

ELGIN/NEW LEIPZIG

School Board Proceedings

ELGIN/NEW LEIPZIG PUBLIC SCHOOL DISTRICT NO. 49 SCHOOL BOARD MINUTES
June 23, 2025
Elgin/New Leipzig Public School, Elgin
Unofficial until board approved

Board members present: Amanda Petrick, Randy Fischer, Andy Rosin, Chris Zimmerman, Robert Mead, Lamont Gaugler, Chad Gappert Also present: Superintendent Sherlock Hirning, HS Principal Terry Bentz, , Business Manager Gayle Beyer, Press Luann Dart.

Meeting called to order at 7:01 p.m. The Pledge of Allegiance was recited.

Roll call - Board members present: R. Fischer, C. Zimmerman, A. Petrick, A. Rosin, R Mead, C. Gappert, L. Gaugler

25-6-01: Gaugler motioned with a second from Rosin to adopt the agenda – Motion carried, 7-0.

25-6-02: Mead motioned with a second from Gappert to approve 5/15/25 meeting minutes – Motion carried, 7-0.

25-6-03: Gappert motioned with a second from Zimmerman to accept the Financial Report as presented – Motion carried, 7-0.

Review list of bills presented for payment:

ALLARD TROPHY COMPANY	264.00
ASSOCIATED SUPPLY COMPANY INC.....	863.90
BENTZ, TERRY	54.00
BENTZ, TERRY	500.00
BOLLOM, JARED	500.00
CASH.....	30.00
CASH.....	70.00
CENEX FLEETCARD.....	304.33
CITY OF ELGIN.....	1,052.55
DAN'S HVAC	195.50
DAN'S HVAC	2,560.50
ECKROTH MUSIC	48.00
ECKROTH MUSIC	50.00
ECOLAB PEST ELIM DIV	292.48
ELGIN TRUE VALUE	146.86
FBLA.....	523.00
FISCHER'S BODY & REPAIR	3,259.95
FLASHER SCHOOL.....	2,600.00
GRANT COUNTY NEWS	159.00
HIRNING, SHERLOCK .	500.00
HOFFMAN TRUCKING	3,447.42
JANEL JOHNSON PHOTOGRAPHY...	390.00
JOHN DEERE FINANCIAL	30.12
KB JEWELERS	49.00
KB JEWELERS	895.80
KLEIN, SHARON	291.08
LINDE GAS & EQUIPMENT, INC.....	308.47
MARCO TECHNOLOGIES LLC	218.38
MDU	3,550.56

MYSTERY SCIENCE, INC	499.00
NATIONAL FFA ORGANIZATION	1,419.50
NORTH DAKOTA SAFETY COUNCIL.....	350.00
OUR PLACE CAFE	252.24
PELKOFER, TIM	46.00
PREBLE MEDICAL SERVICES	60.00
R FAMILY MARKET.....	1,053.70
R FAMILY MARKET.....	273.36
SCHAEFER, DAKOTA ..	172.89
SOFTWARE UNLIMITED INC	7,250.00
SOUTHWESTERN DISTRICT HEALTH.....	25.00
STEINS.....	457.93
WRT	466.40
WUTZKE ELECTRIC.....	275.74

25-6-04: Gappert motioned with a second from Mead to approve the bills presented for payment – Motion carried, 7-0.

Principal Reports

Elementary Principal – None at this time.

Secondary Principal report given by Terry Bentz. Topics discussed: HS Traveling teams and camps, State Track – all three participants from GCHS placed, still searching for Speech, Drama and JH FB coaches, thoughts on Co-op for speech with Flasher. Reconciliations for Track, Golf and BB will be presented at next meeting. Gym floor is complete, Stage doors are done – thank you Bryon Rosene, 2nd floor flooring is complete, All-school Reunion giving tours at school, Master Class schedule is started, HS

Registration is August 1st for grades 7-12, all positions are filled with the exception of Ag, need an FFA advisor, Inservice days are scheduled for August 12th and 13th, 2025, Strategy Map reviewed

25-6-05: Gaugler motioned with a second from Rosin to approve the 2025-26 Strategy Map – Motion carried, 7-0.

Title 1 Report was reviewed

25-6-06: Gaugler motioned with a second from Mead to approve the Annual Title 1 Report . Motion carried, 7-0.

Committee Reports

Transportation

Pick up purchase - option to buy a 1999 Chevrolet ½ Ton 4x4 pickup.

25-6-07: Gaugler motioned with a second from Mead to offer \$3,500 - \$4,000 for the pick-up.

