

The Dickinson Public School Board met in regular session on January 9, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Harold Krieg, Elmer Dukart, and Lloyd Schnaidt. Administrators present were Donovan Benzie, Ross Julson, Arlo Howe, Ronald Steiner, Clarence Corneil, Norman Zielinski, Ava Lanes, Louie Braun, Robert Burda, Jerry Schneider, and Richard Rykowsky. Teachers present were Bob Stefonowicz, Vince Reep, Shirley Gustafson, Jim Steckler, James Peters, Barb Nelson, Ed Sahlstrom, and Jean Braun. Others present were Doug Jaeger, Julieanne Weir, Michael Frank, Bob Reha, KLTC, Larry Nossaman, Dickinson Press, Albert Maruggi, KQCD TV, Kirk Gallup, KNDX TV, and Mark Steiner, KDIX Radio.

President Johnston called the meeting to order.

Minutes

Motion by Storseth, second by Dukart, to approve the minutes of the December 12, 1983 meeting. All in favor. Motion carried.

Bills

Motion by Schnaidt, second by Storseth, to approve the January bills for payment. All in favor. Motion carried.

DEA Petition

President Johnston asked if any of those in attendance wished to contest the petition by the DEA. Without objection, Mr. Krieg moved to recognize the Dickinson Education Association as the exclusive bargaining representative for all certified employees except administrators. Mr. Schnaidt seconded the motion. All in favor. Motion carried.

Bus Bids

Motion by Krieg, second by Dukart, to accept Dan Porter Motors' bus chassis bid for \$59,109.00, since the bid was within \$527.00 of the low out-of-town bid, and service and parts acquisition will be enhanced with an in-town supplier. All in favor. Motion carried.

Motion by Krieg, second by Storseth, to hold the bus body bids until the February regular meeting, since the school district has had previous unresolvable problems with Wayne bodies (low bid), and directing the administration to examine a late model Wayne body to ascertain the problems have been remedied. All in favor. Motion carried.

Cooperative Gymnastics Program

Motion by Schnaidt, second by Storseth, directing the administration to execute an agreement with the North Dakota High School Activities Association to allow Trinity School System students to participate in the Dickinson Public School System Gymnastics Program. All in favor. Motion carried.

Student Hearings

After hearing testimony from school officials and parents, Mr. Krieg moved to expell Harlan Zastoupil from Dickinson High School for the remainder of the school year. The motion was seconded by Storseth. All in favor. Motion carried.

After hearing testimony from school officials and parents, Mr. Storseth moved to expell Douglas McLaughlin from Dickinson High School for the remainder of the school year. The motion was seconded by Mr. Dukart. All in favor. Motion carried.

After hearing testimony from school officials and parents, Mr. Schnaidt moved to expell Martin Dahl from Dickinson High School for the remainder of the school year. The motion was seconded by Mr. Krieg. All in favor. Motion carried.

School Site

Motion by Schnaidt, second by Storseth, to approve the selection as a school site a 10.06 acre parcel proposed by First National Bank, contingent upon the formulation of an acceptable joint-use agreement with the Dickinson Park District. All in favor. Motion carried.

Leave of Absence Committee Report

Ava Lanes represented the Leave of Absence Committee which had been formed through the negotiations process. The board requested minor changes in the recommended policy and withhold action until the February regular meeting.

Reduction in Force Committee Report

Clarence Storseth represented the Reduction in Force Committee which had been formed through the negotiations process. Motion by Storseth, second by Schnaidt, to grant first reading approval to the recommended Reduction in Force Policy. All in favor. Motion carried.

Superintendency Committee Report

The board committee to study methods of selecting a new superintendent of schools (Krieg, Storseth, Johnston) recommended that the new superintendent be selected by the School Board. Motion by Krieg, second by Storseth, to approve the committee recommendation. All in favor. Motion carried.

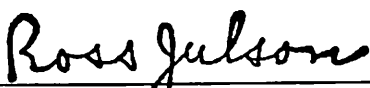
Motion by Schnaidt, second by Storseth, to post the superintendency opening with North Dakota Job Service and the North Dakota Teacher Placement Bureau. All in favor. Motion carried.

Applications are to be received by the Board President.


Individuals interested in applying are to request an application form designed for this specific purpose.

Mr. Schnaidt and Mr. Storseth volunteered to serve with President Johnston on a screening committee.

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on February 13, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Harold Krieg, Elmer Dukart, and Lloyd Schnaidt. Administrators present were Donovan Benzie, Ross Julson, Gordon Paulsen, Clarence Corneil, Norman Zielinski, Robert Burda, Rodger Miller, Milo Dullum, and Ava Lanes. Others present were Bob Stefonowicz, Myron Knutson, Dan Eitrheim, Carl Larson, Ed Sahlstrom, Jack Carlson, Mr. and Mrs. Aanen Gjovik, Mr. and Mrs. Michael Frank, Mrs. Weir, Mrs. Werremeyer, Mrs. Hassan, and many other parents; Larry Nossaman, Dickinson Press, Bob Reha, KLTC, Kirk Gallup, KNDX, and Albert Maruggi, KQCD.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the January 9, 1984, meeting. All in favor. Motion carried.

Bills

Motion by Storseth, second by Dukart, to approve the February bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-do-date expenditures and revenues in the General Fund, and interest earned to date.

Agenda Change

Without objection, President Johnston determined that the Board would deviate from the agenda to hear a proposal from Hagen Junior High School Principal Robert Burda and City Engineer Bruce Pier to close 4th St. West during school hours with two swinging gates. Motion by Schnaidt, second by Storseth, to approve the proposal on a trial basis. All in favor. Motion carried.

Refunding Bonds

The Board heard a proposal to issue new bonds to refund the 1982 Heart River Elementary School Bond Issue. Motion by Schnaidt, second by Storseth, directing representatives of Evensen Dodge, Inc. to proceed with preparations for the refunding issue. All in favor. Motion carried.

Gifted Education

The Board heard testimony from numerous parents in support of initiating a program for gifted children. Motion by Storseth, second by Schnaidt, directing Supt. Benzie to prepare a proposal for a comprehensive program for gifted children, including cost figures. All in favor. Motion carried.

School Bus Body Bids

Motion by Schnaidt, second by Krieg, to accept the bid for three Blue Bird bus bodies for \$37,812.00. All in favor. Motion carried.

Leave of Absence Policy

No action was taken.

Reduction in Force Policy

Motion by Storseth, second by Dukart, to grant second reading and final approval to the proposed Reduction in Force Policy. All in favor. Motion carried.

North Side Elementary School

Asst. Supt. Paulsen presented enrollment projections showing a shortage of 29 classrooms by the year 1987-88. Supt. Benzie presented a proposed timeline for construction of a north side elementary school.

Motion by Schnaidt, second by Dukart, directing Supt. Benzie to prepare a request for Energy Impact Office funds to assist in the construction of a north side elementary school. All in favor. Motion carried.

Motion by Schnaidt, second by Storseth, directing Supt. Benzie to determine a date agreeable to all board members for the purpose of interviewing prospective architects for the proposed north side elementary school. All in favor. Motion carried.

1984-85 School Calendar

Motion by Schnaidt, second by Storseth, to approve a recommended school calendar for 1984-85 with a beginning date of August 29, 1984, and an ending date of May 24, 1985. All in favor. Motion carried.

First Grade and Kindergarten Registration

The Board reviewed a press release delineating registration dates, procedures, and attendance boundaries for first grade and kindergarten registration.

Long Term Disability Insurance

Motion by Dukart, second by Storseth, directing Supt. Benzie to call for sealed bids for long term disability insurance according to recommended specifications. All in favor. Motion carried.

Superintendency

The Board committee of Johnston, Storseth, and Krieg, reported that they had reviewed superintendency applications and recommended interviewing three applicants; Ross Julson, Dr. David Haney, and Dr. Herbert Johnson.

Motion by Schnaidt, second by Dukart, to accept the committee's recommendation, and to interview the candidates on February 20, 1984, in the following order: Julson, 7:30 a.m.; Haney, 8:45 a.m.; Johnson, 11:00 a.m. All in favor. Motion carried.

Volleyball Program

Milo Dullum, Athletic Director, presented a proposal for a girls' volleyball program with an estimated cost figure of \$15,025.46. The consensus of the board was to withhold action pending further study.

Other

The Board heard a request from St. Pius School District that students from that district be allowed to attend Dickinson Public Schools at no tuition cost above the state foundation per-pupil payment. Past board policy has been not to waive tuition payments from sending districts, and the board took no action to alter this policy.

The board received a petition from the Dickinson Administrative Council to be recognized as the exclusive bargaining agent for all certified administrative personnel except the superintendent, assistant superintendent, and business manager. Motion by Schnaidt, second by Storseth, to post the petition and invite contesting petitioners to be present at the next regular board meeting. All in favor. Motion carried.

Motion by Krieg, second by Dukart, to adjourn the meeting. All in favor. Motion carried.

Ross Julson
Ross Julson, Clerk

Merry Johnston
Merry Johnston, President

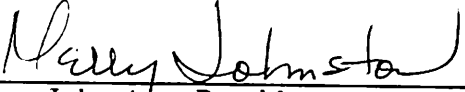
Dickinson Public Schools
Special Meeting

February 20, 1984, 7:30 a.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on February 20, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, and Elmer Dukart. Lloyd Schnaidt was absent.

President Johnston called the meeting to order and stated its purpose: To interview superintendency candidates.

The Board interviewed superintendency candidates Ross Julson and Dr. David Haney, both of Dickinson. Following the interviews, without objection, President Johnston adjourned the meeting.



Merry Johnston, President

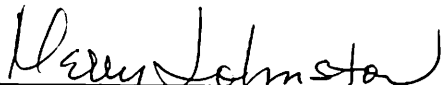
Dickinson Public Schools
Special Meeting

February 20, 1984, 11:00 a.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on February 20, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, Lloyd Schnaidt, and Elmer Dukart.

President Johnston called the meeting to order and stated its purpose: To interview superintendency candidates.

The Board interviewed superintendency candidate Dr. Herbert Johnson of Bowman, North Dakota. Following the interview, without objection, President Johnston adjourned the meeting.



Merry Johnston, President

The Dickinson Public School Board met in special session on February 27, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, and Elmer Dukart. Lloyd Schnaidt was absent. Administrators present were Donovan Benzie, Ross Julson, Gordon Paulsen, Norman Zielinski, Clarence Corneil, and Jerry Schneider. Others present were Mark Preston, Bob Hatfield, Doug Jaeger, Dennis Hulsing, Rick zumBrunnen, Larry Nossaman, Dickinson Press, Bob Reha, KLTC, and Kirk Gallup, KNDX.

President Johnston called the meeting to order.


Architects

The Board interviewed representatives from the architectural firms of Hulsing-zumBrunnen Associates, and AWBW. No action was taken.

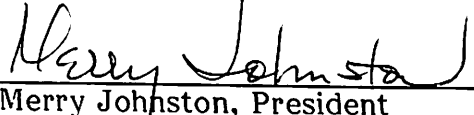
Oil Impact Grant Request

Motion by Storseth, second by Dukart, to approve an application for \$2,500,000 to construct an elementary school in north Dickinson. All in favor. Motion carried.

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

NOTICE OF SALE

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
 Stark and Dunn Counties, North Dakota
 \$1,890,000
 GENERAL OBLIGATION REFUNDING BONDS OF 1984

NOTICE IS HEREBY GIVEN that sealed bids for the purchase of \$1,890,000 General Obligation Refunding Bonds of 1984 (the "Bonds") of the above District will be received at the office of the School District Clerk in Dickinson, North Dakota, until 11:00 A.M., MT on Wednesday, March 28, 1984, and the School Board of said District will meet on said date for consideration of the bids and to award the sale of the Bonds.

The Bonds shall be dated April 1, 1984, bear interest on each May 1 and November 1, commencing November 1, 1984, and mature serially on May 1 in the years and amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1985	\$ 50,000	1992	\$ 175,000
1986	50,000	1993	175,000
1987	125,000	1994	175,000
1988	125,000	1995	175,000
1989	150,000	1996	175,000
1990	150,000	1997	190,000
1991	175,000		

Bonds maturing in 1992 and thereafter shall be subject to prior redemption at the option of the District, in inverse order of maturities and by lot number within any maturity, on May 1, 1991, and on any interest payment date thereafter, at par plus accrued interest.

The proceeds of the Bonds will be used to purchase certain Federal Securities to be placed in an escrow to pay the principal of and interest on the District's outstanding General Obligation School Building Bonds of 1982 dated May 1, 1982, as the same come due or are called, and to pay certain expenses relating to the transaction. The District reserves the right to increase or decrease the principal amount of the Bond issue upon receipt of the bids by up to \$75,000. The maximum allowable adjustment of each individual maturity is \$25,000. The purchase price will be adjusted in proportion to the amount of the change, if any, in the par amount of the Bond issue.

Each proposal shall be unconditional except as to the approving legal opinion of Beauclair & Cook, Attorneys at Law, Bismarck, North Dakota. The printed Bonds, customary closing papers, and said legal opinion will be furnished at no expense to the purchaser.

Except as indicated below, the Bonds will be awarded to the bidder naming the lowest interest cost to the District. Bids must conform to terms and conditions outlined in the Official Notice of Bond Sale available from the School District Clerk or from Evensen Dodge, Inc., the District's Financial Consultants. The Board reserves the right to waive any defect or irregularity in any bid, and the right to reject and all bids. No bid may be altered or withdrawn after the time specified for bid opening.

Additional bidding specifications and an Official Statement may be obtained from the School District Clerk or from the District's Financial Consultants, Evensen Dodge, Inc., 3608 IDS Tower, Minneapolis, Minnesota 55402, (612)338-3535, (800)328-8200 or (800)328-8100 in Minnesota.

Ross Julson
School District Clerk

The Dickinson Public School Board met in regular session on March 12, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Elmer Dukart, Clarence Storseth, and Harold Krieg. Lloyd Schnaidt was absent. Administrators present were Donovan Benzie, Ross Julson, Jerry Schneider, Louis Braun, Richard Rykowsky, Norman Zielinski, Bob Burda, Clarence Corneil, and Rodger Miller. Others present were Vince Reep, Jack Carlson, Jean Braun, Ed Sahlstrom, Bob Stefonowicz, Gary MaMahon, Myron Knutson, Doug Jaeger, Terry Tucker, and Michael Frank. Members of the press included Bob Reha, KLTC Radio, Mark Steiner, KDIX Radio, Larry Nossaman, Dickinson Press, Kirk Gallup, KNDX TV, and Albert Maruggi, KQCD TV.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the February 13, 1984 meeting. All in favor. Motion carried.

Motion by Storseth, second by Dukart, to approve the minutes of the 7:30 a.m., February 20, 1984 meeting. All in favor. Motion carried.

Motion by Dukart, second by Storseth, to approve the minutes of the 11:00 a.m., February 20, 1984 meeting. All in favor. Motion carried.

Motion by Storseth, second by Dukart, to approve the minutes of the February 27, 1984 meeting. All in favor. Motion carried.

Bills

Motion by Krieg, second by Storseth, to approve the March bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

Gifted Program

Supt. Benzie recommended the Board delay action on a proposal for gifted education until such time as the new superintendent has had an opportunity to study the proposal. Motion by Krieg, second by Dukart, approving Supt. Benzie's recommendation. All in favor. Motion carried.

Volleyball Program

Supt. Benzie recommended the Board delay action on a proposal for a volleyball program until such time as the new superintendent has had an opportunity to study the proposal. Motion by Krieg, second by Dukart, approving Supt. Benzie's recommendation. All in favor. Motion carried.

Superintendency

Motion by Krieg, second by Storseth, to offer the position of Dickinson Public School Superintendent to Ross Julson, with salary and benefits to be negotiated. All in favor. Motion carried.

President Johnston read a letter from Lloyd Schnaidt stating his support for Mr. Julson.

President Johnston asked if it was the wish of the board that Supt. Benzie and Supt.-Elect Julson begin working together immediately to affect an orderly transition. All board members agreed that that was their wish. Motion by Storseth, second by Dukart, directing Supt.-Elect Julson to begin assessing present central administration functions and duties, and return to the board with options for a future central administrative structure. All in favor. Motion carried.

Bond Refunding

RESOLUTION PROVIDING FOR THE
PUBLIC SALE OF
GENERAL OBLIGATION REFUNDING BONDS OF 1984

WHEREAS:

- 1. It is deemed advisable by this Board that bonds of the District be issued for the purpose hereinafter mentioned; and
- 2. This Resolution contains the information prescribed for the initial resolution pursuant to North Dakota Century Code, Sections 21-03-09 and 21-03-14;

NOW THEREFORE, BE IT RESOLVED by the School Board of Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota, as follows:

- 1. It is hereby found, determined, and declared that this District should issue its General Obligation Refunding Bonds of 1984 (the "Bonds") as hereafter described:
 - a. The amount of Bonds proposed to be issued shall not exceed \$1,965,000.
 - b. The Bonds will be dated April 1, 1984. Said Bonds will bear interest payable semiannually on May 1 and November 1, commencing November 1, 1984.
 - c. The Bonds will mature on May 1 in the years and amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1985	50,000	1992	175,000
1986	50,000	1993	175,000
1987	125,000	1994	175,000
1988	125,000	1995	175,000
1989	150,000	1996	175,000
1990	150,000	1997	190,000
1991	175,000		

The District reserves the right to increase or decrease the amount of Bonds issued by up to \$75,000 provided, however, that the amount of the adjustment to any one maturity will not exceed \$25,000.

d. The purpose of the proposed Bonds is to refund the District's outstanding General Obligation School Building Bonds of 1982 dated May 1, 1982, pursuant to North Dakota Century Code, Section 21-03-26, as amended.

e. The assessed valuation of all taxable property in the District, as defined in the North Dakota Century Code is \$251,766,066.

f. The total principal amount of bonded indebtedness of the District as of the date hereon, including the bonds to be refunded, (but excluding the proposed Bonds), is \$2,170,000. No other bonds have been issued for a similar purpose.

2. This Board shall meet at the time and place specified in the form of Notice of Sale (the "Notice") attached hereto as Exhibit A for the purpose of considering bids for and awarding the sale of the Bonds.

3. The Clerk is hereby authorized and directed to cause the Notice setting forth the time, place, and purpose of said meeting to be published in the official newspaper of Stark County not less than (10) days in advance of the date of sale, as provided by law, which Notice be in substantially the form set forth in Exhibit A attached hereto.

4. The terms and conditions of said Bonds and the sale thereof are fully set forth in the "Official Notice of Bond Sale" incorporated herein by reference.

5. The Official Statement as (or to be) prepared by Evensen Dodge, Inc is hereby approved, and they are directed to distribute the same to potential purchasers.

6. The Clerk is hereby authorized and directed to mail a copy of the Notice to the State Tax Commissioner at Bismarck not less than ten (10) days before the sale. The Clerk shall also file with the Tax Commissioner a statement giving the assessed valuation, area, population, and the indebtedness of the District. Failure to publish the Notice or to send a copy thereof to the Tax Commissioner shall not impair the validity of the Bonds, but shall render unenforceable any executory contract entered into for the sale thereof.

7. At least ten (10) days before the District sells the Bonds, the Clerk shall notify the Bank of North Dakota, by registered or certified mail, that the Bonds will be offered at the public sale, pursuant to North Dakota Century Code, Section 21-03-31.

Motion by Storseth, second by Dukart, to adopt the foregoing Resolution. All in favor.
Motion carried.

The Board will meet on March 28, 1984, 7:30 p.m., for consideration of the bids and to award the sale of the Bonds.

Administrative Negotiations

President Johnston asked if any person was present to contest the Dickinson Administrative Council petition. Motion by Krieg, second by Storseth, to recognize the Dickinson Administrative Council as the exclusive bargaining representative for all credentialed administrators except the Superintendent, Asst. Superintendent, and Business Manager. All in favor.
Motion carried.

Architect

Supt. Benzie recommended that Hulsing-zumBrunnen Associates be employed to provide architectural services for the proposed north side elementary school.

Motion by Storseth to employ the Hulsing-zumBrunnen firm. The motion died for a lack of a second.

Motion by Krieg, second by Dukart, to employ the Bob Hatfield architectural firm, provided a mutually agreeable contract can be negotiated. Members voting yes: Krieg, Dukart, Johnston. Members voting no: Storseth. Motion carried.

Challenged Book

The Board was informed that the acceptability of a book entitled Can You Sue Your Parents for Malpractice? had been challenged by a patron. The Board also heard the report of a ten member committee of staff members and patrons asked to evaluate the challenged book. The committee findings indicated unanimous support for retaining the book at the Hagen Junior High School Library.

Motion by Krieg, second by Storseth, to accept and adopt the findings of the committee. All in favor. Motion carried.

Other

The Board was informed of an April 5, 1984 NDCSA seminar at Dickinson State College dealing with upcoming legislative issues.

Board members indicated Supt. Benzie should explore the possibility of Dickinson being named the host city for the All State Music Festival.

Motion by Storseth, second by Dukart, to accept the resignation of Karen Swart. All in favor. Motion carried.

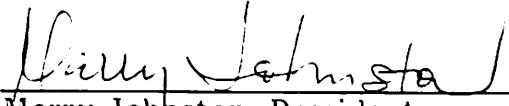
Norman Zielinski informed the Board that the State Department evaluation of Roosevelt Elementary School will take place April 16, 1984, and invited members to attend the orientation banquet on the evening of April 16.

Robert Burda informed the Board that 10 of 16 places advancing from the SW District Science Fair to the State Science Fair had been won by Hagen Jr. High School students.

Motion by Krieg, second by Dukart, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

STATE OF NORTH DAKOTA
DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
GENERAL OBLIGATION REFUNDING BONDS OF 1984

RESOLUTION AWARDING SALE OF BONDS

RECITALS

1. Pursuant to a resolution of the governing body of Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota (the "Issuer") calling for bids on the sale of General Obligation Refunding Bonds of 1984 (the "Bonds"), adopted on March 12, 1984, notice of sale of such Bonds has been duly given.
2. At the time and place fixed therein for receiving bids for the purchase of the Bonds, such bids were received and publicly opened, examined and declared, and thereafter considered by this the governing body of the Issuer.
3. The School District Clerk announced that 5 bids had been received and found to be as follows:

<u>Name of Bidder</u>	<u>Bid for Principal</u>	<u>Interest Rates</u>	<u>Net Interest Cost</u>
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SALE RESULTS ATTACHED

RESULTS OF SALE

\$1,890,000* G.O. Refunding Bonds of 1984
 Dickinson Public School District No. 1
 Stark and Dunn Counties, North Dakota
 Moody's - A BBI - 10.01 6

SALE DATE: Wednesday, March 28, 1984

<u>BIDDERS</u>	<u>ADDRESS</u>	<u>YEAR</u>	<u>RATE</u>	<u>YIELD</u>	
NORWEST SECURITIES	Minneapolis	1985	6.20%	PAR	<u>PRICE</u>
First National Bank of St. Paul	Saint Paul	1986	6.50%		
First Bank Minneapolis	Minneapolis	1987	7.00%		\$1,855,980.00
Kidder Peabody & Co., Inc.	Minneapolis/	1988	7.30%		
	New York	1989	7.60%		<u>NIC</u>
Dougherty Dawkins Strand & Yost	Minneapolis	1990	8.00%		
F & M Marquette National Bank	Minneapolis	1991	8.25%		\$1,373,111.67
Moore, Juran & Co., Inc.	Minneapolis	1992	8.50%		
Isaac Bond Investment Co.	Denver	1993	8.75%		<u>NIR</u>
		1994	9.00%		
		1995	9.20%		8.9878%
		1996	9.40%		
		1997	9.50%		

* Issue size adjusted to \$1,875,000. Final maturity 5/1/97 is reduced from \$190,000 to \$175,000.

KIRCHNER MOORE & COMPANY	Denver	1985	6.50%		<u>PRICE</u>
Griffin Kubik Stephens & Thompson	Chicago	1986	7.00%		
First National Bank of Lincoln	Lincoln	1987	7.30%		\$1,855,980.00
		1988	7.60%		
		1989	7.90%		<u>NIC</u>
		1990	8.10%		
		1991	8.30%		\$1,391,887.00
		1992	8.50%		
		1993	8.80%		<u>NIR</u>
		1994	9.10%		
		1995	9.30%		9.110%
		1996	9.50%		
		1997	9.70%		

<u>BIDDERS</u>	<u>ADDRESS</u>	<u>YEAR</u>	<u>RATE</u>	<u>YIELD</u>
THE NORTHERN TRUST COMPANY	Chicago	1985	6.25%	<u>PRICE</u>
Dain Bosworth, Inc.	Minneapolis	1986	6.75%	
E. F. Hutton & Co., Inc.	Minneapolis	1987	7.20%	\$1,853,400.00
Croake Roberts, Inc.	Chicago	1988	7.60%	
		1989	7.90%	<u>NIC</u>
		1990	8.20%	
		1991	8.50%	\$1,401,496.67
		1992	8.70%	
		1993	8.90%	<u>NIR</u>
		1994	9.10%	
		1995	9.30%	9.173599%
		1996	9.50%	
		1997	9.70%	
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HARRIS TRUST AND SAVINGS BANK	Chicago	1985	6.50%	<u>PRICE</u>
MERRILL LYNCH WHITE WELD	New York/	1986	7.00%	
CAPITAL MARKETS GROUP	Minneapolis	1987	7.30%	\$1,855,154.00
		1988	7.60%	
		1989	7.90%	<u>NIC</u>
		1990	8.20%	
		1991	8.40%	\$1,401,606.42
		1992	8.70%	
		1993	9.00%	<u>NIR</u>
		1994	9.20%	
		1995	9.40%	9.174%
		1996	9.50%	
		1997	9.50%	
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ALLISON-WILLIAMS COMPANY	Minneapolis	1985	6.50%	<u>PRICE</u>
American National Bank	Saint Paul	1986	6.75%	
Blyth Eastman Paine Webber	Minneapolis	1987	7.30%	\$1,854,090.00
Piper Jaffray & Hopwood, Inc.	Minneapolis	1988	7.60%	
D. A. Davidson Co.	Great Falls	1989	8.00%	<u>NIC</u>
M. H. Novick & Co., Inc.	Minneapolis	1990	8.25%	
		1991	8.50%	\$1,411,904.67
		1992	8.75%	
		1993	9.00%	<u>NIR</u>
		1994	9.20%	
		1995	9.40%	9.2417%
		1996	9.60%	
		1997	9.75%	

Now, therefore, the governing body of the Issuer resolves and orders:

1. All written bids received for the purchase of the Bonds, excepting the bid herein stated, are hereby rejected, and the Bonds are hereby sold to Norwest Securities, Minneapolis, Minnesota as the best responsible bidder therefor, the sale to be subject to all of the terms and conditions set forth in the notice of sale of the Bonds and in the accepted bid.
2. The President and Clerk are hereby authorized and directed to endorse an acceptance of said bid on a copy thereof, and to return such copy to the bidder.
3. The Clerk is hereby directed to have the Bonds printed and to have the same delivered on the closing date upon receipt of the purchase price plus accrued interest and on performance of the conditions contained in the written offer.
4. The interest rate of the Bonds is hereby fixed at the rate stated in the bid, a copy of which is ordered attached hereto and incorporated herein.

DICKINSON PUBLIC SCHOOL
DISTRICT NO. 1

Harry Johnston
President, School Board

ATTEST:

Ross Gulson
Clerk

(S E A L)

The governing body of the political subdivision acted on the foregoing resolution on March 28, 1984, as follows:

Adoption moved by Clarence Storseth Seconded by Elmer Dukart

Roll Call Vote (List Last Names)

"Aye" All

"Nay" None

Absent: Lloyd Schnaidt

after vote the presiding officer declared the resolution adopted.

CERTIFICATION

The undersigned, being the duly appointed, qualified and acting Clerk of Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota, (the "District"), does hereby certify that the foregoing attached resolution is a true and correct copy of a resolution which, by the vote as stated thereon, was adopted by the governing body of the District on the 28th day of March, 1984, at a meeting of the governing body held that date in the District.

Certified by my hand and seal of the District this ____ day March, 1984.

Rose Johnson
Clerk

The Dickinson Public School Board met in special session on March 28, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnson, Clarence Storseth, Harold Krieg, and Elmer Dukart. Lloyd Schnaidt was absent. Administrators present were Ross Julson and Gordon Paulsen. Others present were Myron Knutson, Larry Nossaman, Dickinson Press, and Albert Maruggi, KQCD TV.

President Johnston called the meeting to order.

Refunding Bonds

Pursuant to a resolution of the governing body of Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota (the "Issuer") calling for bids on the sale of General Obligation Refunding Bonds of 1984 (the "Bonds"), adopted on March 12, 1984, notice of sale of such Bonds has been duly given.

At the time and place fixed therein for receiving bids for the purchase of the Bonds, such bids were received and publicly opened, examined and declared, and thereafter considered by this the governing body of the Issuer.

The School District Clerk announced that five (5) bids had been received and found to be as follows:

<u>Name of Bidder</u>	<u>Bid for Principal</u>	<u>Interest Rates</u>	<u>Net Interest Cost</u>
Norwest Securities	\$1,855,980	8.9878	\$1,373,111.67
Kirchner Moore & Company	\$1,855,980	9.110702	\$1,391,887.50
The Northern Trust Company	\$1,853,400	9.173599	\$1,401,496.67
Harris Trust & Savings Bank Merrill Lynch White Weld Capital Markets Group	\$1,855,154	9.174	\$1,401,606.42
Allison-Williams Co.	\$1,854,090	9.2417	\$1,411,904.67

Now, therefore, the governing body of the Issuer resolves and orders:

1. All written bids received for the purchase of the Bonds, excepting the bid herein stated, and hereby rejected, and the Bonds are hereby sold to Norwest Securities, Minneapolis, Minnesota, as the best responsible bidder therefore, the sale to be subject to all of the terms and conditions set forth in the notice of sale of the Bonds and in the accepted bid.

