

The Bismarck School Board met on October 13, 2025, in the Tom Baker Room of the City/County Office Building.

Board President Hager called the meeting to order at 5:15 p.m. President Hager requested that Darin Scherr, Business and Operations Manager, call the roll.

Members present: Josh Hager, Dan Eastgate, Jon Lee, Amanda Peterson, and Donnell Preskey.

Superintendent Fastnacht led the recitation of the Pledge of Allegiance.

President Hager asked for any additions, deletions, or changes to the Agenda. It was moved by Ms. Preskey and seconded by Mr. Lee to adopt the agenda as presented. Upon roll call vote, Eastgate, Lee, Peterson, Preskey, and Hager voted aye. Motion carried.

As the Focus on Success, Lauren Oster, a planner with the City of Bismarck's Community Development Department, presented on the draft Arts and Culture Plan for Bismarck.

President Hager announced the time for public appearances. There were no public comments.

Mr. Scherr presented the OE-7 *Asset Protection* monitoring report. It was moved by Mr. Lee and seconded by Ms. Peterson to accept the monitoring report for Policy OE-7 *Asset Protection* as In Compliance. Upon roll call vote, Lee, Peterson, Preskey, Eastgate, and Hager voted aye. Motion carried.

The Board reviewed Governance Culture Policy GC-4 *Officers' Roles*. Mr. Lee moved to retain GC-4 *Officers' Roles* as presented, seconded by Mr. Eastgate. Upon roll call vote, Peterson, Preskey, Eastgate, Lee, and Hager voted aye. Motion carried.

Mrs. Peterson moved to determine the Board as In Compliance on GC-4 *Officers' Roles*, seconded by Mr. Lee. Upon roll call vote, Preskey, Eastgate, Lee, Peterson, and Hager voted aye. Motion carried.

Mr. Eastgate moved to approve the first revised reading of Results Policy R-3 *Behavior*, seconded by Ms. Preskey. Upon roll call vote, Eastgate, Lee, Peterson, Preskey, and Hager voted aye. Motion carried.

Mrs. Peterson moved to approve revised Operational Excellence Policy OE-4 *Personnel Administration* for second reading and final adoption, seconded by Mr. Eastgate. Upon roll call vote, Lee, Peterson, Preskey, Eastgate, and Hager voted aye. Motion carried.

Mr. Lee reported on his visits to Lincoln Elementary School. Mr. Eastgate acknowledged Indigenous People's Day and spoke about the indigenous education department. Mr. Eastgate also spoke in gratitude of Century High School and their inclusive basketball tournament. Mrs. Peterson thanked Dr. Fastnacht and Dr. Scherr for allowing the Board to participate in

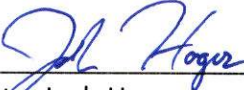
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professional development during NDSBA. Ms. Preskey highlighted Legacy High School’s head coach, Mr. McPherson, in being named Boys Tennis Coach of the Year.

It was moved by Mr. Lee and seconded by Mrs. Peterson to approve the following items on the Consent Agenda: the minutes of the September 22, 2025 regular Board meeting; the October 6, 2025 Learning Excellence Committee; new contract; and resignation. Upon roll call vote, Peterson, Preskey, Eastgate, Lee, and Hager voted aye. Motion carried.

Superintendent Fastnacht informed the Board of the community forums that will be taking place regarding building maintenance and facility needs. He also provided a transportation update, spoke about the NDSBA Convention, and acknowledged the Indigenous Education Department for receiving the Johnson-O’Malley Program of the Year along with Mr. Donovan who received the JOM Teacher of the Year.

There being no further business to come before the Board, President Hager adjourned the meeting at 6:22 p.m.



President – Josh Hager



Business and Operations Manager – Darin M. Scherr