TOTAL ASSESSMENT PARCEL ID

SUBDIVISION PLAT LEGAL DESCRIPTION

ASSESSMENTS Continued from previous page

LEGAL DESCRIPTION

-81300100041000 133.97' X 578' X 447' X 580' IN NW4SE4 14-144-82 UNPLATTED LAND -81300100042000

PT AUD. LOT 1 PT NESE4 14-144-82 UNPLATTED LAND -81300100047000 \$2,179.43 LOT $3 \text{ SESW4 W OF BLK } 9\text{-}10 \ 14\text{-}144\text{-}82$ UNPLATTED LAND

-81300100047010 \$1,525.60 160 X 140 TRACT IN SW4 14-144-82 81300100052000 \$1,612.78 PART AUDITORS LOT 2 IN NW4 24-144-82

UNPLATTED LAND -81300100053000 \$1,303.74 PT AUD LOT 1 PT NW4 24-144-82

UNPLATTED LAND -81300100054000 \$708.32 181' X 65' IN NW4 24-144-82

UNPLATTED LAND 81300100055000 UNPLATTED $42 \times 65 \times 24-144-82$

UNPLATTED LAND -81300100056000 PT AUD LOT 2 PT NW4 24-144-82

UNPLATTED LAND -81300100057000 \$2,110.89

PT NW4 24-144-82

UNPLATTED LAND -81300100058000 \$6,103.61 PT LOT 1 PT NESE4 14-144-82 UNPLATTED LAND

-81300100059000 \$980.7595.04 X 90 IN NW4 24-144-82 UNPLATTED LAND

-81300100060000 \$1,089.72 95.04' X 237.34' IN NW4 24-144-82 UNPLATTED LAND

\$2,448.59 -81300100061000 130.30 X 95.04 & 94.4 X 95.04 IN NW4 UNPLATTED LAND 24-144-82 -81300100064000 \$2,274.24 $208.7 \ X \ 208.7 \ FT \ IN \ NW4 \ 24\text{-}144\text{-}82$

UNPLATTED LAND -81300100065000 \$2,179.43 OUTLOT G IN NW4 24-144-82

UNPLATTED LAND -81300100066000 \$9,665.79 1 A. IN NESE4 14-144-82 -81300100067000 \$0.00 293.7 X 445 FT IN 13-144-82

UNPLATTED LAND -81300100071000 AUD LOT 9 PT MILL BLK 144-82

TOTAL ASSESSMENT PARCEL ID TOTAL ASSESSMENT SUBDIVISION PLAT LEGAL DESCRIPTION SUBDIVISION PLAT

UNPLATTED LAND

\$2,597.89

FRACT. PT OF GOV. LOT 3 SEC. 14-144-82UNPLATTED LAND 81300100073000 \$2,179.43 PT. LOTS 1-2 & NW4SW4, LESS OUTLOTS C & D 14-144-82

-81300100072000

UNPLATTED LAND 81300100073000 PT. LOTS 1-2 & NW4SW4, LESS OUTLOTS C & D 14-144-82

UNPLATTED LAND 81300100073000 \$0.00 PT. LOTS 1-2 & NW4SW4, LESS OUTLOTS C & D 14-144-82

UNPLATTED LAND 81300100073010 \$2,179.43 OUTLOT C OF GOV'T LOT 1 14-144-82

UNPLATTED LAND The costs to be assessed for the district are as follows:

Construction \$1,966,100.86 Engineering \$315,500.00 \$28,078.00 Financing City Contribution (\$402,000.00) Amount to be Assessed \$1,907678.86

PARCEL ID TOTAL ASSESSMENT **LEGAL DESCRIPTION SUBDIVISION PLAT**

Brandon Lazier, Chairman Dan Leingang, Commissioner Larry Thomas, Commissioner

NOTICE IS HEREBY FURTHER GIVEN that on the 22nd day of September, 2025 at 6:30 p.m., the Special Assessment Committee, of the City of Washburn, North Dakota, will meet at the Washburn Memorial Building in the basement to hear objections which may be made to any assessment shown in the foregoing list by any person interested therein or by his agent or attorney.

