

“Unofficial”

Glen Ullin School District # 48 Regular School Board Meeting *SCHOOL BOARD MINUTES* MAY 10, 2010

President Bruce Morman called the meeting to order at 8:00 p.m. in the boardroom. A roll call was taken of board members present: Josh Gartner, Bruce Morman, Chris Walstad, Diane Christian, Carrie Gerving, Sandra Gerving, and Andrew Peltz were in attendance. Also present were Superintendent-Kyle Christensen; Principal-Kris Nelson; Principal-Larry Sebastian; and Business Manager-Denise Georgeson. Guests included: Kay Woeste, Alice Fitterer, Deb Wolfer, and Lindell Kroh.

A motion was made by Chris Walstad, seconded by Diane Christian, to approve the minutes of the April 12, 2010 regular School Board Meeting; the April 12, 2010 Glen Ullin/Hebron Joint Board Meeting; the Special Board Meetings of April 20, April 22, April 23, April 27, April 29, 2010. Motion unanimously carried.

Sandra Gerving moved, seconded by Chris Walstad to approve the April 30, 2010 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$1,280,674.10
ACTIVITY FUND 6	\$ 121,612.60
LUNCH FUND 5	\$ (16,653.79)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

GENERAL FUND

Payroll Salaries	Direct Deposits	\$79,834.67
Vendor Withholding and Taxes	11386-11394	\$47,576.52
Beach Public School	11581	100.00
Bowman High School	11582	100.00
Bowman High School	11583	100.00
Advanced Business Methods	11584	174.00
Beacon Graphic Systems	11585	315.07
Brodart	11586	106.23
Career & Technical Education	11587	40.00
Carson-Dellosa Publishing Co	11588	95.36
Cenex Credit Card	11589	47.95
Cengage Learning	11590	766.88
Kyle Christensen	11591	182.81
City of Glen Ullin	11592	531.25
Comfort Inn	11593	118.00
D & E Oil	11594	606.04
Orchard Trading Co	11595	292.97
Demco	11596	70.89
Doug's Custom Body Shop	11597	494.08
Duane's Motor Service	11598	668.60
EMC Publishing	11599	27.95

ESP Computers & Software	11600	74.95
Evan-Moor Educational Publishers	11601	69.97
Expressway Inn	11602	359.70
Farmers Union Oil Co	11603	560.79
FFA Fund	11604	21.25
Fitterer Imp	11605-11606	3,881.26
Flasher High School	11607	35.00
Flinn Scientific	11608	381.34
Denise Georgeson	11609	55.00
Glen Ullin Drug	11610	4.95
Glen Ullin Super Valu	11611	514.55
Glen Ullin Times	11612	300.39
Gopher	11613	1,702.37
Graybar	11614	397.10
Great Ideas for Teaching	11615	130.72
Don Hagen	11616	168.00
Holiday Inn	11617	63.00
Houghton Mifflin	11618	171.15
Jim's Repair	11619	124.00
Johnstone Supply	11620	234.58
Josten's	11621	86.79
Marshall Lumber	11622	218.33
Kelly Mathews	11623	174.00
McGraw-Hill	11624	275.62
MDU	11625	2,984.56
Morton-Sioux Special Ed	11626	605.90
Nasco	11627	268.96
NBCC Recertification	11628	75.00
ND Center for Distance Ed	11629	375.41
ND School Board Assoc	11630	1,976.19
Sara Nelson	11631	58.18
Kris Nelson	11632	189.00
ODIN	11633	62.70
Oriental Trading	11634	201.19
Petty Cash Fund	11635	63.58
Plumb Master Prof. Group	11636	57.94
Positive Promotions	11637	814.88
Postmaster	11638	180.00
Praxair Dist.	11639	143.56
Preble Medical Services	11640	175.00
Quill	11641-11642	137.41
Ramco	11643	29.95
Really Good Stuff	11644	87.11
Remedia Publications	11645	89.68
Void	11646	0.00
Research Press	11647	181.28
Sacred Heart Church	11648	15.00
Lynnette Schirado	11649	160.00
Schoolmate	11650	336.00
School Specialty	11651	708.15
Four Seasons Trophies	11652	850.47
Super 8	11653	126.00

Supreme School Supply	11654	284.04
Teacher Direct	11655	548.76
Therapro	11656	139.65
Trend Enterprises	11657	15.97
Upstart	11658	17.90
Walmart	11659	9.80
Ward's Natural Science	11660	1,300.32
Kay Woeste	11661	180.00
West River Telecommunications	11662	213.60
Dean Foods	11663	652.90
Food Services of America	11664	395.96
Glen Ullin Super Valu	11665	137.80
Interstate Brands	11666	183.35
US Foodservice	11667	981.35
Edutech	11668	20.00
ND FFA Assoc	11669	142.00
Glen Ullin Drug	11670	4.02
Four Seasons Trophies	11671	25.50
Beach School	11672	100.00
Crossroads Golf	11673	675.00
ND FFA Association	11674	142.00
RDA Systems	11675	4000.00
Sleep-Inn & Suites	11676	709.75
Bank of Glen Ullin	11677	210.00
Cardinal Insurance	11678	50.00
Dickinson High School	11679	40.00
Diane Christian	11680	73.30
Pat Erhardt	11681	60.40
Mike Fode	11682	3.20
Glenn Gerving	11683	121.30
Leslie Schantz	11684	13.60
Charles Schirado	11685	72.00
Greg Voegele	11686	28.00
Chris Walstad	11687	26.70
Dave Wanner	11688	32.00
Petty Cash	11698	79.47
Secretary of State	11699	36.00
Darold Berger	11691	12.75
Mark Duppong	11692	9.00
Shawn Dziuk	11693	8.25
Mike Gerving	11694	8.25
Matt Kuhn	11695	17.00
Naomi O'Donnell	11696	13.75
Andrew Peltz	11697	10.25
Bobby Schantz	11698	9.25
David Schirado	11699	19.50
Travis Thomas	11700	26.00
Justin Trieu	11701	9.25
Brent Weatherly	11702	20.00
Amazon Services	Visa Debit Card	11.99
Amazon Services	Visa Debit Card	7.99
Amazon Services	Visa Debit Card	7.99

