

Carlton School Board Regular Meeting

Monday, January 26, 2026 7:00 PM

Carlton Middle/High School Library, 405 School Avenue, Carlton, MN 55718

1. Call Meeting To Order

1.1. Pledge of Allegiance

1.2. Roll Call Attendance

2. Approve Meeting Agenda

3. Recognition of Public

3.1. Notice Regarding Public Comment

3.2. Public Comments

4. Presentations

5. Congratulations & Commendations

6. Reports

6.1. Community Education Director, Daisy Rose –
attached

6.2. South Terrace Principal, Kari Solarz – attached

6.3. MS/HS Principal – Warren Peterson

6.4. Student Report

6.5. Food Service Director – Val Dahl

6.6. American Indian Education Director – Gracie
Evans

6.7. Positive Community Norms Director, Dawn Shoberg
– attached

6.8. Athletic Director – Luke Wargin

6.9. Superintendent, Mark Messman – attached

6.10. Board Committee Reports

6.10.1. Policy Committee

6.10.2. Facilities Committee

7. Consent Agenda

7.1. July Payroll, Wires & Finance Checks – attached

7.2. Approve Previous Month's Meeting Minutes

8. Old Business

8.1. Consolidation Update

8.2. Enrollment Report

9. New Business

9.1. Review and recommend approving the Resolution Supporting the Use of Cooperative Facilities Levy to Pursue State Matching Dollars for NLA - attached

9.2. Review the 2026 property, casualty, and liability insurance bids, and entertain a motion to approve - attached

10. Policies

10.1. Annual review and approval of the Indian Education Policy - attached

11. Donations resolution and recognition - attached

12. Personnel

13. Reminders & Future Meetings

14. Adjourn

Community Education Report-January 2026

1. ECFE/School Readiness

- a. There was a Christmas Party for Early Childhood families on the evening of December 16. There were about 120 people in attendance, they participated in craft and game stations, decorated cookies and listened to the little ones sing a few songs!
- b. The weekly ECFE class resumes Tuesday, January 13. Wrenshall ECFE families are also being invited to join our class and our future family nights.
- c. Families are starting to inquire about registration for next school year. We are telling families that we are not able to plan much for our programs until more decisions in regards to consolidation have been made.

2. Bulldog Kids Care

- a. Similar to others, we are in a holding pattern while we await decisions to be made, so planning summer programming and beyond is currently on hold.

3. Events

- a. Family Ball- Saturday, March 7, 2026-Black Bear Convention Center
- b. Transportation Night-Thursday, May 14, 2026-South Terrace Elementary

4. Community Education Classes

- a. Classes for the beginning of 2026 have started and more to come!

5. Miscellaneous

- a. Community Education Staff milestones being celebrated in January; Robin is celebrating 10 years as a Kids Care Aide and Alaina is celebrating 6 years as the Kids Care Coordinator. We are thankful for their dedication and the consistency they provide to our Community Education programming!
- b. After School Enrichment-plans for winter and spring of 2026 are coming together. We are planning to open some of our class offerings to Wrenshall students as well.

6. Community News

- a. Deadlines: February 16, April 20 and May 26, 2026
- b. Please utilize this great communication resource to assist in sharing about school and community happenings. Also, a great tool when trying to spread accurate information about what is happening with the district.

Submitted January 20, 2026 by Daisy Rose

**South Terrace Elementary
Principal’s Board Report: Kari Solarz
January 20, 2026**

Enrollment Update

The South Terrace Elementary enrollment summary report is included for the Board’s review as of January 20, 2026.

25-26 South Terrace Elementary PO Box 620, Carlton MN 55718 Generated on 01/20/2026 01:13:02 PM Page 1 of 1	Student Enrollment Summary Report Effective Date: 01/20/2026 Enrollment Types: P, S, N Total Race/Ethnicities: 4 of 7 Total Schools: 1 Race/Ethnicity Source: Federal Male/Female/Total: 85/80/165
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Student Population by Race/Ethnicity and Grade Level (Male/Female/Total)

South Terrace Elementary								
Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	3/1/4	-	-	-	12/6/18	1/0/1	16/7/23
02	-	2/0/2	-	-	-	8/8/16	-	10/8/18
03	1/0/1	0/1/1	-	-	-	5/2/7	2/3/5	8/6/14
04	-	1/0/1	-	-	-	11/15/26	0/1/1	12/16/28
05	-	1/2/3	-	-	-	14/10/24	2/4/6	17/16/33
06	-	0/2/2	-	-	-	11/8/19	-	11/10/21
EC	-	-	-	-	-	4/8/12	-	4/8/12
KA	-	2/1/3	-	-	-	4/7/11	1/1/2	7/9/16
All Grades	1/0/1	9/7/16	-	-	-	69/64/133	6/9/15	85/80/165

Student Population Excluding White not of Hispanic Origin

School	Total	Percentage
South Terrace Elementary	32	19.39%

Elementary Spelling Bee

We are gearing up for our annual Elementary Spelling Bee, which will include students in grades 3–6. The event will take place in the large gym on Thursday, January 29, at 1:15 p.m. We extend a sincere thank you to School Board Member Sue Karp for once again facilitating and supporting this special event for our students.

I Love to Read Month – February

February is I Love to Read Month, and this year’s theme is “Winter Olympics: Read for the GOLD!”

Throughout the month, teachers will be sharing engaging texts with students, with a special focus on Black History Month, highlighting important stories, voices, and contributions.

- School-wide Reading Goal: 50,000 minutes read
Every minute matters! If students reach this goal, a school-wide prize will be announced at our end-of-the-month assembly.

- Dress-Up Days: Planned for the last week of February to build excitement and school spirit around reading.

We are encouraging reading at home and supporting our readers as we “go for the GOLD.”

Student Enrichment and Activities

- 5th Grade STARBASE: Our fifth-grade students will attend STARBASE in February, providing hands-on STEM learning experiences.
- 6th Grade Ski Trip: Sixth grade is planning a ski trip with our middle school/high school students, offering an opportunity for physical activity, community building, and outdoor learning.

Parent-Teacher Conferences

Winter parent-teacher conferences will be held on February 12. We are looking forward to meeting with families and sharing student progress.

Assessment and Academic Progress

Winter FastBridge screening is currently in progress. Once the screening window closes and updated reports are available, our school team will review the reading and math data to inform instruction and interventions. We are excited about the academic gains our students are making and look forward to sharing this progress with families during winter conferences.

