

MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
August 26, 2026

CALL TO ORDER

President Don Dowie called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Members in attendance were Joshua “Josh” Cooper; Donald “Don” Dowie; Rebekah “Beckie” Fruh; John Millan; and Halvar Olstead.

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Liz Cronin, Principal; Shelese McConnell, Interim Business Manager (via Zoom); and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

AUDIENCE COMMENTS - None

NEW BUSINESS

Approval of NBEA and NBSD Collective Bargaining Agreement – September 1, 2026 – August 31, 2028 – Director Cooper made a motion to approve the Agreement. Director Olstead seconded. Discussion followed. The motion passed; all were in favor. The Board wants Superintendent Zimmerman to contact District Council on the addition of a severability clause, if needed.

Approval of Contract with Reanette Etzler – CLT Leadership, LLC – President Dowie suggested taking a ten minute break for Board members to have time to look over documents.

At 6:38 p.m., the Board to a break.

At 6:47 p.m., the Board reconvened into Public Session.

Director Olstead made the motion to approve the contract. Director Cooper seconded. Discussion followed. The motion passed with the addition of the option to have a written report: all were in favor.

NEXT MEETING

Regular Board Meeting, Tuesday, September 15, 2026, 6:00 p.m., at North Beach Junior/Senior High School.

EXECUTIVE SESSION

At 6:59 p.m., President Dowie called for a Closed Session for consideration of a quasi-judicial matter between named parties, as distinguished from a matter having a general effect on the public or a class or group (*Per Policy 1410*). The meeting should last approximately forty-five minutes.

At 7:02 p.m., the Board went into Executive Session.

At 8:11 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:11 p.m.



John Millan, Director District 1



Joshua "Josh" Cooper, Director District 2



Rebekah "Beckie" Fruh, Director District 3



Halvar Olstead, Director District 4



Donald "Don" Dowie, President/Director District 5

Attested to:



Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)