PROCEEDS OF THE
SPECIAL MEETING
OF THE BEACH SCHOOL BOARD
Unofficial Minutes
Subject to Review and Revision of the Board
May 23, 2019
4:00 p.m.
Room 11

Present:
Kimberly Gaugler
Robert Sperry
Mike Van Horn
Mark Lund
Carrie Zachmann
Misty Farnstrom
Dave Wegner

Absent:
Wayne Heckaman
Lynn Swanson
Chris Kittleson

Visitor:
Sonja Groll

President Gaugler called the meeting to order at 4:00 p.m. Gaugler recognized visitor. Gaugler reviewed the agenda. Agenda will stand approved as presented.

Neglected and Delinquent grant budget revision was presented. Motion by Van Horn, second by Zachmann to approve revision. Discussion. Roll call vote carries unanimously.

Resignation from Gwen Dahlen as elementary paraprofessional was read. Motion by Sperry, second by Lund to approve resignation. Motion carries unanimously.

Contract and wage considerations for individuals not covered by the negotiated agreement were discussed. Minutes from the May 23, 2018 special meeting were distributed and reviewed.

- Karen Maus driver’s education teacher wage and raise were discussed. Current wage is $30.00 per hour. Discussion. Recommendation is to increase the current hourly rate to $31.00 per hour.
- Hourly staff current wages and proposed wages were discussed. Sonja Groll discussed the possibility of adding an unreimbursed personal day, the same as the teachers received. Recommendation is to keep the starting base wage at $13.75 per hour with all current hourly staff receiving a .50¢ per hour raise and an unreimbursed personal day.
- Substitute teacher pay of $140 per day, $20 per period, and .40¢ per minute will remain the same.
• Bus driver and activity bus driver current wage is .37¢ per mile and $14.25 per hour
down time. Recommendation is to increase wage to .38¢ per mile and $15.00 per hour
down time with the addition of a $30 starting flat rate per trip. Clarification that the $30
starting flat rate per trip does not apply to practice trips to Golva or Sentinel Butte.
• Bus route driver wages were discussed. Jim Muckle Bus Routes – Currently $168 per
day breaking down to $65 for the morning route, $38 for the lunch route, and $65 for the
evening route. Wynona Foster Bus Routes – Currently $119 per day breaking down to
$59.50 for the morning route and $59.50 for the evening route. Sue Feldman bus route –
Currently at $114 per day breaking down to $54.50 for the morning route and $59.50 for
the evening route. Discussion. Recommendation is to increase Jim Muckle Bus Route
$5 per day for a total of $173 – breaking down to $67 for the morning route, $39 for the
lunch route, and $67 for the evening route. Wynona Foster’s Home on the Range route
was discussed. One application has been received. Discussion. Recommendation is to
start the Home on the Range Bus Route at $100 per day breaking down to $50 for the
morning route and $50 for the evening route. Recommendation is to increase Sue
Feldman bus route to $117.50 per day breaking down to $56.25 for the morning route and
$61.25 for the evening route.

Motion by Sperry, second by Zachmann to approve the above indicated wage recommendations.
Roll call vote carries unanimously. Other administrative contracts and will be discussed in
executive session.

Wegner presented open enrollment.
• Tuition agreement from the Billings County School District for Amanda Mitchell
children residing at Buffalo Gap was presented. No tuition will be charged as per this
agreement. Motion by Lund, second by Van Horn to approve agreement. Motion carries
unanimously.

Wegner presented facilities.
• Elementary playground fence addition and repair from Jordan Tescher was discussed.
Motion by Sperry to approve addition and repair. Discussion. Estimate is $13,000 for
supplies and labor. Second by Van Horn. Discussion. Roll call vote carries
unanimously.

Wegner presented technology.
• Two bids were received for the Request For Proposal (RFP) for Managed IT Support
Services for the 2019-2021 school years. Discussion. Smart Computers addressed and
exceeded the minimum requirements of the RFP. Discussion.

Wegner presented negotiations. Motion by Sperry, second by Zachmann to enter into executive
session to discuss negotiation strategy as per NDCC 44-04-19.1 (9). Roll call vote carries
unanimously. Board entered into executive session at 4:41 p.m.

******************************************************************************EXECUTIVE SESSION******************************************************************************

Gaugler called the meeting back to order at 5:00 p.m. Motion by Sperry to offer Swanson a
$1,850 raise, Kittleson a $1,650 raise, Farnstrom a $1,500 raise, Wegner a $2,175 raise and
Taryn Sweet the new high school principal a $65,000 contract and with the half rent benefit, and continue to charge half rent to all administrators who are current tenants of the school housing, with the 2019-2020 school year being the final year for the half rent benefit. Discussion. Second by Van Horn. Roll call vote carries unanimously.

Wegner indicated high school music teacher Katrina Schumway is eligible for a signing bonus. Discussion. Motion by Sperry second by Van Horn to approve a signing bonus of $1,000 the first year, $2,000 the second year, and $3,000 the third year. Roll call vote carries unanimously.

Gaugler called for a motion to adjourn. Motion by Van Horn, second by Sperry to adjourn. Gaugler adjourned 5:08 p.m.

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Kimberly Gaugler, President Date

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Misty Farnstrom, Business Manager Date