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BEACH SCHOOL BOARD MEETING MINUTES

BEACH SCHOOL BOARD PROCEEDS OF REGULAR MEETING **Unofficial Minutes** Subject to Review and Revision of the Board

December 11, 2024 The Beach School Board met on December 11, 2024 at 6 p.m. in the high school library. resent were Robert Sperry, Mark Lund, Carrie Zachmann, Landon Lechler, Alan Muckle, Misty Farnstrom, Jessica Geis, Taryn Sveet, Lynn Swanson and Mike Zier. Visitors were Jeff Bertelsen, Loni Thilmony, Kara Schlepp, Amanda Stoltz, Josh Wirtzfeld and Karen Hinch of Elliott and McMahon via Teams.

President Sperry called the meeting to order at 6 p.m. Sperry recognized visitors. The Pledge of Allegiance was recit-

Sperry reviewed the agenda. Geis recommended adding unpaid leave requests from Kirstyn Bohn and Krista Lund to agenda item 10a iii and iv. Consensus of the board is to approve additions.

Muckle read public comments on agenda only speaker policy. Sperry called for public comments on agenda only.

 Jeff Bertelsen spoke on the possible sports co-op between Beach and Wibaux. Wibaux School Board met and are supportive of the co-op positive discussion and communication was received. Bertelsen discussed Wibaux High School student numbers in sports.

 No routine board items required further discussion.

Sperry reviewed the items on the consent agenda which included:

· November 13th, 2024 regular meeting minutes

November 18th, 2024

special meeting minutes

Bills and payroll

 Finance reports Committee reports

Administrative reports

Motion by Lund, second by Zachmann to approve the consent agenda which includes all agenda items listed in sections A, B, C, D and E. Roll call vote carries unanimously.

Bills approved were: Admin Partners LLC ...\$100.00 Amazon Capital3,337.36 Services.. Amazon Capital Services.......147.03 Beach FBLA......10.00 Bismarck Power Center.....100 Boss Office and Computer ...100.00 ...125.00 Products Burnn Boiler & Mechanical3,335.50 Capital One-Menards ...376.39 Cenex Fleetcard328.53 City of Beach584.83 CNH Industrial287.61 Travis Hauck......12,121.56 D&E Supply192.81 Dakota Dust-Tex...... .355.15 Farmers Union Oil5,608.01 Four Seasons 250 10 Trophies.. Gaffaneys Floral63.91 Sonia Groll..... ..86.00 GS Publishing..... .336.40 Michelle Hauck65.91 Holiday Inn Express of Bismarck.. .330.00 Holiday Inn Express Fargo-West Acres... .594.00

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 Center
 5,424.49

 WEX Bank
 342.19

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 1,020.00

Lacey Wojahn.....58.00 Amazon Capital Services..... 249 32 Carol Bartz......185.40 Braun Distributing-Queen City Candy646.16 Marty Campbell185.20 Capital One-Walmart 270.24 Coca Cola Bottling of DickinsonFarmers Union Oil748.40 ..954.01 Herff Jones Inc242.09 Holiday Inn Express of Bismarck..... .440.00 Logo Magic..... .656.00

Minntex Čitrus......13,817.20 New Buzzy Cafe120.00 Pepsi Cola Bottling477.00 ...120.00 Wibaux Pioneer Gazette..... 255 00 Wild Vines Market.....55.00 Amazon Capital Health Unit.....120.00 Rebecca Tregidga45.40 US Foodservice9,569.76

ND Bureau of Criminal Investigation41.25 Madison Schantz..... Jessica Stroh..... 258.60 Erin Kaufman..... Cynthia Gabbert258.60 .258.60 Tim Robinson258.60 Ava Zachmann Mathew Larson 133.50 ND Bureau of Criminal 41 25 Investigation

Dale Peplinski......100.00 Angela Helsper.....1,323.00 November Payroll.....412,701.62 Sperry called for recogni-

tion of students and staff.

 Geis presented recognition of Sarah Hegel, who has completed her education and received her teacher's license. Hegel will be offered a teaching contract effective December 10, 2024 for the elementary

teaching position.

• Geis presented recognition of Kirstyn Bohn for the outstanding junior high and high school music concert last week. The concert was her first of her teaching career.

· Zier presented recognition of the students and staff of the One-Act Play - state qualification and performances.

 Sveet presented recognition of all staff and students and the hard work being completed to end the semester and take semester tests.

ognition of Amanda Bieber for the Veteran's Day assembly at the elementary.

· Thank you from Jackie Dietz and her family for the plant.

 Thank you from Karen Maus and her family for the

Geis presented North Dakota Be Legendary Superintendent Guardrails Progress Monitoring. Discussion. Professional Learning Communities (PLC) have been completed district wide twice at the elementary and high school this year. Dis-

Geis presented North Dakota Be Legendary School Board Guardrails. Classroom walk-throughs have been completed by both the high school and elementary principals. Walk-through evaluation form was distributed. The high school has the Choice Ready goals, ACT prep study sessions. The high school advisory time guideline document was reviewed. Geis read the five school board guardrails. Consensus of the board met the five guardrails.

Ğeis presented old busi-

 Sports Co-op committee
meeting with Wibaux School District was discussed. Questions for the Beach school board from the meeting included: what year would the board like the co-op to start, what are the student numbers in each sport, and what sports would the board like to co-op. Zier discussed NDHSAA rules and possible fines. Football field adjustments and the cost of matching the football equipment was discussed. Lechler discussed the possible classifications of the co-op in Montana or North Dakota in Class B or C being determined by total enrollments or weighted average. Muckle indicated conversation was good at the joint committee meeting and many steps are involved to form a co-op Geis distributed document of Beach school student numbers in each sport. Zachmann discussed NDHSAA information on emergency co-ops. Sveet discussed ND and MT co-op that occurred in Grenora, ND while she was employed there Zier and Lechler concluded they want what's best for the kids. Discussion. Lechler recommended the 2025-2026 school year football program be a co-op in Montana.

Water easement requested by the City of Beach was discussed. Geis and Zachmann attended the December 2, 2024 city council meeting. The water easement special assessment cost was not presented to the school board in any correspondence or presentations to the board. Discussion. District would have the option to add a mill levy to Fund 3. Beach assessment committee Loni Thilmony, Lea Farstveet and Wade Walworth review projects and discuss what properties are receiving services or en-

Geis presented new busi-

hancements.

· Unpaid leave requests from Alyvia Braden, Pam Pop iel, Kirstyn Bohn and Krista Lund have been received. Policy DDC-Unpaid Leave was reviewed. Discussion. Motion by Lechler, second by Lund to approve the unpaid leave requests. Roll call vote carries unanimously.

 Professional Organization leave request from Taryn Sveet has been received. Sveet is requesting to serve as a judge at the high school state competition for National History Day. Policy DDDD-Profession-Organization Leave was reviewed. Discussion. Motion by Lund, second by Lechler to approve the professional organization leave request Roll call vote carries unanimously.

Next board meeting will be held January 8, 2025 at 6 p.m. Sperry called for a motion to adjourn. Motion by Lund, second by Zachmann to adjourn. Sperry adjourned 6:55 p.m.

Robert Sperry, President Misty Farnstrom, **Business Manager** (Published Dec. 26, 2024)

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NOTICE

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Next week's issue will have all the sports, Christmas concert pictures and other stories there wasn't room for this week!