

**Glen Ullin School District # 48**  
**Regular School Board Meeting**  
***SCHOOL BOARD MINUTES***  
**JUNE 8, 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: Bruce Morman, Josh Gartner, Carrie Gerving, and Sandy Gerving were in attendance. Andrew Peltz, Chris Walstad, and Diane Christian were absent. Also present were Superintendent-Kyle Christensen; Principal-Larry Sebastian; and Business Manager-Denise Georgeson. Guests included: Kay Woeste, Alice Fitterer, Mary Morman, Marge Emter, Naomi O'Donnell, Nancy Bittner, and Lindell Kroh.

A motion was made by Josh Gartner, seconded by Carrie Gerving, to approve the minutes of the May 10, 2010 regular School Board Meeting; the May 10, 2010 Joint Glen Ullin/Hebron Board Meeting; and the May 25, 2010 Special Board Meeting. Motion unanimously carried.

Josh Gartner moved, seconded by Carrie Gerving to approve the May 31, 2010 financial reports. Motion unanimously carried.

GENERAL FUND 1	\$ 993,119.50
ACTIVITY FUND 6	\$ 117,741.73
LUNCH FUND 5	\$ (18,783.78)
I-94 CONSORTIUM FUND 7	\$ 12,967.56

The following bills were presented for payment:

**GENERAL FUND**

Payroll Salaries	6616 & Direct Deposits	\$174,631.21
Vendor Withholding and Taxes	11703-11711	\$102,422.08
ACT	11712	45.00
Advanced Business Methods	11713	174.00
Agweek	11714	32.00
American School Board Journal	11715	57.00
Atomic Learning	11716	650.00
B.E. Publishing	11717	395.37
Badlands Environmental Consult	11718	250.00
Brodart	11719	102.48
Shelly Christensen	11720	156.56
City of Glen Ullin	11721	471.75
Glen Clark	11722	20.28
Cole Papers	11723	3,904.97
Connecting Point	11724	45.00
D & E Supply	11725	66.78
Dakota Com Bank	11726	5.00
Days Inn Jamestown	11727	182.00
Didax	11728	42.45
Leah Dockter	11729	496.50
Dougs Custom Body	11730	353.75
Duanes Motor	11731	668.62

Fitterer Implement	11732	108.84
Glen Ullin Drug	11733	27.45
Glen Ullin Times	11734	603.66
Graybar	11735	18.43
Guardian Lock	11736	16.50
H A Thompson	11737	745.00
Don Hagen	11738	185.50
Hebron School	11739-11740	35,398.87
Hobby Lobby	11741	42.23
Insect Lore	11742	29.97
JT Fire	11743	194.00
Marshall Lumber	11744	204.80
Kelly Matthews	11745	74.00
Morton-Sioux Special Ed Unit	11746	1,144.30
Nasco	11747	33.20
ND Farm Management	11748	1,125.00
NDCEL	11749	170.00
Kris Nelson	11750	162.00
Oriental Trading	11751	62.97
Pearson Education	11752	668.37
Petty Cash	11753	57.36
Pocket Full of Therapy	11754	83.30
Praxair	11755	61.56
Quill	11756	269.90
Really Good Stuff	11757	324.75
Julie Schirado	11758	42.50
Scholastic	11759	145.54
School Specialty	11760	132.17
SchoolMasters	11761	5,531.11
Larry Sebastian	11762	110.53
Supreme School Supply	11763	27.53
Time for Kids	11764	66.30
Venture Pub & Mktg	11765	147.50
Wards Natural Science	11766	45.12
Western Psychological	11767	89.60
West River Telecom	11768	242.11
Dean Foods	11769	147.99
Food Service of America	11770	474.63
Interstate Brands	11771	134.55
Carla Fettig	11772	310.00
Lunch Fund	11773-11775	1,576.50
ABC Teach	11776	200.00
D & E Supply	11777	663.57
Billy Demaree	11778	1,025.00
Discovery Education	11779	1,525.00
Dissinger Reed	11780	700.00
EduTech	11781	20.00
Farmers Union Oil	11782-11784	3,051.20
Glen Ullin Super Valu	11785	74.03
Graybar	11786	271.11
Great Plains Directory	11787	45.10
Houghton Mifflin-HM Receivables	11788	55.32
Jims Repair	11789	661.56