2. The President and Clerk are hereby authorized and directed to endorse an acceptance of said bid on a copy thereof, and return such copy to the bidder.
3. The Clerk is hereby directed to have the bonds printed and to have the same delivered on the closing date upon receipt of the purchase price plus accrued interest and on performance of the conditions contained in the written offer.
4. The interest rate of the Bonds is hereby fixed at the rate stated in the bid, a copy of which is ordered attached hereto and incorporated herein.

The governing body of the political subdivision acted on the foregoing resolution on March 28, 1984, as follows:

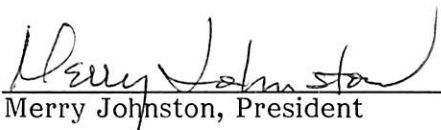
Adoption moved by Storseth, seconded by Dukart Roll call
vote: Yes - Krieg, Dukart, Storseth, Johnston. Absent - Schnaidt.

After the vote the presiding officer declared the resolution adopted.

Motion by Storseth, second by Krieg, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
STARK AND DUNN COUNTIES
STATE OF NORTH DAKOTA

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$1,875,000
GENERAL OBLIGATION REFUNDING BONDS of 1984

WHEREAS, Dickinson Public School District No. 1 of Stark and Dunn Counties, State of North Dakota (the "Issuer") has by resolution duly adopted on May 18, 1982, issued its School Building Bonds dated as of May 1, 1982, in the aggregate principal amount of \$1,900,000 (the "Bonds") of which \$1,900,000 remains outstanding as of the date hereof; and

WHEREAS, the Issuer has found and determined that the best interest of the Issuer will be served through the reduction of debt service costs by the issuance and sale of its bonds for the purpose of refunding the Bonds; and

WHEREAS, the Issuer has adopted a resolution on March 12, 1984, containing the information prescribed by Sections 21-03-09 and 21-03-14 of the North Dakota Century Code and providing for public sale of refunding bonds; and

WHEREAS, the Issuer has received bids for the purchase of its refunding bonds and has awarded sale of such bonds to the best responsible bidder on the terms and conditions set forth in the notice of sale and in the accepted bid;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota, as follows:

Section 1. Authorization and Sale. There is hereby authorized to be issued a series of bonds designated Dickinson Public School District No. 1, "General Obligation Refunding Bonds of 1984" in the total principal amount of \$1,875,000 (the "Refunding Bonds") for the purpose of refunding the outstanding Bonds. The sale of the Refunding Bonds was awarded to Norwest Securities, Minneapolis, Minnesota by resolution adopted March 28, 1984.

Section 2. Terms. The Refunding Bonds shall initially be dated April 1, 1984. Refunding Bonds issued upon exchanges and transfers of Refunding Bonds before November 1, 1984 shall be dated as of April 1, 1984. Refunding Bonds issued upon exchange or transfers of Refunding Bonds on or after November 1, 1984

shall be dated as of May 1 or November 1 next preceding their issuance, or if the date of issuance shall be a May 1 or November 1, as of such date; provided, however, that if interest on the Refunding Bonds shall be in default, the Refunding Bonds shall be dated as of the date to which interest has been paid in full on the Refunding Bonds being transferred. The Refunding Bonds shall be issued in fully registered form in denominations of \$5,000 or any multiple thereof, of single maturities. The Refunding Bonds shall be numbered in consecutive numerical order from R-1 upwards as issued and shall mature on May 1 in the years and in the amounts and shall bear interest at the rates set forth in the Schedule of Maturities and Interest Rates attached hereto as Attachment 1.

Interest on the Refunding Bonds and, upon presentation and surrender thereof, the principal thereof shall be payable in lawful money of the United States of America by check or draft by First National Bank of Minneapolis, Minneapolis, Minnesota, as Bond Registrar and Paying Agent, or its successor. Interest shall be payable on May 1 and November 1 in each year, commencing November 1, 1984, to the person in whose name the Refunding Bond is registered at the close of business on the 15th day (whether or not a business day) of the immediately preceding month. Interest on the Refunding Bonds shall cease at maturity or on a date prior thereto on which they have been duly called for redemption unless the holder hereof shall present the same for payment and payment is refused.

The Refunding Bonds shall be payable from the Dickinson Public School District No. 1 General Obligation Refunding Bonds of 1984 Fund (the "Refunding Fund") into which will be deposited tax collections from the ad valorem tax levied or to be levied for payment of the principal and interest on the Refunding Bonds.

Section 3. Redemption. The Refunding Bonds maturing in the years 1992 and thereafter shall be subject to prior redemption at the option of the Issuer, in inverse order of maturities and by lot, assigned in proportion to their principal amount, within any maturity, on May 1, 1991, and on any interest payment date thereafter, at a price equal to the principal amount thereof plus accrued interest. None of the Refunding Bonds is to be prepaid at any time if the balance then on hand in the Refunding Fund would be reduced thereby to a sum less than the amount required to pay all principal and interest to become due during the then next following twelve months on all Refunding Bonds which are then outstanding. Not less than 30 days prior to the date specified for redemption of any of the Refunding Bonds, the Clerk of the Issuer will cause notice of the call thereof to be mailed to the registered owner and to the bank at which principal and interest are then payable. Upon partial redemption of any

Refunding Bond, a new Refunding Bond or Refunding Bonds will be delivered to the owner without charge, representing the remaining principal amount outstanding.

Section 4. Transfer. The Refunding Bonds are transferable upon the books of the Issuer at the principal office of the Bond Registrar, by the registered owner thereof in person or by his attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or his attorney; and may also be surrendered in exchange for Refunding Bonds of other authorized denominations. Upon such transfer or exchange the Issuer will cause a new Refunding Bond or Refunding Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange. No transfer of Refunding Bonds shall be required to be made during the fifteen days next preceding an interest payment date, nor during the forty-five days next preceding the date fixed for redemption of such Refunding Bonds.

The Issuer and the Bond Registrar may deem and treat the person in whose name any Refunding Bond is registered as the absolute owner hereof, whether the Refunding Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the Issuer nor the Bond Registrar shall be affected by any notice to the contrary.

Section 5. Execution. The Refunding Bonds shall be printed under the supervision and at the direction of the School District Clerk, executed by the facsimile signature of the President of the School Board, attested to by the facsimile signature of the School District Clerk and sealed with a facsimile of the District's official seal. After the Bonds have been registered in the manner prescribed by Section 21-03-22 of the North Dakota Century Code, the bond shall be delivered to the holder at closing upon receipt of the purchase price plus any accrued interest. The Refunding Bonds shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under this Resolution until the Certificate of Authentication thereon shall have been executed by the Bond Registrar by manual signature of one of its authorized representatives.

The Bonds shall be reproduced in substantially the form attached to this Resolution as Attachment 2.

Section 6. Establishment of Refunding Fund; Levy of Tax.
 There is hereby created Dickinson Public School District No. 1 General Obligation Refunding Bonds of 1984 Fund which shall be maintained by the Clerk as a special fund for the sole purpose of payment of principal and interest on any outstanding Refunding Bonds and shall be maintained until all balances of principal and interest on the Refunding Bonds are fully paid.

If any payment of principal or interest on the Refunding Bonds shall become due when there is not sufficient money in the Refunding Fund to make such payment the Clerk shall advance the amount required from the general fund of the Issuer, and the general fund shall be reimbursed for such advances out of the next taxes thereafter collected. The District hereby irrevocably appropriates to the Refunding Fund, all taxes levied and collected pursuant to this Section and any other moneys hereinafter appropriated to the Refunding Fund by the School Board.

For the prompt and full payment of the principal of and interest on the Refunding Bonds as the same respectively become due, the full faith, credit and taxing powers of the District shall be and are hereby irrevocably pledged. In order to produce sums annually for the Refunding Fund which will not be less than the amount needed to meet when due the principal and interest payments on the Refunding Bonds, there is hereby levied a direct, annual ad valorem tax to be spread upon the tax rolls for the years and in not less than the amounts as follows, and collected with and as a part of other general taxes of the Issuer in the respective ensuing years, as follows:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
1984	1985	\$221,050
1985	1986	217,640
1986	1987	291,810
1987	1988	282,200
1988	1989	298,050
1989	1990	285,470
1990	1991	298,130
1991	1992	282,380
1992	1993	266,150
1993	1994	249,460
1994	1995	232,340
1995	1996	214,840
1996	1997	197,060

Said taxes shall be irrevocable so long as any of the Refunding Bonds are outstanding and unpaid; provided that the District reserves the right and power to reduce the levy in the manner and to the extent permitted by North Dakota Century Code, Section 21-03-15.

It is estimated that the ad valorem taxes will be collected in amounts at least equal to the annual principal and interest requirements of the Refunding Bonds. When there are insufficient funds available to pay the principal of and interest on the Refunding Bonds when due, the County Auditors of Stark and Dunn Counties shall each notify the Board of such deficiency and the Board shall levy a direct ad valorem tax on the taxable property in the District to pay said deficiency.

Section 7. Escrow Fund. The proceeds of the Refunding Bonds together with other funds now on hand and available for such purpose, are hereby irrevocably appropriated to pay the interest and principal due on the Bonds on or before May 1, 1990, and to pay and redeem on May 1, 1990, the remaining principal amount of the Bonds, the premium and accrued interest. Such proceeds and other funds shall be deposited in the Escrow Fund and, simultaneously with the delivery of the Refunding Bonds herein authorized, shall be deposited in trust with Norwest Bank Minneapolis, N.A., Minneapolis, Minnesota (the "Escrow Agent") in obligations of or fully guaranteed by the United States Government which will mature in such amounts and at such time or times and, together with the earnings arising from such obligations, and other necessary monies deposited therein, will be fully sufficient to provide for payment as to both principal of and interest on the Bonds as the same falls due, and to pay and redeem the Bonds, the premium and accrued interest on May 1, 1990. The President of the School Board and School District Clerk are hereby authorized to enter into the Escrow Agreement in substantially the form attached hereto as Attachment 3 with such Escrow Agent, which agreement shall specify that the obligations in which said funds are so invested will be sufficient to pay promptly when due all principal of, redemption premium, if any, and interest on the Bonds as the same shall fall due.

