

# FLASHER PUBLIC SCHOOL

## School Board Proceedings

### BOARD MINUTES FLASHER PUBLIC SCHOOL DISTRICT NO. 39 REGULAR MEETING – SEP- TEMBER 16, 2026

Supt. JR Wilson started the budget hearing at 6:00 PM. Joyce Miller was in attendance.

The regular meeting of the board was called to order on the above date at 7:03 P.M. by President Travis Rossow with the following present: Directors Tiffany Hoff, Nancy Malm, Duric Hoff, Jessy Meyer, Brandon Hatzenbuehler, Supt. JR Wilson, Principal Brian Nieuwsma, and Business Manager Joyce Miller. Director CJ Boldt and Principal Jamie Krenz were not in attendance. Sam Poland and Vicki Krenz were the visitors.

Minutes of the regular meeting of August 17, 2026 were presented. Motion by Malm, second by Hatzenbuehler, to approve the minutes. Motion carried with all voting aye.

Motion by Meyer, second by T. Hoff, to approve the financial reports as presented. Motion carried with all voting aye.

Buildings & Grounds: Backfill the retaining wall behind the football bleachers; skidsteer bucket repair; platform for the ball games; coal delivery; kitchen disposal; playground tear down and install.

Transportation: new activity bus not as roomy as old one; consensus to use both activity buses for all activities; gravel roads.

Motion by Meyer, second by Hatzenbuehler, to approve the 2026-27 Annual Certificate of Compliance (verifies that all teachers have valid licenses, safety requirements are in place, background checks are completed for new employees, curriculum used). Roll call vote-Meyer aye, Hatzenbuehler

aye, Malm aye, D. Hoff aye, T. Hoff aye, Rossow aye. Motion carried.

The annual Continuous School Improvement Plan will be sent to the board members.

Principal Nieuwsma reported on: enrollment is 244 K-12; high school-129 & elementary-115; ND A+ testing will begin; a completed data calendar with different testing times & requirements has been completed; school accountability will begin in mid October; CTE up-

dates-Passions & Professions is ongoing for the junior high students; updated benches for football field; FFA leadership meetings; FFA serving concessions as their fundraiser; Livestock judging team to go to Nebraska & Illinois before heading to nationals in Indianapolis; FCCLA District leadership meeting, STAR events to start after homecoming; homecoming activities; Book Blast, & Gaming Club in elementary; Vision Zero activities; college/career fairs for students; school immunizations.

Principal Nieuwsma gave an update on the following: girls' golf season ending Sept. 16; homecoming tailgate will be sponsored by Thomas Osterbauer Insurance and Flasher Masons; VB "C" tourney will be held in Flasher; congrats to senior volleyball player to surpass 1000 career assists in volleyball; elementary girls basketball season; cross country participants qualifying for state; SWAD meeting; NDHSAA admin meeting.

Supt. Wilson reported on the following: 4 day school week-how many contract days, makeup storm days?, visit with schools already having 4 day school week, timeline & deadline to apply is March, hold a community forum to present the plan in December/January. The Communication Plan was distributed.

Input from the board for the next meeting.

Meeting recessed at

8:35 PM. Meeting reconvened at 8:45 PM.

Board policies under review: BC-Meetings of the Board; BCAA-Meeting Agenda and Pre-meeting Preparation; BCAC-Minutes; BA-BR1-School Board Ethics Regulation; BA-BR2-Board Member Internet and Social Media Use.

Business Manager will register board members & new board members for the school boards convention in October for those wanting/required to attend.

Discussion was held on the following policies: AAA-Philosophy of the Public Schools; AACA-Section 504 Dispute Resolution Policy; ABAC-Virtual Learning Because of Weather or Other Conditions; ABAA-School District Organization Plan; and ABBA-North Dakota's Comprehensive Model School Policy for Tobacco Use were reaffirmed no changes needed. Motion by Malm, seconded by D. Hoff, to bring back next month policies: AAB-District Goals & Objectives and ABAB-School Year and Calendar. Roll call vote-Meyer aye, Hatzenbuhler aye, Malm aye, D. Hoff aye, T. Hoff aye, Rossow aye. Motion carried.