MS/HS School Board Report
1/26/26

Now that our Joint Boards have voted for this historic consolidation, our exciting work will begin in earnest and in detail. It's a great time to be a Raptor!

In the meantime, our students have continued to be busy in Winter sports and activities (Basketball, Hockey, CC skiing, Alpine Skiing, Robotics, Knowledge Bowl, trips to the Twin Cities for Youth In Govt ~~ ~yes, an interesting time for that trip :-)... And other activities.

Ms Evans (Indian Education) and Ms Fruzya took a busload of students to FDLTCC for College Day, to become acquainted with colleges in general, and FDLTCC in particular. The continued exposure of our students to life outside of, and after, HS gives them time and opportunity to dream, plan, and see the value and relevance of what they're doing in class everyday.

On Monday, 1/26, our staff will have had the opportunity to attend the Gathering of Great Minds (Carlton County School Districts) at Esko this year. At this professional development, a menu of options related to best practices in teaching and other topics will be available. It's a wonderful opportunity for learning and networking.

This year, our 4th and 8th graders will be taking the NAEP (National Assessment of Educational Progress) test on Feb 3. This is a random selection that occurs occasionally and this is our lucky year.

HS Conferences are set for Feb. 12, from 4:00-7:30 PM. This is a great opportunity for parents to visit with teachers about their child's progress and planning.

Looking forward to any kind of balmy warming trend...or great ice fishing :-))

Respectfully submitted,

Warren Peterson, Principal
Carlton MS/HS

Warren

**Secondary Principal
MS/HS School Board Report
1/26/26**

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Warren Peterson, Principal
Carlton MS/HS

Warren

- PCN
- I wanted to share with the school board and you the latest PCN video called Transformational Leaders that I was part of last year. Sue Karp saw this video in November. I am very proud of this one. These are all my co-workers throughout the state that I work with. I had just started with PCN a few months before they started working on this project. There are pictures of me with the group and a photo of the kids on the ice in the hockey area. The video is under 8 minutes. It can even be shared at the next work session meeting or school board meeting.
- The other PCN news is the upcoming PCN Student Survey coming up Tuesday, February 24th during the third hour. I have been working with Warren and Christy W. about getting it setup. I hope to meet with Warren again the first week in February. I will be going into classrooms in February talking about PCN and along with the survey.
- We will be putting together Prom packages (Carlton's prom is May 16th).

Dawn

From Transformed Leaders to Transformed Communities on The Montana Institute Vimeo site: <https://vimeo.com/1096986824/2361127e9b?ts=0&share=copy>

Superintendent report for Jan. 26, 2026

Consolidation and items to consider:

- MN Statute: School closing process, timelines, public notices and hearings, 6-weeks
 - Continue to advance MS/HS building options and opportunities
- Pupil projections, FTEs, contracts, bldg. configurations (3), Timeline?
- Severance/Separation packages levied over 5-year timeframe
- Planning for multiple scenarios with fluid timeframes will be difficult, and require ongoing communication with staff and students
- Consolidation committees – push for configuration feedback ASAP, board to discuss a timeline for the grade level configuration discussion and vote

Certified negotiations progress and updates

- Continue to work on draft language with Union reps.

Young and Associates Insurance Broker(s):

- Jan. 20 bid review meeting was postponed until
- Old business - Electrical panel was completed, inspected and approved on Oct. 8
 - Waiting on insurance company feedback/refund, slow process
 - Young and Associates – Broker, EMC has majority of the district coverage, and declined to cover the MS/HS. The Broker sought other bids for the MS/HS, and landed on National Fire and Security through Jan. 2026.
 - EMC has been delaying and does not want to take on the MS/HS
 - Seek new broker? Marsh/McClennan conversation
 - Seek new insurance company for 2026 – Marsh McClennan feedback
 - Waiting on bid detail for 2026 calendar year

Personnel

- Business Manager
 - Share duties with Angela and Shauna, both contracted at an hourly rate

Carlton Faculty & Staff:

- To be commended for their commitment and service to the Carlton schools and community, students, and academic excellence
- Carlton and Wrenshall board members for providing leadership, stability, and effective communication throughout this cumbersome consolidation process

Upcoming Meeting Schedule:

- Jan. 27 – Cabinet, Frandsen Banking
- Jan. 28 – Arrowhead Supt. Network
- Feb. 2 – Joint board session is scheduled
- Feb. 9-13 – Vacation, available by phone, text, email
- Feb. 18 – Meeting with Jamie Adams and Tribal leaders at the FDL Tribal Center

Questions?

INDEPENDENT SCHOOL DISTRICT 93 CARLTON
PAYROLL INFORMATION
December 2025

Fund	15th	Gross Pay by Fund	Benefit by Fund
FUND 01	GENERAL	\$105,494.76	\$35,461.81
FUND 02	FOOD SERVICE	\$3,023.60	\$897.04
FUND 03	TRANSPORTATION	\$0.00	\$0.00
FUND 04	COMMUNITY SERVICE	\$7,664.82	\$1,163.54
FUND 05	CAPITAL	\$175.88	\$54.90
FUND 45	OPEB	\$100.00	\$0.00
ALL	TOTAL	\$116,459.06	\$37,577.29

Wire Transfers	
\$12,350.97	MN Teachers Retirement Assoc
\$24,872.48	Internal Revenue Service
\$4,151.60	MN Department of Revenue
\$142.19	MN State Retirement System
\$2,302.92	Employee Benefit Consultants
\$4,937.89	Public Employees Retirement Assoc
\$0.00	
\$48,758.05	TOTAL WIRES

Fund	31st	Gross Pay by Fund	Benefit by Fund
FUND 01	GENERAL	\$111,246.59	\$33,812.54
FUND 02	FOOD SERVICE	\$3,488.88	\$955.95
FUND 03	TRANSPORTATION	\$0.00	\$0.00
FUND 04	COMMUNITY SERVICE	\$10,599.71	\$1,612.33
FUND 05	CAPITAL	\$175.88	\$54.88
FUND 45	OPEB	\$100.00	\$0.00
ALL	TOTAL	\$125,611.06	\$36,435.70

Wire Transfers	
\$12,350.83	MN Teachers Retirement Assoc
\$26,910.64	Internal Revenue Service
\$4,510.07	MN Department of Revenue
\$142.19	MN State Retirement System
\$194.59	Employee Benefit Consultants
\$5,408.24	Public Employees Retirement Assoc
\$0.00	VEBA
\$49,516.56	TOTAL WIRES

