

Public Notice

MINUTES OF A SPECIAL MEETING NEW ROCKFORD CITY COMMISSION NEW ROCKFORD, NORTH DAKOTA MAY 23, 2019

President Packard called the meeting to order at 8:00 a.m. in City Hall with Commissioners McKnight, Hager, Richter, and PWS Hirschert present. The purpose of the meeting was to review the water main project with Interstate Engineering and award the construction contract.

Wade Senger and Travis Dillman from Interstate Engineering were present. Four bids were opened and awarded to the bidder Beta BEK Consulting at \$5,562,000, Carstensen Contracting at \$5,744,162, Naastad Brothers, Inc. at \$5,796,060, and Wagner Construction at 5,597,125. Interstate Engineering did not know of any reason to not award the contract to BEK Consulting. BEK would start mid-July beginning of August with one large crew. Other crews would be added as needed. Change orders were discussed. The City may appoint someone as a liaison for changes to keep the project moving forward. Interstate Engineering presented a recommendation letter that the City award the project to BEK Consulting.

The meeting was adjourned at 8:15 a.m. Minutes are subject to approval at the next regular Board meeting.

Published June 3, 2019

NOTICE OF ANNUAL SCHOOL BOARD ELECTION

Notice is hereby given that on the first Tuesday of June, being June 4, 2019, an annual election will be held for the New Rockford-Sheyenne School District No. 2, counties of Eddy, Foster, Wells, and Benson, State of North Dakota.

Polling place will be the lobby of the New Rockford-Sheyenne Public School gymnasium, north entrance, in New Rockford. The polls will be open from 11:00 a.m. to 7:00 p.m.

The election shall be held for the purpose of electing two school board members for three year terms. The bidder who receives the most votes shall be elected for one year term. One member will be elected from the former New Rockford District, one will be elected from the former Sheyenne District, and one will be elected At Large from anywhere in the district. Mike Jacobson has filed for the three year position from the former New Rockford District that Todd Duchscherer currently holds, Mike Schaefer has filed for the one year position from the former New Rockford District that Mike Jacobson currently holds, and Alyson Myhre has filed for the three year At Large position that she currently holds.

Also on the ballot will be whether to publish a record of the proceedings of the school board in the official newspaper for the succeeding two years.

Dated this 20th day of May 2019. Janet Heskin, Business Manager New Rockford-Sheyenne School District No. 2

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

Probate No. 14-2019-PR-00006 In the Matter of the Estate of Ivan O. Foster, 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 deceased are required to present their claims within three months after the date of the first publication of this notice or said claims will be forever barred. Claims must either be presented to Calvin K. Foster, personal representative of the estate, at 1425 13 1/2 Street, Fargo, ND 58102 or filed with the Court.

Dated this 6th day of May, 2019 Calvin K. Foster, Personal Representative 1425 13 1/2 Street Fargo, ND 58102

Attorneys for Personal Representative PETERSON LAW OFFICES, P.C. 523 Central Avenue, P.O. Box 231 New Rockford, ND 58356

Published May 20, 27 and June 3, 2019

SHEYENNE CITY COUNCIL REGULAR COUNCIL MEETING MAY 6, 2019

Mayor Hanson called the regular meeting to order with all members present. Minutes of April 1, 2019 meeting were read and approved. Motion Benson, second Hofner, motion carried.

B. Rieger, Facilities Operator, City needs to dispose of old chlorine in Well #1 and Hawkins will take care of the rest. New wrench, socket and flashlight have arrived since waiting on new curb stop. The well house on west side of railroad tracks is all rewired and fixed. The recirculating pump for the water tower is leaking and will be fixed when the water tower is cleaned.

Council will decide on a color for the tin that will be placed on Ostby Hall roof. Council will find someone to dig a hole at the dump ground to fix deficiencies. Online bill pay is up and running and a link will be placed on the City's facebook page and info placed on the board at the post office. Dead trees at Hendrickson need to be pushed up. Bids were sent out and awaiting results for the emergency generator for the lift station. Bingo permits need to be filled out and revisited at the next meeting. EMS week is May 19-25 and there will be something at the Senior Center.

