

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

President Bruce Morman called the meeting to order at 7:15 pm in the Board Room. A roll call was taken of board members present: Bruce Morman, Chris Walstad, Carrie Gerving, Josh Gartner, Andrew Peltz and Diane Christian were in attendance. Sandra Gerving was absent. Also present were Superintendent-Kyle Christensen; Principal -Kris Nelson; Principal -Larry Sebastian; and Business Manager -Denise Georgeson. Alice Fitterer was a guest.

A motion was made by Chris Walstad, seconded by Andrew Peltz, to approve the minutes of the November 9, 2009 monthly School Board Meeting. Motion unanimously carried.

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

GENERAL FUND 1	\$ 766,781.32
ACTIVITY FUND 6	\$ 129,734.66
LUNCH FUND 5	\$ (5,715.29)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries Checks & Direct Deposit	6561-6596	\$ 81,914.73
Vendor Withholding and Taxes	11198-11206	\$ 51,517.66
Mathcounts	11207	80.00
NDASFAA	11208	10.00
Acme Electric	11209	777.98
Eric Baker	11210	802.08
Boiler Inspection	11211	60.00
Brown & Saenger	11212	4.95
City of Glen Ullin	11213	521.40
Glen Clark	11214	54.45
Cole Papers	11215	317.05
Connecting Point	11216	958.00
Duane's Motor Service	11217	967.50
Farm Show Magazine	11218	21.95
Farmers Union Oil	11219-11220	3,144.28
Fitterer Imp	11221	347.01
Flinn Scientific	11222	23.82
Marvin Gebhardt	11223	135.00
Glen Ullin Drug	11224	9.07
Glen Ullin Super Valu	11225-11226	879.20
Glen Ullin Times	11227	177.66
Don Hagen	11228	125.40
Handyman Magazine	11229	19.98
Harlow's Bus Sales	11230	57.74
Pauline Hellman	11231	14.99
IMM	11232	900.00

Jacobson Memorial Hosp	11233	83.00
Bev Koller	11234	62.50
Marshall Lumber	11235	10.08
Kelly Matthews	11236	155.10
MDU	11237	3,715.92
Mid-Dakota Wheel Alignment	11238	199.82
Morton-Sioux Special Educ.	11239	945.35
ND FFA Assoc.	11240	29.00
Kris Nelson	11241	282.15
Petty Cash Fund	11242	13.29
Postmaster	11243	185.00
Praxair	11244	57.14
Preble Medical Services	11245	150.00
Quill	11246	402.56
Mary Quintus	11247	141.00
Lisa Rowland	11248	10.66
Schoolmasters	11249	321.30
Four Seasons Trophies	11250	48.90
Larry Sebastian	11251	149.00
Successful Farming	11252	15.95
Supreme School Supply	11253	15.16
TII	11254	227.00
Wal-Mart	11255	38.48
Woodworkers Journal	11256	9.97
West River Tele.	11257	215.69
Dean Foods	11258	407.77
DPI	11259	462.42
Mark Duppong	11260	50.25
Cindy Fitterer	11261	89.96
Food Services of America	11262	277.19
Mike Gerving	11263	54.25
Glen Ullin Super Valu	11264	264.94
Delbert Himmelspach	11265	8.40
Interstate Brands	11266	163.20
Bruce Morman	11267	57.30
Quill	11268	85.00
Marlyn Staiger	11269	34.40
US Foodservice	11270	403.86
Wal-Mart	11271	19.88
Acme Electric	11272	149.99
Leah Dockter	11273	181.50
NDASA	11274	140.00
Amazon Digital Services	Dr Card 12182009	29.66
Learning A-Z	Dr Card 12182010	84.95
Voyager Expanded Learning	Dr Card 12182011	249.95

ACTIVITY FUND

Shelly Christensen	8474	132.06
Jeanette Elmer	8475	10.00
Denise Georgeson	8476	101.16
Bev Koller	8477	96.00
Jeff Meissner	8478	78.02
Lana Meissner	8479	167.22

