

FLASHER PUBLIC SCHOOL
School Board Proceedings

BOARD MINUTES
FLASHER PUBLIC SCHOOL
DISTRICT NO. 39
REGULAR MEETING – JULY
8, 2025

The regular meeting of the board was called to order on the above date at 7:05 P.M. by President Travis Rossow with the following present: Directors Andrea Fleck, Duric Hoff, Joe Fleck, Nancy Malm, Sherry Schmidt, Cody Weinberger, Supt. JR Wilson, Principal Brian Nieuwsma and Business Manager Joyce Miller. Director-elect CJ Boldt and Principal Jamie Krenz were not in attendance.

Minutes of the regular meeting of June 16, 2025 were presented. Motion by Schmidt, second by J. Fleck, to approve the minutes. Motion carried with all voting aye.

Buildings & Grounds: storage room has been organized; summer cleaning progress update; bleachers demo; roof repair.

Transportation: work orders for the buses are 95% completed; Harlow's is completing the DOT inspections on the buses; 2 open bus driver positions; bus driver in service has been set for August 11 with training from the ND Safety Council. Transportation committee has met-bus routes updates.

The financial reports of the General, Building, Debt Service, Hot Lunch and Activity Funds were presented and reviewed by the board. Motion by Weinberger, second by J. Fleck, to approve reports as presented. Motion carried with all voting aye.

There being no further old business, motion by Weinberger, second by A. Fleck, to adjourn the meeting @ 7:40 PM. Cody Weinberger left the meeting after the board thanked him for his 3 terms as a board member.

A new meeting was called to order @ 7:59 PM by temporary chairperson JR Wilson. Supt. Wilson called for nominations for Chairperson of the Board for the 2025-26 year. Rossow was nominated for chairperson and that nominations cease by Schmidt, second by J. Fleck.

Motion carried. Upon unanimous vote, Travis Rossow was elected Chairperson of the Board.

President Rossow called for nominations for Vice-Chairperson. Schmidt was nominated as vice-chairperson and that nominations cease by A. Fleck, second by Hoff. Motion carried. Upon unanimous vote, Sherry Schmidt was elected Vice-Chairperson of the Board.

Motion by Schmidt, second by J. Fleck, to appoint the counselor, Haily VanBeek, as the liaison for education of the homeless. Motion carried with all voting aye.

Motion by A. Fleck, second by Malm, to appoint Jamie Krenz, principal, as the 504 Coordinator. Motion carried with all voting aye.

Motion by J. Fleck, second by A. Fleck, to appoint Supt. JR Wilson as the administrator for all federal ESSR, Title I, Title II, Title III, Title IV, Title V, & IX and/or all state or federal programs such as SRSA, CRDC, and E-rate for the 2025-26 school year and to submit the applications. Motion carried with all voting aye

Motion by Hoff, second by A. Fleck, to appoint Supt. JR Wilson as the special education coordinator for the 2025-26 school year. Motion carried with all voting aye.

Motion by Schmidt, second by J. Fleck, to appoint Travis Rossow, President, as the hearing official for free and reduced hot lunch applications. Motion carried with all voting aye.

Motion by Schmidt, second by A. Fleck, to designate the Grant County State Bank the depository for district funds, with authorization for the Business Manager to invest money where the highest rate of interest is obtained. Motion carried with all voting aye. Business Manager reported that the Pledge of Assets from the Grant County State Bank was deemed sufficient. Authorization of access on the bank accounts will be the president, vice president, and business manager. Authorization of access to the safety deposit box will be president, superintendent, and business manager.

Principal report: projected enrollment of 255; August 11-13 will be teacher in service; school board to serve lunch on August 11; Back to School breakfast on the 1st day of school, August 18; testing dates are being scheduled; working on updates for the handbooks; working on filling staff positions; FFA & FCCLA events.

AD report: summer activities-football & volleyball camps on campus; update on the flag installation; gym floors will be refinished; fall game schedules nearly completed; girls' golf starting; NDHSAA amended spectator ejection policy.

Supt. Wilson report included supt. mentor program; staff/student handbooks-changes will be ready at August's meeting; cell phone policy-new law. Consensus to have Supt. Wilson continue with the supt. mentor program.

Motion by Schmidt, second by Malm to hold the budget hearing ½ hour before the September board meeting, September 17, 2025 at 6:30 PM. Motion carried with all voting aye.