Treasurer's Report: Motion to accept Treasurer's Report Ames, second Benson, motion carried.

No further business, motion to adjourn Ames, second Benson, motion carried. Next regular meeting to be held Monday, June 3, 2019 at 7:00 pm.

Table with 2 columns: Item and Amount. Includes MDU, NDTC, IRS(Payroll), Eddy County Auditor (Police), Waste Management, Transcript, USPO, Warren Implement, One Call, NSF-Thompson, Eddy County Tax Equalization, Sheyenne Fire Dept, Jacobson, WATER & SEWER, Otter Tail, NDTC, MDU, Northern Plains, RG Convenience, City of Fargo, USPO, Cendak, Water Smith, Rieger, Jacobson.

Published June 3, 2019

NEW ROCKFORD-SHEYENNE PUBLIC SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY, MARCH 11, 2019 AT 7:00 P.M.

Members present: John Grann, Alyson Myhre, Todd Duchscherer, Patt Larson, and David Holzwarth. Absent: Mary Kay Price and Mike Jacobson. Others present: Jill Louters, Superintendent; Avolt Baumbach, Secondary Principal; Natalie Becker, Elementary Principal; and Janet Heskin, Business Manager.

Approval of Agenda It was moved by Duchscherer and seconded by Holzwarth to approve the agenda with the addition of revisions to the 2018-19 school calendar and open enrollment forms. Motion carried unanimously.

Approval of the Consent Agenda It was moved by Myhre and seconded by Holzwarth to approve the consent agenda as presented. Motion carried unanimously.

Board Committee Meetings The Negotiations committee met to discuss negotiations strategy. The secondary curriculum committee met and reviewed elective course offerings, PLA classroom, high school awards, and a middle school model for grades 5-8.

Principal's Report Elementary Principal Becker reported that she continues to plan for the 2019-20 school year; Keaton Cudworth and Maddix Leben qualified to attend the State spelling bee on March 29th; NAEP testing for 4th grade took place February 22nd; KnowledgeWorks meetings were held on March 6-7 in Fargo; the application for the National Blue Ribbon School award is due March 29th; the Artist in Residence grant is due April 1st; and she continues completion of the teacher evaluations.

Secondary Principal Baumbach reported that he is working on a Flex-Mod schedule for 2019-20 and a group of staff will be visiting Oakes High School to view how this schedule works; planning is beginning on a grade 6 middle school model; plans are being made to expand the PLA from grades 8-9 to grades 7-10; attended ESSA AdvancEd continuous improvement on Feb 27th; attended KnowledgeWorks training on March 5th; and attended the second meeting of the school retreat cohort on March 6th.

Superintendent Report Superintendent Louters reported on her activity which included KnowledgeWorks planning; legislative review, consultation with law enforcement regarding street traffic and community presentation; Shadow Day; Early dismissal planning and facilitation, East Central Board Meeting; Sullys Hill site visit; preliminary budget planning; principal evaluations, research on social, emotional curriculum for PK-12 using integrated services in the classroom, and ESSA planning.

Student Report Cassidy Clifton and Kyleigh Hilbert submitted a written report about the Snowball Dance and decorating for the State Snowball Dance.

2018-19 School Calendar Revision

New Rockford-Sheyenne boys basketball team qualified to play in the Class B State basketball tournament March 14-16, 2019. Discussion was held on the options to make up school due to the tournament.

It was moved by Larson and seconded by Holzwarth to approve the 2018-19 school calendar as presented. Motion carried unanimously.

Consideration of Negotiations Petition from NRSEA

It was moved by Holzwarth and seconded by Myhre to recognize the petition from the New Rockford-Sheyenne Education Association as the representative organization for the purpose of negotiations for the 2019-20 school year. Motion carried unanimously.

Formal Evaluation of Mrs. Louters

The superintendent evaluation was completed using the online format available from Rocky Mountain Evaluations. Each of the six areas of the evaluation were reviewed by the five board members present and voted on by roll call vote with S signifying satisfactory and U signifying unsatisfactory. Area A. Goal and Vision Setting: Roll call vote: Duchscherer-S; Holzwarth-S; Larson-S; Myhre-S; Grann-S. Area A rated as satisfactory with five S votes.