Section 8. Redemption of Outstanding Bonds. Notice of Call for Redemption of the Bonds (the "Notice") shall be given by publication at least thirty (30) days prior to the date for redemption in the Issuer's official newspaper and by mailing a copy of the Notice to the paying agent and holders, if known at least thirty (30) days prior to the date for redemption. The Notice shall identify the Bonds to be redeemed by maturity and series number and state the time and place for redemption.

Section 9. Cancellation of Levy for Bonds. Upon delivery of the Refunding Bonds, the Bonds will be paid and discharged pursuant to Section 7 hereof. Therefore, the Clerk is hereby directed to cancel the taxes levied in the years 1984 through 1996 for the payment of principal and interest on the Bonds and not needed as a result of the payment of the Bonds from the Escrow Fund.

Section 10. Discharge. When all of the Refunding Bonds, and the interest thereon have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge all Refunding Bonds due on any date by depositing with the paying agent on or before that date a sum sufficient for the payment thereof in full; or if any Refunding Bond or interest thereon should not be paid when due, the same may nevertheless be discharged by depositing with the paying agent a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge all prepayable Refunding Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the paying agent on or before that date a sum sufficient for the payment thereof in full, provided that notice of the redemption thereof has been duly given as provided herein. The Issuer may also discharge all Refunding Bonds at any time by irrevocably depositing in escrow with the paying agent, for the purpose of paying all principal and interest due on such Refunding Bonds prior to a date upon which all of the same will be prepayable according to their terms, and paying all remaining Refunding Bonds on that date, a sum of cash and securities of the types described in Section 21-03-06(7)(c) of the North Dakota Century Code in such aggregate amount, bearing interest at such rates and maturing or callable at the holder's option on such dates as shall be required to provide funds sufficient for this purpose; provided that notice of the redemption of all prepayable Refunding Bonds on or before such date has been duly given as required herein.

Section 11. Arbitrage. On the day fixed for delivery of the Refunding Bonds, the President of the School Board and the School District Clerk shall make and file in the office of the Clerk and deliver to the purchaser a certificate in accordance with the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations, Sections 1.103-13 and 1.103-14, stating that on the basis of the facts, estimates and circumstances in existence on the date of issue and delivery of the Refunding Bonds, as such facts, estimates and circumstances are set forth in the certificate, it is not expected that the proceeds of the Refunding Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds within the meaning of said Code and Regulations.

Section 12. Filing with County Auditor. The Clerk is directed to file with the County Auditors of Stark and Dunn Counties a certified copy of this resolution, and to obtain from the County Auditors a certificate stating that the tax required by law for the payment of the Refunding Bonds has been duly filed and levied. The District Clerk shall execute a certificate stating that the Refunding Bonds have been entered upon his register as required by law.

Section 13. Custodian of Refunding Fund. The Clerk is hereby appointed custodian of the Refunding Fund and shall invest and reinvest moneys in the Refunding Fund, under the direction of the governing body of the Issuer, in investments as provided in Section 21-03-43 of the North Dakota Century Code. Income earned from investment of money in the Refunding Fund shall be credited to the Refunding Fund. The Clerk shall disburse moneys in the Refunding Fund for the purpose of paying the principal of and interest on the Refunding Bonds without further authorization or direction by the governing body.

Section 14. Other Proceedings. The officers of the Issuer are authorized and directed to prepare and furnish to the attorneys passing on the legality of the Refunding Bonds, certified copies of all proceedings, ordinances, resolutions and records and all such certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Refunding Bonds, and all certified copies, certificates, affidavits and other instruments so furnished shall constitute representations of the Issuer as to the correctness of all facts stated or recited therein.

Section 15. Official Statement. The Official Statement, dated March 13, 1984, relating to the Refunding Bonds, is hereby approved, and the School District Clerk is authorized to certify to its correctness and completeness as provided in the Official Statement.

Section 16. Repealer. All prior resolutions and other acts or proceedings of the Issuer which are in any way inconsistent with the terms of this Resolution are hereby amended to the extent necessary to give full force and effect to this Resolution.

Nothing herein contained shall be deemed to modify, amend, violate, repudiate or repeal any provision or covenant contained in any Bond, or in any resolution pursuant to which any Bond has been issued and is outstanding, to the extent that a

modification, amendment, violation, repudiation or repealer would impair the obligation or contract owed to any holders of such Bonds or would otherwise be invalid or ineffective.

Attest:

DICKINSON PUBLIC SCHOOL DISTRICT
NO. 1

Ross Johnson
School District Clerk

Nancy Johnston
President of School Board

The governing body of the political subdivision acted on the foregoing resolution on April 9, 1984, as follows:

Adoption moved by Krieg Seconded by Storseth

Roll Call Vote (List Last Names)

"Aye" Johnston, DuKart, Krieg, Storseth

"Nay" _____

Absent Schwaidt

after vote the presiding officer declared the resolution adopted.

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
STARK AND DUNN COUNTIES
STATE OF NORTH DAKOTA

\$1,875,000
GENERAL OBLIGATION REFUNDING BONDS OF 1984

SCHEDULE OF MATURITIES AND INTEREST RATES

<u>Year</u>	<u>Amount</u>	<u>Rate</u>
1985	\$ 50,000	6.20%
1986	50,000	6.50
1987	125,000	7.00
1988	125,000	7.30
1989	150,000	7.60
1990	150,000	8.00
1991	175,000	8.25
1992	175,000	8.50
1993	175,000	8.75
1994	175,000	9.00
1995	175,000	9.20
1996	175,000	9.40
1997	175,000	9.50

Bonds of this issue maturing in the years 1985 through 1991 are payable on their respective stated maturity dates without option of prior payment. Bonds maturing in the years 1992 and thereafter shall be subject to redemption and prepayment at the option of the District, in inverse order of maturities and by lot, assigned in proportion to their principal amount, within any maturity, on May 1, 1991, and on any interest payment date thereafter, at a price equal to the principal amount thereof plus accrued interest. None of said bonds is to be prepaid at any time if the balance then on hand in said General Obligation Refunding Bonds of 1984 Fund would be reduced thereby to a sum less than the amount required to pay all principal and interest to become due during the then next following twelve months on all Bonds of this issue which are then outstanding. Not less than 30 days prior to the date specified for prepayment and redemption of any Bonds the District will cause notice of the call thereof to be mailed to the registered owner and to the bank at which principal and interest are then payable. Upon partial redemption of any Bond, a new Bond or Bonds will be delivered to the owner without charge, representing the remaining principal amount outstanding.

Additional provisions of this Bond are contained on the reverse hereof and such provisions shall for all purposes have the same effect as though fully set forth at this place.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been executed by the Bond Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota, has caused this Bond to be executed on its behalf by the facsimile signatures of the President of the School Board and Clerk of the School District, and sealed with a facsimile of its official seal, and has caused this Bond to be dated as of the date set forth below.

DATED:

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

FIRST NATIONAL BANK OF MINNEAPOLIS
MINNEAPOLIS, MINNESOTA
as Bond Registrar and Paying Agent

By: _____
Authorized Representative

DICKINSON PUBLIC SCHOOL
DISTRICT NO. 1

(FACSIMILE)
President of School Board

Attest:

(FACSIMILE)
School District Clerk

(S E A L)
(FACSIMILE)

(TO BE PRINTED ON THE REVERSE OF THE BOND)

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the District at the principal office of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or his attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the District will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The District and the Bond Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

This Bond is payable from the Dickinson Public School District No. 1 General Obligation Refunding Bonds of 1984 Fund into which will be deposited tax collections from the ad valorem tax levied or to be levied for payment of the principal and interest on this Bond.

Interest on this Bond shall cease at maturity or on a date prior thereto on which it has been duly called for redemption unless the holder hereof shall present the same for payment and payment is refused.

IT IS HEREBY CERTIFIED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of North Dakota to be done, to exist, to happen and to be performed precedent to and in the valid issuance of this Bond, have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that the amount of this Bond, together with all other indebtedness of the Issuer, does not exceed any limit prescribed by the Constitution and laws of the State of North Dakota and that provision has been made for the levy of a direct, annual irrevocable tax sufficient to pay the principal of and interest on this Bond as the same become due, except as funds may otherwise be provided for such purpose; that the District has appropriated the proceeds of the

Bonds of this issue together with other funds now on hand and available for such purpose, and has invested such funds in obligations of the United States or certain agencies thereof in such amounts, maturing on such dates, and earning interest at such rates as are required to provide funds sufficient to pay when due the interest to accrue on each refunded bond to its maturity or, if prepayable to the earliest prior date on which it may be called for redemption, and to pay and redeem the principal amount of each such bond at maturity or if prepayable, at its earliest redemption date, and has irrevocably placed such funds and securities in escrow for this purpose; and that the full faith and credit of the District is hereby pledged to the punctual payment of principal and interest on this Bond.

(TO BE PRINTED ON THE REVERSE OF THE BOND)

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF STARK)

I hereby certify that the within Bond is fully registered in my office, is issued in accordance with law, and is within the debt limit of Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota.

WITNESS my hand and the official seal of Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota.

(S E A L)
(FACSIMILE)

(FACSIMILE)
School District Clerk

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors
Act _____
(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

PLEASE INSERT SOCIAL SECURITY
NUMBER OR OTHER IDENTIFYING
NUMBER OF ASSIGNEE

[Empty rectangular box for signature or date]

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

\$1,875,000
 General Obligation Refunding Bonds of 1984
 Dickinson Public School District No. 1

We have acted as bond counsel in connection with the issuance by Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota (the "Issuer") of its \$1,875,000 General Obligation Refunding Bonds of 1984 initially dated April 1, 1984 (the "Bonds"). The Bonds are issuable in fully registered form in the denominations of \$5,000 or any integral multiple thereof, of single maturities. The Bonds mature on May 1 in the years and amounts set forth below, and Bonds maturing in such years and amounts bear interest from date of issue until paid at the annual rates set forth opposite such years and amounts, respectively:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
1985	\$ 50,000	6.20%	1992	\$175,000	8.50%
1986	50,000	6.50	1993	175,000	8.75
1987	125,000	7.00	1994	175,000	9.00
1988	125,000	7.30	1995	175,000	9.20
1989	150,000	7.60	1996	175,000	9.40
1990	150,000	8.00	1997	175,000	9.50
1991	175,000	8.25			

Interest is payable on May 1 and November 1 in each year, commencing November 1, 1984, to the holder of record as of the close of business on the 15th day of the immediately preceding month. Bonds maturing in the years 1992 through 1997 are subject to redemption and prepayment at the option of the Issuer and in inverse order of maturity dates, and by lot, assigned in proportion to their principal amount, within any maturity, on May 1, 1991, and any interest payment date thereafter, at a price of the principal amount thereof plus accrued interest. The interest on the Bonds is payable by check or draft mailed by First National Bank of Minneapolis, Minneapolis, Minnesota or a successor bond registrar and paying agent, and the principal thereof is payable to the registered holder upon presentation at the office of the bond registrar and paying agent.

