

FLASHER PUBLIC SCHOOL

School Board Proceedings

BOARD MINUTES FLASHER PUBLIC SCHOOL DISTRICT NO. 39 REGULAR MEETING – JULY 15, 2026

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, Directors-elect Brandon Hatzebuhler, Tiffany Hoff, and Jessy Meyer, Supt. JR Wilson, and Business Manager Joyce Miller. Director CJ Boldt and Principals Brian Nieuwsma and Jamie Krenz were not in attendance. Visitors were Lindsey Bravender and Sam Poland.

Minutes of the regular meeting of June 15, 2026 were presented. Motion by Schmidt, second by A. Fleck, to approve the minutes. Motion carried with all voting aye.

Buildings & Grounds: trees removal progress; ramp for bleachers installed; need railings yet; sprinkler head busted on football field; new sprinkler zones added; carpet installed in elementary classrooms; girls' bathroom tile installed; playground equipment has been delivered. The parcel of land equates to 3.71 lots based on the city's average lot so sale will be for \$1500/lot. Discussion on the landscape by the football bleachers was held. There is a donor who would like to finish the project.

Transportation: Discussion on New Vision proposal to install cameras at the bus garage. Motion by J. Fleck, second by Malm, to approve the installation of cameras at the bus garage for a total of \$12,975.77. Motion carried with all voting aye. The new activity bus will be delivered at the end of August. The DOT bus inspections will be done at Harlow's Bus Service.

The financial reports of the General, Building, Debt Service,

Hot Lunch and Activity Funds were presented and reviewed by the board. Motion by Schmidt, second by A. Fleck, to approve reports as presented. Motion carried with all voting aye.

There being no further old business, motion by Schmidt, second by A. Fleck, to adjourn the meeting @ 8:13 PM. Andrea Fleck, Joe Fleck, and Sherry Schmidt left the meeting after the board thanked them for their terms of service as board members.

A new meeting was called to order @ 8:16 PM by temporary chairperson JR Wilson. Supt. Wilson called for nominations for Chairperson of the Board for the 2026-27 year. Rossow was nominated for chairperson and that nominations cease by D. Hoff, second by Malm. Motion carried. Upon unanimous vote, Travis Rossow was elected Chairperson of the Board.

President Rossow called for nominations for Vice-

Chairperson. Duric Hoff was nominated as vice-chairperson and that nominations cease by Meyer, second by Malm. Motion carried. Upon unanimous vote, Duric Hoff was elected Vice-Chairperson of the Board.

Motion by D. Hoff, second by Meyer, to appoint the counselor, Haily VanBeek, as the liaison for education of the homeless. Motion carried with all voting aye.

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

Motion by D. Hoff, second by Hatzebuhler, 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 2026-27 school year and to submit the applications. Motion carried with all voting aye

Motion by D. Hoff, second by Meyer, to appoint Supt. JR Wilson as the special education coordinator for the 2026-27 school year. Motion carried with all voting aye.

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

Motion by T. Hoff, second by Meyer, 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 and business manager.

Principal report: projected enrollment of 245; August 10-11 will be teacher in service; school board to serve lunch on August 10; Back to School breakfast on the 1st day of school, August 18; 1st day of kindergarten, August 19; 1st day of ITV/CRCTC/ Online courses, August 24; Infinite Campus transition-kudos to Jody Stegmiller & Jessica Deichert; testing dates are being scheduled; working on updates for the handbooks; working on filling staff positions; CTE events.

AD report: summer activities-football & volleyball camps on campus; gym floors refinished; game master schedules posted on the website.

Supt. Wilson report included Virtual Education

faqs; NDCDE virtual course enrollment-school district pays those courses not offered by

the school; 4-day school week committee progress-more discussion on August 3.

Motion by Meyer, second by D. Hoff, to name the Carson Press as the official newspaper of the district for the 2026-27 school year. Motion carried with all voting aye.

Motion by T. Hoff, second by Hatzenbuehler, to name NDSBA's legal counsel, KrisAnn Norby Jahner, as our legal counsel. Motion carried with all voting aye.

Motion by Malm, second by D. Hoff, to enter the policy services and policy ponderings with NDSBA. Motion carried with all voting aye.

Motion by D. Hoff, second by Hatzenbuehler, to have the business manager advertise for bids of propane and coal with bid opening to be held at the August 17, 2026 meeting.

Consensus to approve the following dates for the 2026-2027 regular school board meetings: August 17, 2026, 7:00 PM; September 16, 2026, 7:00 PM; October 5, 2026, 7:00 PM; November 18, 2026, 7:00 PM; December 9, 2026, 7:00 PM; January 20, 2027, 7:00 PM; February 17, 2027, 7:00 PM; March 17, 2027, 7:00 PM; April 14, 2027, 7:00 PM; May 11, 2027, 7:00 PM; June 14, 2027, 7:00 PM.

Motion by D. Hoff, second by Malm, to appoint Joyce Miller as the surrogate parent for our school district for the 2026-27 school year. Motion carried with all voting aye.

President Rossow made the following committee appointments:
Finance-Malm, Meyer,
Hatzenbuehler
Transportation-D. Hoff, T. Hoff,
Boldt
Building-Boldt, T. Hoff,
Hatzenbuehler

Teacher Negotiations-Rossow,
D. Hoff, Meyer

CREA & Heart River CTE-Malm

After the first reading,
motion by J. Fleck, second
by A. Fleck, to approve the
policy updates to the following
policies: IEAC-Bus schedules,
Bus routes

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

Payroll.....42519.41
Cap City Boiler.....1265.00
Chase Card Services 1996.84
Companion Life 739.75
Delta Dental.....405.46
Forte990.00
GS Publishing.....455.11
Harlow's Bus.....176175.00
Horace Mann.....98.50
Hruby Flooring.....19424.39
McIntosh School Dist...9377.71
NDCEL 90.00
NDEA.....178.01
Vestis.....292.62
WillyGoat.....18726.52
SW Sped.....45188.78
New York Life.....1217.83
Katy Dahl.....18250.00
Payroll.....3973.06
A&I Distributors.....80.95
Acme Tools.....2125.61
ACT168.00
ABM.....1741.50
CDW8303.90
DFC5.32
City Air Mechanical.....4343.00
Dacotah Paper.....2924.21

Flasher Municipal1388.40
Harlow's Bus.....10077.24
Debbie Hintz.....180.00
Jostens.....254.70
Betty Kopp.....173.00
Lakeview Books.....49.98
Linde Gas.....258.65
Menards.....179.47
Mor-Gran-Sou.....5084.31
NDSBA Legal.....273.00
Sam Poland.....40.07
Pomps Tire574.52
Quality Asphalt19955.00
Roosevelt PSD2502.50
Schaff Electric.....100.00
Joell Schmidt186.00
SEEC.....1155.60
Vestis292.62
Payrol11809.83

Next regular board meeting will
be August 17, 2026 @ 7:00
PM.

Motion by Malm, second by
Meyer, to adjourn the meeting at
9:55 PM. 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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