

Munich Public School Board Minutes
July 15, 2025

The Munich Public School board meeting was called to order by Chairperson Susan Harder at 7:00 A.M.

The school board members that were present: Bobby Foster, Alicia Goeser (zoom) Kelan Goeser (phone), Kelly Haaven, Kelly Hall, Susan Harder, Chris Pankratz and Jason Wirth. Also present: Robert Bubach, Curt Kram, Tim Polansky and Lois Tohm.

Chris Pankratz made a motion to approve the agenda with adding Review and Adoption of Policies and Sports Driving Wage. Bobby Foster seconded. Motion carried.

Kelly Haaven made a motion to approve the June 2025 board minutes. Kelan Goeser seconded. Motion carried.

Bobby Foster made a motion to approve the bills for payment. Kelly Hall seconded. Motion carried.

Bobby Foster made a motion to approve the financial reports. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to approve the Second Reading of the Patriotic Exercises Policy. Kelly Hall seconded. Motion carried.

Alicia Goeser, Kelan Goeser and Jason Wirth took the Oath of Office.

Susan Harder's term for school board member is complete. Serving on the school board for 15 years.

Lois Tohm asked for nominations for school board president

Chris Pankratz nominated Kelly Hall for the school board president. Kelly Hall nominated Jason Wirth for school board president. Kelly Haaven seconded the nomination for Kelly Hall as school board president. Nominations ceased. Kelly Hall was elected school board president for the school year 2025-2026.

Kelly Hall led the meeting as the new school board president.

Jason Wirth nominated Chris Pankratz as vice president. Kelly Haaven seconded the nomination. Nomination ceased. Chris Pankratz was elected vice president for the school year 2025-2026.

Chris Pankratz made a motion to appoint Lois Tohm as business manager. Jason Wirth seconded. Motion carried.

Bobby Foster made a motion to approve Direct Deposit. Kelly Haaven seconded. Motion carried.

Hot Lunch pricing was tabled until the August school board meeting.

Chris Pankratz made a motion to appoint the superintendent as authorized representative for all federal programs. Jason Wirth seconded. Motion carried.

Jason Wirth made a motion to appoint the superintendent as authorized representative for the Vocational Education Program. Bobby Foster seconded. Motion carried.

Bobby Foster made a motion to appoint the superintendent as authorized representative for the NDHSAA. Kelan Goeser seconded. Motion carried.

Kelan Goeser made a motion to appoint the superintendent as authorized representative for the ADA Program. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to appoint the superintendent as authorized representative for the Title II Part A Program. Alicia Goeser seconded. Motion carried.

Alicia Goeser made a motion to appoint the superintendent as authorized representative for the Title IX Program. Chris Pankratz seconded. Motion carried.

Chris Pankratz made a motion to appoint the superintendent as authorized representative for the Civil Rights Program. Jason Wirth seconded. Motion carried.

Jason Wirth made a motion to appoint the superintendent as authorized representative for the Grievance Program. Bobby Foster seconded. Motion carried.

Bobby Foster made a motion to keep the school board salary the same as last year. (President \$125, Directors \$115, Committee Meetings \$25) Jason Wirth seconded. Motion carried.

Kelly Haaven made a motion to approve supplying meals for the staff in-services on August 13, 14 & 15. Kelan Goeser seconded. Motion carried.

Kelan Goeser made a motion to designate the second Tuesday of the month at 7:00 A.M. as the school board meeting day of the week and time. Kelly Haaven seconded. Motion carried.

Chris Pankratz made a motion to approve pre-school for the school year 2025-2026. Jason Wirth seconded. Motion carried.

Chris Pankratz made a motion to approve the student and staff handbooks for the school year 2025-2026. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to approve the 2025-2026 high school schedule. Kelan Goeser seconded. Motion carried.

Chris Pankratz made a motion to approve waiving the second reading of the following policies according to policy BDA (FFI, ACCB, GACE, BCBA, BCAA, FFK, FFK-BR, FGA, GABE, GACA). Kelly Haaven seconded. Motion carried by unanimous vote.

Bobby Foster made a motion to approve the Personal Electronic Communications Devices Prohibition During Instructional Time Policy (FFI). Chris Pankratz seconded. Motion carried.

Kelly Haaven made a motion to approve the Protection for Student Victims of Sexual Offenses Policy (ACCB), Alternative Methods of Credit for High School Graduation and Curriculum Requirements Policy (GACE), Board Meeting Agenda Pre-Meeting Preparation Policy (BCAA), Public Participation at Board Meeting Policy (BCBA), Suspension and Expulsion Policy (FFK), Suspension and Expulsion Regulations (FFK-BR), Student Education Records and Privacy (FGA), Human Trafficking and Exploitation Prevention and Awareness Education Policy (GABE) and the Virtual Instruction Policy (GACA). Bobby Foster seconded. Motion carried.

Kelly Haaven made a motion to approve paying \$40 per trip and \$12 seat time for the sports activities driving. Bobby Foster seconded. Motion carried.

Chris Pankratz made a motion to approve the consent agenda. Jason Wirth seconded. Motion carried.

Consent Agenda

- a. Committee Assignments
 - Building (Kelly Hall & Kelan Goeser)
 - Education/Negotiations (Bobby, Chris, and Jason)

- Library/Technology/Advanced Ed (Alicia Goeser)
 - NESC (Kelan)
 - Sports (Bobby & Kelly Haaven)
- b. School Depository – Horizon Financial Bank
 - c. Authorize Business Manager and High School Principal co-sign student activity and food service checks
 - d. Authorize Superintendent, Business Manager, and Principals to sign all purchase orders
 - e. Authorize Superintendent and Business Manager as designated purchasing agents for surplus government property
 - f. Authorize Superintendent and Business Manager as investing agents
 - g. Authorize Superintendent and Business Manager to be in possession of school board president’s signature
 - h. Designate Official School Newspaper – Borderland Press
 - i. Travel Rates – State Rates
 - j. Appoint School Board President as Chairperson and Hearing Officer for Free/Reduced Meal Applications
 - k. Designate Elementary and High School Principals as 504 Compliance Officer
 - l. Designate Elementary Principal as Homeless Liaison
 - m. Designate High School Principal as Foster Care Liaison
 - n. Extra-curricular Participation Fee –\$75 per student. No Family Cap
 - o. Drivers Education Behind the Wheel Fee - \$100
 - p. Substitute Teacher Rate - \$150 per day
 - q. Teacherage Rates - \$350 per month plus utilities

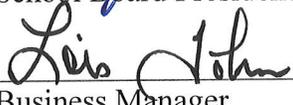
The next meeting will be held on Tuesday, August 12, 2025 at 7:00 A.M.

Chris Pankratz made a motion to adjourn the meeting at 8:45 A.M. Bobby Foster seconded. Motion carried.

Respectively Submitted,



 School Board President



 Business Manager