Fund	Total for the Month	Gross Pay by Fund	Benefit by Fund
FUND 01	GENERAL	\$216,741.35	\$69,274.35
FUND 02	FOOD SERVICE	\$6,512.48	\$1,852.99
FUND 03	TRANSPORTATION	\$0.00	\$0.00
FUND 04	COMMUNITY SERVICE	\$18,264.53	\$2,775.87
FUND 05	CAPITAL	\$351.76	\$109.78
FUND 45	OPEB	\$200.00	\$0.00
ALL	TOTAL	\$242,070.12	\$74,012.99

Total for the Month Wire Transfers	
\$24,701.80	MN Teachers Retirement Assoc
\$51,783.12	Internal Revenue Service
\$8,661.67	MN Department of Revenue
\$284.38	MN State Retirement System
\$2,497.51	Employee Benefit Consultants
\$10,346.13	Public Employees Retirement Assoc
\$98,274.61	TOTAL WIRES

\$316,083.11 Total Payroll (Salary & Benefits)

Carlton Independent School District 93
Multi Year - Exp/Rev Summary - Fd

		202404			202504			202604		
		Budget		Budget		Budget		Budget		
Description		Revised24	Year to Date	%	Revised25	Year to Date	%	Adopted26	Year to Date	%
E Expenditure										
01	General Fund	4,900,519.00	1,143,994.03	23%	4,945,460.00	1,063,207.41	21%	4,939,534.00	1,059,013.32	21%
02	Food Service Fund	230,972.00	65,690.69	28%	246,639.00	49,061.29	20%	247,690.00	50,966.56	21%
03	Transportation Fund	463,960.00	120,734.70	26%	500,460.00	123,721.25	25%	521,200.00	115,511.65	22%
04	Community Service Fund	291,152.00	71,625.49	25%	263,267.00	73,974.93	28%	278,113.00	73,696.22	26%
05	Capital Outlay Fund	367,380.00	89,314.00	24%	168,114.00	79,389.77	47%	180,660.00	101,046.96	56%
07	Debt Service Fund	657,650.00	60,475.00	9%	335,900.00	47,100.00	14%	323,325.00	43,975.00	14%
11	Student Activities	50,000.00	18,487.46	37%	50,000.00	8,887.65	18%	50,000.00	7,864.44	16%
45	OPEB Irrevocable Trust	52,080.00	1,683.32	3%	13,350.00	1,683.32	13%	2,850.00	683.32	24%
E	Expenditure	7,013,713.00	1,572,004.69	22%	6,523,190.00	1,447,025.62	22%	6,543,372.00	1,452,757.47	22%
R Revenue										
01	General Fund	(5,711,480.00)	(892,862.33)	16%	(4,837,775.00)	(1,099,505.45)	23%	(4,576,644.00)	(1,164,174.00)	25%
02	Food Service Fund	(230,972.00)	(26,577.25)	12%	(220,550.00)	(22,818.59)	10%	(212,000.00)	(21,386.49)	10%
03	Transportation Fund	(262,443.00)	0.00	0%	(298,021.00)	0.00	0%	(288,923.00)	0.00	0%
04	Community Service Fund	(282,333.00)	(61,166.69)	22%	(252,609.00)	(70,259.56)	28%	(251,175.00)	(61,592.46)	25%
05	Capital Outlay Fund	(237,447.00)	0.00	0%	(194,924.00)	0.00	0%	(187,809.00)	0.00	0%
06	Construction	0.00	(2,556.56)	0%	0.00	0.00	0%	0.00	0.00	0%
07	Debt Service Fund	(626,338.00)	(28,770.00)	5%	(350,806.00)	(19,708.70)	6%	(339,518.00)	(19,085.02)	6%
11	Student Activities	(50,000.00)	(13,208.36)	26%	(50,000.00)	(9,635.80)	19%	(50,000.00)	(2,775.53)	6%
45	OPEB Irrevocable Trust	(52,080.00)	(34,047.36)	65%	(20,864.00)	(6,823.45)	33%	(18,000.00)	2,041.47	(11%)
R	Revenue	(7,453,093.00)	(1,059,188.55)	14%	(6,225,549.00)	(1,228,751.54)	20%	(5,924,069.00)	(1,266,972.03)	21%
Report Totals:		(439,380.00)	512,816.14	(117%)	297,641.00	218,274.08	73%	619,303.00	185,785.44	30%

Carlton Independent School District 93
Multi Year - Exp Fd, Obj Series

	202404			202504			202604		
	Budget Revised24	Year to Date	%	Budget Revised25	Year to Date	%	Budget Adopted26	Year to Date	%
01 General Fund									
100 Salaries & Wages	2,851,572.00	524,174.84	18%	2,779,165.00	537,603.83	19%	2,727,847.00	546,159.19	20%
200 Employee Benefits	1,024,934.00	210,994.59	21%	1,038,465.00	174,090.48	17%	984,755.00	199,097.99	20%
300 Purchased Services	624,207.00	203,668.63	33%	815,147.00	219,903.40	27%	959,887.00	182,246.78	19%
400 Supplies & Materials	319,184.00	147,055.54	46%	273,349.00	117,159.38	43%	224,098.00	108,987.80	49%
500 Capital Expenditures	50,515.00	51,125.11	101%	9,027.00	2,564.75	28%	4,900.00	0.00	0%
800 Other Expenditures	30,107.00	6,975.32	23%	30,307.00	11,885.57	39%	38,047.00	22,521.56	59%
01 General Fund	4,900,519.00	1,143,994.03	23%	4,945,460.00	1,063,207.41	21%	4,939,534.00	1,059,013.32	21%
02 Food Service Fund									
100 Salaries & Wages	66,123.00	13,446.25	20%	81,901.00	11,362.87	14%	82,460.00	13,050.60	16%
200 Employee Benefits	22,291.00	1,752.74	8%	25,338.00	3,683.76	15%	25,380.00	3,877.50	15%
300 Purchased Services	20,053.00	5,425.00	27%	4,100.00	630.00	15%	4,450.00	1,868.35	42%
400 Supplies & Materials	115,167.00	44,996.70	39%	134,050.00	33,369.66	25%	134,000.00	32,170.11	24%
500 Capital Expenditures	7,088.00	0.00	0%	1,000.00	0.00	0%	1,000.00	0.00	0%
800 Other Expenditures	250.00	70.00	28%	250.00	15.00	6%	400.00	0.00	0%
02 Food Service Fund	230,972.00	65,690.69	28%	246,639.00	49,061.29	20%	247,690.00	50,966.56	21%
03 Transportation Fund									
300 Purchased Services	407,960.00	99,624.72	24%	439,460.00	107,290.71	24%	460,100.00	101,315.59	22%
400 Supplies & Materials	56,000.00	21,109.98	38%	61,000.00	16,409.29	27%	61,000.00	14,196.06	23%
800 Other Expenditures	0.00	0.00	0%	0.00	21.25	0%	100.00	0.00	0%
03 Transportation Fund	463,960.00	120,734.70	26%	500,460.00	123,721.25	25%	521,200.00	115,511.65	22%
04 Community Service Fund									
100 Salaries & Wages	211,215.00	50,937.67	24%	188,552.00	54,113.10	29%	200,511.00	54,184.33	27%
200 Employee Benefits	33,401.00	7,426.87	22%	27,438.00	7,470.11	27%	30,325.00	8,112.43	27%
300 Purchased Services	21,308.00	6,214.85	29%	29,418.00	7,369.91	25%	29,418.00	5,717.38	19%
400 Supplies & Materials	22,774.00	6,764.83	30%	16,905.00	5,021.81	30%	16,905.00	5,682.08	34%
500 Capital Expenditures	1,600.00	0.00	0%	100.00	0.00	0%	100.00	0.00	0%
800 Other Expenditures	854.00	281.27	33%	854.00	0.00	0%	854.00	0.00	0%
04 Community Service Fund	291,152.00	71,625.49	25%	263,267.00	73,974.93	28%	278,113.00	73,696.22	26%
05 Capital Outlay Fund									
100 Salaries & Wages	11,805.00	3,395.56	29%	12,810.00	5,305.12	41%	6,750.00	3,785.04	56%

Carlton Independent School District 93 Multi Year - Exp Fd, Obj Series

Sequence: Fd, O/S

Description	202404		202504		202604	
	Budget Revised24	Year to Date %	Budget Revised25	Year to Date %	Budget Adopted26	Year to Date %
05 Capital Outlay Fund						
200 Employee Benefits	4,282.00	1,432.91 33%	4,480.00	1,994.30 45%	4,477.00	1,373.89 31%
300 Purchased Services	90,421.00	61,843.65 68%	90,549.00	42,642.82 47%	114,900.00	80,266.25 70%
400 Supplies & Materials	4,200.00	2,950.00 70%	12,900.00	1,171.14 9%	16,600.00	6,809.78 41%
500 Capital Expenditures	256,672.00	19,691.88 8%	47,375.00	28,276.39 60%	37,933.00	8,812.00 23%
05 Capital Outlay Fund	367,380.00	89,314.00 24%	168,114.00	79,389.77 47%	180,660.00	101,046.96 56%
07 Debt Service Fund						
700 Debt Service	657,650.00	60,475.00 9%	335,900.00	47,100.00 14%	323,325.00	43,975.00 14%
07 Debt Service Fund	657,650.00	60,475.00 9%	335,900.00	47,100.00 14%	323,325.00	43,975.00 14%
Report Totals:	6,911,633.00	1,551,833.91 22%	6,459,840.00	1,436,454.65 22%	6,490,522.00	1,444,209.71 22%

Carlton Independent School District 93
Detail Payment Register By Check
Fund Summary

Fund Description	Total
01 General Fund	\$86,275.20
02 Food Service Fund	\$8,533.46
03 Transportation Fund	\$90,858.52
04 Community Service Fund	\$6,358.89
05 Capital Outlay Fund	\$9,203.24
07 Debt Service Fund	\$850.00
11 Student Activities	\$1,783.82
Report Total	\$203,863.13

Batch	Bank	Pymt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Pmt/Void Date	Amount
1		36729	64288	Check	1	3753		Alaina Leider	Yes	No	No	12/02/2025	211.25
		36719	64289	Check	1	15507		CARLTON COUNTY PUBLIC HEALTH	Yes	No	No	12/02/2025	50.00
		36724	64290	Check	1	2757		COCA COLA BEVERAGES OF DULUT	Yes	No	No	12/02/2025	600.25
		36727	64291	Check	1	3391		CREATIVEDGE DESIGNS, LLC	Yes	No	No	12/02/2025	1,416.66
		36730	64292	Check	1	4142		DAHL, VAL	Yes	No	No	12/02/2025	35.96
		36720	64294	Check	1	1632		GODBOUT, STACIE	Yes	No	No	12/02/2025	60.00
		36734	64295	Check	1	4275		Great Lakes Office Solutions, Inc.	Yes	No	No	12/02/2025	62.99
		36738	64296	Check	1	83100		HAGENS GLASS & PAINT	Yes	No	No	12/02/2025	2,250.00
		36732	64297	Check	1	4265	REMIT	Insight Public Sector, Inc.	Yes	No	No	12/02/2025	2,575.80
		36728	64298	Check	1	36520		ISD #0709 - DULUTH	Yes	No	No	12/02/2025	4,730.55
		36717	64299	Check	1	1026		LAKE SUPERIOR COLLEGE	Yes	No	No	12/02/2025	8,549.52
		36735	64300	Check	1	53716		NORTHEAST SERVICE COOPERATIV	Yes	No	No	12/02/2025	415.00
		36733	64301	Check	1	4269		Performance Food Service	Yes	No	No	12/02/2025	1,566.51
		36721	64302	Check	1	1981		ROSE DAISY	Yes	No	No	12/02/2025	623.76
		36723	64303	Check	1	2860		SCHOLASTIC BOOK FAIRS	Yes	No	No	12/02/2025	1,502.35
		36725	64304	Check	1	3057		SERTICH ENVIRONMENTAL SERVICE	Yes	No	No	12/02/2025	2,475.00
		36718	64305	Check	1	1378		STACK BROTHERS	Yes	No	No	12/02/2025	2,059.15
		36736	64307	Check	1	76350		UPPER LAKES FOODS INC-127514	Yes	No	No	12/02/2025	2,195.03
		36737	64308	Check	1	76351		UPPER LAKES FOODS INC-127522	Yes	No	No	12/02/2025	3,335.21
		36722	64309	Check	1	23550		VIKING AUTOMATIC APRINKLER CO	Yes	No	No	12/02/2025	576.00
		36739	64310	Check	1	4165		Bethany Thompson	Yes	No	No	12/06/2025	568.86
		36745	64312	Check	1	2329		HAWK RIDGE BIRD OBSERVATORY	Yes	No	No	12/06/2025	162.00
		36740	64313	Check	1	4213		KARI SOLARZ	Yes	No	No	12/06/2025	82.60
		36746	64314	Check	1	1964		MCEA	Yes	No	No	12/06/2025	938.00
		36743	64315	Check	1	3828		NORTHSTAR MEDIA, INC.	Yes	No	No	12/06/2025	861.85
		36742	64316	Check	1	1658		RATWIK, ROSZAK, & MALONEY, PA	Yes	No	No	12/06/2025	946.50
		36741	64317	Check	1	4260	REMIT	Strategic Education Partners LLC	Yes	No	No	12/06/2025	4,680.00
		36747	64318	Check	1	4277		Elan Financial Services	Yes	No	No	12/06/2025	129.00
		36748	64319	Check	1	3979		WEX HEALTH, INC.	Yes	No	No	12/06/2025	135.00
		36757	64321	Check	1	2119	REMIT	AVIBEN BENEFIT PARTNERS, ELEVA	Yes	No	No	12/12/2025	272.78
		36765	64323	Check	1	3415	REMIT	CARLTON BUS SERVICE	Yes	No	No	12/12/2025	50,595.64
		36754	64324	Check	1	17200		CITY OF CARLTON	Yes	No	No	12/12/2025	1,235.53
		36763	64325	Check	1	3281		CLOQUET SANITARY SERVICE	Yes	No	No	12/12/2025	971.52
		36772	64326	Check	1	4153		Culligan of Cloquet	Yes	No	No	12/12/2025	45.31
		36751	64327	Check	1	4117		DAWN SHOBERG	Yes	No	No	12/12/2025	630.08
		36774	64329	Check	1	4267		FUSIONTech LLC	Yes	No	No	12/12/2025	1,800.00
		36775	64331	Check	1	4274		Guaranteed Network Services Inc	Yes	No	No	12/12/2025	1,052.00
		36767	64332	Check	1	36500		ISD #0094 - CLOQUET	Yes	No	No	12/12/2025	4,197.21
		36768	64333	Check	1	36502		ISD #0095 - CROMWELL	Yes	No	No	12/12/2025	522.87