Julie Schirado	8480	14.70
Donna Schmidt	8481	131.20
Stacy Wagner	8482	392.45
Kay Woeste	8483	38.93
Bob's Photo	8484	89.90
Cheerleading Company	8485	71.85
Shelly Christensen	8486	201.04
Cocoa-Cola	8487	361.60
Comfort Inn Suites	8488	186.00
Dakota Assemblies	8489	400.00
Daktronics	8490	127.83
Don's Motel	8491	184.00
Farmers Union	8492	9.00
Glen Ullin Super Valu	8493	3,678.15
Holiday Inn	8494	240.00
Jacobsen Music	8495	74.95
Logo Magic	8496	303.00
Jeff Meissner	8497	62.50
Midwest Investigation & Security	8498	52.00
ND FFA Assoc	8499	1,376.00
Party America	8500	30.63
Pizza Corner	8501	2,844.10
QSP	8502	238.83
Queen City	8503	461.18
Four Seasons Trophies	8504	21.75
Supreme School Supply	8505	14.42
Universal Athletic Service	8506	390.92
Great American Opportunities	8507	1,759.10
Denise Georgeson	8507	36.66
LeAnn Heid	8508	198.05
Beverly Koller	8509	392.00
Lana Meissner	8510	119.64
Stacey Neuberger	8511	327.27
QSP, Inc.	8512	4.65
Lynnette Schirado	8513	187.11

Andrew Peltz moved, seconded by Chris Walstad, to pay the preceding bills and salaries. Motion carried.

Carrie Gerving 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. School Board visitation day is January 20, 2010.

5-UNFINISHED BUSINESS

5-A) POLICY READINGS: Josh Gartner made a motion, seconded by Chris Walstad, to approve the 3rd reading of the updates of the Policy Manual section D regarding points system. Motion unanimously carried.

Chris Walstad moved, seconded by Carrie Gerving to approve the 2nd reading of the updates of the Policy Manual sections E and F. Motion unanimously carried.

5-B) CORDLESS MICROPHONE: Chris Walstad moved, seconded by Diane Christian, to approve the purchase of the cordless microphone system from Jacobsen Music for the quoted amount of \$1,646.00. Motion unanimously carried.

5-C) SUPERINTENDENT EVALUATION: The school board is required to do a Superintendent's Evaluation before December 15, 2009. An evaluation of Superintendent, Mr. Kyle Christensen, was conducted at this board meeting, December 14, 2009.

5-D) MURAL PROJECT: Mr. Kyle Christensen presented a sketch of the mural to be painted on the gym wall. Josh Gartner moved, seconded by Chris Walstad, to allow the mural project in the school gym. Motion unanimously carried.

6-NEW BUSINESS

6-A) PETITION FOR COLLABORATIVE BARGAINING: Josh Gartner moved, seconded by Andrew Peltz, that the Glen Ullin School District # 48 shall post notice of its intent to consider the petition submitted by the bargaining unit of NDEA Local #205 for Collaborative Bargaining. Motion unanimously carried.

Diane Christian left the meeting at 8:55 pm.

6-B) 2010-2011 SCHOOL CALENDAR: A 2010-2011 school calendar was presented to the school board for review. No action was taken at this time.

6-C) POLICY MANUAL UPDATES: Carrie Gerving moved, seconded by Andrew Peltz, to approve the updates to the 1st reading of section G of the Policy Manual. Motion unanimously carried.

6-D) FFA OVERNIGHT REQUEST: Chris Walstad made a motion, seconded by Carrie Gerving, to approve the possible overnight stays requested by FFA to attend events for the following dates: January 9 -Green Hand Made for Excellence and Advanced Leadership Development Conferences -Bismarck; February 6 -Minot CDE; February 11 -Little I, NDSU Fargo; February 13 -Kindred Alumni CDE -Kindred; February 15 -Beulah CDE or Bowman CDE; February 26 -Carrington CDE; March 4-6 -ND Winter Show -Jamestown; Other CDE contests with no dates set at this time: Dickinson Roughrider Contest and Rugby Crops & Livestock. Motion unanimously carried.

Chris Walstad moved, seconded by Carrie Gerving, to adjourn the meeting at 8:45 p.m. Motion unanimously carried.

The preceding minutes were approved _____ day of January, 2010.

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager