

Public Notices

MINUTES OF MEETING CARRINGTON SCHOOL DISTRICT # 49 SCHOOL BOARD MEETING SEPTEMBER 12, 2023

A regular meeting of the Carrington School District #49 School Board was held on September 12, 2023, at 4:00 P.M. in the high school ITV room. Present: Tonia Erickson, Kevin Wolsky, Angela Kutz, Dr. Ben Garr, and Joel Lemer. Absent: none. Kimary Edland recorded the minutes.

President Lemer called the meeting to order at 4:02 P.M. and declared a quorum present. Added to the Agenda by consensus were Item C-4, Facilities meeting and Action Item 17, Mrs. Helm accompanying FFA students to the National Convention.

It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to approve the minutes from August 15, 2023.

Financial reports for the Activity Fund, Special Reserve, Building, Special Assessment, Capital Projects, General, and Hot Lunch Funds were reviewed. It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to accept the reports as presented.

It was moved by Kutz, seconded by Wolsky and carried (all voting yes on a voice vote) to approve the check registers and payment of bills.

Mrs. Helm presented updates on elementary school happenings including 5th & 6th grade girls' basketball, high school experience in education, National Guard presentation on leadership, 6th grade Eco Ed field trip to Lake Juanita, 4th grade Manfred Pioneer Festival field trip, Yoga, Behavior Grant, Homecoming activities, TEAM, fluency STAR CBM screening, grade level group pictures and hat day. She also reported that she will be attending Cognia training and starting group level planning meetings.

Mr. Weber reported that there are 242 students enrolled in grades 7-12; that he reviewed the student handbook with all students; that fall sports and activities are fully underway; that 0-hour weightlifting is going well; and that Student Success Assemblies will be the first Friday of every month. He also updated on Homecoming Week, FFA Fall Leadership, and NWEA testing. He reported that he will attend the Region III principal meeting and that he is working on the school compliance reports.

Mrs. Helm presented updates on the football stadium dedication, the fall administrator's workshop for athletic directors that includes discussion on the three-class volleyball division that will start the 2025/2026 school year, the NDSBA annual convention, and she recapped the professional development days. She also reported that she will be attending Cognia training, the NE Regional Superintendent meeting, and a Choice Ready workshop.

Finance Committee: Joel Lemer presented an update on ND PHIT and his meeting with Randy Johnson

Technology Committee: The committee scheduled a meeting for 5:00 P.M. on November 8, 2023.

Lunch Committee: The committee scheduled a meeting for 5:00 P.M. on November 15, 2023.

Facility Committee: The committee scheduled a meeting for 5:00 P.M. on October 11, 2023.

Business Manager Kimary Edland reviewed the 2022/2023 financial report. It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve the report as presented.

Mr. Lemer opened the meeting up to the public to give anyone who wished the opportunity to present oral or written comments regarding the 2023 property tax levy. Receiving no public input, it was moved by Wolsky, seconded by Kutz and car-

ried (all voting yes on voice vote) to approve the 2023/24 lunch budget with revenues of \$446,728.62 and expenditures of \$432,863.00; general fund budget with revenues of \$8,008,342.71 and expenditures of \$8,317,935.64; miscellaneous fund revenue of \$0.00 and expenditures of \$0.00; Special Reserve fund with revenue of \$98,319.06 and expenditures of \$49,400.00; Special Assessment revenues of \$0.00 with expenditures of \$3,800.00; Sinking and Interest Fund (2006 Bond) revenue of \$157,726.89 and expenditures of \$143,388.08; Sinking and Interest (2016 Bond) revenue of \$1,140,810.34 and expenditures of \$1,037,100.31; and Building Fund revenue of \$163,865.10 and expenditures of \$163,865.10.

It was moved by Kutz, seconded by Garr and carried (all voting yes on voice vote) to approve a resolution to accept the certificate of levy as follows: Total General Fund levy of 70 mills; Miscellaneous Fund Levy of 0 mills; Special Reserve Fund Levy of 3 mills; Special Assessment Fund Levy of 0 mills; Sinking and Interest Fund Levy (2006 Bonds) \$157,726.89 (4.81 mills), Sinking and Interest Fund Levy (2016 Bonds) \$1,140,810.34 (34.81 mills); and Building Fund levy of 5 mills; and be it resolved, by the school board of the Carrington School District for the fiscal year ending June 30, 2024, that the Business Manager of the District is hereby instructed to certify the same to the county auditor as set forth by statute.

It was moved by Kutz, seconded by Erickson and carried (all voting yes on voice vote) to approve the annual compliance reports.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve removing Scott Fetch and Todd Schaefer from Bank Forward's signature cards, to keep Kimary Edland on the signature cards, and to add Joel Lemer to the signature cards.

It was moved by Erickson, seconded by Kutz and carried (all members voting yes on voice vote) to approve an open enrollment application for three students, with transportation from a current in-district stop, from New Rockford Sheyenne School to attend Carrington School.

It was moved by Kutz, seconded by Erickson and carried (all members voting yes on voice vote) to approve an open enrollment application with transportation for a student from Midkota School to attend Carrington School.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve a no tuition agreement, without transportation, for a student from Pingree Buchanan School to attend Carrington School.

It was moved by Erickson, seconded by Garr and carried (all members voting yes on voice vote) to approve a no tuition agreement with transportation for a student from Pingree Buchanan School to attend Carrington School.

It was moved by Erickson, seconded by Kutz and carried (all members voting yes on voice vote) to approve a no tuition agreement without transportation for two students from New Rockford Sheyenne School to attend Carrington School.

It was moved by Erickson, seconded by Wolsky and carried (all members voting yes on

voice vote) to approve a no tuition agreement without transportation for a student from New Rockford Sheyenne School to attend Carrington School.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve a no tuition agreement, without transportation for a student from Kensal School to attend Carrington School.

It was moved by Garr, seconded by Erickson and carried (all members voting yes on voice vote) to approve a no tuition agreement, with transportation from a current bus stop, for a student from Barnes County North School District to attend Carrington School.

It was moved by Erickson, seconded by Kutz and carried (all members voting yes on voice vote) to approve a no tuition agreement with transportation for a student from Midkota School to attend Carrington School.

It was moved by Erickson, seconded by Garr and carried (all members voting yes on voice vote) to approve a no tuition agreement with transportation for a student from Midkota School to attend Carrington School.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve a NDHSAA Co-op application for girl's wrestling beginning the 2023/24 school year with Midkota School District.

It was moved by Wolsky, seconded by Garr and carried (all members voting yes on voice vote) to approve Mrs. Helm to accompany three students to the FFA National Convention in Indianapolis from October 31st, 2023, through November 2, 2023.

The next regular meeting of the Board of Education will be October 17, 2023, at 4:00 P.M.


Adjourn at 5:44 P.M.

Bills: General Fund: Accent Environments, \$5,542.00; Acme Tools, 180.99; Arrowwood Prairie Co-op, 1,831.04; Auto Value Carrington, 93.94; Bremer Insurance, Inc., 23.00; C&J Oil Co., 1,716.22; Carrington Motor Co., 1,201.21; Carrington School Payroll, 400,000.00; Central Business Systems, Inc., 1,216.61; Central City Lumber, 29.99; City of Carrington, 5,885.75.

Dakota Central Telecommunications, 822.70; East Central Special Education, 410,307.08; Edu-Tech, 60.00; Family Vision Center, 75.00; Fire Group, Inc., The, 460.00; Follett Content Solutions, LLC, 1,934.02; Foster County Independent, 428.64.


Graybar, 3.41; Hansen, Melissa, 371.20; HB Sound & Light, Inc., 1,688.20; Houghton Mifflin, 116.50; Innovative Office Solutions, 179.99; Interstate Power Systems, 652.50; JK Designs, 360.00; Larsen Plumbing, Heating & A/C, Inc., 4,152.98; Larson, Brenda, 172.92; LEAF, 396.00; Leever's Foods, 103.69; Linde Gas & Equipment, 84.05; Lions International, 160.00.

MDU, 247.28; Midwest Technology Products, 132.39; NDCEL, 1,994.00; NDSBA, 375.00; North Dakota Safety Council, 329.00;



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SDI Innovations, 1,037.42; SEEC, 1,000.00; ServiceMaster, 275.00; Summit Fire Protection, 4,380.50; Summit Physical Therapy & Sports Performance, PC, 200.00; Time Management Systems, 112.00; US Bank, 500.00; Voyager Sopris Learning, 411.00; Wholesale Ag Products, 244.13; Wingate - Bismarck, 176.40.

Building Fund: Larsen Plumbing, heating & A/C, Inc., \$4,297.18.

Hot Lunch Fund: Ashley Doeling, \$157.20; Bernard Food Industries, 1,088.70; Central City H20+, 270.00; Codi Munsch, 35.35; Dept. of Public Instruction, 1,845.21; Leever's Foods, 196.11; Meadow Sweet Dairy, 2,139.21; Network Services Co., 367.61; Pan-O-Gold Baking Co., 564.05; Red River Refrigeration, 904.78; Sysco, 4,605.91; US Foodservice,

9,446.99.

Activity Fund: BSN Sports, \$129.60; Buffalo City Running Club, 140.00; Central City Concepts, 22.00; Central City H20+, 222.00; Des-Lacs Burlington School, 250.00; Foster County Independent, 50.45; Gerrells and Co., Inc., 14,718.61; Hewitt, Kristen, 18.96; Jostens, 496.66; Kerbaugh, Joshua, 32.00; Leever's Foods, 354.41; National FFA Organization, 695.00; NDADD, 120.00.

NDCEL, 275.00; Network Services Co., 40.99; Northwood School, 150.00; Revolving Fund, 364.62; Runnings, 83.64; Shelly Kollman, 60.88; Sysco, 155.04; US Foodservice, 368.29; Valley City Optimist Club, 0.00; Valley Popcorn Company, 668.88.

Added Bills: General Fund: Commercial Card Solutions, \$13,843.43; Dakota Central Telecommunications, 152.28; Foster County Medical Center, 0.00; Lions International, 160.00; Popplers Music Store, 173.90; Scholastic, Inc., 1,048.82; Schwab Vollhaber Lubratt Service Corp., 1,850.00; Summit Physical Therapy and Sports Performance, PC, 280.00; WEX, 81.00; Workforce Safety & Insurance, 426.00.

Activity Fund: Andrew Workman, \$89.50; Carrington School General Fund, 6,987.69; Central City Concepts, 168.00; Dena Mason, 234.45; Ellendale School, 100.00; Jake Otto, 60.00; Jennifer Smith, 99.35; Jim Harty Jr., 145.83; Kent Brown, 307.27; Kevin Walker, 89.50; Mary Jo Grover, 212.69; Medina Public School, 100.00; Michaelson, Karla, 106.88; Rod Heisler, 148.50; Rowdy Freeman, 45.00; Steve Justice, 89.50; Tom Harty, 89.50.

Kimary Edland, Business Manager

Joel Lemer, President
Carrington Public School District
Board of Education
(Publish October 30, 2023)

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