

# 'UNOFFICIAL MINUTES'

## Glen Ullin School District # 48 Regular School Board Meeting *SCHOOL BOARD MINUTES* FEBRUARY 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, Sandra Gerving, Bruce Morman, Chris Walstad, and Carrie Gerving 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. Guests included: Kay Woeste, Alice Fitterer, and Fern Pokorny.

A motion was made by Josh Gartner, seconded by Chris Walstad, to approve the minutes of the January 11, 2010 regular School Board Meeting. Motion unanimously carried.

A motion was made by Josh Gartner, seconded by Chris Walstad, to approve the minutes of the January 20, 2010 Joint Glen Ullin/Hebron School Board Meeting. Motion unanimously carried.

Chris Walstad moved, seconded by Carrie Gerving, to approve the January 31, 2010 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 909,883.20
ACTIVITY FUND 6	\$ 131,474.05
LUNCH FUND 5	\$ (8,928.59)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

### GENERAL FUND

Payroll Salaries	Check #6597 & Direct Deposits	\$77,545.91
Vendor Withholding and Taxes	11326-11334	\$47,670.09
Eric Baker	11335	802.08
Alice Fitterer	11336	169.96
Don Hagen	11337	328.50
IMM	11338	900.00
Lindell Kroh	11339	10.87
Library Media Center	11340	150.00
Kelly Matthews	11341	174.00
ND Farm Management	11342	64.00
ND Science Olympiad	11343	130.00
NDASSP	11344	120.00
Pearce & Durick	11345	243.75
Lisa Rowland	11346	24.42
Julie Schirado	11347	60.00
Capital City Restaurant	11348	179.19
Dean Foods	11349	544.26

Food Services of America	11350	1,208.13
Interstate Brands Corp	11351	244.90
US Foodservice	11352	680.83
After Prom Committee	11353	100.00
Bismarck Tribune	11354	235.85
Border States Electric	11355	51.35
Brooklyn Publishers	11356	98.75
Capstone Press	11357	1,079.40
City of Glen Ullin	11358	622.00
Cole Paper	11359	129.70
Dakota Boys & Girls Ranch	11360	811.26
Davis Equipment	11361	366.26
Duanes Motor	11362	691.62
Education Week	11363	39.00
Fitterer Implement	11364	308.95
Glen Ullin Super Valu	11365	196.06
Glen Ullin Times	11366	171.43
Hartleys School Buses	11367	82.76
Jacobson Memorial Hospital	11368	83.00
Marshall Lumber	11369	10.97
Menards	11370	4.96
Kris Nelson	11371	216.00
Praxair	11372	52.41
Quill	11373	732.02
Ramkota Hotel	11374	83.00
Artists Magazine	11375	22.96
TMI Storage Systems	11376	1,650.00
WRT	11377	178.00
Glen Ullin Super Valu	11378	107.53
Farmers Union Oil	11379-11380	3,790.61
MDU	11381	4,492.94
Petty Cash Fund	11382	50.13
ND Roughrider	11383	60.00
Secretary of State	11384	36.00
Super 8 Fargo	11385	49.95
Amazon Digital Services	22520101Debit Card	13.37
Appliance Parts	22520102Debit Card	47.41
Bank of Glen Ullin	22520103Bank Charge	15.00

## **ACTIVITY FUND**

American Cancer Society	8549	232.13
American Cancer Society	8550	232.12
Andersons Prom	8551	786.43
Border States Electric	8552	51.35
Cheerleading Company	8553	163.15
Shelly Christensen	8554	201.04
Coca-Cola	8555	957.90
District 5 FCCLA	8556	210.00
Family Career & Comm Leaders	8557	11.00
Food Service of America	8558	293.23
Fresh Alternatives	8559	1,399.50
Irene Geck	8560	30.00
Glen Ullin Super Valu	8561	264.20