New Business

Canvass Election Results – 29 votes to Chad Gappert and 1 write-in – Rural, 31 votes to Robert Mead – City of Elgin, 13 votes to Lamont Gaugler and 19 write-ins – City of New Leipzig.

25-6-08: Zimmerman motioned with a second from Rosin to declare Gappert, Mead and Gaugler as duly elected board members for 3-year terms - Motion carried, 4-0.

Douglas Koepplin contract was reviewed.

25-6-09: Gaugler motioned with a second from Mead to approve the Physical Education teacher contract with Douglas Koepplin - Motion carried, 7-0.

Certified Teacher contracts were reviewed.

25-6-10: Gaugler motioned with a second from Gappert to approve the Certified Teacher and Administrator Contracts for the 2025-2026 School Year - Motion carried, 7-0.

Classified Work Agreements were reviewed.

25-6-11: Gaugler motioned with a second from Gappert to approve the Classified Work Agreements for the 2025-2026 School Year - Motion carried, 7-0.

Activity and Extra-Curricular work agreements were reviewed.

25-6-12: Gaugler motioned with a second from Zimmerman to approve the Activity and Extra-Curricular Work Agreements for the 2025-2026 School Year. Amanda Petrick abstained from vote - Motion carried, 6-0.

Contract for Elementary Principal was reviewed.

25-6-13: Gaugler motioned with a second from Mead to approve the Elementary Principal contract with Josef Kolosky for the 2025-2026 School Year - Motion carried, 7-0.

Hot lunch prices and Activity Entrance fees were discussed.

25-6-14: Gaugler motioned with a second from Mead to approve an increase in Hot Lunches prices and Activity Entrance Fees: .05 increase on Hot Lunch prices for all grades, .50 increase for adult breakfast and hot lunch, Elementary and JH games increase \$1 - Motion carried, 7-0.

Annual Bus Transport

report was reviewed and discussed.

25-6-15: Rosin motioned with a second from Gappert to approve the Annual Bus Transportation Report to DPI - Motion carried, 7-0.

First Reading of Policy FFI – Personal Electronic Communication – discusses prohibition during instruction time.

First Reading to revise DHBC and DHBC-BR Instructional Staff Extra Duty.

First Reading to Revise Policy DHBB – Instructional Staff Workload.

First Reading to Revise Policy DHBC – Teacher's Preparation Time.

First Reading to Revise Policy DJA – Substitute Teachers.

Superintendent Report

Topics Discussed: Agriculture Teacher and FFA Advisor positions still open, Head Cook Position still open, Dishwasher and Custodial positions not finalized yet, Legislative updates – waiting for guidance from School Board Association, caps on taxes and Assessed Valuation.

Next meeting to be held on July16, 2025 at 7:00 p.m.

President Fischer declared the meeting adjourned at 9:05 p.m.

/s/Randy Fischer
Randy Fischer, President
/s/Gayle Beyer
Gayle Beyer,
Business Manager
Published September 4, 2025

ELGIN/NEW LEIPZIG

School Board Proceedings

ELGIN/NEW LEIPZIG PUBLIC SCHOOL DISTRICT NO. 49 SCHOOL BOARD MINUTES
July 16, 2025
Elgin/New Leipzig Public School, Elgin
Unofficial until board approved

Board members present: Amanda Petrick, Randy Fischer, Andy Rosin, Chris Zimmerman, Robert Mead, Lamont Gaugler; also present: Superintendent Sherlock Hirning, HS Principal Terry Bentz, Business Manager Gayle Beyer, Press Luann Dart.

Meeting called to order at 7:01 p.m. The Pledge of Allegiance was recited.

Roll call - Board members present: R. Fischer, C. Zimmerman, A. Petrick, A. Rosin, R Mead, Gaugler Absent: C. Gappert.

26-7-01: Rosin motioned with a second from Mead to adopt the agenda – Motion carried, 6-0.

26-7-02: Gaugler motioned with a second from Zimmerman to approve 6/23/25 meeting minutes – Motion carried, 6-0.

26-7-03: Mead motioned with a second from Zimmerman to accept the Financial Report as presented – Motion carried, 6-0.

