

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

December 15, 2025, 5:30 pm in the Thompson Community room in the Middle School.

- I. Call to Order and Recognition of Audience
  - A. Pledge of Allegiance
  - B. [Conflict of Interest](#)
  - C. [School Board Norms](#)
  - D. [Public Communication](#)
  
- II. [Consent Agenda \(Action\)](#)
  - A. [Reading and Approval of Minutes for November 17, 2025 Regular Board Meeting](#)
  - B. [Reading and Approval of Minutes for December 1, 2025 Special Board Meeting](#)
  - C. [Reading and Approval of Minutes for December 1, 2025 School Board Retreat Meeting](#)
  - D. Payment of Bills ([Paid](#), [Unpaid](#))
  - E. [Pledged Securities](#)
  - F. Administrative Memo
  - G. Other
    - 1. [Reading and Approval of Minutes for October 20, 2025 Health Insurance Committee Meeting](#)
    - 2. [Reading and Approval of Minutes for November 17, 2025 Health Insurance Committee Meeting](#)
    - 3. [Reading and Approval of Minutes for November 17, 2025 Finance Committee Meeting](#)
  - H. Regular Meeting
  - I. Recognition
    - 1. [Fall Athletics](#)
  - J. Correspondence
  - K. Reports
    - 1. Student Council Report
    - 2. [Little Blue Jay Nest Report](#) (Ms. Eckart and Ms. Olson)
  - L. Board Education:
    - 1. [Choice Ready Overview and HS Integration of Essential Skills](#) (Mr. Heinert, Mr. Bata and Mrs. Eckart)
  - M. Approval of Strategic Plan Progress Monitoring (**Action**)
    - 1. [Dashboard](#)
    - 2. [Goal 3.3: Chronic Absenteeism](#) (Dr. Lech)
    - 3. [Goal 4.3: Choice Ready](#) (Dr. Lech)
  - N. [Superintendent's Report](#) (Dr. Lech)
  - O. Old Business
  - P. New Business
    - 1. Activities

2. Building and Grounds
3. Curriculum, Assessment and Instruction
  - a) Approval of Course Proposals for 26-27 School Year **(Action)**
    - (1) [Career and Technology Center Military Pathway Course](#)
4. Finance
  - a) [Approval of Agreement with OptimizED Strategic Solutions to Develop a Staff Benefits Webpage](#) **(Action)**
  - b) [Approval of Audit](#) **(Action)**
    - (1) [Financial Statements](#)
      - (a) [Governance Correspondence](#)
      - (b) [Report on Internal Controls](#)
  - c) [General Fund Balance](#) **(Information)**
  - d) [Monthly Financials](#) **(Information)**
5. Operations
  - a) [Approval of District Communication Plan](#) **(Action)**
6. Personnel
  - a) Approval of the Resignations at the Conclusion of 2025-2026 School Year Contract **(Action)**
    - (1) [Kassandra Beach](#)
  - b) [Approval of Non-Renewal of Extended Contracts for First Semester 2025/2026 School Year](#) **(Action)**
    - (1) JHS: Kim Carpenter, Lynn Kosel, Cody Mickelson, Cassandra Reidburn, Tim Ranum, Karla Rosario, Denise Wood, Veronica Askew, Steven Heyd, Chantel Schock Harr, Jared Bartels, Morgan Haerer, Bradley Hohnadel, and Amy Igl
  - c) [Approval of Extended Contracts for Second Semester of the 2025/2026 School Year](#) **(Action)**
    - (1) JHS: Kim Carpenter, Cody Mickelson, Denise Wood, Cassandra Reidburn, Lynn Kosel, Tim Ranum, Karla Rosario, Morgan Haerer, Steve Heyd, Brad Hohnadel, Amy Igl, Debbie Krebs, Phil Kroeber, Chantel Harr, and Jared Bartles
  - d) Approval to Hire on January 12, 2026 for 2025/2026 School Year **(Action)**
    - (1) [Paul Monson](#)
7. Policies and Procedures
  - a) Approval of Amended Policies and Regulations **(Action)**
    - (1) [Second Reading of Policy BAB](#) (Board Conflict of Interest)

- (2) [First Reading of Policy HCBA](#) (Vendor Conflict of Interest Disclosure)
      - (a) [Review of HCBA-E](#) (Vendor Conflict of Interest Disclosure Statement)
    - (3) [Amended Policy GACE](#) (Alternative Methods of Credit for High School Graduation and Curriculum Requirements)
  - 8. Tuition Agreements
  - 9. Other
    - a) [Election](#) (**Information**)
- III. Items for Future Agenda
- IV. Scheduled Meetings
  - A. Health Insurance Committee Meeting on Monday, January 12, 2026 at 3:45 pm in the District Office Conference Room
  - B. School Board Meeting on Monday, January 19, 2026, at 5:30 p.m. in the Thompson Community Room at the Middle School.
  - C. NDSBA Winter Summit on February 5 and 6, 2026 in Bismarck
- V. [Possible Executive Session to Discuss Negotiations Strategies](#)
- VI. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision and Section 3: Human Resource Management\)](#)
- VII. Adjournment