Dated this 9 day of September 2025. Brandon Lazier, Chairman

(09-11-2025, 09-18-2025)

Wilton Public School Wilton High School Cafeteria • Wednesday, July 23, 2025 6:00 PM Regular Meeting

Call to order / Pledge of Allegiance: The Annual School Board meeting was called to order at 6:00pm. Board Members in attendance Kylee Schuh, Jesse Biesterfeld, Jason Gregoryk, Troy Speten, and Jessica Oswald, Superintendent Andrew Jordan, Business Manager Jenna Kirchmeier, and Principals Cori Hilzendeger and Macy Wood. Also, in attendance from Consolidated Construction Jesse Brewer, Jeremy Turrell, Jacob Cowperthwaite and from ICON Keith Swenson.

Approval of Agenda Schuh/Speten moved to approve the agenda with the addition under new business Q. Phone system. Motion carried.

I. Organization of the Board

A. Oath of Office- Congratulations to Troy Speten and Jess Oswald for being re-elected to the school board.

B. Elect Officers

1. President- Superintendent Jordan asked for nominations for President of Wilton School Board for the 2025-2026 School year. Gregoryk nominated Jessica Oswald as President and Biesterfeld seconded that motion. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - abstain. Motion

2. Vice-President- Board President Oswald asked for nominations for Vice-President of the Wilton School Board for the 2025-2026 school year. Gregroyk nominated Kylee Schuh as Vice President Oswald seconded that motion. Roll call vote Speten - yes, Gregoryk - yes, Schuh - abstain, Beisterfeld - yes, Oswald - yes. Motion carried.

3. II. Approval of Consent Agenda -Gregoryk/Biesterfeld moved to approve the consent agenda as presented. Roll call vote Speten - yes, Gregoryk - yes, Schuh yes, Beisterfeld - yes, Oswald - yes. Motion carried.

A. Approval of Minute June 30, 2025 Regular Meeting

July 15, 2025 Board Workshop B. Presentation of Bills - ADVANCED BUSINESS METHODS 500.91, AFLAC 535.48, APPLEINC. 1,548.00, APPTEGY. INC 6.418.75. BAKKEN AREA SKILLS CENTER 7,500.00, CITY OF WILTON 1,352.14, CONSOLIDATED CONSTRUCTION CO. 560,923.39, DELTA DENTAL 1,646.96, ECKROTH MUSIC 244.00, EDUTECH 40.00, FRONTLINE TECHNOLOGIES GROUP LLC 4.475.52, HARLOW'S BUS SALES INC 6,050.53, HORACE MANN COMPANIES 19.95, HUNTINGTON NATIONAL BANK, THE 71.267.21. ICON ARCHITECTRUAL GROUP 14,397.16, J.W. PEPPER & SON INC 2.75, MCCORMACK, JESSE 8.45, MENARD'S 429.94, MIDWEST DOORS 706.50, ND ASSOC OF SCHOOL BUSINESS 50.00, ND SCHOOL BOARDS ASSOCIATION 1,000.00, NDCEL 861.00, NDPERS 2,478.85, NDTFFR 103,117.4,NORTH DAKOTA OFFICE OF STATE TAX 3,009.00, NORTH DAKOTA UNITED 1,622.88, NORTHERN TROPHY 180.00, PROPERTY DOCTOR, THE 1.500.00 QUAVERMUSIC.COM. LLC 2.100.00. RECORD KEEPERS LLC 27.50, SANFORD HEALTH PLAN 35,361.78 SIGNS BY JAN 68.04, SOFTWARE UNLIMITED INC. 6,050.00, TWIN CITY ROOFING 6,965.00, UNION BANK, THE 33,704.84, VISION SERVICE PLAN 264.84, WILTON PUBLIC SCHOOL 60,000.00, WING PUBLIC ${\tt SCHOOL}\,5,\!450.59, Z\&J\,SERVICES\,LLC$ 8.922.50

C. Financial Reports

General Fund: Balance \$1,231,173.03 \$138.276.80 Expenditure Revenue \$4,441,278.29

Special Reserve Fund: Balance \$103.274.20 \$977.29 Revenue Expenditure \$60,000.00

Building Fund: Balance \$569,958.29 Revenue \$1,752,223.91 Expenditure \$1,711,556.30

Hot Lunch Fund: Balance \$19,459.58 Revenue \$5,962.32 Expenditure \$57,875.20

Co-Curricular Fund: Balance \$196,734.38 Revenue \$9,453.80 Expenditure \$26,969.87 Coop Fund: Balance \$41,156.34

\$2,737.30 Expenditure Revenue \$43,859.51 Sinking and Interest Fund: Balance

\$756,229,83 \$14,996.01 Revenue Expenditure \$0

D. Approval of Governance Policy Review

E. Administrative Policies Updated FFI-Personal Electronic

Communication Devices III. Public Comment - No public comment.