Batch	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Pmt/Void Date	Amount
1		36769	64334	Check	36505	ISD #0099 - ESKO	ISD #0099 - ESKO	Yes	No	No	12/12/2025	5,262.93
		36770	64335	Check	36514	ISD #0381 - LAKE SUPERIOR	ISD #0381 - LAKE SUPERIOR	Yes	No	No	12/12/2025	1,277.07
		36752	64336	Check	1155	ISD #0577 - WILLOW RIVER	ISD #0577 - WILLOW RIVER	Yes	No	No	12/12/2025	1,174.50
		36753	64337	Check	1272	ISD #0700 - HERMANTOWN	ISD #0700 - HERMANTOWN	Yes	No	No	12/12/2025	1,855.50
		36760	64340	Check	3133	REMIT KEMPS LLC-53478000053818	REMIT KEMPS LLC-53478000053818	Yes	No	No	12/12/2025	898.70
		36778	64341	Check	45535	REMIT L&M SUPPLY INC	REMIT L&M SUPPLY INC	Yes	No	No	12/12/2025	100.88
		36766	64342	Check	3423	MAGNOLIA CAFE	MAGNOLIA CAFE	Yes	No	No	12/12/2025	144.01
		36779	64343	Check	47950	MESPA	MESPA	Yes	No	No	12/12/2025	500.00
		36758	64344	Check	2545	MINNESOTA ENERGY RESOURCES	MINNESOTA ENERGY RESOURCES	Yes	No	No	12/12/2025	3,044.40
		36780	64345	Check	47970	MINNESOTA POWER INC	MINNESOTA POWER INC	Yes	No	No	12/12/2025	7,619.40
		36755	64346	Check	2017	MINNESOTA TELECOMMUNICATIONS	MINNESOTA TELECOMMUNICATIONS	Yes	No	No	12/12/2025	200.10
		36781	64347	Check	65930	SCHRADER, BRENDA	SCHRADER, BRENDA	Yes	No	No	12/12/2025	125.02
		36773	64348	Check	4260	Strategic Education Partners LLC	Strategic Education Partners LLC	Yes	No	No	12/12/2025	1,800.00
		36761	64350	Check	31500	THE GREEN HOUSE	THE GREEN HOUSE	Yes	No	No	12/12/2025	2,906.00
		36782	64351	Check	2334	REMIT WELLS FARGO-PAYMENT REMITTAN	REMIT WELLS FARGO-PAYMENT REMITTAN	Yes	No	No	12/17/2025	1,900.02
		36790	64352	Check	3415	REMIT CARLTON BUS SERVICE	REMIT CARLTON BUS SERVICE	Yes	No	No	12/23/2025	43,993.32
		36792	64353	Check	3161	EHLERS & ASSOCIATES, INC	EHLERS & ASSOCIATES, INC	Yes	No	No	12/23/2025	4,300.00
		36795	64354	Check	4277	Elan Financial Services	Elan Financial Services	Yes	No	No	12/23/2025	117.00
		36791	64355	Check	1632	GODBOUNT, STACIE	GODBOUNT, STACIE	Yes	No	No	12/23/2025	52.22
		36789	64356	Check	4084	Lind, Angela	Lind, Angela	Yes	No	No	12/23/2025	64.40
		36798	64357	Check	47575	REMIT1 MADISON NATIONAL LIFE	REMIT1 MADISON NATIONAL LIFE	Yes	No	No	12/23/2025	613.35
		36796	64358	Check	1964	MCEA	MCEA	Yes	No	No	12/23/2025	215.00
		36793	64359	Check	4260	Strategic Education Partners LLC	Strategic Education Partners LLC	Yes	No	No	12/23/2025	12,510.00
		36794	64360	Check	4260	REMIT Strategic Education Partners LLC	REMIT Strategic Education Partners LLC	Yes	No	No	12/23/2025	1,800.00
		36788	64362	Check	75205	US POSTMASTER	US POSTMASTER	Yes	No	No	12/23/2025	409.78
		36799	64363	Check	3336	REMIT ACP CREATIVIT, LLC	REMIT ACP CREATIVIT, LLC	Yes	No	No	12/26/2025	521.30
		36802	64367	Check	3161	EHLERS & ASSOCIATES, INC	EHLERS & ASSOCIATES, INC	Yes	No	No	12/26/2025	1,275.00
		36803	64368	Check	4282	Escape Fire Protection, INC	Escape Fire Protection, INC	Yes	No	No	12/26/2025	1,100.00
		36804	64369	Check	4275	Great Lakes Office Solutions, Inc.	Great Lakes Office Solutions, Inc.	Yes	No	No	12/26/2025	680.10
		36805	64370	Check	3268	IXL LEARNING	IXL LEARNING	Yes	No	No	12/26/2025	1,783.34
		36806	64371	Check	3091	REMIT KEMPS LLC-53478000053554	REMIT KEMPS LLC-53478000053554	Yes	No	No	12/26/2025	480.70
		36810	64373	Check	3745	REMIT Samantha Aman	REMIT Samantha Aman	Yes	No	No	12/30/2025	21.35

