

**PROCEEDS OF THE
REGULAR MEETING
OF THE BEACH SCHOOL BOARD**
Unofficial Minutes

Subject to Review and Revision of the Board

May 12, 2021

6:00 p.m.

High School Commons

Present:

Kimberly Gaugler
Robert Sperry
Mike Van Horn
Mark Lund
Carrie Zachmann
Misty Farnstrom
Dave Wegner
Taryn Sweet
Lynn Swanson
Amanda Anderson
Mike Zier

Visitor:

Makiah Hartleib
Dan Cash
Gary Nelson
Lindsay Dykins

President Gaugler called the meeting to order at 6:00 p.m. Gaugler recognized visitors.

Gaugler reviewed the agenda. Motion by Sperry, second by Zachmann to approve the agenda. Motion carries unanimously.

Farnstrom presented April 14, 2021 regular meeting minutes and April 22, 2021 special meeting minutes. Motion by Van Horn, second by Lund to approve minutes. Roll call vote carries unanimously.

Farnstrom presented general fund, activity fund, food service fund, general fund manual checks, and April payroll. Motion by Sperry, second by Lund to approve all bills and payroll. Roll call vote carries unanimously.

Wegner presented communications.

- Thank you for the donation from Post Prom.
- Thank you for the meal and all that the board does from Carey Zook.
- Thank you for the plant from Tanner and ShaLee Tescher family.

Wegner did not have public participation to present. Gaugler inquired from the guests in the audience. Gary Nelson indicated he had some questions. Gaugler reviewed the school board public participation process and invited Gary to meet with or submit questions to Mr. Wegner which may be answered before or at the next regular meeting.

Wegner presented personnel.

- Resignation from JoAnna Jenkins as assistant cook was read. June summer school contract for Amanda Bieber was presented. June summer school contract for Jackie Farstveet was presented. Contract for Arielle Billing as fifth grade teacher was presented. Discussion. Motion by Zachmann, second by Van Horn to approve Bieber and Farstveet summer school contracts. Roll call vote carries unanimously. Motion by Sperry, second by Lund to approve resignation from JoAnna Jenkins. Roll call vote carries unanimously. Motion by Lund, second by Sperry to approve teaching contract for Arielle Billing. Roll call vote carries unanimously.
- Julianna Wolff has been offered a contract as the K-12 music teacher. Wolff has indicated she has signed the contract and it is being returned in the mail.
- The fifth-grade teacher position has been filled by Arielle Billing.
- Interview was conducted for the day treatment teacher position that has not been filled since the beginning of the 2020-2021 school year. Discussion.
- Drivers education may be offered by a teacher from the Dickinson Public Schools. Classroom hours and behind-the-wheel hours were discussed.
- No applications have been received for the high school science teacher position. Discussion. Gaugler inquired if the district can operate with only one science teacher, and offer dual credit and distance education classes. Discussion.

Wegner presented new business.

- The RFP for technology services was published. Five inquiries were received and two bids submitted. Bids were forwarded to a third party for review to determine if the minimum requirements of the RFP were met. Discussion.
- Current phone system at the high school needs to be upgraded in order to be connected with the new phone system being installed at the elementary. Wegner reviewed a one year and five-year upgrade option. Discussion. Motion by Lund, second by Van Horn to approve the five-year upgrade. Discussion. Roll call vote carries unanimously.
- New ESSER funding was discussed.

Wegner presented old business.

- Policies BCAA - Board Meeting Agenda & Pre-Meeting Preparation, CAAB – Superintendent Evaluation Procedure were reviewed. Motion Sperry, second by Zachmann to approve both policies for a second reading. Roll call vote carries unanimously. Exhibit CAAB-E5 – Superintendent Evaluation Timeline was discussed.

Wegner did not have a RESP report to present.

Gaugler did not have a RACTC report to present.

Farnstrom presented business manager report.

- The Beach school board election will be held June 8th, 2021 at the Beach High School with one precinct. Recommendation is to appoint Raynette Szudera, Sue Feldman, Sonja Groll and Kelly Peterson as election workers. Motion by Zachmann, second by Lund to approve election workers as presented. Roll call vote carries unanimously.
- The Beach school board election poll hours were discussed. Motion by Lund, second by Van Horn to approve opening the polls at 9:00 a.m. and close the polls at 7:00 p.m. Discussion. Roll call vote carries unanimously.
- Inventories have been submitted to all staff and will be submitted to insurance for coverage.
- The Beach Area Chamber of Commerce will be having the Beach city-wide rummage sale June 12, 2021. The district has supplies and equipment at the bus barn that will be listed for sale. Policy ICCB-Disposal of School Equipment and Supplies will apply. Discussion.

Wegner presented superintendent report.

- Amending the district owned housing rental agreement to include a pet deposit was discussed. Service animals were discussed. Motion by Zachmann, second by Lund to amend the rental agreement to allow pets, with a \$500 non-refundable pet deposit with the damage in excess of deposits to be paid by the renter. Gaugler called for a roll call vote. Yes vote-amend the agreement with a pet deposit. No vote-do not amend the agreement with a pet deposit. Sperry-no, Van Horn-no, Lund-yes, Zachmann-yes, Gaugler-yes. Motion carries.
- New ESSER II and ESSER III funding was discussed.
- Fire Marshall report was discussed.
- Gaugler discussed the pet deposit fee for service animals.

Sveet presented high school principal report.

- Thank you to the board for the district owned housing. The district was able to hire a K-12 music teacher due to the offer of newer, updated, affordable housing.
- The Beach School District and area schools have received a \$10,000 grant from the Burgum Foundation for mental health services. Discussion.
- Thank you to the board for the social during Teacher and Staff Appreciation Week.
- Graduation day procedure was discussed. Graduation will be May 23, 2021 at 2:00 p.m. at the high school. A parade will follow the graduation ceremony.

Anderson presented day treatment report.

- Two vacant teaching positions in day treatment were discussed. Advertising in Montana was discussed.
- Summer school program that will be offered through the N&D grant was discussed.

Swanson presented elementary principal report.

- Fresh Fruits and Vegetables Grant has been submitted for the 2021-2022 school year.
- Elementary student activities were discussed.
- Thank you to the board for the social during Teacher and Staff Appreciation Week.

Zier presented activities director report.

- Two applications have been received for head volleyball coach. Interviews will be conducted.
- Advertisement for a head cross country coach has been published. Discussion.
- Purchasing new Buccadawg wrestling singlets for regionals and state competitions was discussed.

Gaugler called for a five-minute break. Gaugler called the meeting back to order.

Motion by Sperry, second by Lund to retire into executive session as per NDCC 44-04-19.1 to discuss negotiations strategy. Motion carries unanimously. Board entered into executive session at 7:26 p.m.

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

Gaugler called the meeting back to order at 7:49 p.m. Gaugler called for a motion to adjourn. Motion by Sperry, second by Zachmann to adjourn. Gaugler adjourned 7:49 p.m.

_____ Kimberly Gaugler, President

_____ Date

_____ Misty Farnstrom, Business Manager

_____ Date