Motion by D. Hoff, second by Meyer, to approve tuition agreement with Roosevelt Public School for high school students. Roll call vote-Meyer aye, Hatzenbuhler aye, Malm aye, D. Hoff aye, T. Hoff aye, Rossow aye. Motion carried.

The 2026-2027 preliminary budget will need to be approved at the October 5 meeting. The finance committee will meet before that meeting to review it.

Bus loading area was re-arranged.

Motion by T. Hoff, second by Meyer, to approve the following bills. Motion carried with all voting aye.

|                        |          |
|------------------------|----------|
| Payroll.....           | 23052.51 |
| Amplify Education..... | 1722.00  |
| Payroll.....           | 38034.21 |
| Forte .....            | 660.00   |

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|---------------------------|-----------|
| Mathcounts Foundation...  | 84.00     |
| ND BCI .....              | 40.00     |
| New Vision Security...    | 10380.62  |
| Online Dakota Info.....   | 132.31    |
| Rossow Electric.....      | 755.23    |
| Soar Learning.....        | 1706.10   |
| Western Dakota Ag.....    | 24100.00  |
| Payroll.....              | 179071.65 |
| Aflac.....                | 781.36    |
| Avesis Life .....         | 252.11    |
| Chase Card Services...    | 1570.94   |
| Companion Life .....      | 739.75    |
| Flasher Municipal .....   | 5474.10   |
| Caleb Hansen.....         | 12.95     |
| ND Attorney General ..... | 40.00     |
| ND Attorney General ..... | 40.00     |
| NDSBA .....               | 1000.00   |
| New York Life.....        | 1217.83   |
| Payroll.....              | 81724.64  |
| A&I Distributors.....     | 369.10    |
| ABM.....                  | 1707.47   |
| BPS-CRACTC .....          | 1680.83   |
| CDW Government .....      | 900.00    |
| Cengage Learning.....     | 746.96    |
| Central DFC.....          | 34.10     |
| CREA.....                 | 60.00     |
| Cofer Construction.....   | 950.00    |
| Allison Cofer .....       | 450.00    |
| D&E Supply .....          | 478.07    |
| Dacotah Paper.....        | 1228.79   |

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|---------------------------|----------|
| ETSystems .....           | 160.00   |
| FHS Activity .....        | 434.70   |
| Fitterer Oil.....         | 8319.91  |
| Flasher School.....       | 114.30   |
| Flasher School.....       | 744.90   |
| Gerhardt Tire .....       | 351.90   |
| Grafton School.....       | 453.13   |
| Harlow's Bus.....         | 13754.98 |
| Kelly Hetzel.....         | 900.00   |
| JW Pepper.....            | 134.99   |
| Jake's Auto Glass .....   | 406.83   |
| Andy Kuntz .....          | 100.00   |
| Henry LaBore .....        | 250.00   |
| Linde Gas .....           | 265.31   |
| McGraw Hill .....         | 2652.96  |
| Menards.....              | 251.14   |
| Mor-Gran-Sou.....         | 5960.22  |
| ND Attorney General ..... | 41.25    |
| NDCEL .....               | 1965.00  |
| NDUC Group .....          | 3264.54  |
| Brian Nieuwsma .....      | 18.34    |
| November Blue.....        | 160.00   |
| Pearson Education .....   | 968.75   |
| Sam Poland .....          | 900.00   |
| Really Good Stuff .....   | 123.48   |
| Renner's Lawn .....       | 375.00   |
| Sam's Club .....          | 981.77   |
| Schaff Electric.....      | 5770.24  |

|                            |         |
|----------------------------|---------|
| Schick Enterprises.....    | 3200.00 |
| Sara Schmidt.....          | 900.00  |
| Scholastic .....           | 778.18  |
| School Specialty .....     | 300.85  |
| Scripps Spelling Bee ..... | 206.50  |
| Signs by Jan .....         | 1200.00 |
| Spiffy Biffs.....          | 85.00   |
| Sweet Creations .....      | 140.00  |
| Vestis .....               | 456.32  |
| West River Telephone ..... |         |
| .....                      | 1711.63 |

Next meeting will be on

October 5, 2026 at 7:00 P.M.

Motion by D. Hoff, second  
by Hatzenbuhler, to adjourn the  
meeting at 9:30 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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