Review list of bills presented for payment:

24,000.00	LINDE GAS & EQUIPMENT, INC.....	161.01
MARCO TECHNOLOGIES LLC	6,266.87	
MARCO TECHNOLOGIES LLC	239.38	
MARCO TECHNOLOGIES LLC	1,598.51	
MARCO TECHNOLOGIES LLC	70.00	
MDU	2,662.19	
MDU	3,113.48	
MENARDS.....	31.96	
MENARDS.....	2,107.44	
MENARDS.....	197.89	
MENARDS.....	233.84	
MENARDS.....	75.54	
MORGAN, TAMARA	200.00	
ND FFA ASSOCIATION	4,200.00	
NDASBM	50.00	
NDCEL	300.00	
OUR PLACE CAFE	138.99	
R FAMILY MARKET.....	274.95	
R FAMILY MARKET.....	248.38	
R FAMILY MARKET.....	232.38	
ROSENE, BRYON	35.00	
SAUTER, BETHANY	24.45	
SCOTT, MELISSA	200.00	
SEIDLER, SARA	152.60	
SOFTWARE UNLIMITED INC	50.00	
SOUTHWESTERN DISTRICT HEALTH	50.00	
STEINS.....	579.75	
SW SPECIAL EDUCATION UNIT.....	26,880.00	
TULIP, THE	101.05	
US POSTAL SERVICE. .	154.00	
WILL, DALE	35.00	
WINDOW AND DOOR STORE, THE	4,095.00	
WRT	467.60	

26-7-04: Zimmerman motioned with a second from Rosin to approve the bills presented for payment – Motion carried, 6-0.

26-7-05: Mead motioned with a second from Gaugler to adjourn Sine Die – Motion carried, 6-0.

Install new board members – Oath of Office to Lamont Gaugler and Robert Mead.

26-7-06: Mead motioned with a second from Gaugler to reconvene to regular session – Motion carried, 6-0.

Election of Board President

Votes for Randy Fischer – 4

Votes for Chad Gappert – 1

Roll call: Zimmerman – Fischer, Gaugler – Fischer, Rosin – Fischer, Mead – Fischer, Petrick – Gappert – Fischer abstained from vote.

Fischer elected president with a vote of 4-1.

Nominations for Vice Pres-

ident.

Votes for Chad Gappert - 5

Votes for Andy Rosin – 1

Roll call: Zimmerman – Gappert, Gaugler – Rosin, Rosin – Gappert, Mead – Gappert, Petrick – Gappert, Fischer - Gappert.

Gappert elected Vice President with a vote of 5-1.

Randy Fischer assumed chairmanship of the board meeting.

Principal Reports

Elementary Principal – None at this time.

Secondary Principal report given by Terry Bentz. Topics discussed: Athletic start dates - Football Aug. 7, Volleyball Aug 18, Golf Aug. 4, Cross Country Aug. 11, Elem GBB Aug. 19, Letters going out to Storm Youth Football in August, no coach from Grant County yet, no FFA, Speech or Drama coaches at this time, Reconciliation reports for Girls and Boys Basketball, Golf and Track, Ag prospects haven't worked out, researching ITV classes for Ag, JH/HS registration is Aug. 1, handbook updates, Faculty/Staff guides, finalizing professional development days for Aug. 12 and 13.

Board norms read by Superintendent, Sherlock Hirning.

New Business

Approval of a Consent Agenda – appointment of seats

Appoint Section 504 Representatives: Mr. Josef Kolosky for Grades K-6

Mr. Terry Bentz for Grades 7-12

Appoint Title IX Positions: Coordinator – Counselor – Ms. Shelley Ackerman

Investigator – HS Principal – Mr. Terry Bentz

Decision Maker – Superintendent – Dr. S. Hirning

Informal Resolution – Board President – Randy Fischer; Title I, Title II, Title IV and Title V Authorized Representative and DPI Reports – Dr. S. Hirning

District Representative to the Special Education Board for SW Special Education Superintendent – Dr. S. Hirning

Counselor (Ms. Shelley Ackerman) as Liaison for Education of Homeless Children and Youth Program

District Newspaper – Grant County News

District Banks –First International and Dakota Community

Authorize Business Manager (Mrs. Gayle Beyer) and Superintendent (Dr. Hirning) to invest funds for the school district and scholarship donations.

Hearing Official for Free/Reduced Meal Applications – Board President

Attorney to represent the Board in legal action – KrisAnn Norby-Johner, NDSBA

26-7-07: Gaugler motioned

with a second from Mead to approve the consent agenda – Motion carried, 6-0.

Regular Agenda

Authorize Signatures for District Check Payments

26-7-08: Mead motioned with a second from Zimmerman to authorize Randy Fischer, Gayle Beyer and Sherlock Hirning as check signers - Motion carried, 6-0.

Review Pledge of Securities

26-7-09: Petrick motioned with a second from Mead to acknowledge Pledge was reviewed and accepted - Motion carried, 6-0.

