

Glen Ullin School District # 48
Regular School Board Meeting
SCHOOL BOARD MINUTES
MARCH 8, 2010

President Bruce Morman called the meeting to order at 7:00 p.m. in the boardroom. A roll call was taken of board members present: Josh Gartner, Bruce Morman, Chris Walstad, Diane Christian, and Andrew Peltz were in attendance. Carrie Gerving and Sandra Gerving were absent. Also present were Superintendent-Kyle Christensen; Principal-Kris Nelson; Principal-Larry Sebastian; and Business Manager-Denise Georgeson. Guests included: Ken Muggli, Kay Woeste, Alice Fitterer, Mary Morman, Lindell Kroh, Stacey Neuberger, Deb Wolfer, and Leah Dockter.

A motion was made by Josh Gartner, seconded by Chris Walstad, to approve the minutes of the February 8, 2010 regular School Board Meeting. Motion unanimously carried.

Chris Walstad moved, seconded by Andrew Peltz, to approve the February 28, 2010 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 970,122.04
ACTIVITY FUND 6	\$ 130,652.82
LUNCH FUND 5	\$ (12,380.17)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	Check# 6598-6680 & Direct Deposits	\$81,296.32
Vendor Withholding and Taxes	11386-11394	\$51,131.37
void	11395	0.00
Mott/Regent School	11396	120.00
A Flower Pale	11397	84.33
ACT Finance	11398	169.80
Advanced Business Methods	11399	4,151.03
Eric Baker	11400	802.08
Bank of Glen Ullin	11401	30.00
Burleigh/Morton Co. School Bd. Asso.	11402	56.00
Cardinal Ins. Agency	11403	50.00
Cenex Credit Card	11404	50.00
City of Glen Ullin	11405	590.00
Glen Clark	11406	138.32
Clear Channel	11407	30.00
Concession Stand	11408	11.25
Duane's Motor	11409	2,113.27
Edutech	11410	20.00
void	11411	0.00
Farmers Union	11412	127.61
Fitterer Imp	11413-11414	4,360.46
Glen Ullin Drug	11415	19.47
Glen Ullin Super Valu	11416	356.72

Glen Ullin Times	11417	219.87
H A Thompson & Sons	11418	697.63
Donald Hagen	11419	675.50
Harlows Bus	11420	125.18
Hewlett-Packard	11421	1,532.00
Hirsch Florist	11422	62.50
IMM	11423	900.00
Information Technology	11424	658.00
Kim's Appliance	11425	703.37
Marshall Lumber	11426	107.31
Kelly Matthews	11427	252.00
Medcenter One	11428	83.00
Midwest Doors	11429	352.76
Bruce Morman	11430	8.35
Kris Nelson	11431	291.18
ND State Library	11432	54.06
Northwest Evaluation Association	11433	1,750.00
Pearce & Durick	11434	294.52
Petty Cash	11435	94.90
Praxair	11436	854.59
Preble Medical	11437	100.00
Quill	11438	2,356.38
Mary Quintus	11439	141.00
RACTC	11440	1,875.00
Ramkota Hotel	11441	166.00
Region X Activities	11442	300.00
Region X Music	11443	75.00
SWC Regional Science Fair	11444	60.00
Walmart Community	11445	18.94
West River Teacher Center	11446	681.00
West River Telecommunications	11447	226.57
Dakotah Paper	11448	13.95
Dean Foods	11449	470.77
Food Services of America	11450	1,920.11
Glen Ullin Super Valu	11451	78.35
IBC	11452	174.10
US Foodservice	11453	966.20
Wholesale Supply	11454	684.19
Eggers Electric	11455	80.60
Minot State University	11456	120.00
ND Center for Distance Education	11457	222.85
NDDTSEA	11458	65.00
Petty Cash	11459	14.94
Super 8 Motel	11460	45.86
Center-Stanton Fine Arts	11461	130.00
Dakota Boys Ranch	11462	125.76
Hettinger Speech Invitational	11463	120.00
Lindell Kroh	11464	30.50
MDU	11465	5,092.89
ND CTSO Fiscal Office	11466	360.00
Amazon	11467	75.90
Region X Speech	11468	110.00
Richardton-Taylor School	11469	45.00

Beach School	11470	85.00
Hazen School	11471	100.00
Kidder County School	11472	8.00
Petty Cash Fund	11473	13.53
Lisa Rowland	11474	70.00
Amazon	Visa Debit Card	227.00
UPS Shipping	Visa Debit Card	37.62