Area B. Board Relations: Roll call vote: Holzwarth-S; Jacobson-S; Larson-S; Myhre-S; Grann-S. Area B rated as satisfactory with five S votes. C. Human Resource Management: Roll call vote: Jacobson-S; Larson-S; Myhre-S; Duchscherer-S; Grann-S. Area C rated as satisfactory with five S votes. D. Curriculum and Student Support Services: Roll call vote: Larson-S; Myhre-S; Duchscherer-S; Holzwarth-S; Grann-S. Area D rated as satisfactory with five S votes. Area E. Community Relations: Roll call vote: Myhre-S; Duchscherer-S; Holzwarth-S; Larson-S; Grann-S. Area E rated as satisfactory with five S votes.

Area F. Operations and Resources Management: Roll call vote: Duchscherer-S; Holzwarth-S; Larson-S; Myhre-S; Grann-S. Area F rated as satisfactory with five S votes.

It was moved by Holzwarth and seconded by Larson to approve the formal evaluation of Mrs. Louters as satisfactory. Roll call vote: Duchscherer-yes; Holzwarth-yes; Larson-yes; Myhre-yes; Grann-yes. Motion carried unanimously.

Instructional Waiver for High School

Mr. Baumbach presented an application for a waiver of high school unit instructional time, which would allow grades 7-12 to move towards a Flex-Mod schedule, which would allow flexibility to offer more electives and use our staff and building more efficiently. It was moved by Holzwarth and seconded by Myhre to approve the Waiver of High School Unit Instructional Time as presented. Motion carried unanimously.

2019-20 Budget Parameters

Mrs. Louters presented a handout of program/budget planning considerations for 2019-20.

Open Enrollment Applications

It was moved by Myhre and seconded by Duchscherer to approve open enrollment applications for Rosalee and Scarlet Irem from the Warwick School District to attend school in the New Rockford-Sheyenne District as presented. Motion carried unanimously. The family recently moved and requested that the open enrollment deadline be waived beginning with the balance of the 2018-19 school year.

Announcements

Next Regular Meeting: Tuesday, March 12, 2019 at 7 p.m. Adjournment The board meeting was adjourned at 9:05 p.m.

John Grann, President Janet Heskin, Business Manager

Table with 2 columns: Item and Amount. Includes ACT, Anderson, Rita, Bank Forward, Baumbach, Avolt, Baymont Inn & Suites Mandan, Bio Corporation, BSN Sports, C/Mon Inn, Capitol City Rentals L.L.C., Carington Public School, Cash & Carry Lumber, City of New Rockford, Colepapers, Cudworth, Robert, Dakota Dust-Tex, Dauenhauser Diesel Repair, Decker Equipment, Duchscherer Supply Inc., FBLA, Flinn Scientific Inc, Gerrells & Co Inc, Good, Caitlin, Hager Excavating, Hawkins, Inc, Horace Mann Companies, The, Koppelin, Amanda, Larson, Patt, Leaf, Lies, Lynnmae, Louters, Jill, Meadows, Monica, Mick's 281 Service, Miller's Fresh Foods, Montana Dakota Utilities Co, Nardini Fire Equip Co Inc of ND, ND Center For Distance Ed, ND Family, Career & Comm Leaders, NDACS, NDMEA All State, NDRPA, New Rockford Utility Services, North Dakota Telephone Co, Park River High School, Poppers Music Store, Radisson Hotel Bismarck, Ramkota Hotel, Rockford Cafe, South East Education Cooperative, Yri Electric.

Anderson's, Bares, Shelley, Brown, Ed, Brown, Verna, Cash & Carry Lumber, D and D Enterprises, Engels, Danielle, Flinn Scientific High School, Gehrtz, Dave, Good, Caitlin, Halvorson, Louis, Hansy, Amanda, Harst, Thomas, Jenna Lee Photography, Kappes, Stephanie, KnowledgeWorks Public School, Medina Nasp Bulseye Tournament, Miller's Fresh Foods, Monilars, John, Moser, Brett, NASP, Inc., Northern Bottling DI., Poppers Music Store, Prom Inn, Rock N Roundup, Rolla High School, Shooting For A Cure, Thunder Invitational, US Foods, Wolford Public School.

