

Glen Ullin School District # 48
SCHOOL BOARD MINUTES
NOVEMBER 9, 2009

President Bruce Morman called the meeting to order at 7:00 pm in the Board Room. A roll call was taken of board members present: Bruce Morman, Sandra Gerving, Chris Walstad, Carrie Gerving, and Josh Gartner were in attendance. Andrew Peltz and Diane Christian were absent. Also present were Superintendent-Kyle Christensen; Principal -Kris Nelson; Principal -Larry Sebastian; and Business Manager -Denise Georgeson.

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

Chris Walstad moved, seconded by Sandra Gerving, to approve the October 31, 2009 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 717,586.17
ACTIVITY FUND 6	\$ 131,922.88
LUNCH FUND 5	\$ (6,786.59)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	Direct Deposit Ck # 6577-6580	\$75,753.76
Vendor Withholding and Taxes	11131-11139	\$48,476.92
ACT Finance	11140	243.00
AVI Systems	11141	8.00
Eric Baker	11142	802.08
Capital City Restaurant Supply	11143	30.85
Cengage Learning	11144	142.93
City of Glen Ullin	11145	505.32
Glen Clark	11146	15.40
Classroom Direct	11147	92.76
Cole Paper	11148	394.69
Connecting Point	11149	614.70
Dougs Custom Body Shop	11150	389.50
Duanes Motor	11151	1,905.39
Duppong's	11152	300.00
Expressway Inn	11153	139.90
Farmers Union Oil	11154	425.42
Fitterer Imp	11155-11156	3,235.91
Flinn Scientific	11157	97.47
Glen Ullin Drug	11158	8.97
Glen Ullin Lunch Fund	11159-11161	1,664.60
Glen Ullin Times	11162	186.48
Graybar	11163	241.63
H A Thompson	11164	237.88
Don Hagen	11165	160.05
Pauline Hellman	11166	29.70
IMM	11167	900.00

Jacobson Memorial Hosp.	11168	405.00
Journeyed	11169	399.98
Marshall Lumber	11170	123.18
Kelly Matthews	11171	255.20
MDU	11172	2,621.49
Nelson International	11173	834.85
Kris Nelson	11174	272.52
Nordisco	11175	112.28
Petty Cash Fund	11176	77.77
PlumbMaster	11177	157.75
Positive Promotion	11178	105.35
Praxair	11179	18.65
Quill Corp	11180	535.32
Mary Quintus	11181	155.00
RDA Systems	11182	197.39
Really Good Stuff	11183	24.94
School Specialty	11184	333.92
School Tech	11185	36.85
Tami Soupir	11186	55.00
TII Tech Ed Systems	11187	10,070.25
Universal Athletic	11188	507.43
WR Telecommunications	11189	206.58
Dean Foods	11190	570.85
Food Services of America	11191	1,485.17
Interstate Brands	11192	220.65
US Foodservice	11193	690.82
Connecting Point	11194	809.00
Blaine Lutz	11195	320.00
Petty Cash Fund	11196	57.50
Richardton/Taylor School	11197	120.00

ACTIVITY FUND

Shelly Christensen	8443	110.00
Jeanette Elmer	8444	156.04
Fitterer Imp	8445	27.40
Denise Georgeson	8446	63.61
Kelly Matthews	8447	346.00
Jeff Meissner	8448	110.00
Stacey Neuberger	8449	172.73
Stacy Wagner	8450	552.96
Black Hills Executive Lodging	8451	25.00
Brooklyn Publishing	8452	195.50
Shelly Christensen	8453	49.61
Glen Clark	8454	38.00
Coca-Cola	8455	456.25
Eastbay	8456	453.00
Farmers Union Oil	8457	49.95
Logo Magic	8458	1,482.00
Marshall Lumber	8459	7.20
MDU	8460	20.22
National FFA	8461	120.00
Queen City Candy	8462	432.95
Andersons School Events	8463	799.99

Shelly Christensen	8464	241.98
Glen Clark	8465	1,000.00
Leah Dockter	8466	1,061.00
Denise Georgeson	8467	108.89
Jacobsen Music	8468	65.25
Bev Koller	8469	335.00
Petty Cash	8470	11.00
Julie Schirado	8471	681.02
Sebastian Warm-Ups	8472	145.00
Stacy Wagner	8473	254.59
Stumps	Visa Debit Cd 11132009	359.28

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

With the following additions to the agenda: (6-C) Agenda changed to Tech Plan Update, (6-G) Resignation of Head Volleyball Coach, Chris Walstad moved, seconded by Josh Gartner, 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.

There was discussion on employee money donated to different funds for Jean's day. The consensus of the board was to have half of the donated money go to Dollars for Scholars and half to a school organization of the employees choice.

Josh Gartner has served as President of the School Board of the Glen Ullin School District from July, 1995 to June, 2009. The school board thanked Mr. Gartner and presented a recognition plaque for serving 14 years as President of the Glen Ullin School Board.

5-UNFINISHED BUSINESS

5-A) POLICY READINGS: Chris Walstad made a motion, seconded by Josh Gartner, to approve the 3rd reading of the updates of the Policy Manual sections A,B, and C; to approve the 2nd reading of the updates of the Policy Manual section D regarding points system and early retirement; and to approve the changes to the student weight room policy Motion unanimously carried.

5-B) CORDLESS MICROPHONE: Mrs. Lana Meissner will bring quotes and explanation of needed equipment to the December board meeting.

6-NEW BUSINESS

6-A) GYM RECORD BOARDS AND MURAL: Now that Volleyball season is over, Mr. Kyle Christensen will be working on a Bearcat Records board and a mural for the gym.

6-B) POLICY MANUAL UPDATES: A motion was made by Chris Walstad, seconded by Sandra Gerving, to approve the first (1st) reading of Sections E and F of the Policy Manual Motion unanimously carried.

6-C) TECHNOLOGY PLAN UPDATE: A Technology Meeting will be schedule soon to update the technology plan.

6-D) SUPERINTENDENT EVALUATION: The Formative Superintendent Evaluation is due December 15, 2009. This evaluation will be conducted at the December 14, 2009 regular school board meeting.

6-E) ADULT FARM MANAGEMENT: The consensus of the board was to leave tuition fees for 2010 the same as tuition fees for 2009. No other action was taken at this time.

6-F) SCHOOL VISITATION DAY: The school board visitation day is schedule for Wednesday, January 20, 2010.

6-G) HEAD VOLLEYBALL COACH RESIGNATION: Josh Gartner moved, seconded by Chris Walstad, to accept the resignation from Kyle Christensen as Head Volleyball Coach for the 2010-2011 school year.

Chris Walstad moved, seconded by Josh Gartner, to adjourn the meeting at 8:55 p.m. Motion unanimously carried.

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

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager