workroom. Motion unanimously carried.

6-D) BUS SALE: Josh Gartner moved, seconded by Carrie Gerving, to accept the bid from Martin Luther School for \$3,500.00 on the Rattler 7 Bus. Motion unanimously carried.

6-E) SENIOR CLASS TRIP: Diane Christian moved, seconded by Sandra Gerving, to approve that the seniors go on an overnight trip for their senior trip. Motion unanimously carried.

6-F) NDSBA RESOLUTIONS AND DELEGATES: The consensus of the board members was to be in favor of the Proposed Constitutional Amendment: Article V, Section 6: Vacancies and Section 7: Removal of a Board Member. Sandra Gerving will represent the Glen Ullin School as a delegate at the convention. All other board members attending the convention will be representing the Glen Ullin School as alternates.

6-G) CORDLESS MICROPHONE: Proposals were presented and discussion was held to purchase a cordless microphone system. No action was taken on this item at this time.

Chris Walstad moved, seconded by Andrew Peltz, to adjourn the meeting at 9:30 p.m. Motion unanimously carried.

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

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Bruce Morman, School Board President

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Denise C. Georgeson, Business Manager