Bev Koller	11790	27.41
MDU	11791	2,917.03
National Geographic Society	11792	15.95
NDSOS	11793	400.00
Nelson International	11794	4,373.41
Pearce & Durick	11795	260.52
Petty Cash	11796	8.53
VOID	11797	0.00
SBM	11798	129.00
SchoolMate	11799	187.50
Time for Kids	11800	198.90
Famers Union Oil	11801	60.91
Glen Ullin Super Valu	11802	137.51
Voided	11803-11811	0.00
June vdr/withholding cks	11812-11820	see July
Advanced Bus Methods	11821	174.00
Baudville	11822	94.45
Benchmark Education	11823	328.90
BSN Sports	11824	103.76
Cannon Sports	11825	75.25
Cenex Credit Cd	11826	139.76
Glen Clark	11827	200.17
Cooperative Resources	11828	162.00
Custom Roofing	11829	37,285.00
Days Inn	11830	182.00
Ebsco Subscriptions	11831	629.23
Alice Fitterer	11832	50.00
Lunch Fund	11833	26.69
Bev Koller	11834	4.49
Mary Morman	11835	60.00
NDHSAA	11836	515.00
Pyramid School Pdts	11837	343.12
Quill	11838	594.56
Really Good Stuff	11839	38.97
Saddleback Educational	11840	640.62
Satco	11841	23.82
Southwest Bus Machines	11842	326.90
Scott Electric	11843	156.00
State Fire & Tornado	11844	5,048.45
Bismarck Schools	11845	200.00
Weekly Reader	11846	141.60
Glen Ullin Super Valu	11847	24.18
Glen Ullin Times	11848	551.54
Donald Hagen	11849	614.00
Morton-Sioux Sp Ed Unit	11850	12,770.11
Renaissance Learning	11851	279.00
West River Telecom	11852	206.93
Glen Ullin Lunch Fund	11853	14,928.30
ASCD	11854	219.00
City of Glen Ullin	11855	354.00
Duanes Motor	11856	253.00
Fitterer Implement	11857	243.38
Hebron School	11858	62.70

JourneyEd	11859	674.10
Marshall Lumber	11860	756.87
McGraw Hill	11861	458.25
MDU	11862	1,400.74
Praxair	11863	63.61
Quill Corp	11864	121.90
Renaissance Learning	11865	92.69
Standard Stationery	11866	81.03
Supreme School Supply	11867	32.12
Bank of Glen Ullin	11868	24.40
Brown & Saenger	11869-11870	5,489.32
Farmers Union Services Assoc	11871	9,132.56
Farmers Union Oil	11872	541.64
NDSBA	11873	200.00
JW Pepper & Sons	11874	90.00

### **ACTIVITY FUND**

Bloom'n House	8698	163.00
Bobs Photo	8699	233.70
Kyle Christensen	8700	125.00
City of Glen Ullin	8701	20.00
Dakota Zoo	8702	149.75
Alice Fitterer	8703	23.06
Fitterer Implement	8704	47.90
Fort Abraham Lincoln St Park	8705	45.00
Denise Georgeson	8706	130.98
Amy Lively	8707	10.00
Marshall Lumber	8708	262.38
Mary Morman	8709	47.15
Petty Cash	8710	7.08
Queen City Candy	8711	17.00
Sign Warehouse	8712	288.37
SportsDecals	8713	145.94
Lora Voegele	8714	94.57
Eric Baker	8715	369.54
Buckboard Café	8716	87.71
Dickinson State Mens Bktball	8717	540.00
Farmers Union Oil	8718	88.71
Denise Georgeson	8719	174.96
Glen Ullin Super Valu	8720	187.07
Darren & Janell Hellman	8721	1,012.41
Lana Meissner	8722	431.48
Brenda Morman	8723	10.00
Sara Nelson	8724	504.00
Season Trophies	8725	91.75
void	8726	0.00
Food Service of America	8727	64.09
Denise Georgeson	8728	111.17
Glen Ullin Super Valu	8729	260.61
Darren & Janell Hellman	8730	36.05

Josh Gartner 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-G) New Administrators Workshop and (6-H) Pupil Membership Summary; Carrie Gerving moved, seconded by Sandra Gerving, 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 Sandra Gerving, to approve the second reading of Section L of the Policy Manual. Motion unanimously carried.

