

PUBLIC NOTICE

PROJECT: Midwest Bank Grover Lindberg Site Detroit Lakes, Minnesota

OWNER: Midwest Bank 613 Hwy 10 East Detroit Lakes, MN 56502-0703

SEPARATE SEALED BIDS FOR THE CONSTRUCTION WORK FOR THE PROJECT NAMED ABOVE WILL BE RECEIVED BY THE OWNER UNTIL TUESDAY, JULY 22 AT 2:00 PM LOCAL TIME AT MIDWEST BANK AT 613 HWY 10 EAST, DETROIT LAKES, MN 56502-0703. WHERE BIDS WILL BE OPENED PRIVATELY WITH THE OWNER.

All proposals shall be presented at Midwest Bank, located at 613 Hwy 10 East, Detroit Lakes, MN 56502-0703, telephone number (218) 847-4771.

The Information to Bidders, Proposal Form, Drawings, Specifications, and other contract documents may be examined at the following places: Zerr Berg Architects, Inc.; and the Builders Exchange of Fargo-Moorhead or Bismarck, ND; Aberdeen, SD; Minneapolis, St. Cloud, FW Dodge/McGraw Hill Plan Room, or Minnesota Builders Exchange, MN.

Copies may be obtained at the office of Zerr Berg Architects, located at 510 4th Avenue N, Fargo, ND, upon payment of \$200 for each set. Any unsuccessful bidder, upon returning such in good condition within 15 days of the bid opening, will be refunded his payment. Documents will also be available electronically on ProCore.

The Owner reserves the right to accept or reject any or all bids and to waive any formalities or inequalities in the bidding.

No Bid Bond will be required in order to submit a bid for the project named above. Each bidder shall be prepared upon bid acceptance and contract award, within ten days after notice of award, to execute and affect a contract in accordance with the terms of these specifications.

Bids shall be submitted in writing using the bid form contained in the specifications or a bid form containing similar requirements and information. FAX bids will not be accepted. The Architect assumes no responsibility for receiving and delivering contractor proposals to the bid opening. No bidder may withdraw his bid within 30 days after the actual date of the opening thereof. (Jul. 3 & 10 & 17, 2025)

IN DISTRICT COURT, CASS COUNTY, NORTH DAKOTA Civil No. 09-2024-CV-05233 NOTICE OF EXECUTION SALE

The Industrial Commission of North Dakota, acting as the North Dakota Housing Finance Agency, Plaintiff, vs. Susan E. Cook fka Susan E. Schwartzbauer, deceased; all persons unknown, claiming any estate or interest in, or lien or encumbrance upon, the real estate described in the complaint; and Southgate Townhouse Association; Defendants.

1. NOTICE IS HEREBY GIVEN, that by virtue of a judgment and decree of foreclosure rendered and given in the District Court in and for the County of Cass, North Dakota, East Central Judicial District, entered and docketed in the Office of the Clerk of said Court on April 21, 2025, in an action wherein The Industrial Commission of North Dakota, acting as the North Dakota Housing Finance Agency was Plaintiff and Susan E. Cook fka Susan E. Schwartzbauer, deceased; all persons unknown, claiming any estate or interest in, or lien or encumbrance upon, the real estate described in the complaint; and Southgate Townhouse Association were the Defendants; on which day it was adjudged that there was due and owing the Plaintiff from the Defendant Susan E. Cook together with costs and disbursements of said action, the sum of \$63,258.55, and by virtue of a Special Execution issued to me by the Clerk of said Court, I will sell the real property described in said judgment and hereafter described to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Fargo, County of Cass, North Dakota, on August 6, 2025, at the hour of 10:00 a.m. of that day to satisfy the amount due with accrued costs and interest at the date of sale, or so much thereof as the proceeds of said sale applicable thereto will satisfy.