Amazon Services	Visa Debit Card	7.99
US Postmaster	Visa Debit Card	66.85

ACTIVITY FUND

Shelly Christensen	8661	201.04
Denise Georgeson	8662	106.55
Jeff Meissner	8663	62.50
Lynnette Schirado	8664	128.20
Bob's Photo	8665	53.41
Coca-Cola	8666	222.61
Farmers Union	8667	1.78
Fitterer Imp	8668	36.05
General Fund	8669	442.93
Glen Ullin Drug	8670	12.08
Glen Ullin Super Valu	8671	80.48
Groth Music	8672	357.55
Hebron Booster Club	8673	160.00
Marshall Lumber	8674	315.98
Menards	8675	3.48
Music in Motion	8676	186.89
National FFA	8677	55.00
ND FFA Assoc	8678	1,562.00
Party America	8679	21.64
Queen City Candy	8680	259.71
Richardton/Taylor Public School	8681	75.00
Lori Schaaf	8682	10.00
Lynnette Schirado	8683	91.33
Four Seasons Trophies	8684	616.85
Sport Decals	8685	411.04
Walmart	8686	28.02
JW Pepper	8687	94.37
QSP	8688	1,529.40
Coach Randy Johnson	8689	250.00
Alisha Gerving	8690	61.04
RDA Systems	8691	4,500.00
Un of Mary	8692	190.00
Shelly Christensen	8693	1,209.61
FHS Bulldog Booster Club	8694	150.00
Denise Georgeson	8695	66.52
Jeff Meissner	8696	107.12

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

With the following additions to the agenda:

New Business: (6-H) Superintendent Search; (6-I) Resignation; and (6-J) Sport Fees; Carrie Gerving 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.

5-UNFINISHED BUSINESS

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

6-NEW BUSINESS

6-A) LONG RANGE PLAN* 5-YEAR PLAN: Mr. Christensen will have a presentation on power point for the Glen Ullin School's "Demographic, Financial and Other Information Used In Long Range Planning". A public meeting was set for June 7, 2010.

6-B) POLICY MANUAL UPDATES: Josh Gartner moved, seconded by Chris Walstad, to approve the first reading of Section L of the Policy Manual. Motion unanimously carried.

6-C) COACHING STAFF SALARIES: This item was taken care of at the Glen Ullin/Hebron Joint Meeting.

6-D) CLASSIFIED STAFF SALARIES for 2010-2011: Sandra Gerving moved, seconded by Josh Gartner, to approve the wage increase of 5.3% for Classified Employees and Route Bus Drivers, also to increase the fringe amounts for Beverly Koller \$200.00, Cindy Fitterer \$400.00, and Stacey Nueberger \$200.00, as recommended by the Budget Committee. Motion unanimously carried.

Josh Gartner moved, seconded by Diane Christian, to approve the salary increase of \$1,500.00 for Don Hagen the Adult Farm Management Instructor. Motion unanimously carried.

Josh Gartner moved, seconded by Diane Christian, to approve to increase the Business Manager's salary to \$13.00 per hour. All board members voted, yes, except Sandra Gerving voted, no. Motion carried.

Sandra Gerving moved, seconded by Andrew Peltz, to increase the High School Principal's salary to \$50,000.00 on a 10-month contract for 2010-2011, with the same benefits as 2009-2010. Motion unanimously carried.

6-E) AUDIT: Josh Gartner moved, seconded by Chris Walstad, to approve to hire Rath & Mehrer CPA's to conduct a 2-year financial audit this fall. The fee will be \$3,700.00. Motion unanimously carried.

6-F) RDA UPGRADE: Chris Walstad moved, seconded by Sandra Gerving, to approve the purchase of the RDA Systems Upgrade Investment Summary for the modules and implementation of the General and Activity Funds, also to have RDA incorporate the \$500.00 per year hosting software. Motion unanimously carried.

6-G) NATIONAL MEDICAL TERMINOLOGY: Josh Gartner informed the school board that the Career and Technology Education Center will pay for travel, lodging, and registration for the Glen Ullin Students attending the National Skills USA in Kansas City, MO.

6-H) SUPERINTENDENT SEARCH: Information was provided on the superintendent search.

6-I) RESIGNATION: Chris Walstad moved, seconded by Carrie Gerving, to accept the resignation of Kelly Matthews as the Elementary Counselor. Motion unanimously carried.

6-J) SPORTS FEE: Josh Gartner moved, seconded by Diane Christian, to remove the fee to students for green fees, the school district will pay the green fees starting 2010-2011 school year. Motion unanimously carried.

Chris Walstad moved, seconded by Andrew Peltz, to adjourn the meeting at 9:20 p.m. Motion unanimously carried.

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

Bruce Morman, School Board President

Denise C. Georgeson, Business Manager