5-B) LONG RANGE PLAN\* 5-YEAR PLAN: Sandra Gerving moved, seconded by Josh Gartner, to approve the Long Range Plan based on discussion at the public meeting June 7, 2010. Motion unanimously carried.

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

6-A) EXTRA-CURRICULAR SALARIES: Sandra Gerving moved, seconded by Carrie Gerving, to approve a 5% raise for Extra-Curricular salaries for the 2010-2011 school year. Motion unanimously carried.

6-B) ELEMENTARY PRINCIPAL AND TITLE I POSITITONS: Sandra Gerving moved, seconded by Carrie Gerving, to combine Elementary Principal and High School Principal positions and offer a contract to Larry Sebastian for the position of K-12 Principal for the 2010-2011 school year. Motion unanimously carried.

Josh Gartner moved, seconded by Sandra Gerving, to approve the cost of classes, \$500.00 for credits and Mr. Sebastian will take classes this summer to achieve the needed credentials. Motion unanimously carried.

6-C) ELECTION RESULTS: Marge Emter the Election Judge presented the election results to the school board as follows:

##### **"AREA D-Residing in the City of Glen Ullin"**

Brad Martel 8-votes, Keith Fitterer 6-votes, Dana Gerving 5-votes, Jerrid Soupir 4-votes, Tim Duppong 3-votes, Brandon Schirado 3-votes, Lori Gerving 3-votes, Peter Gietzen 2-votes, Shannon Martell 2-votes, Scott Morman 2-votes, Marge Emter 2-votes, ONE (1) vote each for the following: Laura Wehri, Wayne Fitterer, Rod Auer, Betty Delabarre, Sheila Schmutz, Mary Peltz, Darla Geiss, Kerry Fitterer, Chuck Gerving, Kyle Christensen, Kathy Boschee, Travis Thomas, Randy Martwick, Cindy Gietzen, Larry Wagner, Doug Martwick, and 8-voids, for a total of **64 votes for Area D.**

##### **"AREA B-North of Highway 10 excluding within the city limits of Glen Ullin"**

Dave Wanner 11-votes, Mark Duppong 10-votes, Brenda Duppong 7-votes, Torri Schlatter 6-votes, Terry Schlatter 4-votes, Jeannie Voegele 3-votes, Carrie Duppong 2-votes, Ernie Fitterer 2-votes, Mike Duppong 2-votes, ONE (1) vote each for the following: Ken Duppong, Don Wehri, Deb Schirado, Kelvin Gietzen, Mary Beierlien, Audrey Duppong, and 11-voids, for a total of **64 votes for Area B.**

Josh Gartner moved, seconded by Sandra Gerving, to approve the election results presented by Election Judge-Marge Emter. Motion unanimously carried.

6-D) PRELIMINARY BUDGET: Kyle Christensen submitted a tentative 2010-2011 budget for review. Josh Gartner moved, seconded by Sandra Gerving, to approve the preliminary budget for 2010-2011 school year. Motion unanimously carried.

6-E) END OF YEAR BILLS: Josh Gartner moved, seconded by Sandra Gerving, to approve Bruce Morman and Denise Georgeson to pay end-of-year bills for the 2009-2010 fiscal year. Motion unanimously carried.

6-F) SUMMER HELP: The consensus of the school board was to post an opening for summer help and have Lindell Kroh hire a part time employee as needed for the summer of 2010.

6-G) NEW ADMINISTRATORS WORKSHOP: Josh Gartner moved, seconded by Sandra Gerving, to approve that Heather Hertz and Larry Sebastian attend the New Administrators Workshop at the cost of \$100.00 each. Motion unanimously carried.

6-H) PUPIL MEMBERSHIP SUMMARY: Josh Gartner moved, seconded by Carrie Gerving, to approve the Pupil Membership Summary for state aid. Motion unanimously carried.

Sandra Gerving moved, seconded by Carrie Gerving, to adjourn the meeting at 9:25 p.m. Motion unanimously carried.

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

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Bruce Morman, School Board President

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Denise C. Georgeson, Business Manager