2. The premises to be sold as aforesaid are situated in the County of Cass, State of North Dakota, and are more particularly described as follows:

A tract of land located in Lots Eighteen and Nineteen, Block Three-B of a Replat of Lots Twelve through Twenty-one, Block Three; Lots One through Eighteen, Block Four; Lots Ten through Eighteen; Block Five; Lots Fourteen through Twenty-eight, Block Six; Lots One through Six, Block Seven; Ruby Dell Schnell Addition to the City of Fargo, Cass County, North Dakota, described as follows: From the Northwest corner of Lot Eighteen, Block Three-B of a replat of Lots Twelve through Twenty-one, Block Three; Lots One through Eighteen, Block Four; Lots Ten through Eighteen, Block Five; Lots Fourteen through Twenty-eight, Block Six; Lots One through Six, Block Seven; Ruby Dell Schnell Addition to the City of Fargo, Cass County, North Dakota, bear North 88°08'31" East along the North line of said Lot Eighteen for a distance of 57.29 feet to the point of beginning of the tract of land herein described; thence North 88°08'31" East along the North line of said Lot Eighteen for a distance of 16.75 feet; thence South 02°49'38" East along a line a part of which is centrally located in a party wall for a distance of 95.33 feet; thence South 88°08'31" West along a line that is centrally located in a party wall for a distance of 0.75 feet; thence South 02°49'38" East along a line a part of which is centrally located in a party wall for a distance of 73.92 feet to a point on the South line of Lot Nineteen; thence Northwesterly along said South line of Lots Eighteen and Nineteen, the arc of a circular curve, for a distance of 16.66 feet; thence North 02°49'38" West along a line a part of which is centrally located in a party wall for a distance of 165.06 feet to the point of beginning. (Street Address: 1513 34 1/2 Avenue S., Fargo, ND 58104)

Dated at Fargo, North Dakota, this 16th day of June, 2025. Jesse Jahner Sheriff of Cass County, ND By: Sgt. Greg Dawkins

Sarah A. Aaberg (ND ID #08393) Special Assistant Attorney General for The Industrial Commission of North Dakota, acting as the North

PUBLIC NOTICE

Dakota Housing Finance Agency Attorney for Plaintiff 720 Main Avenue Fargo, North Dakota 58103 701.235.8000 sarah@okeyfeattorneys.com (Jun. 19 & 26; Jul. 3, 2025)

Public Input Meeting: Metro COG Metro Railroad Needs Study

The Fargo-Moorhead Metropolitan Council of Governments (Metro COG) is hosting a public input meeting Monday, July 14 from 5 to 7 p.m. to discuss the Metro Railroad Needs Study.

The meeting will be held at the Dilworth City Depot, located in Whistle Stop Park, 34th Street NE in Dilworth. Metro COG has identified key railroad crossings in the Fargo-Moorhead metro area for a planning study, with a goal of creating a list of improvements for these crossings and providing recommendations on how to fund and implement the changes.

This open house will provide an opportunity to review alternatives to improve identified railroad crossings, learn about the proposed assessment criteria of these alternatives, share feedback and receive more information about next steps. Area residents are encouraged to attend and provide input to help shape the mobility of our community's transportation system.

Representatives from Metro COG and HDR Engineering Inc. will be on hand to answer questions and discuss concerns.

Members of the public interested in providing input can do so by visiting the project website, available at www.fmmetrocog.org/projects-rfps/metro-railroad-needs-study , or by scanning the QR code below.

For additional information or to submit written comments, please contact Ben Griffith, Executive Director, at 701.532.5103 or griffith@fmmetrocog.org . Written comments or requests for information may also be mailed to Metro COG's physical address, 1 - 2 nd St N, Suite 232, Fargo, North Dakota 58102. Public input will be solicited until Thursday, July 31, 2025.

Metro COG is committed to providing all individuals regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, or income status with access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. To request accommodations, contact Angela Brumbaugh, Metro COG Office Manager, at 701.532.5101 or brumbaugh@fmmetrocog.org.



(Jul. 3, 2025)

In District Court, Cass County, North Dakota In The Matter Of The Petition For Name Change Of Taylor Leigh Cote 1. Notice Of Petition For Name Change Please Take Notice that a Petition will be filed with the above-entitled court requesting an Order changing the Petitioner's name of Taylor Leigh Cote (current full, legal name) to Taylor Leigh Alander (requested full, legal name). 2. Notice Is Further Given that thirty days after publication, the Petitioner intends to file a Petition requesting entry of the Court's Order changing the Petitioner's name. Any objection to granting this name change must be given in writing to the address listed below within 30 days of the date of this publication. The written objection must also be filed with the Court. If no objections are given, the Court may respond to the Petition without further hearing. Dated: 6/30/2025 Taylor Cote 3230 9th St W APT 309 West Fargo, ND 58078 (Jul. 3, 2025)

IN THE DISTRICT COURT OF CASS COUNTY, STATE OF NORTH DAKOTA

In The Matter of the Estate of Cora J. Strubbe, Deceased. 09-2025-PR-00198 NOTICE TO CREDITORS NOTICE IS HEREBY GIVEN that a Personal Representative has been appointed in the above-mentioned estate. All persons having claims against the deceased are required to present their claims within three (3) months after the date of this first publication or mailing of this notice or the claims will forever be barred. Claims must either be: (1) presented to Mitchell Tommerdahl, Personal Representative of the estate, at Dwyer Law Office, PLLC, 5302 51 st Ave S, Ste. D, Fargo, ND 58104; OR (Jun. 19 & 26; Jul. 3, 2025)

Bennett A. Lystad (#09425) blystad@vogellaw.com VOGEL LAW FIRM PO Box 1077 Moorhead, MN 56561-1077 Telephone: 218.236.6462 Attorneys for Personal Representative Court File No. 09-2025-PR-00197

IN THE DISTRICT COURT OF CASS COUNTY, STATE OF NORTH DAKOTA In the Matter of the Estate of James Elmer Eaton, Deceased.

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the undersigned has been appointed Personal Representative of the above estate. All persons having claims against the said Decedent are required to present their claims within three (3) months after the date of the first publication or mailing of this notice or said claims will be forever barred. Claims must either be presented to Bennett Lystad, Vogel Law Firm, 215 30th St N, PO Box 1077, Moorhead, MN 56561-1077, Michael J. Eaton, 7533 Maplewood Dr. N, Maple Grove, MN 55311, as Personal Representative of the Estate, or filed with the Court. Dated this 23rd day of June, 2025. /s/ Michael J. Eaton Personal Representative (Jun. 26; Jul. 3 & 10, 2025)

IN THE DISTRICT COURT OF CASS COUNTY, STATE OF NORTH DAKOTA

In the Matter of the Estate of Dennis Williamson, Deceased. Probate No. 09-2025-PR-00192 NOTICE TO CREDITORS NOTICE IS HEREBY GIVEN that the undersigned has been appointed personal representative of the above estate. All persons having claims against the said deceased are required to present their claims within three (3) months after the date of the first publication of this Notice or said claims will be forever barred. Claims must be presented to Craig Properties, LLC, Attn. Jordan Craig, P.O. Box 426, Fargo, ND 58107, as personal representative of the estate, or filed with the Court. Dated this 12th day of June, 2025. Craig Properties, LLC By: /s/Jordan Craig Its: Managing Partner P.O. Box 426 Fargo, ND 58107 Personal Representative of the Estate of Dennis Williamson Matthew D. Kirschenmann (#08222) ABST Law, P.C. 4132 30th Avenue SW, Suite 100 P.O. Box 10247 Fargo, ND 58106-0247 E-mail: mkirschenmann@abstlaw.net Phone: (701) 235-3300 Attorney for Personal Representative (Jun. 19 & 26; Jul. 3, 2025)

In the District Court of Cass County, State of North Dakota Probate No. 09-2025-PR-00186 In the Matter of the Estate of Janice T. Ward Deceased. Notice to Creditors (N.D.C.C. 30.1-19-01) Notice is hereby given that the undersigned has been appointed personal representative of the above estate. All persons having claims against the deceased are required to present their claims within three months after the date of the first publication or mailing of this notice or the claims will be forever barred. Claims must either be presented to Eric J. Moltumyr personal representative of the estate, at 11145 Bluestem Lane, Eden Prairie, MN 55347 or filed with the Court. Dated 2025-06-15

In the District Court of Cass County, State of North Dakota Probate No. 09-2025-PR-00186

In the Matter of the Estate of Janice T. Ward Deceased.

Notice to Creditors (N.D.C.C. 30.1-19-01) Notice is hereby given that the undersigned has been appointed personal representative of the above estate. All persons having claims against the deceased are required to present their claims within three months after the date of the first publication or mailing of this notice or the claims will be forever barred. Claims must either be presented to Eric J. Moltumyr personal representative of the estate, at 11145 Bluestem Lane, Eden Prairie, MN 55347 or filed with the Court. Dated 2025-06-15

PUBLIC NOTICE

FARGO BOARD OF EDUCATION MINUTES REGULAR MEETING

June 10, 2025 The Board of Education of the City of Fargo met in regular session on Tuesday, June 10, 2025, 5:30 p.m., at the District Office in the Board Room, located at 700 7th Street South in Fargo. Members present: Melissa Burkland, Katie Christensen Mineer, Greg Clark, Nyamal Dei, Nikkie Gullickson, Jason Nelson, Kristin Nelson, Robin Nelson, Allie Ollenburger Members absent: none

President Katie Christensen Mineer called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited. Greg Clark moved approval of the agenda with the addition of the Human Capital Addendum that was at Board members' workstations. Nyamal Dei seconded the motion. The motion passed (Yes: Burkland, Christensen Mineer, Clark, Dei, Gullickson, Nelson, J., Nelson, K., Nelson, R., Ollenburger).

One citizen addressed the Board. Victoria Johnson shared about the Back to School Connect event that will be held at Jefferson Elementary School on August 6.

A representative from the Fargo Education Association was not present to provide a report.

Interim Superintendent Dr. Grosz shared that summer school for Fargo Public Schools began on June 10 with 800 middle and high school students participating. In July, elementary summer school will be held.

Melissa Burkland moved to approve the Consent Agenda with the HC Addendum. Allie Ollenburger seconded the motion, which passed (Yes: Burkland, Christensen Mineer, Clark, Dei, Gullickson, Nelson, J., Nelson, K., Nelson, R., Ollenburger) thereby causing the following actions to be taken: A. The minutes of the regular meeting of May 27 were approved as written. B. The summary of the work session of May 28 were approved as written. C. The following Human Capital actions were approved: 1. New Hires 2025-26: Riley Biberdorf, Grade 2 - Hawthorne, UND, BA (Step 3) - at 100% -\$47,393*; Abigail Evensen, Grade 5 - Lewis and Clark, MSUM, BA (Step 3) - at 100% -\$47,393*; Jackie Geisinger, English - Davies, NDSU, BA (Step 6) - at 100% -\$49,194; Eve Goldstein, Grade 4 - Lincoln, UND, BA (Step 3) - at 100% \$47,393*; Wyatt Gunkel, PE - Ed Clapp, Concordia, BA (Step 3) - at 100% -\$47,393*; Anna Lamb, Grade 1 Horace Mann, VCSU, BA (Step 3) - at 100% -\$47,393*; Abigail Merseth, Grade 1 - Ed Clapp, VCSU, BA (Step 3) - at 100% -\$47,393*; Marlis Mueller, Grade 4 - Lewis and Clark, NDSU, BA (Step 3) - at 100% -\$49,194; Leah Pollmann, Grade 2 - Hawthorne, Concordia, BA (Step 3) - at 100% -\$47,393*; Jade Powell, Kindergarten - Horace Mann, Mercy University, BA (Step 3) - at 100% -\$47,393*; Lyndsey Roy, SPED-Ed Clapp, UND, BA+15 (Step 3) - at 100% -\$47,820*; Allison Schley, Grade 5 - Bennett, UND, BA (Step 3) at 100% -\$47,393*; Anna Sjoblom, SPED - Ed Clapp, MSUM, BA (Step 3) - at 100% -\$47,393*; Isabelle Stregre, Kindergarten - Horace Mann, MSUM, BA (Step 3) - at 100% -\$47,393*; Anna Timmerman, Art Ed Clapp, NDSU, BA (Step 3) - at 100% -\$47,393*; Abigail Wagner, SPED SLP - ECSE, Minot State University, MA (Step 4) - at 100% -\$52,132* *2023-2025 Negotiated Agreement 2. Resignations 2024-2025: Lauren Akers, Grade 1 - Horace Mann, Dates of Employment: 2024-2025, Effective Date: 06/06/2025; Hillary Bean, ECSE - Agassiz, Dates of Employment: 2024-2025, Effective Date: 06/06/2025; Jessica Keith, SPED - Discovery, Dates of Employment: 2017-2025, Effective Date: 06/06/2025; Abigail Large, Grade 2 - Bennett, Dates of Employment: 2022-2025, Effective Date: 06/06/2025; Alex Renner, Physical Education - South/Ben Franklin, Dates of Employment: 2017-2025, Effective Date: 06/06/2025; Peggy Simonson, SPED - District Office, Dates of Employment: 2019-2025, Effective Date: 06/06/2025; Vanessa Skolberg, Spanish - Carl Ben Eielson, Dates of Employment: 2021-2025, Effective Date: 06/06/2025 3. Administrative Assignment 2025-26: Sean Safranski, Principal - Davies, NDSU, MA - at 100% -\$165,033* *2023-2025 Negotiated Agreement D. The monitoring report for EL-8 was accepted. (Memo #119) E. The monitoring report for EL-9 was accepted. (Memo #120) F. The submission of the 2025-26 Consolidated Grant application for Titles I, II, III and IV was approved. (Memo #121)

Chief Financial Officer Jackie Gapp presented Memo #122. The Health Insurance Committee (HIC) met on May 21, 2025 to review proposed rate increases and plan design changes for the District's health and dental plans for calendar 2026. The HIC recommends continuing the current plans that the district offers with a 7% increase in health premiums and a 5% increase in dental premiums. The District's benefit consultant, Gallagher & Co., presented information based on actuarial calculations and paid claims data. The Planning Committee reviewed the information at their June 5, 2025 meeting along with the proposed Internal Service Fund budget. Following discussion, the HIC agreed on the following recommendations:

- No change to the cost-sharing structure between the employee and employer. Continue existing plans for 2026.
• Mirror IRS annual minimum deductible levels to keep our deductibles embedded.
• Maintain HSA employer contribution levels of Single \$1,000, SPD \$1,250, and Family \$1,500.

Greg Clark and Jason Nelson declared a conflict interest in the topic due to their spouses working for the District and taking health insurance benefits. Melissa Burkland moved to approve the Internal Service Fund budget along with the Health Insurance Committee's recommendation effective January 1, 2026, of an overall 7.0% funding level increase in health insurance premiums, maintenance of HSA contribution levels, and maintenance of embedded deductibles set annually by the IRS, and an overall 5% funding level increase in dental insurance premiums. Allie Ollenburger seconded the motion. Discussion occurred. Upon call of the roll, the motion passed (Yes: Burkland, Christensen Mineer, Dei, Gullickson, Nelson, K., Nelson, R., Ollenburger; Abstain due to conflict of interest: Clark, Nelson, J.). (Memo #122)

President Christensen Mineer presented Memo #123. At the April 14 and May 12 Governance Committee meetings, the committee discussed professional organization options to which the Board can belong. At present, there are two professional school board associations, the National School Boards Association (NSBA) and the Consortium of State School Boards Associations (COSSBA).

NSBA was founded in 1940. While the North Dakota School Boards Association (NDSBA) was once a member of NSBA, it is no longer. FPS has been a National Connection (Nat Con) member of NSBA since August 5, 1975. The Nat Con membership is an annual membership, from July 1 through June 30. The membership provides for use of a national directory of Nat Con participants, registration discounts, and resources including the American School Board Journal (ASBJ), National Connection Daily, ASBJ Brief, Legal Clips, Federal Advocacy Insider and webinars. For numerous years, the annual membership fee to be a Nat Con member was \$5,335. For the 2025-26 school year, the Nat Con fee for FPS would be \$8,620. COSSBA was founded in 2022. The NDSBA is now a state member of COSSBA. At this time, COSSBA does not offer a membership similar to the Nat Con membership for school districts. Both associations offer annual conferences for school board members to attend. The NSBA 2026 conference will be in San Antonio, April 10-12. The COSSBA 2026 conference will be in Louisville, March 13-15. The Governance Committee discussed and weighed the benefits of being a Nat Con member of NSBA, and the conferences of both associations. The committee reached consensus to bring to Board a recommendation to end the NSBA National Connection membership as of June 30, 2025. Robin Nelson moved that the Board end the NSBA National Connection membership as of June 30, 2025. Allie Ollenburger seconded the motion. Discussion occurred. Upon call of the roll, the motion passed (Yes: Burkland, Christensen Mineer, Clark, Gullickson, Nelson, J., Nelson, K., Nelson, R., Ollenburger; No: Dei). AnnMarie Campbell noted GP-14: Board Travel has information that is specific to attending the NSBA annual conference. Consensus was reached to review GP-14 for any needed edits at the Governance Committee meeting in July. (Memo #123)

/s. Personal Representative Signature 11145 Bluestem Lane Personal Representative Address Eden Prairie, MN 55347 612-915-2637 emoltumy@yahoo.com (Jun. 26; Jul. 3 & 10, 2025)

STATE OF NORTH DAKOTAIN DISTRICT COURT COUNTY OF CASSEAST CENTRAL JUDICIAL DISTRICT Kerimede Lafortune, Plaintiff, v. Joseph Anthony Colon, Defendant Case No. 09-2025-DM-00544

SUMMONS THE STATE OF NORTH DAKOTA TO JOSEPH ANTHONY COLON: [1] YOU ARE HEREBY SUMMONED and required to appear and defend against the Complaint in this action, which is herewith served upon you, by serving upon the undersigned an Answer or other proper response within twenty-one (21) days after the service of this Summons and Complaint upon you, exclusive of the day of service. A copy of the Complaint is served upon you with this Summons. [2] If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

NOTICE OF TEMPORARY RESTRAINING PROVISIONS [3] Under Rule 8.4 of the North Dakota Rules of Court, upon service of this Summons, you, and your spouse, are bound by the following restraints:

- a. Except for temporary periods, neither party may remove any of their minor children from North Dakota without the written consent of the other party or order of the court.
[4] If a party violates any of these provisions, that party may be in contempt of court.

Dated this 19th day of May, 2025. DWYER LAW OFFICE, PLLC /s/ Alexa M. Lecomte Alexa M. Lecomte (ND #08863) 5302 51 st Ave S Suite D Fargo, ND 58104 Phone: (701) 235-2040 alexa@dwyerlawnd.com Attorney for Plaintiff (Jun. 19 & 26; Jul. 3, 2025)

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President Christensen Mineer presented Memo #123. At the April 14 and May 12 Governance Committee meetings, the committee discussed professional organization options to which the Board can belong. At present, there are two professional school board associations, the National School Boards Association (NSBA) and the Consortium of State School Boards Associations (COSSBA).

NSBA was founded in 1940. While the North Dakota School Boards Association (NDSBA) was once a member of NSBA, it is no longer. FPS has been a National Connection (Nat Con) member of NSBA since August 5, 1975. The Nat Con membership is an annual membership, from July 1 through June 30. The membership provides for use of a national directory of Nat Con participants, registration discounts, and resources including the American School Board Journal (ASBJ), National Connection Daily, ASBJ Brief, Legal Clips, Federal Advocacy Insider and webinars. For numerous years, the annual membership fee to be a Nat Con member was \$5,335. For the 2025-26 school year, the Nat Con fee for FPS would be \$8,620. COSSBA was founded in 2022. The NDSBA is now a state member of COSSBA. At this time, COSSBA does not offer a membership similar to the Nat Con membership for school districts. Both associations offer annual conferences for school board members to attend. The NSBA 2026 conference will be in San Antonio, April 10-12. The COSSBA 2026 conference will be in Louisville, March 13-15. The Governance Committee discussed and weighed the benefits of being a Nat Con member of NSBA, and the conferences of both associations. The committee reached consensus to bring to Board a recommendation to end the NSBA National Connection membership as of June 30, 2025. Robin Nelson moved that the Board end the NSBA National Connection membership as of June 30, 2025. Allie Ollenburger seconded the motion. Discussion occurred. Upon call of the roll, the motion passed (Yes: Burkland, Christensen Mineer, Clark, Gullickson, Nelson, J., Nelson, K., Nelson, R., Ollenburger; No: Dei). AnnMarie Campbell noted GP-14: Board Travel has information that is specific to attending the NSBA annual conference. Consensus was reached to review GP-14 for any needed edits at the Governance Committee meeting in July. (Memo #123)

President Christensen Mineer presented Memo #124. The July 8, 2025 Board meeting will be the annual reorganization meeting of the Board of Education where officers for the 2025-26 school year will be elected. As stipulated in GP-2E, a Canvassing Committee needs to complete work prior to the July 8 meeting. The policy states: The annual organizational meeting of the Board will be held at the first regular meeting in July. Newly elected Board members will be seated after the Call to Order. The election of a President and Vice President for the ensuing year will be held after the Recognition of Audience. All members who have served at least one year are eligible to hold office. A Canvassing Committee consisting of Governance Committee members not serving as officers of the Board will present a listing of all Board members willing to serve in the capacity of President or Vice President. Nominations may also be made from the floor. An election of each position will occur by signed paper ballot.

Furthermore, GP-7 states: Committee members not serving as officers of the Board will annually canvass all Board members willing to serve in the role of President or Vice President for Board consideration at the annual reorganization Board meeting and provide such listing to the Secretary to the Board to create a ballot.

Therefore, Melissa Burkland, Greg Clark and Nikkie Gullickson will serve as the 2025 Canvassing Committee, with Greg Clark serving as chair. They are to contact Board members to gauge their interest in serving in an officer position and report their findings to AnnMarie Campbell by Wednesday, June 25. Nyamal Dei moved to that Melissa Burkland, Greg Clark and Nikkie Gullickson serve as the 2025 Canvassing Committee as stipulated in policy, with Greg Clark serving as chair of the committee, and report their findings to AnnMarie Campbell by June 25. Robin Nelson seconded the motion. Upon call of the roll, the motion passed (Yes: Burkland, Christensen Mineer, Clark, Dei, Gullickson, Nelson, J., Nelson, K., Nelson, R., Ollenburger). (Memo #124)

Committee, Liaison & Correspondence Reports

- The Planning Committee met on June 5 and will meet a second time in June. At the July Board meeting, the Planning Committee will bring a recommendation to act on the Long Range Facility Plan. (Clark)
• The Negotiations Committee continues to meet with the FEA on contract negotiations, meeting with the FEA last on June 9. The topics left on the table for discussion are workday and salary. The teams will meet next on June 17 at 5:30 p.m. (Burkland)
• Board member meetings/liaison visits: Ollenburger to Longfellow Field Day, Davies graduation for diploma distribution, and meeting with Principal Schafer about Bennett Elementary School; Nelson, J. to Davies graduation for diploma distribution; Dei to McKinley and Longfellow for liaison visits and Dakota graduation for diploma distribution; Gullickson to South graduation for diploma distribution; Nelson, R. to meeting with partners with the National School Lunch program and North graduation for diploma distribution; Clark to Clara Barton-Hawthorne year end bash, Games for Good elementary school event, and to GED graduation for diploma distribution; Burkland to Virtual Academy graduation for diploma distribution; Nelson, K. to South graduation for diploma distribution; Christensen Mineer to Clara Barton and Centennial for school visits, and North graduation for diploma distribution.

President Christensen Mineer shared a brief President's Report. The Governance Committee met on June 9. The committee will bring changes to the Board for GP-2E and GP-8E at a future meeting. She noted administration will review GP-8E and bring suggestions for edits to the monitoring schedule if needed. She reminded Board members to inform her and AnnMarie Campbell of any summer travel plans that may conflict with Board meetings so a quorum can be ensured.