Jacobsen Music	8562	1,852.40
Marshall Lumber	8563	16.79
Jeff Meissner	8564	62.50
National FFA Organization	8565	59.00
Party America	8566	20.73
Queen City Candy	8567	720.39
Ramkota Hotel	8568	498.00
Deloris Schmidt	8569	15.00
Sebastian Warm-Ups	8570	1,264.80
Shelly Christensen	8571	201.04
Close-Up Foundation	8572	7,365.00
Coca-Cola	8573	175.20
FFA Fund	8574	276.14
General Fund	8575	184.00
Kelly Matthews	8576	304.82
Jeff Meissner	8577	62.50
Donna Schmidt	8578	143.80
Super 8 Fargo	8579	109.90

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

With the following additions to the agenda:

**New Business:** (6-H) Alumni to purchase Flip Racks. Chris Walstad moved, seconded by Sandra Gerving, to approve the agenda. Motion unanimously carried.

#### **4-REPORTS AND INFORMATION**

The school board reviewed the High School and Elementary Principals' Reports. It was the consensus to purchase a door prize for the Burleigh/Morton County School Boards Association Annual Meeting to be held on Wednesday, March 10, 2010.

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

5-A) POLICY READINGS: Chris Walstad moved, seconded by Sandra Gerving, to approve the third and final reading of Section G and second reading of Section H, of the Policy Manual, as amended by Mr. Christensen. Motion unanimously carried.

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

6-A): NEGOTIATIONS: The consensus of the school board was to have the 2009-2010 Collaborative Bargaining Committee members schedule a date to start negotiations for the 2010-2011 school year with the negotiation team. The board Collaborative Bargaining Committee members are: Andrew Peltz, Carrie Gerving, Sandra Gerving, and Josh Gartner as alternate.

6-B) BUS DRIVER PAY: The consensus of the school board was to pay, at the discretion of administration, bus route drivers for one-half (1/2) day when they are unable to run their routes, but do not, due to circumstances beyond their control such as weather, blocked yards, etc.

6-C) POLICY MANUAL UPDATES: Josh Gartner moved, seconded by Chris Walstad, to approve the first (1<sup>st</sup>) reading of section I of the Policy Manual. Motion unanimously carried.

6-D) RESIGNATION: Josh Gartner moved, seconded by Sandra Gerving, to accept the resignation of the Social Studies teacher, Seth Dinius effective February 8, 2010. He will be paid his remaining personal leave, 2.5 days for January 29, February 1-2, 2010 and he will pay out-of-pocket liquidation damages that include the rest of February BCBS Insurance premium for the amount of \$316.65. Motion unanimously carried.

Chris Walstad moved, seconded by Carrie Gerving, to fill the position of Social Studies teacher under the advisement of the administration, and to offer a contract contingent to the end of the school year 2009-2010. The position will remain open for the school year 2010-2011, until an interview can be held at a later date. Motion unanimously carried.

6-E) JFK DANCE CLASSES: Sandra Gerving moved, seconded by Carrie Gerving, to approve the use of the school facility for "Just for Kicks" dance classes. Classes will be on Tuesday nights in the lunch room. Motion unanimously carried.

6-F) WEIGHTROOM EQUIPMENT: Information was shared with the school board on the condition of some of the equipment in the weight room. Revenue from local gaming funds are being used to replace some equipment that is no longer in working condition.

6-G) AFTER PROM DONATION: Sandra Gerving moved, seconded by Chris Walstad, to approve the budgeted community contribution of \$100.00 to the After Prom functions on April 17, 2010. Motion unanimously carried.

6-H) FLIP RACKS: The Glen Ullin School Alumni 125<sup>th</sup> All Class Reunion Committee would like to donate proceeds from the 2008 celebration. A suggestion was made to purchase flip rack displays for the yearly graduate composites or a daily events scroll sign above the trophy cases.

Sandra Gerving moved, seconded by Chris Walstad, to adjourn the meeting at 9.00 p.m. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of March, 2010.

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Bruce Morman, School Board President

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Denise C. Georgeson, Business Manager