Appoint Board Committee Members:

Transportation –Mr. Andy Rosin and Mr. Chad Gappert

Negotiations –Mr. Andy Rosin, Mr. Chad Gappert, and Mr. Chris Zimmerman

Building –Mr. Randy Fischer, Mr. Lamont Gaugler and Mr. Chad Gappert

Policy –Mr. Robert Mead and Mrs. Amanda Petrick

Finance –Mr. Randy Fischer, Mr. Robert Mead and Mrs. Amanda Petrick

Sports Coop –Mr. Randy Fischer, Mr. Lamont Gaugler, and Mr. Chris Zimmerman

Technology and SICC –Mr. Rob Mead with Mr. Chad Gappert as the alternate

CREA –Mrs. Amanda Petrick with Mr. Andy Rosin as the Alternate

Collaborative –Mrs. Amanda Petrick with Mr. Chad Gappert as the alternate

25-7-10: Gaugler motioned with a second from Mead to approve board appointments - Motion carried, 6-0.

Review School Board Meeting Schedule for 2025 - 2026

25-7-11: Mead motioned with a second from Petrick to approve the School Board Meeting Schedule with changes to August and October as amended - Motion carried, 6-0.

Board member pay discussed – currently \$30 per meeting

25-7-12: Rosin motioned with a second from Zimmerman to keep the amount at \$30 per meeting - Motion carried, 6-0.

Staff and Student handbooks discussion – motion to be made after policy readings.

Student Membership report discussed

25-7-13: Gaugler motioned with a second from Mead to approve the 2024 - 2025 Pupil Membership report to DPI with 156.83 ADM Students - Motion carried, 6-0.

25-7-14: Rosin motioned with a second from Zimmerman to approve the Title 1 application for \$220,793 - Motion carried, 6-0.

Plasma Table bids discussed.

Ryan Petrick put in a bid for \$210 and Clarence Laub's bid was \$300

25-7-15: Gaugler motioned with a second from Rosin to accept the bid for the Plasma Table for \$300 - 5-0 with Amanda Petrick abstaining from motion.

Girls and Boys Basketball, Golf and Track co-op sports reconciliations reviewed.

25-7-16: Gaugler motioned with a second from Mead to approve co-op sports reconciliations - 6-0.

Health Insurance policy for the 2025 – 2026 school year discussion

25-7-17: Rosin motioned with a second from Petrick to approve the 14.1% increase for health insurance - 6-0.

Second Reading of Policy FFI – Personal Electronic Communication – discusses prohibition during instruction time.

Second Reading to revise DHBC and DHBC – BR Instructional Staff Extra Duty.

Second Reading to Revise Policy DHBB – Instructional Staff Workload.

Second Reading to Revise Policy DHBC – Teacher's Preparation Time.

Second Reading to Revise Policy DJA – Substitute Teachers.

25-7-18: Mead motioned with a second from Gaugler to approve second readings of Policies FFI, DHBC, DHBB, DHBE, DJA - MC 6-0.

First reading of Policy GACB revision – Patriotic Exercises – result of legislative session.

First Reading of Policy FFD revision – Possessing weapons.

25-7-19: Gaugler motioned with a second from Rosin to approve First readings of Policies GACB and FFD - Motion carried, 6-0.

25-7-20: Gaugler motioned with a second from Mead to approve Student and Staff Handbooks for the 2025-2026 school year - Motion carried, 6-0.

Superintendent Report

Topics Discussed: Several policies still need revisions after legislative sessions, still trying to find an Ag teacher or alternative, offered \$3,750 for a 1999 pick-up and it was accepted and finalized.

In-service days on August 12 and 13, first day of school is Aug 19, School Board convention is October 9 and 10.

Next meeting to be held on August 20, 2025 at 7:00 p.m.

President Fischer declared the meeting adjourned at 9:08 p.m.

/s/Randy Fischer
Randy Fischer, President
/s/Gayle Beyer
Gayle Beyer,
Business Manager
Published September 4, 2025

NEW LEIPZIG

Senior Meals

Fri., Sept. 5: No meal.

Mon., Sept. 8: Baked potato bar, toppings include chili/cheese/broccoli/sour cream/bacon/onion, poke cake, milk, coffee.

Tues., Sept. 9: Taco salad, garlic toast, cereal bar, fruit cup, milk, coffee.


Wed., Sept. 10: Sausage, German potato salad, sauerkraut, pistachio dessert, milk, coffee.

Thurs., Sept. 11: Cracker Barrel meatloaf, garlic mashed potatoes, cucumber salad, applesauce, milk, coffee.

Fri., Sept. 12: Enchiladas, Spanish rice, zucchini salad, fresh fruit, milk, coffee.

For reservations in New Leipzig, please call Nancy Grade at 584-2351 by 9:00 p.m. the day prior to the meal.

All menus subject to change due to availability of foods.



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