Motion by A. Fleck, second by Hoff, to name the Carson Press as the official newspaper of the district for the 2025-26 school year. Motion carried with all voting aye.

Motion by Schmidt, second by J. Fleck, to name NDSBA's legal counsel, KrisAnn Norby Jahner, as our legal counsel. Motion carried with all voting aye.

Motion by Malm, second by A. Fleck, to enter the policy maintenance agreement and policy ponderings with NDSBA. Motion carried with all voting aye.

Consensus to have the business manager advertise for bids of propane and coal with bid opening to be held at the August 12, 2025 meeting.

Consensus to approve the following dates for the 2025-2026 regular school board meetings: August 12, 2025, 7:00 PM; September 17, 2025, 7:00 PM; October 22, 2025, 7:00 PM; November 17, 2025, 7:00 PM; December 9, 2025, 7:00 PM; January 12, 2026, 7:00 PM; February 10, 2026, 7:00 PM; March 17, 2026, 7:00 PM; April 15, 2026, 7:00 PM; May 12, 2026, 7:00 PM; June 15, 2026, 7:00 PM.

Motion by J. Fleck, second

by Malm, to appoint Joyce Miller as the surrogate parent for our school district for the 2025-26 school year. Motion carried with all voting aye.

After the first reading, motion by J. Fleck, second by A. Fleck, to approve the policy updates to the following policies: ABDDA-Political Activities; ABCA-Copyrighted Material; ABBF-Ticket Sales Accessible Seating; ABCB-Sportsmanship; FBA-Student Fees; FCCA-Accommodating Dietary Needs; GACB-Patriotic Exercises. Motion carried with all voting aye.

President Rossow made the following committee appointments: Finance-Rossow, Schmidt, Malm Transportation-A. Fleck, Hoff, J. Fleck Building-A. Fleck, Boldt, J. Fleck Teacher Negotiations-Boldt, Rossow, Hoff CREA & Heart River CTE-Schmidt with Malm as back-up

Motion by J. Fleck, second by Schmidt, to approve the quote from Precision Services to patch the roof for \$33,103.00. Motion carried with all voting aye.

The welding shop windows will be replaced at a cost of \$4350.00.

Motion by Schmidt, second by A. Fleck, to approve the following bills. Motion carried with all voting aye.

A&I Distributors.....	243.27
Lindsey Bravender.....	688.00
CDFC.....	440.00
Chase Card Services....	2711.16
D&E Supply	1432.00
Flasher Municipal	1897.85
Flasher School.....	106.22
GS Publishing.....	98.76
McGraw Hill	265.96
Menards.....	362.67
NAPA Auto Parts.....	793.38
Sherwin Williams	424.25
Cody Weinberger.....	263.40
ABM.....	1480.11
Badlands Environmental.....	
.....	425.00
BG Innovations.....	10668.00
BookSystems.....	624.00
Committee for Children.....	
.....	2778.00
D&E Supply	106.69
Dacotah Paper.....	1257.79
EduTech	40.00
FU Insurance	52125.00
Fitterer Gas & Oil.....	400.93
Fort	1500.00
Frontline Technologies.....	
.....	4475.52
Fur-Fish Game	22.95



BULLDOG BARK

Bulldog Bark

Thur., Nov. 13: Region 4 Volleyball Championship, Killdeer

Fri., Nov. 14: JH Girls' Basketball at Home vs. Standing Rock, 6:00 p.m.; Football Finals, Dakota Bowl, Fargo.

Sat., Nov. 15: JH Girls' Basketball at Washburn, 10:00 a.m.; 5/6 Boys' Basketball at Home vs. Glen Ullin, 10:00 a.m.; State Volleyball play in Games at St. Mary's, Bismarck

Mon. Nov. 17: 5/6 Boys' Basketball at Home vs. Standing Rock, 6:00 p.m.; School Board meeting, 7:00 p.m.; Girls' Basketball practice begins

Tue., Nov. 18: Bookmobile; 5/6 Boys' Basketball at Center, 6:30 p.m.; JH Girls' Basketball at Home vs. Glen Ullin, 6:00 p.m.

Wed., Nov. 19: Elementary Q3 Progress reports due.

Nov. 20, 21, 22: State Volleyball Tournament at Bismarck

Thur., Nov. 20: 5/6 Boys' Basketball at Elgin, 5:00 p.m.

Fri., Nov. 21: 5/6 Boys' Basketball at Home vs. New Salem, 6:00 p.m.

Breakfast

Thur., Nov. 13: Muffins, cereal, fruit, yogurt, juice, milk.