We have examined the law and such certified proceedings and other papers as we deem necessary to render this opinion. As to questions of fact material to our opinion, we have relied upon the certified proceedings and other certifications of public officials furnished to us without undertaking to verify such facts by independent investigation.

UNITED STATES OF AMERICA
 STATE OF NORTH DAKOTA
 COUNTIES OF STARK AND DUNN
 DICKINSON PUBLIC SCHOOL DISTRICT NO. 1

GENERAL OBLIGATION REFUNDING BOND OF 1984

No. R-

\$

INTEREST RATE MATURITY DATE OF ORIGINAL ISSUE CUSIP

April 1, 1984

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DOLLARS

KNOW ALL MEN BY THESE PRESENTS that Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota, acknowledges itself indebted and for value received hereby promises to pay to the registered owner specified above or registered assigns, the principal amount specified above but only from its General Obligation Refunding Bonds of 1984 Fund on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable on May 1 and November 1 in each year, commencing November 1, 1984, to the person in whose name this Bond is registered at the close of business on the 15th day (whether or not a business day) of the immediately preceding month, all subject to the provisions referred to herein with respect to the redemption of the principal of this Bond before maturity. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by First National Bank of Minneapolis, Minneapolis, Minnesota, as Bond Registrar and Paying Agent, or its successor designated under the Resolution described herein.

This Bond is one of a single series of Bonds issued in the aggregate principal amount of \$1,875,000.00 all of like date and tenor except as to serial number, denomination, interest rate, redemption privilege and maturity date, issued pursuant to a resolution adopted by the School Board on April 9, 1984 (the "Resolution") for the purpose of refunding the School Building Bonds of the District dated as of May 1, 1982, in full conformity with the Constitution and laws of the State of North Dakota and the resolutions of the District duly adopted and approved prior to the issue hereof. The Bonds of this series are issuable only as registered bonds in the denominations of \$5,000 or any multiple thereof, of single maturities.

We have not been engaged or undertaken to review the accuracy, completeness or sufficiency of the Official Statement or other offering material relating to the Bonds (except to the extent, if any, stated in the Official Statement) and we express no opinion relating thereto (excepting only the matters set forth as our opinion on the Official Statement).

Based on our examination, we are of the opinion, as of the date hereof, as follows:

1. The Bonds are valid and binding general obligations of the Issuer.
2. All taxable property in the territory of the Issuer is subject to ad valorem taxation without limitation as to rate or amount to pay the Bonds. The Issuer is required by law to include in its annual tax levy the principal and interest coming due on the Bonds to the extent the necessary funds are not provided from other sources.
3. The Bonds are not "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and the Treasury Regulations promulgated thereunder.
4. Under existing law, the interest on the Bonds is exempt from federal and North Dakota income taxes. Interest on the Bonds is subject to the tax imposed on banks, trust companies and building and loan associations under Chapters 57-35, 57-35.1 and 57-35.2 of the North Dakota Century Code.

It is to be understood that the rights of the holder or holders of the Bonds and the enforceability thereof may be subject to bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights heretofore or hereafter enacted and that their enforcement may be subject to the exercise of judicial discretion in accordance with general principles of equity.

BEAUCLAIR & COOK
BISMARCK, NORTH DAKOTA

We certify that the foregoing is a full and correct copy of the legal opinion of bond counsel on the issue of Bonds of Dickinson Public School District No. 1 which includes the within Bond, rendered as of the date of delivery of and payment for the Bonds.

(Facsimile)
School District Clerk

(Facsimile)
President of School Board

ESCROW AGREEMENT

THIS AGREEMENT, Made and executed by and between Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota (the "District") and Norwest Bank Minneapolis, N.A., Minneapolis, Minnesota (the "Agent"), witnesseth, that the parties hereto recite and, in consideration of the mutual covenants and payments referred to and contained herein, covenant and agree as follows:

1. The District has duly issued its General Obligation School Building Bonds, dated as of May 1, 1982, which are now outstanding in the principal amount of \$1,900,000, maturing serially on May 1 in each year from 1984 through 1997 inclusive, subject to the right of the District to call for prepayment and redemption on May 1, 1990, all bonds maturing after that date at a price equal to par plus interest accrued to the redemption date.
2. The District has also sold its General Obligation Refunding Bonds of 1984 initially dated as of April 1, 1984, in the aggregate principal amount of \$1,875,000 payable at the First National Bank of Minneapolis, Minneapolis, Minnesota, and maturing serially on May 1 in each year from 1985 through 1995 inclusive, for the purpose of refunding, paying and redeeming the Refunded Bonds described in paragraph 1, and paying certain expenses, and has used the proceeds of such bonds in the amount of \$1,852,164.93, together with the sum of \$278,821.72 from funds of the District legally available therefor, to purchase the obligations of the United States of America or certain agencies thereof as set forth in Exhibit A, to establish an initial cash escrow balance to deposit in the debt service account and to pay the expenses of the refunding. Exhibit A also indicates that the federal securities so purchased are such that the proceeds of the collection of interest and principal thereon will be sufficient to permit the prompt payment of the Refunded Bonds (principal, interest and redemption premium) as the same becomes due.
3. The Agent acknowledges receipt of the cash and federal securities described in Exhibit A and agrees that it will hold such cash and federal securities in a special escrow account in the name of the District, and will collect and receive on behalf of the District, all payments of principal and interest on such securities

and will remit from said escrow account to the paying agents for the Refunded Bonds the funds required from time to time for the payment of principal, interest and redemption premium thereon. The Agent will, not less than 30 days prior to the first call date for the Refunded Bonds, cause notice of the redemption of the remaining Refunded Bonds (substantially in the form attached hereto as Exhibit B) to be mailed to the bank at which principal and interest are then payable, and to any holder who has registered his name and address with the District for such purpose. The Agent shall also cause same notice of redemption of the remaining Refunded Bonds to be published one time not later than thirty days prior to said first call date, in both the official newspaper of the District and in a financial publication in general circulation in the Minneapolis-St. Paul area.

4. In order to insure continuing compliance with Section 103(c) of the Internal Revenue Code, and existing Internal Revenue Service Regulations promulgated thereunder, the Agent agrees that it will not reinvest any cash received in payment of the principal of and interest on the federal securities held in the escrow account. Said prohibition on reinvestment shall continue unless and until an opinion is received from nationally recognized bond counsel that reinvestments, as specified in said opinion, may be made in a manner consistent with said Section 103(c) and the then existing Regulations.
5. If at any time it shall appear to the Agent that the money in the escrow account allocable for such use hereunder will not be sufficient to make any payment due to the holders of any of the Refunded Bonds, the Agent shall immediately notify the District. The District thereupon shall forthwith deposit in the escrow account from funds on hand and legally available such additional funds as may be required to meet fully the amount to become due and payable.
6. The Agent also acknowledges receipt of the sum of Two Thousand Two Hundred-Fifty Dollars (\$2,250) as and for full compensation for all services to be performed by it as Agent under this Agreement, and the Agent expressly waives any lien upon or claim against the moneys and investments in said escrow account.
7. In February, 1985, and in February of each year thereafter until termination of the escrow for which provision is herein made, the Agent shall submit to the

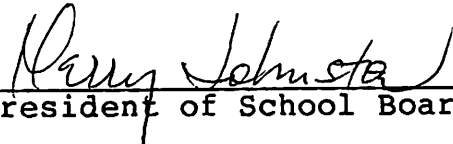
District a report covering all money it shall have received and all payments it shall have made or caused to be made hereunder during the preceding calendar year. Such report shall also list all obligations held in the escrow account and the amount of money existing in the escrow account on December 31 of such preceding year.

8. It is recognized that title to the federal securities and money held in the escrow account from time to time shall remain vested in the District but subject always to the prior charge and lien thereon of this Agreement and the use thereof required to be made by the provisions of this Agreement. The Agent shall hold all such money and obligations in a special trust fund and account separate and wholly segregated from all other funds and securities of the Agent or deposited therein, and shall never commingle such money or securities with other money or securities. All uninvested money held at any time in the escrow account shall be continuously secured by the deposit in a Federal Reserve Bank of direct obligations of the United States of America in a principal amount always not less than the total amount of uninvested money in the escrow account. It is understood and agreed that the responsibility of the Agent under this Agreement is limited to the safekeeping and segregation of the funds and securities deposited with it in said escrow account, and the collection of and accounting for the principal and interest payable with respect thereto.
9. *This Agreement is made by the District for the benefit of the holders of the Refunded Bonds, under and pursuant to Section 21-03-06(7), North Dakota Century Code, as amended, and is not revocable by the District, and the investments and other funds deposited in said escrow account and all income therefrom have been irrevocably appropriated for the payment and redemption of the Refunded Bonds and interest thereon in accordance with this Agreement.*
10. This Agreement shall be binding upon and shall inure to the benefit of the District and the Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the holders of the Refunded Bonds. Said third party beneficiaries shall be entitled to enforce performance and observance by the District and the Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto.

Any bank into which the Agent may be merged or with which it may be consolidated or any bank resulting from any merger or consolidation to which it shall be a party or any bank to which it may sell or transfer all or substantially all of its corporate trust business shall, if the District approves, be the successor agent without the execution of any document or the performance of any further act.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be duly executed by their duly authorized officers, on the 26th day of April, 1984.