ACTIVITY FUND

Activity Fund	8580	25.56
Nancy Bittner	8581	10.00
Shelly Christensen	8582	201.04
Coca-Cola	8583	405.33
Concession Stand Fund	8584	648.75
Connection Point	8585	2,442.03
Dutch Mill Florist	8586	38.16
Eldridge Plays	8587	26.90
Jeanette Elmer	8588	369.65
Fitterer Implement	8589	10.99
General Fund	8590	2,761.50
Denise Georgeson	8591	125.52
Glen Ullin Super Valu	8592	510.82
Glen Ullin Times	8593	374.00
Leann Heid	8594	12.53
Hirsch Florist	8595	62.00
JM Gerving Machine	8596	11.25
Marshall Lumber	8597	27.95
Jeff Meissner	8598	62.50
Lana Meissner	8599	498.86
Meritcare Foundation	8600	188.00
Oriental Trading	8601	209.73
Party America	8602	26.68
Petty Cash	8603	2.00
Queen City Candy	8604	218.44
Scheels	8605	2,399.99
Donna Schmidt	8606	134.11
Stumps	8607	252.65
Universal Athletic	8608	248.06
Scholastic Book Fairs	8609	721.78
Super 8 Motel	8610	105.22
Shelly Christensen	8611	201.04
Eighth Grade	8612	687.50
FCCLA Fund	8613	137.50
Freshman Class	8614	550.00
Denise Georgeson	8615	470.83
Leann Heid	8616	62.12
Junior Class	8617	618.75
Jeff Meissner	8618	62.50
Donna Schmidt	8619	152.26
Senior Class	8620	550.00
Seventh Grade	8621	275.00
Sophomore Class	8622	893.94

Raquel Wehri	8623	28.62
Dakota Assemblies	8624	350.00
Emily Krein	8625	7.56
New Salem School Band	8626	100.00
Bismarck Civic Center	Visa Debit Card	402.16

Chris Walstad moved, seconded by Diane Christian, to pay the preceding bills and salaries. Motion unanimously carried.

With the following additions to the agenda:

New Business: (6-H) Open enrollment application, Josh Gartner moved, seconded by Chris Walstad, to approve the agenda. Motion unanimously carried.

4-REPORTS AND INFORMATION

The school board reviewed the Superintendent's, High School, and Elementary Principals' Reports. Mr. Morman read a thank you from the After Prom Committee for the support of the school district, and a thank you from Diane Christian for the flowers for her mother.

4-C) Ken Muggli addressed the board regarding electronics.

5-UNFINISHED BUSINESS

5-A) POLICY READINGS: Josh Gartner moved, seconded by Chris Walstad, to approve the second reading of Section I of the Policy Manual. Motion unanimously carried.

5-B) SOCIAL STUDIES POSITION: Mr. Christensen has received several applicants for the Social Studies position. Josh Gartner, Chris Walstad, and Bruce Morman will be on a committee to review the applicants and bring a recommendation to the board at the April board meeting.

5-C) TECHNOLOGY PLAN: Josh Gartner moved, seconded by Chris Walstad, to approve the Technology plan recommended by the Technology Committee. Motion unanimously carried.

5-D) PEP GRANT: Josh Gartner moved, seconded by Chris Walstad, to approve the Glen Ullin School District to be the fiscal agent for the Pep Grant. Motion unanimously carried.

6-NEW BUSINESS

6-A) CTBS RESULTS: Leah Dockter presented the CTBS state testing results to the school board.

6-B) BEARCAT CO-OP: The board discussed the continuation of the Bearcat Co-op.

6-C) REDISTRICTING FOR ALTHLETICS: Chris Walstad moved, seconded by Diane Christian, to support the request of the District Realignment Committee, to petition to move to district 9. Motion unanimously carried.

6-D) POLICY MANUAL UPDATES: Chris Walstad moved, seconded by Josh Gartner, to approve the first (1st) reading of section J of the Policy Manual. Motion unanimously carried.

6-E) ELECTION: The School Board Election will be held on June 8, 2010 at the Glen Ullin School Lunchroom. There will be two positions open: the terms of Chris Walstad (Area D) and Diane Christian (Area B) will expire in July 2010.

6-F) RESIGNATIONS: Andrew Peltz moved, seconded by Chris Walstad, to accept the resignation of Lana Meissner as the Jr. High Cheerleader Advisor. Motion unanimously carried.

Chris Walstad moved, seconded by Andrew Peltz, to accept the resignation of Superintendent-Kyle Christensen. Motion unanimously carried. The board requested that the opening for the Superintendent position be posted as soon as possible

6-G) OPEN ENROLLMENT: Josh Gartner moved, seconded by Diane Christian, to accept the open enrollment application of Michael Bleick for the 2010-2011 school year. Motion unanimously carried.

6-H) NEGOTIATION STRATEGIES: The board convened at 8:35 pm, CT, to enter in executive session to discuss negotiation strategies. The board reconvened to the regular board meeting @ 9:10 pm, CT.

Diane Christian moved, seconded by Josh Gartner, to adjourn the meeting at 9:20 p.m. Motion unanimously carried.

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

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager