

WING SCHOOL MINUTES

August 10, 2026

Regular Meeting was held at the Wing School at 8:00 p.m.

Present was Amanda Fischer, Aaron Hertz, Kristina Fischer, Allison Morris, Allison Goehring, Cassidy Lyngaas – Superintendent, Becky Bernhardt – Business Manager, and Jeanette Fox

Regular board meeting was called to order by the President.

Pledge of Allegiance was recited.

Motion was made by Morris/K. Fischer to approve the agenda. MC

Motion was made by Morris/Hertz to approve the regular July 2026 meeting minutes. MC

BUSINESS MANAGER'S REPORT

Business Manager's financial report was approved in motion by Morris/K. Fischer. MC

Accounts Payable were approved in motion by Hertz/Morris. MC

ADMINISTRATOR'S REPORT

Mrs. Lyngaas shared with the board activities that took place during July & August. Mrs. Lyngaas also shared some training sessions that took place or will be taking place during the upcoming month(s).

UNFINISHED BUSINESS

School board development was discussed. Becky B. shared with the board items she obtained from the NDSBA. Motion was made by K. Fischer/Hertz to table this until more information can be gathered. MC Roll

call vote was taken: AH – yes, AM – yes, AG – yes, AF – yes, KF – yes

NEW BUSINESS

Board reviewed the school's old policy DEAA – Drug and Alcohol-Free Workplace Policy and the new policy DEAA from the NDSBA. Motion was made by K. Fischer/Goehring to rescind the school's old DEAA policy. MC Roll call vote was taken: AM – yes, AG – yes, AF – yes, KF – yes, AH – yes

Motion was made by K. Fischer/Morris to approve the 1st reading of policy DEAA – Drug and Alcohol-Free Workplace. MC Roll call vote was taken: AG – yes, AF – yes, KF – yes, AH – yes, AM – yes

Board reviewed the school's old policy DBBA – Drug & Alcohol Testing for Employees Policy and the new policy DBBA from the NDSBA. Motion was made by K. Fischer/Hertz to rescind the school's old DBBA policy. MC Roll call vote was taken: AF – yes, KF – yes, AH – yes, AM – yes, AG – yes

Motion was made by Morris/Goehring to approve the 1st reading of policy DBBA – Drug & Alcohol Testing for Employees. MC

Roll call vote was taken: AH – yes, AM – yes, AG – yes, AF – yes, KF – yes

Policy BGA – Board Communication with the Public was reviewed and discussed. Motion was made by Morris/K. Fischer to approve the 1st reading of policy BGA – Board Communication with the Public. MC Roll call vote was taken: AM – yes, AG – yes, AF – yes, KF – yes, AH – yes

PRESENTATION OF BILLS

BEK Communications - \$383.39; Countryside Designs & Signs - \$15.00; Farmers Union Service Association - \$4037.00; Fireside Office Solutions - \$330.00; Four Seasons Wellness - \$115.00; Menards - Bismarck - \$156.93; My Math Assistant, LLC - \$525.00; NorDak North Publications - \$133.80; NDSOS - \$360.00; Northland Health Centers - \$115.00; TreviPay - \$136.17; Twotrees Technologies - \$1531.89; WSI - \$2136.86; Zaner-Bloser, Inc. - \$661.87; Coast to Coast Computer Supplies - \$1550.50; NDPHIT - \$18,846.58; The Union Bank - \$20.00; Dale Olson - \$45.17; Michael Axt - \$214.56; City of Wing - \$721.46; Robi's Repair, Inc. - \$1558.50; HBM Service & Repair - \$841.36; VISA - \$1795.36; Ottertail Power Company - \$1467.53; PAYROLL - \$20,624.72; IRS - \$6172.71; Brooke Loen - \$93.97; Cassidy Lyngaas - \$19078.94; ND TFFR - \$3709.34.

OTHER BUSINESS

Next meeting will be held on Monday, September 14, 2026. Budget Hearing – 7:30 p.m. & Regular Meeting – 8:00 p.m.

The meeting adjourned at 9:44 p.m. in motion by Morris/K. Fischer. MC

Amanda Fischer – Board President
Rebecca Bernhardt – Business Manager

(09-17-26)