IV. Standing Reports

A. Athletics/Activities Report - Nothing to report at this time.

B. Principal's Report - Nothing to report at this time.

C. Superintendent Report - Back to School Night will be held on Monday August 18th, 2025, from 4:00pm to 6:00pm. The First Day of School will be on Thursday August 21st, 2025. Wilton's home varsity football game will be on August 29th. There are a few junior high and junior varsity football games scheduled in Wilton as well. NDSBA Conference is scheduled for October 9th and 10th. The gravel project at the bus barn is completed.

V. Committee Reports

A. School Board Committees - Nothing to report at this time.

B. Building Level Committees -Nothing to report at this time.

VI. Unfinished Business A. Building Project Update-Superintendent Jordan reported that in Area B, the polished concrete is finished. carpet installation is underway, and painting is nearly complete. The team is on track to have the lunchroom, old high school area, and garage door ready soon.

In Area A, a new electrical company will be assisting with the work. Locker installation is in progress. Consolidated Construction has arranged for a cleaning crew to address areas that became messy during construction. Superintendent Jordan shared drawings showing both the projected future expansion and an option for retaining part of the Redwood building.

Board Member Gregoryk asked where high school teachers will be located since the new high school area will not be ready until September 15. Superintendent Jordan confirmed that all teachers have assigned spaces: core high school teachers will be housed in the portable building, equipped with everything they need, and all other teachers will have designated spots as well.

B. Staffing Update- Superintendent Jordan reported the following: Kitchen: Eileen Folmer - Hired as the Head Cook. Tracey Lauch - Working Monday and Tuesday. Sherlynn Olson-Working Wednesday through Friday. Custodial: Evening position - Waiting on background check and hopefully starting soon. Teaching: Middle School teacher contract has been offered. Food Service: Applicant identified for "Other Kitchen" position. Paraprofessional: One additional para position still needs to be filled.

C. Bus Barn Roof Bids-Superintendent Jordan presented the bids he has received. The school board decided to table the bids until we hear back from the insurance adjuster on what is all going to be covered. Schuh/Gregoryk moved to table bus barn bids. Roll call vote Speten - ves. Gregoryk ves, Schuh - ves, Beisterfeld - ves, Oswald yes. Motion carried.

VII. New Business

A. Official Newspaper-Superintendent Jordan recommends the Leader News as the official school newspaper. Gregoryk/ Biesterfeld moved to approve the Leader News as the official school newspaper for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh - ves, Beisterfeld - yes, Oswald - yes. Motion

B. Official Depository-Superintendent Jordan recommends the Union Bank of Wilton be named the official school depository. Gregoryk/Biesterfeld moved to approve the Union Bank of Wilton as the official school depository for the 2025-2026 school year. Roll call vote Speten - ves. Gregoryk - ves. Schuh - ves. Beisterfeld - yes, Oswald - yes. Motion

C. Code of Ethics, Conduct, and Conflict of Interest Certificate- Board Members are asked to sign the Code of Ethics, Conduct, and Conflict of Interest Certificate and verbally state any conflicts for approval. Gregoryk/ Speten moved to accept the conflict of interest declared by Board Member Kylee Schuh regarding Bismarck State College. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - yes. Motion carried.Gregoryk/Biesterfeld moved to accept the conflict of interest declared by Board Member Jessica Oswald regarding Farmers Union Insurance. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - yes. Motion carried.

D. Sanction Administrator's Involvement in State and National Superintendent Jordan Businessrecommend the Board continue to sanction the administrator's involvement state and national business. Biesterfeld/Speten moved to sanction the administrator's involvement in state and national business for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld yes, Oswald - yes. Motion carried.