Fri., Nov. 14: Cook's choice, fruit, yogurt, juice, milk.

Mon., Nov. 17: Pancakes, cereal, fruit, yogurt, juice, milk.

Tue., Nov. 18: Breakfast sandwich, cereal, fruit, yogurt, juice, milk.

Wed., Nov. 19: Cornbos, cereal, fruit, yogurt, juice, milk.

Thur., Nov. 20: Parfaits, cereal, fruit, yogurt, juice, milk.

Lunch

Thur., Nov. 13: Chinese chicken, salad bar, fruit, veggies, milk.

Fri., Nov. 14: Pizza, salad bar, fruit, veggies, milk.

Mon., Nov. 17: KFC bowls, salad bar, fruit, veggies, milk.

Mon., Nov. 18: French dips, salad bar, fruit, veggies, milk.

Wed., Nov. 19: Storm bowls, salad bar, fruit, veggies, milk.

Thur., Nov. 20: Beef stroganoff, salad bar, fruit, veggies, milk.

Gerhardt Tire	69.95	be August 12, 2025 @ 7:00 PM.
Harlow's Bus	24639.35	Transportation committee meeting will be July 23 @ 6:30 PM.
Houghton Mifflin.....	2797.81	Motion by Malm, second by J. Fleck, to adjourn the meeting at 9:21 PM. Motion carried with all voting aye.
J&R Vacuum	1499.90	/s/ Travis Rossow
Menards.....	539.57	Travis Rossow, President
Mor-Gran-Sou.....	4297.48	/s/ Joyce M. Miller
Morton County Sheriff.....		Joyce M. Miller, Business Manager
.....	10000.00	<i>Published November 13, 2025</i>
Mystery Science	4485.00	
NDCEL	1519.00	
ND Safety Council	1925.50	
NDASBM	50.00	
New Vision Security.....	4500.00	
NDSOS	500.00	
Sourcewell	2915.00	
US Postmaster	266.00	
West River Telephone ...	281.02	
Western Horseman.....	24.00	

Next regular board meeting will

FLASHER PUBLIC SCHOOL
School Board Proceedings

BOARD MINUTES
FLASHER PUBLIC SCHOOL
DISTRICT NO. 39
REGULAR MEETING –
AUGUST 12, 2025

The regular meeting of the board was called to order on the above date at 7:00 P.M. by President Travis Rossow with the following present: Directors Joe Fleck, Andrea Fleck, Nancy Malm, Duric Hoff, CJ Boldt, and Sherry Schmidt, Supt. JR Wilson, Principal Brian Nieuwsma, and Business Manager Joyce Miller. Rhonda Gross, Jill Eckroth, Katie Gross, Sam Poland and Tasha Bohl were the visitors.

Motion by Schmidt, second by A. Fleck, to approve the minutes of the regular meeting of July 8, 2025. Motion carried with all voting aye.

Financial reports of the General, Building, Sinking & Interest, Hot Lunch, and Activity Funds were presented and reviewed by the board. Motion by Hoff, second by J. Fleck, to approve reports as presented. Motion carried with all voting aye.

Rhonda Gross addressed the board about providing a food truck at the home football games. They will serve foods not already offered. Discussion was held. Motion by Schmidt, second by Hoff, to have her provide concessions at the football games this year. Motion carried with all voting aye.

Buildings & Grounds. Discussion was held on the following: storage shed from parking lot to be moved; football bleachers from the Stator complex are available for us

to purchase for \$35,000.00 including installation that will seat around 500 people. Consensus to do more research and to follow through to purchase. Also discussed: windows in the wood shop are being replaced; roof repair has started; gym floors re-finish is completed.

Transportation: update on the bus routes/bus drivers; Harlow's is performing the DOT inspections as well as repairs; bus driver training workshop.

Motion by A. Fleck, second by Schmidt, to award the coal hauling bid for the 2025-26 school year to WJ Trucking @ \$150.00/ton delivered. Motion carried with all voting aye.

Motion by J. Fleck, seconded by Malm, to award the propane bid of \$1.49/gal. for 2000 gallons to Fitterer Oil. Motion carried with all voting aye.

Meeting was recessed @ 8:00 PM. Meeting was reconvened @ 8:05 PM.

Principal Nieuwsma reported on: the enrollment is at 125 in elementary & 137 in high school; new staff orientation; CREST Collaborative; staff in service; CPR training; Discipline in the Classroom training for new staff; CPR training; CTE updates.