DICKINSON PUBLIC SCHOOL DISTRICT
NO. 1



President of School Board

Attest:

Clerk of School District

(S E A L)

Norwest Bank Minneapolis, N.A.

Attest:

(S E A L)

NOTICE OF REDEMPTION

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
STARK AND DUNN COUNTIES
STATE OF NORTH DAKOTA

General Obligation
School Building Bonds
Dated May 1, 1982

NOTICE IS HEREBY GIVEN that Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota, has called for redemption and will redeem and pay on May 1, 1990, all Dickinson Public School District No. 1 School Building Bonds dated as of May 1, 1982, having various numbers and various maturities, maturing on and after May 1, 1991. Each bond so called for redemption will become due and payable on May 1, 1990, at a redemption price equal to 102% of the principal amount plus accrued interest thereon to May 1, 1990. The said bonds, together with all interest coupons applicable thereto, due after May 1, 1990, should be presented at the principal office of Northwestern National Bank of Minneapolis, Minneapolis, Minnesota. The said Bonds will cease to bear interest after May 1, 1990, whether or not so presented.

April 1, 1990

CERTIFICATION

The undersigned, being the duly appointed, qualified and acting Clerk of the Dickinson Public School District No. 1, Stark and Dunn Counties, North Dakota, (the "District"), does hereby certify that the foregoing attached resolution is a true and correct copy of a resolution which, by the vote as stated thereon, was adopted by the governing body of the District on the 9th day of April, 1984, at a meeting of the governing body held that date in the District.

Certified by my hand of the District this 26th day of April, 1984.

Clerk

The Dickinson Public School Board met in regular session on April 9, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Elmer Dukart, Harold Krieg, and Lloyd Schnaidt. Administrators present were Donovan Benzie, Ross Julson, Gordon Paulsen, Arlo Howe, Robert Burda, Ava Lanes, and Norman Zielinski. Others present were Jan Plott, Bob Stefonowicz, Doug Jaeger, and Tim Kuntz. Members of the press included Larry Nossaman, Dickinson Press, Albert Maruggi, KQCD TV and Bob Reha, KLTC Radio.

President Johnston called the meeting to order.

Summer School

Arlo Howe, Dickinson High School Principal, presented a plan to offer high school summer-time courses for remediation, enrichment, and exploration. The program would be funded with prorated foundation aid payments.

Motion by Schnaidt, second by Krieg, to approve the plan as proposed by Mr. Howe. All in favor. Motion carried.

Minutes

Motion by Schnaidt, second by Storseth, to approve the minutes of the March 12, 1984 meeting. All in favor. Motion carried.

Bills

Motion by Dukart, second by Krieg, to approve the April bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

Mr. Schnaidt was called away from the meeting at this point.

Elementary Art

Jan Plott, elementary art coordinator, talked about the progress of the new elementary art program. Mrs. Plott shared the results of a survey of principals and teachers regarding the art program.

Long Term Disability Insurance

Motion by Dukart, second by Krieg, to accept the low bid for Mutual Benefit Life, as quoted by the Arnegaard-Pasicznyk Insurance Agency for \$.0048 per dollar of monthly payroll. Yes— Dukart, Krieg, Storseth. No— Johnston. Absent— Schnaidt. Motion carried.

ABE Recognition

Mr. Paulsen invited the Board to attend ABE recognition ceremonies to be held May 3, 1984, 7:30 p.m., in the Dickinson High School auditorium.

Other

President Johnston read a letter of resignation from Diana Grosz, Dickinson High School Home Economics instructor. Motion by Storseth, second by Dukart, to accept Mrs. Grosz's resignation. All in favor. Motion carried.

Supt. Benzie presented a revised Leave of Absence Policy. Motion by Krieg, second by Storseth to grant first-reading approval to the proposed policy. All in favor. Motion carried.

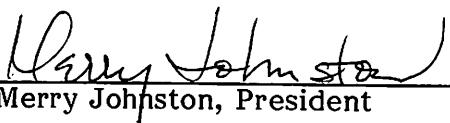
Motion by Dukart, second by Storseth, directing the administration to apply for federal Chapter I and Chapter II funds for fiscal 84-85. All in favor. Motion carried.

Motion by Krieg, second by Storseth, to adopt a resolution approving conditions of an advance refunding issue of general obligation building bonds. All in favor. Motion carried. The complete text of the resolution will be attached to these minutes in the permanent school district minute ledger.

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on May 14, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Elmer Dukart, and Harold Krieg. Lloyd Schnaidt was absent. Administrators present were Donovan Benzie, Ross Julson, Donald Stoxen, Robert Burda, and Rodger Miller. Others present were Bob Stefonwicz, Darrel Hestdalen, Pete Privratsky, Bob Yon, Leon Mallberg, Willie Mastel, Ron Kovash, Herb Herauf, Paul Schilla, Fred Gengler, Ken Mann, and Duane Schwab. Members of the press included Larry Nossaman, Bob Reha, Kirk Gallup, Mark Steiner, and Albert Maruggi.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the March 28, 1984 meeting. All in favor. Motion carried.

Motion by Dukart, second by Krieg, to approve the minutes of the April 9, 1984 meeting. All in favor. Motion carried.

Bills

Motion by Storseth, second by Krieg, to approve the May bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

Gifted Program

Rodger Miller, Director of Special Education, presented a proposed program to provide special services for gifted children. Motion by Storseth, second by Krieg, to grant first reading approval to the proposal. All in favor. Motion carried.

Volleyball Program

Motion by Dukart, second by Storseth, to grant first reading approval to the previously proposed girls' volleyball program, and directing the extra-curricular committee to be prepared to recommend index figures for volleyball coaches in the event final approval is granted at the June meeting. All in favor. Motion carried.

Elementary Music

Donald Stoxen, representing the elementary principals, indicated their group unanimously endorses placing elementary music teachers on the extra-curricular schedule. Motion by Krieg, second by Storseth, to table this item until such time as Supt. Benzie is able to determine the requirements of the program and recommend approval or disapproval.

School Board Election

Motion by Krieg, second by Storseth, to set the annual School Board Election for June 5, 1984, with polling places precinct boundaries the same as previous years, except Heart River Elementary to replace the former South Elementary as a polling place, and the polls to be open from 9:00 a.m. to 7:00 p.m. All in favor. Motion carried.

Smith Energy Building

Leon Mallberg indicated the Smith Energy Company expressed a willingness to consider any offer from the school district to purchase their property in North Dickinson. Motion by Storseth, second by Dukart, to appoint a committee consisting of the school board to study school district facility needs and resources to determine the most advantageous method of providing central services space. All in favor. Motion carried.

Instructional Update

The Board viewed a video tape presentation of the exit conference of the Roosevelt Elementary School Evaluation, and a slide-sound presentation of the A.C.E. Program.

Leave of Absence

Motion by Krieg, second by Storseth, to grant final approval to the sections of the Leave of Absence Policy dealing with Educational Leave, Health Related Leave, and Child Rearing/Adoption Leave. All in favor. Motion carried.

Motion by Storseth, second by Dukart, to grant first reading approval to the section of the Leave of Absence Policy dealing with Political Leave. All in favor. Motion carried.

Personnel

Motion by Storseth, second by Dukart, to accept the resignation of Jane Dynes. All in favor. Motion carried.

Motion by Dukart, second by Storseth, to accept the resignation of Cheryl Larson. All in favor. Motion carried.

Motion by Krieg, second by Dukart, to accept the resignation of Ruth Johnsen. All in favor. Motion carried.

Bus Fees

Motion by Dukart, second by Storseth, to approve a \$5.00 per category increase in busing fees for the 1984-85 school year. All in favor. Motion carried.

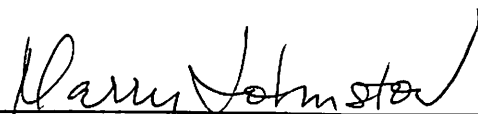
Other

Motion by Storseth, second by Dukart, to approve an application for 1984-85 Title IV-B funding. All in favor. Motion carried.

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnson, President

SCHOOL BOARD ELECTION RESULTS
June 5, 1984

<u>Precinct</u>	<u>Total</u>	<u>Storseth</u>	<u>Dakart</u>	<u>Hestdalen</u>	<u>Johnson</u>
Jefferson Dave Pokorny - 1	838	248	144	182	263
Heart River	203	56	39	46	62
Lincoln George Nodland - 1 Void - 1	313	157	131	137	181
Gladstone	38	<u>14</u>	<u>29</u>	<u>15</u>	<u>9</u>
Grand Total		475	343	380	515

TO: Dickinson School Board
From: Donovan Benzie
Ross Julson

After considerable discussion and study of the present central administrative function in our school district, we are prepared to recommend an altered structure and staffing to be adopted for the 1984-85 school year. Particular attention has been paid to methods of reducing central administrative staffing, which will be realized if our recommendation is approved, and addressing two areas which we feel need to be centrally emphasized. The two areas are: (1) Central coordination of curriculum and instruction. (2) Central coordination of personnel management.

In order to accomplish a central emphasis upon curriculum, instruction, and personnel management, it is our recommendation that two new positions be created to replace the two positions which have formerly been called "Assistant Superintendent" and "Business Manager". The new positions should be approximately equal to top-level directorships in terms of salary compensation and administrative authority, but the positions should be called "Administrative Assistants", one in charge of curriculum and instruction and the other in charge of personnel.

The term Administrative Assistant has been chosen because it connotes a position which directly serves the office of the Superintendent of Schools across a district-wide administrative spectrum, as opposed to a directorship which addresses a more narrow and isolated concern. Also, it is important to note that the two positions are identified as being roughly equivalent to directorships because we feel it is important to reemphasize a direct line of communication and accountability between the superintendency and building-level administrators.

It is recommended, however, that the Administrative Assistants' salary and other benefits be determined individually, and by specific action of the School Board, as has been the case with the Assistant Superintendent and Business Manager. This is particularly necessary since both Administrative Assistants will be involved in staff negotiations, and the Administrative Assistant for Personnel Affairs will serve as Clerk of the School Board.

A reduction in central administrative staffing will be accomplished by reducing one special education administrator. We feel this is possible because the rapid growth in special education programs has reached a plateau, and most programs and staff have been in place long enough to require less day-to-day central administrative attention. Building level administrators are now familiar enough with program objectives and capabilities to oversee most I.E.P. and special service meetings.