E. Authorized Representative for Federal Programs-Superintendent Jordan recommends the Superintendent be the authorized representative for all Title programs and federal grants.

Schuh/Gregoryk moved to approve the Superintendent to be the authorized representation for the following federal programs: Title I, Title II, Title III, Title IV, School Food Service, and all other federal grants and programs for the 2025-2026 school vear. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - yes. Motion

F. Hot Lunch and Breakfast Fees-The USDA has not provided us guidance on prices yet. We hope to have these for the meeting. Gregoryk/Speten moved to table hot lunch and breakfast fees until provided guidance from USDA. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - yes. Motion carried.

G. Athletic Fees- Currently \$25/sport with a cap of \$150 per family. Gregoryk/ Speten move to approve the athletic fees at \$25/sport with a cap of \$150 per family for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh yes, Beisterfeld - yes, Oswald - yes. Motion carried.

H. Per Diem Rates- Currently we follow the state rates, which change in January. Gregoryk/Biesterfeld moved to approve we continue using the state per diem rates for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald yes. Motion carried.

I. Authorize Account Access and Co-Signers of checks- Gregoryk/Speten moved to name the Board President, Vice President and Business Manager on all accounts for the Wilton Public School at the Union Bank of Wilton, and to name them as co-signers for checks from the general, special reserve, building, Sinking & Interest, hot lunch, co-curricular, and co-op funds. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld yes, Oswald - yes. Motion carried.

J. Committees- President Oswald is recommending no changes to committee assignments for the 2025-2026 school year since we are still learning the roles.

K. Call for Pledge of Assets- The Pledge of Assets amount is \$5,690,000. Schuh/ Gregoryk moved to approve the Pledge of Assets in the amount of \$5,690,000. Roll call vote Speten - ves. Gregoryk - ves. Schuh - yes, Beisterfeld - yes, Oswald yes. Motion carried.

L. Purchasing Limit- Discussion on the current limit of \$6,000. Gregoryk/ Biesterfeld move to approve the current purchasing limit of \$6,000 for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald - yes. Motion carried.

M. Annual Financial Report-Business Manager Kirchmeier gave you an update on this report. Biesterfeld/Gregoryk moved to approve the Annual Financial Report for the 2024-2025 school year as presented. Roll call vote Speten - ves, Gregoryk - yes, Schuh - yes, Beisterfeld yes, Oswald - yes. Motion carried.

N. 2025-2026 Preliminary Budget-Mr. Jordan and Business Manager Kirchmeier went over the draft budget for the 2025-2026 school year. Schuh/ Gregoryk moved to approve the preliminary budget for the 2025-2026 school year as presented. Discussion on what to do with Redwood, the longer it sits empty the worse shape it will get in. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald ves. Motion carried.

O. Personnel- A contract was offered to Ben Jacobson for the middle school Social Studies position. Speten/Biesterfeld moved to approve the contract for Ben Jacobson for the 2025-2026 school year. Roll call vote Speten - yes, Gregoryk - yes, Schuh - yes, Beisterfeld - yes, Oswald yes. Motion carried.

P. Gym Audio-Superintendent Jordan presented on the possibility of getting bids for the gym audio system that has given the school issues over the past few years. Superintendent Jordan has gotten one bid so far and he will be getting another

Q. Phone System - Superintendent Jordan presented bids from Marco and BEK for a new phone system. Marco: Switching to their system would require changing the district's phone number. Bek: Would provide phones on loan with no upfront costs; instead, there would be a monthly charge. The new system would convert phone messages into emails. Superintendent Jordan will confirm details, but he believes it is a 5-year plan. Gregoryk/Biesterfeld moved to approve the BEK Connect proposal as presented. Roll call vote Speten - yes, Gregoryk - yes, Schuh - ves. Beisterfeld - ves. Oswald ves. Motion carried.

VIII. Other Items - Fence on side of parking lot. The location of garbage dumpsters.

IX. Announcements-

X. Next Meeting- Wednesday, August $27 {\rm th} \, 6 {\rm pm}$

XI. Adjournment 8:00pm Board President Business Manager (09-18-25)