Bank Total: 1
Report Total: \$203,863.13

\$203,863.13
\$203,863.13

**Carlton School District #93
2025-2026 Enrollment**

Grade/Month	Aug.	Sept. 10	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
ECSE/ECFE	NA	3	4	4	4	2					
School Readiness	NA	33	34	34	34	34					
EC/SR Total		36	38	38	38	36					
K	16	16	16	17	17	16					
1	24	25	24	24	24	23					
2	20	17	18	19	18	18					
3	14	12	12	13	13	14					
4	29	28	29	29	28	28					
5	32	33	33	33	32	33					
6	23	22	22	22	21	21					
Elem. Total	158	153	154	157	153	153					
7	12	9	10	11	10	9					
8	20	19	18	17	17	17					
9	10	8	9	11	10	10					
10	26	25	24	25	24	24					
11	22	22	21	21	21	21					
12	21	21	20	20	20	20					
Sec. Total	111	104	102	105	102	101					
District Total	269	257	256	262	255	254					

Member _____ introduced the following:

**RESOLUTION SUPPORTING USE OF COOPERATIVE FACILITIES LEVY TO
PURSUE STATE MATCHING DOLLARS FOR CONSTRUCTION OF NEW
NORTHERN LIGHTS ACADEMY FACILITY**

WHEREAS, the School District is a member of the Northern Lights Special Education Cooperative (“NLSEC”);

WHEREAS, NLSEC leadership is currently working to secure funding for a planned Northern Lights Academy (“NLA”) facility that will serve students with significant needs that cannot be met in the traditional school setting;

WHEREAS, NLA currently operates out of two old buildings which are located five miles apart and were not designed to serve students with significant needs;

WHEREAS, there is insufficient funding available to construct the proposed NLA facility without assistance from the State of Minnesota;

WHEREAS, the School District is willing to consider exercising its authority to levy for lease costs pursuant to Minnesota Statutes section 126C.40, subdivision 1(h) if necessary to enable NLSEC to pursue any financial assistance from the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 93 as follows:

1. The School Board is open to exercising its lease levy authority under Minnesota Statutes section 126C.40, subdivision 1(h) in an amount not to exceed \$65 times the adjusted pupil units of the District if necessary to assist with pursuing State funding for the construction of the new proposed NLA facility.
2. This Resolution is intended only to be an expression of the School Board’s willingness to consider using its lease levy authority under Minnesota Statutes section 126C.40, subdivision 1(h) to assist with the construction of the proposed NLA facility to the extent such a commitment will be helpful in securing any State funding.
3. Nothing in this Resolution shall be construed as a final decision on the School Board’s use of its lease levy authority. The School Board reserves the right to reconsider its position on the potential use of its lease levy authority under Minnesota Statutes section 126C.40, subdivision 1(h).

The motion for the adoption of this Resolution was duly seconded by School Board Member _____ and upon a vote being taken, this Resolution was declared duly passed and adopted.

Insurance Options

Package Policy Renewal with EMC (does not include High School building). Insured on Replacement Cost and Special Perils. \$25,000 Deductible.

EMC Package Policy	\$48,554
Cyber Policy	\$4,750
Total Estimated Annual Premium	\$53,304

- Option 1: Renewal Offer from Current Carrier, Berkshire Hathaway, for High School building with \$50,000 Deductible.**

<u>Building Limit</u>	<u>Valuation</u>	<u>Cause of Loss</u>	<u>Deductible</u>
\$8,000,000	Actual Cash Value	Special incl Theft	\$50,000
			Water Damage \$200,000
			Wind/Hail \$240,000

EMC Package Policy	\$48,554
Cyber Policy	\$4,750
Berkshire Hathaway (High School Building)	\$47,775
Total Estimated Annual Premium	\$101,079

Insure the HS Building for \$8,000,000 with \$50,000 deductible. Full amount due when we bind of \$47,775. Written on an Actual Cash Value* basis with Special Perils** (explained below). Includes Equipment Breakdown Coverage.

*Actual Cash Value: ACV is the use (or life left) of a product after a reduction for depreciation. Depreciation is the reduction of the value based on factors including use, age, and type of building. So, in the event of a partial or full loss, the ACV is computed by subtracting depreciation from the Replacement value.

Here is a fire damage loss scenario:

RC (Replacement Cost)

The value of the loss is determined to be \$500,000

The deductible is \$50,000

The insurance company would pay \$450,000 for the repairs

ACV (Actual Cost Value)

The value of the loss is determined to be \$500,000

Based on the adjuster's ACV calculations, he applies a 50% depreciation to the loss. *(I just used 50% depreciation as an example, the depreciation amount would be determined by the adjuster at loss time)*

So, the adjusted loss value is \$250,000

The deductible is \$50,000

The insurance company would pay \$200,000 for the repairs

You would have to come up with \$300,000 to complete the job so the building can be occupied again

**Special Perils: Covers all claims other than flood, war, wear and tear etc.

- **Option 2: New Quote from Atlantic Casualty for High School building with \$25,000 Deductible.**

<u>Building Limit</u>	<u>Valuation</u>	<u>Cause of Loss</u>	<u>Deductible</u>
\$8,000,000	Actual Cash Value	Broad	\$25,000
			Water Damage \$25,000
			Wind/Hail 2% (\$160,000)

EMC Package Policy	\$48,554
Cyber Policy	\$4,750
Atlantic Casualty Property (High School Building)	\$38,020
Total Estimated Annual Premium	\$91,324

Insure the HS Building for \$8,000,000 with \$25,000 deductible. Full amount due when we bind of \$38,020. Written on an Actual Cash Value basis with Broad Perils* (explained below). Does NOT include Equipment Breakdown Coverage.

