WING SCHOOL MINUTES OCTOBER 12, 2026

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

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

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 with additions. MC

Motion was made by Morris/K. Fischer to approve the September 2026 budget hearing minutes. MC

Motion was made by Hertz/Morris to approve the regular September 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 Morris/K. Fischer. MC

ADMINISTRATOR'S REPORT

Mrs. Lyngaas shared with the board activities that took place during the months of September and October. Mrs. Lyngaas also shared some training, repairs and inspections that took place. She also shared with the board that we will be doing a Pumpkin Palooza on our next E & I Day on 10-30-26.

UNFINISHED BUSINESS

Cariina which is an all-in-one organizational management software system, was discussed. Mrs. Lyngaas shared more information she received from our current software system company and various Superintendents who are using Cariina. Motion was made by Morris/K. Fischer to stay with our current software system. MC

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

This school received one propane bid which was opened by the Board President. The bid was from Farmers Union Oil Company of Wilton for $1.19/gallon. Motion was made by Morris/K. Fischer to approve going with Farmers Union Oil Company of Wilton for our propane. MC

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

NEW BUSINESS

Policy AACA – Section 504 of the Rehabilitation Act of 1973 Policy was reviewed and discussed. Motion was made by K. Fischer/Hertz to rescind our old Policy AACA and approve the 1st reading of NDSBA's new Policy AACA – Section 504 of the Rehabilitation Act of 1973 Policy. MC

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

Policy GABE – Human Trafficking and Exploitation Prevention and Awareness Education Policy was reviewed and discussed. This education is shared with Grades 6, 10 & 12. Motion was made by Hertz/Morris to approve the 1st reading of Policy GABE – Human Trafficking and Exploitation Prevention and Awareness Education Policy. MC

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

Superintendent Evaluation was handed out to the board. They received a blank copy and a self-evaluation from Mrs. Lyngaas. Becky stated that she will need those back to her by 11-4-26.

PRESENTATION OF BILLS

BEK Communications - $385.16; Fireside Office Solutions - $2,012.50; Four Seasons Wellness - $115.00; Great Western Network - $10,500.00; Linde Gas & Equipment, Inc. - $570.88; Mandan Auto Glass, Inc. - $400.00; Menards – Bismarck - $332.57; NorDak North Publications - $251.20; Northland Health Centers - $115.00; Region 7 Speech/Music/Drama - $200.00; Robi's Repair, Inc. - $803.00; SpeakStrong Therapy - $2,059.30; The Union Bank - $20.00; NDPHIT - $18,956.70; NDUC Group Account - $100.00; NDASBM - $50.00; Apptegy, Inc. - $4,536.00; Farmers Union Oil Company - $3,318.64; Arliss Koski - $120.05; PAYROLL - $56,660.07; IRS - $15,714.87; Renneberg Hardwoods, Inc. - $1,960.70; Jeanette Fox - $206.63; Ottertail Power Company $1,725.14; AFLAC - $690.66; Wilton Public School - $39,000.00; VISA - $2,160.61; Cassidy Lyngaas - $53.48; ND TFFR - $12,529.31.

OTHER BUSINESS

Next meeting will be held on Monday, November 9, 2026, at 6:30 p.m.

The meeting adjourned at 8:34 p.m. in motion by Morris/K. Fischer. MC

Amanda Fischer – Board President

Rebecca Bernhardt – Business Manager

(11-19-26)