AD update: August 5 girls' golf practice begins, 3 golfers, first contest was August 9; August 8 football practice started, first game is August 23, 26 varsity players, 23 junior high players, 34 youth football kids; football scrimmage; August 19 volleyball starts, first contest is August 26, junior high volleyball practice begins August 22; elem

girls basketball practice begins August 20; gym floors have been refinished; sports program sponsors; 3-class system for volleyball.Q1

Supt. Wilson's report included one day of teacher in service will be special education professional development

Motion by J. Fleck, seconded by Schmidt, to approve the student handbook changes-academic honest; eligibility for activities; attendance; online courses; semester exams; locked doors. Motion carried with all voting aye.

Motion by Hoff, seconded by J. Fleck, to approve the staff handbook changes. Motion carried with all voting aye.

Motion by Schmidt, seconded by A. Fleck, to approve FFI-Personal Device Policy. Motion carried with all voting aye.

Motion by Hoff, seconded by J. Fleck, to approve the preliminary 2026-25 budget. Motion carried with all voting aye.

Vice President Schmidt left the meeting at 9:16 PM.

Discussion was held on selling lots from the tree row to the highway to CJ & Ali Boldt. Right now the land in question is part of a parcel. The parcel will be surveyed into lots. Motion by Hoff, seconded by J. Fleck, to approve the pending sale at \$1500.00/lot, also a document will be drawn up to include a chance for the school to buy back if the lots are sold in the future. Upon roll call vote: ayes-A. Fleck, Malm, Hoff, J. Fleck, Rossow. Boldt abstained citing conflict of interest. Motion carried.

Motion by Malm, second by A. Fleck, to approve the following bills. Motion carried with all voting aye. Payroll.....26386.83

Aflac.....	700.77
Avesis Vision	261.60
BC/BS.....	42654.50
Companion Life	717.10
Delta Dental.....	368.26
GS Publishing.....	90.00
Kelly Hetzel.....	3698.42
Leander Hoff.....	95.00
Horace Mann	605.00
Horace Mann Life	98.50
GoGuardian.....	2662.00
New York Life.....	1524.44
November Blue Embroidery	165.00
.....	16551.50
Precision Services	193.94
Sam's Club	21103.76
Payroll.....	1003.12
Chase Card Services... 1335.41	
School InSites.....	2095.00
Payroll.....	1003.12
701 Trailer & Equip Rental.....	202.50
A&I Distributors.....	237.42
Access Elevator.....	1074.00
ABM	4787.48
Amplify Education.....	1722.00
Bio Corporation.....	155.80
Blick Art.....	60.68
Brad Braun	100.00
Lindsey Bravender.....	634.00

BSN Sports.....	5425.00
Capital City Boiler	1050.00
CDW Government	167.85
Dacotah Paper.....	939.25
Discount School Supply.....	496.65
Edtech	20.00
Fitterer Oil.....	747.08
Flasher Municipal	945.55
Flasher Municipal	500.00
Flasher School.....	372.47
Gerhardt Tire	426.24
HA Thompson.....	2883.83
Horace Mann	4500.00
Horace Mann.....	605.00
Horace Mann Life	98.50
Innovative Office.....	620.05
Innovative Office.....	301.86
J&R Vacuum	200.84
Jake's Auto Glass	366.33
Lakeshore Learning.....	262.64
Linde Gas	175.89
Marco Technologies.. 31,949.74	
Marco Technologies.....	7600.00
Menards.....	358.37
Mor-Gran-Sou.....	4427.72
Nasco	45.33
NDCEL	3150.00
New Vision Security.....	102.00
Brian Nieuwsma	14.45

Really Good Stuff	779.30
Rochester 100	185.60
Rossow Electric.....	141.45
School Specialty.....	1234.11
School Specialty.....	330.46
Software Unlimited	4350.00
Richard Steidler	5984.00
Vestis.....	1635.12
Cody Weinberger.....	87.80
West River Telecom.....	281.02
Workforce Safety	4711.15

The Budget Hearing will be September 17, 2025 at 6:30 PM. The next regular board meeting will be September 17, 2025 at 7:00 PM.

Motion by A. Fleck, second by J. Fleck, to adjourn the meeting at 9:46 P.M. Motion carried with all voting aye.

/s/ Travis Rossow
Travis Rossow, President
/s/ Joyce M. Miller
Joyce M. Miller, Business Manager
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