*Broad Perils: Covers specifically "Named Perils" in the form. Atlantic Casualty form lists: Fire, Lightning, Explosion, Windstorm or Hail, Smoke, Aircraft or Vehicles, Riot or Civil Commotion, Vandalism, Sprinkler Leakage, Sinkhole Collapse, Volcanic Action, Falling Object, Weight of Snow, Ice or Sleet

- **Option 3: New Quote from Atlantic Casualty for High School building with \$50,000 Deductible.**

<u>Building Limit</u>	<u>Valuation</u>	<u>Cause of Loss</u>	<u>Deductible</u>
\$8,000,000	Actual Cash Value	Broad	\$50,000
			Water Damage \$50,000
			Wind/Hail 2% (\$160,000)

EMC Package Policy	\$48,554
Cyber Policy	\$4,750
Atlantic Casualty Property (High School Building)	\$36,062
Total Estimated Annual Premium	\$89,366

Insure the HS Building for \$8,000,000 with \$50,000 deductible. Full amount due when we bind of \$36,062. Written on an Actual Cash Value basis with Broad Perils. Does NOT include Equipment Breakdown Coverage.

- Option 4: New Quote from Lynx for High School building with \$50,000 Deductible.

<u>Building Limit</u>	<u>Valuation</u>	<u>Cause of Loss</u>	<u>Deductible</u>
\$8,000,000	Actual Cash Value	Special	\$50,000
			Water Damage \$50,000
			Wind/Hail 3%

EMC Package Policy	\$48,554
Cyber Policy	\$4,750
Lynx Property Policy (High School Building)	\$35,554
Total Estimated Annual Premium	\$88,858

Insure the HS Building for \$8,000,000 with \$50,000 deductible. Full amount due when we bind of \$35,554. Written on an Actual Cash Value basis with Special Perils. Includes Equipment Breakdown coverage.

Carlton School ISD 93 Renewal Comparison

EMC Insurance Company (current carrier)	2025/26	2026/27	
Property	\$26,538	\$27,259	
General Liability	\$6,048	\$6,376	
LineBacker (School Leaders Professional)	\$2,970	\$3,401	
Commercial Auto	\$6,772	\$7,088	
Crime	\$244	\$244	
Inland Marine	\$3,364	\$2,586	
Umbrella	<u>\$1,600</u>	<u>\$1,600</u>	
 Total	 \$47,536	 \$48,554	 2.1% Increase w/EMC
 Cyber	 \$4,714	 \$4,750	
 High School Building	 <u>\$45,060</u>	 <u>\$35,554</u>	
 OVERALL TOTAL	 \$97,310	 \$88,858	
		-\$8,452	9.5% Decrease Overall

Per our conversation, here is a breakdown of the amount of earned minimum premium and fees that are non-refundable. The policy is subject to a 25% minimum premium plus all fees.

This example is based on the **Lynx Quote**:

8,242.50	Minimum Earned Premium (.25 x \$32,970)
258.79	MN Surplus Lines Tax (.25 x \$1,035.15)
250	Carrier Inspection Fee
750	Carrier Fee
535	Policy Fee
13.80	MN Stamping Fee
\$10,050.09	TOTAL Non-Refundable Amount (regardless of cancellation date)

Any premium earned after the 25% (\$8,242.50) will be returned on a pro-rata basis.

In writing, here is my company's response: *"You are correct, anything after the 25%, \$8,242.50 would be prorated for the unearned premium. All fees (carrier, policy, carrier inspection, and MN stamping fee) are all fully earned so those would not be returned if there was a cancelation. Thank you!"*

Indian Policies and Procedures

Carlton School District

2025-2026

These policies and procedures will be reviewed annually, and revisions will be made within 90 days of the determination that requirements are not being adequately met. [34 CFR 222.94(c)2-3]

*All changes become effective **upon board approval.***

Tribe's and parent's preferred method(s) of communication: **Email, phone call (personal messages), Facebook.**

Policy 1: The LEA will disseminate relevant applications, evaluations, program plans and information related to the LEA's education program and activities with sufficient advance notice to allow tribes and parents of Indian children the opportunity to review and make recommendations. [34 CFR 222.94(b)(1)]

Procedure 1: The school district will disseminate the following documents to the parents of Indian children and the tribe at least **one week in advance** of any meeting to discuss these documents. The documents will be disseminated using the **tribe's and parent's preferred method of communication**. The documents to be disseminated include:

- Goals (Impact Aid, academic, integration)
- Current year Impact Aid application
- Assessment/Evaluation of Equal Participation
- Indian Policies Procedures (IPPs)
- Any Plans for District education programs
- Written responses to feedback from the consultation process

The coordinator will send out the meeting agenda and information that will be covered a week in advance of the monthly meetings. An invitation and agenda will be posted about the upcoming meetings as an invitation to come hear about the program and any questions and/or concerns.

Policy 2: The LEA will provide an opportunity for the tribe and parents of Indian children to provide their views on the LEA's educational program and activities, including recommendations on the needs of their children and how the LEA may help those children realize the benefits of the LEA's education programs and activities. [34 CFR 222.94(b)(2)]

As a part of this requirement, the LEA will-

- (i) Notify tribes and the parents of Indian children of the opportunity to submit comments and recommendations, considering the tribe's preference for method of communication,
- and (ii) Modify the method of and time for soliciting Indian views, if necessary, to ensure the maximum participation of tribes and parents of Indian children.

Procedure 2:

2.1 The School District will hold **one annual board meeting** to allow the parents of Indian children and the tribe(s) to provide input on the educational program and activities. The School District will give parents of Indian children, tribes, and the public notice of any meeting at least **one week in advance via the tribe's and parent's preferred method of communication.**

2.2 If the consultation participation by parents of Indian children and tribes is low, the School District will re-evaluate its consultation process. Specifically, the School District will take the following measures to improve or enhance participation:

- **Consult with parents of Indian children and tribes**
- **Change communication method**
- **Change the time of the meeting**
- **Change the location of the meeting**

Policy 3: The LEA will, at least annually, assess the extent to which Indian children participate on an equal basis with non-Indian children in the LEA's education program and activities. [34 CFR 222.94(b)(3)]

As part of this requirement, the LEA will:

(i) Share relevant information related to Indian children's participation in the LEA's education program and activities with tribes and parents of Indian children; and

(ii) Allow tribes and parents of Indian children the opportunity and time to review and comment on whether Indian children participate on an equal basis with non-Indian children.

Procedure 3:

3.1 The School District shall **annually calculate from its records the ratio of Indian children to non-Indian children participating in all academic and co-curricular programs.** The district and program will review Native American student participation three times a year.