Bakers Dozen, JS Wholesale & Vending, Meadow Sweet Dairy, Miller's Fresh Foods, US Foods.

Published June 3, 2019

NEW ROCKFORD-SHEYENNE PUBLIC SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING TUESDAY, APRIL 9, 2019 AT 7:00 P.M.

Members present: John Grann, Alyson Myhre, Mary Kay Price, Mike Jacobson, Patt Larson, and David Holzwarth. Absent: Todd Duchscherer. Others present: Jill Louters, Superintendent; Avolt Baumbach, Secondary Principal; Natalie Becker, Elementary Principal; and Janet Heskin, Business Manager.

Approval of Agenda It was moved by Larson and seconded by Holzwarth to approve the agenda with the addition of FBLA national convention travel and the removal of the CTS acceptance certificate. Motion carried unanimously.

Approval of the Consent Agenda It was moved by Myhre and seconded by Jacobson to approve the consent agenda as presented. Motion carried unanimously. The consent agenda consists of the March 11, 2019 regular meeting minutes, the business manager report, and the bills for the general fund of \$207,432.82, the food service fund of \$8,978.98, the activity fund of \$27,619.41, and the Bank of North Dakota construction loan annual payment of \$198,739.85.

National SADD Conference Travel

John Johnson, Co-Advisor for SADD, presented information on the National SADD conference to be held in Scottsdale, AZ, it is planned for June 21-26 and will be attended by himself and three students. It was moved by Myhre and seconded by Price to approve out of state travel for the SADD national conference and \$1500 for travel expenses for the advisor if Logan Munson is chosen to be a member of the College Advisor Council. Motion carried unanimously.

National Archery Tournament Travel

Jamie Risovi, Archery coach, presented an agenda to attend the National Archery Tournament in Salt Lake City, UT leaving on April 24 and returning on April 28 and traveling using the Rocket Bus and Jim Fleming as a driver. Six students qualified for the national tournament. Family members riding on the bus will pay a per person fee to go toward the cost of the driver and fuel. It was moved by Jacobson and seconded by Holzwarth to approve out of state travel to attend the national archery tournament and for travel expenses for Jamie Risovi. Motion carried unanimously.

Board Committee Meetings

The Building committee met with Patt Larson and Todd Duchscherer present. Discussion was held on finalizing the CTS project, roof replacement, and a potential second gym project, which would be partially funded by a community member estate.

Principals' Reports

Elementary Principal Becker reported that grades 4, 5, and 6 will attend an academic challenge on April 11; spring testing for NDSA and NWEA will be held; attended child protection team meeting; in the process of completing staff evaluations due April 15; and completed the National Blue Ribbon Award application. Upcoming events are a student showcase on May 2; was museum on May 15; physical education field day; Ag in the Classroom; K and PK program on May 10; and tree planting.

Secondary Principal Baumbach reported that graduation planning is underway with the senior banquet to be held on April 25, awards ceremony on May 22 at 3:30 p.m.; graduation practice and barbeque on May 24; and NDSA and NWEA testing.

Superintendent Report

Superintendent Louters reported on her activity that included impact research; Midkota AdvancEd review; consultation with KnowledgeWorks; food service meetings; needs assessment and coordinated visit with Lindsay Unified School District; work with NRABC on city beautification; attended the reception for Annette Hovey the recipient of the Governor's Award for Education in the Arts; East Central meetings; organization of the national archery trip; budget/program planning for 2019-20; event planning; community constituent meetings; and building committee meeting.

Teacher Report

Jordan Brown, Social Studies teacher, reported on his trip to Germany with a slideshow of places the group visited. The trip was sponsored by the Department of Public Instruction.

Monica Meadows, Science teacher, reported on the flex-mod schedule that grades 9-12 are planning to use next year. She, along with other teachers and Mr. Baumbach visited Oaks school where it is currently being used.

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The school board self-evaluation was reviewed. Mrs. Louters will contact Jon Martinson regarding setting up a board retreat. The board evaluation will be used to determine topics for the retreat.

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