3.2 Parents of Indian children, tribes, and other interested parties may express their views on participation at **the annual school board meeting for AIE programing (impact aid, academic and cocurricular data).** The meeting will be posted in advance and a follow up about what was discussed will happen with the AIPAC committee following the school board meeting. Typically, these meetings will take place in February and November.

3.3 If it is determined that there are gaps in Indian participation in the educational program or activities, the School Board in consultation with the tribes and the parents of Indian children, will **modify its education program in such a way as to improve Indian participation.**

Policy 4: The LEA will modify the IPPs if necessary, based upon the results of any assessment or input described in paragraph (b) of this section (*this document*). [34CFR222.94(b)(4)]

Procedure 4:

4.1 The School Board will schedule a school board meeting at least **once annually** to consult with the tribe and parents of Indian children on the content of the IPPs, equal participation, and educational programs and activities. Parents of Indian children and tribes will be notified **via the tribe's and parent's preferred method of communication** regarding this meeting and their ability to submit comments.

4.2 **The School Board** will evaluate all recommendations and recommend revisions for changes to these IPPs and send them to the AIPAC committee for review. In October, the AIPAC committee will meet to review actions and recommend improvements. The school board will look at recommendations and reviews in November and moving forward will make changes.

4.3 Any changes by the School Board will become effective **immediately upon formal adoption**.

4.4 The School District will disseminate copies of the revised IPPs to the tribe and parents of Indian children **via the tribe's and parent's preferred method of communication** within 30 days of adoption by the School Board.

Policy 5: The LEA will respond at least annually in writing to comments and recommendations made by tribes or parents of Indian children, and disseminate the responses to the tribe and parents of Indian children prior to the submission of the IPPs by the LEA. [34CFR222.94(b)(5)]

Procedure 5:

5.1 The School District will annually keep track of and assemble all comments and suggestions received through the consultation processes by **keeping minutes at the school board meeting to discuss Impact Aid**.

5.2 The School District will **at least annually** respond in writing to comments and recommendations made by tribes, or parents of Indian children, and disseminate the responses to all parties **via the tribe's and parent's preferred method of communication** before the submission of the IPPs by the District.

Policy 6: The LEA will provide a copy of the IPPs annually to the affected tribe or tribes. [34 CFR 222.94 (b)(6)]

Procedure 6:

The School District will annually provide a copy of the current Indian Policies and Procedures to the tribe **using the tribe's and parent's preferred method of communication** (email and website) **before submitting the Impact Aid Application.**

LEA Board Approval Date: 01/26/26

AIPAC Approval Date and Signature: _____

Robotics Donation's

Arlyn and Gladys Sievert	\$1,000.00
Black Bear Casino	\$1,000.00
Loyal Order of the moose lodge 12	\$500
Sappi	\$300.00
20-20 RMP, LLC	\$100.00
The City Of Carlton	\$800.00
Fairchild Equipment, INC	\$500.00
Productivity, INC	\$500.00
Irving Community Association	\$3,000.00
Carlton Area Lions Club	\$250.00
Cirrus Aircraft	\$1,000.00
Buffalo Valley, INC	\$150.00
Total:	\$9,100.00

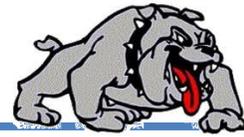
Raptors Transport to Target Center

Willis Mattison	\$25.00
Total:	\$25.00

U18 JR Gold Hockey

Irving Community Association	\$2,500.00
Total:	\$2,500.00

INDEPENDENT SCHOOL DISTRICT 93
Carlton Minnesota 55718



Resolution

_____ offered the following resolution and moved its adoption:

The School Board of Independent School District 93 accepts the following donation and expresses gratitude for the support of the Carlton School District:

- *Arlyn and Gladys Sievert \$1000, Black Bear Casino \$1000, Loyal order of the moose lodge 1274 \$500, 20-20 RMP, LLC \$100, Sappi \$300, The City of Carlton \$800, Fairchild Equipment \$500, Productivity INC \$500, Buffalo House \$150, Irving Community Association \$3000, Carlton Area Lions Club \$250, and Cirrus Aircraft \$1000 pledges a donation to the Carlton School District’s Robotics department. Willis Mattison pledges a donation of \$25 for the Raptors transportation to the target center, and Irving Community Association pledges a donation of \$2500 to the U18 JR Gold hockey.*

The resolution was supported by _____ and duly declared:

Adopted/Not Adopted

On the following vote:

	YEA	NAY	ABSENT
Laura Nilsen	_____	_____	_____
Sam Ojibway	_____	_____	_____
Ben Nilsen	_____	_____	_____
Sue Karp	_____	_____	_____
Dan Solarz	_____	_____	_____
Ryan Leonzal	_____	_____	_____

School Board Clerk

INDEPENDENT SCHOOL DISTRICT 93
Carlton Minnesota 55718



District Offices
PO Box 310
405 School Ave
Carlton MN 55718
(218) 384-4225 Option 1
(218) 384-3543 Fax

South Terrace Elementary School
PO Box 620
530 Stine Drive
Carlton MN 55718
(218) 384-4225 Option 3
(218) 384-4039 Fax

Carlton High School
PO Box 310
405 School Ave
Carlton MN 55718
(218) 384-4225 Option 2
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INDEPENDENT SCHOOL DISTRICT 93
Carlton Minnesota 55718



Resolution

Dan Solarz offered the following resolution and moved its adoption:

The School Board of Independent School District 93 accepts the following donation and expresses gratitude for the support of the Carlton School District:

- *Arlyn and Gladys Sievert \$1000, Black Bear Casino \$1000, Loyal order of the moose lodge 1274 \$500, 20-20 RMP, LLC \$100, Sappi \$300, The City of Carlton \$800, Fairchild Equipment \$500, Productivity INC \$500, Buffalo House \$150, Irving Community Association \$3000, Carlton Area Lions Club \$250, and Cirrus Aircraft \$1000 pledges a donation to the Carlton School District's Robotics department. Willis Mattison pledges a donation of \$25 for the Raptors transportation to the target center, and Irving Community Association pledges a donation of \$2500 to the U18 JR Gold hockey.*

The resolution was supported by Ben Nilsen and duly declared:

Adopted/Not Adopted

On the following vote:

	YEA	NAY	ABSENT
Laura Nilsen	✓	_____	_____
Sam Ojibway	✓	_____	_____
Ben Nilsen	✓	_____	_____
Sue Karp	✓	_____	_____
Dan Solarz	✓	_____	_____
Ryan Leonzal	✓	_____	_____

Susan Karp
School Board Clerk