Central administrative staffing is recommended as follows:

Ross Julson: Superintendent of Schools
Ava Lanes: Administrative Assistant for Curriculum & Instruction
Marvin Knoll: Administrative Assistant for Personnel Affairs
Rodger Miller: Director of Special Education
C.B. Haas: Director of Vocational and Adult Education
Milo Dullum: Director of Athletics and Physical Education
Jerry Schneider: Director of Media Services
Richard Rykowski: Supervisor of Transportation

Many central administrative responsibilities will be transferred from one office to another. In particular, it is necessary to delineate plans to accomplish the specific, clearly identifiable responsibilities of the former Assistant Superintendent and Business Manager positions. This will be done as follows:

I. Assistant Superintendent:

- A. Chapter I Application: To be handled jointly by Mr. Rykowsky and Mrs. Cline.
- B. Chapter II Application: Mrs. Lanes.
- C. Adult Basic Education: Mr. Haas.
- D. Energy Impact Grants: Mr. Knoll
- E. Title IX, Civil Rights, Accessibility: Mr. Haas.
- F. Enrollment and Demographic Studies: Mr. Corniel.
- G. Approval of College Courses for Advancement on the Teachers' Salary Schedule: Mrs. Lanes.
- H. Substitute Teacher List: Mr. Knoll.
- I. School Calendar: Mr. Burda.
- J. Teacher/Student/Parent Handbooks: Mr. Schneider.
- K. Spring/Fall Registration: Mr. Stoxen.
- L. Testing: Mrs. Lanes.
- M. Preschool Inservice, Opening of School, Preschool Letters to Teachers: Mr. Knoll, Mrs. Lanes.
- N. To be handled by Building Administrators not yet chosen:
 1. Artists in Schools
 2. Operation Aware
 3. Officer Friendly
 4. National Child Safety Council
 5. Dental Health
 6. Migrant Workers
 7. Close Up
 8. Touch
 9. English as a Second Language

II. Business Manager:

- A. To be handled by Mr. Knoll:
 1. Clerk of School Board:
 - a. Agenda
 - b. Agenda Background Information to Board Members
 - c. Minutes
 - d. School Board Letters
 - e. Board-Supt. Communications
 - f. Legal Research
 - g. Elections
 - h. School Board Travel Arrangements
 - i. Clerk's Report
 - j. Budget and Tax Levy Report
 - k. Clerk's Report for Publication
 2. Negotiation: With Mr. Julson and Mrs. Lanes.
 3. Salary Budgets: With Mrs. Lanes.
 4. Supply and Equipment Budgets: With Mrs. Lanes.
 5. Expenditure Reports to Supt. and Board.
 6. Payroll Supervision.
 7. Personnel File Upkeep.
 8. Personnel Directory.
 9. Employee Insurance and Retirement.

II. Business Manager:

- A. To be Handled by Mr. Knoll:
 - 10. Employee Absentee/Leave Records.
 - 11. Uniform Interpretation of Existing Personnel Policies.
 - 12. Expenditure Supervision: With Mrs. Lanes.
- B. To be Retained by Mr. Julson:
 - 1. Revenue Budgeting.
 - 2. Revenue Supervision.
 - 3. Investments.
 - 4. Securities.
 - 5. Supervision of Account Code Descriptions and Computer Programming.
 - 6. Construction and Major Projects.
 - 7. Buildings and Grounds.
- C. To be Handled by Mr. Rykowski: Bid Specifications, Letting, Contracting.
- D. To be Handled by Mr. Schneider: State Bid.

Two tendencies pertaining to Mrs. Lanes become apparent in the redistribution of Assistant Superintendent and Business Manager responsibilities. First, Mrs. Lanes will not be burdened with highly specialized curricular aspects of the Assistant Superintendency which have demanded a great deal of administrative attention and thereby reduced the amount of time available for coordination of general classroom curriculum and instruction. We feel it is important not to dilute the effort to emphasize logical sequence and uniformity in the regular instructional program. Second, Mrs. Lanes will be involved in budgeting and supervising expenditures for instructional supplies, equipment, and instructional salaries, and she will be responsible for directing Title II monies toward high-priority instructional items. The premise for this involvement is that dollars spent for instruction must be related directly to instructional objectives and priorities.

The corollary premise is that Mr. Knoll will not be involved in determining instructional objectives and priorities. His primary concern will be to maintain consistency and equality in the School District's treatment of individual staff members. The expenditure of school district monies will thereby receive scrutiny from two viewpoints, and both viewpoints will focus upon the expressed wishes of the School Board and Superintendent of Schools.

The third premise implicit in the above redistribution of responsibilities is that the final authority for determining the expenditure of school district funds lies with the School Board, and this authority is represented on a day-to-day basis by the administrative representative of the School Board, the Superintendent of Schools. The determination of whether or not to approve an expenditure budget is most times predicated upon the availability or inavailability of funds, hence our recommendation to retain the responsibility for revenue budgeting and supervision in the office of the Superintendent, with the intention that any recommendation for approval of a requested expenditure budget will be based upon a verifiable availability of funding.

Beyond the duties explicitly mentioned or implied above, we recommend the following over-riding charges for the two new positions:

- I. Administrative Assistant for Curriculum and Instruction:
 - A. Study and evaluate our present curricular program and instructional staff, with particular attention to:
 1. Curricular Sequence.
 2. Time on Task Analysis
 3. Emphasis upon Basic Skills.
 4. Appropriateness of Instructional Methods.
 5. Staff Effectiveness.
 - B. Report your findings to the School Board, and recommend ways to:
 1. Provide Curricular Sequence.
 2. Provide Time on Task Enhancement.
 3. Emphasize Basic Skills Proficiency in all Curricular Areas.
 4. Provide Consistently Appropriate Instructional Methods.
 5. Upgrade Staff Effectiveness Where Necessary.
- II. Administrative Assistant for Personnel Affairs:
 - A. Compile existing personnel policies into a single, inclusive booklet.
 - B. Identify "unwritten" personnel policies, and write definitive statements describing accepted practices for School Board approval.
 - C. Identify areas of personnel management which are inconsistently addressed, and recommend policies for consistent management for School Board approval.
 - D. Study present hiring procedures, and recommend ways to ascertain that the most qualified staff is recruited, evaluated, and employed.

RECOMMENDED SCHOOL BOARD ACTION:

- (1) Approve the employment of Ava Lanes as Administrative Assistant for Curriculum and Instruction at a salary of \$38,700 for a twelve month contract year with twenty days vacation.
- (2) Approve the employment of Marvin Knoll as Administrative Assistant for Personnel Affairs at a salary of \$38,700 for a twelve month contract year with twenty days vacation.

The Dickinson Public School Board met in regular session on June 11, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, and Lloyd Schnaidt. Clarence Storseth entered the meeting late as noted in the minutes. Elmer Dukart was absent. Administrators present were Donovan Benzie, Ross Julson, Gordon Paulsen, Don Stoxen, Milo Dullum, Robert Burda, Louis Braun, and Rodger Miller. Members of the media present were Larry Nossaman, Bob Reha, Mark Steiner, and Albert Maruggi. Others present were Nancy Johnson, Calvin Lundberg and James Steckler.

President Merry Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Schnaidt, to approve the minutes of the May 14, 1984 meeting. All in favor. Motion carried.

Bills

Motion by Krieg, second by Schnaidt, to approve the June bills for payment. All in favor. Motion carried.

Central Administration

Mr. Julson read a memorandum to the Board detailing his and Supt. Benzie's recommendation for 1984-85 central administrative staffing. A copy of the memorandum will be attached to these minutes in the permanent School Board meeting minute ledger.

Motion by Krieg, second by Schnaidt, to employ Ava Lanes as Administrative Assistant for Curriculum and Instruction at an annual salary of \$38,700, with twenty days vacation. All in favor. Motion carried.

Motion by Schnaidt, second by Krieg, to employ Marvin Knoll as Administrative Assistant for Personnel Affairs at an annual salary of \$38,700, with twenty days vacation. All in favor. Motion carried.

Motion by Schnaidt, second by Krieg, to endorse the contents of Supt. Benzie's and Supt.-Elect Julson's memorandum, and directing Supt.-Elect Julson to submit, at a future Board meeting, revised job descriptions for all central administrative personnel in line with the details of the memorandum. All in favor. Motion carried.

1984-85 Budget

Mr. Storseth entered the meeting at this point.

Motion by Schnaidt, second by Storseth, to grant first reading approval to a 1984-85 General Fund Budget in the amount of \$9,821,719. All in favor. Motion carried.

Gifted Program

Motion by Storseth, second by Schnaidt, to grant second reading and final approval for a Gifted Program as recommended by Supt. Benzie. All in favor. Motion carried.

Volleyball Program

Motion by Krieg, second by Storseth, to grant second reading and final approval for a Girls Volleyball program as recommended by Supt. Benzie, with extracurricular pay schedule indices set at 9.0% for Head High School coach, 7.5% for Asst. High School Coach, 7.5% for Head Junior High Coach, and 6.5% for Asst. Junior High Coach. All in favor. Motion carried.

Elementary Music

Motion by Krieg, second by Schnaidt, to table consideration of the elementary principal's request for extracurricular pay for elementary music teachers until such time as the administration has made a complete study of the time requirements of the various elementary music positions. All in favor. Motion carried.

Leave of Absence Policy

Motion by Storseth, second by Krieg, to grant second reading and final approval to the Political Leave portion of the proposed Leave of Absence Policy. All opposed. Motion failed.

Motion by Schnaidt, second by Storseth, directing that the proposed policy be sent back to committee with directions to add language requiring that a suitable replacement be available before political leave is granted to any teacher, and, further, that language be added describing in detail what would constitute a "suitable" replacement. All in favor. Motion carried.

Energy Impact Grant

Mr. Julson was directed to contact the Energy Impact Office to ascertain (1) How much total must be available before the grant monies will be released, (2) How long will the grant monies be held for the school district, and (3) When is the earliest funding round for which the school district will be able to submit another application for impact aid.

Motion by Schnaidt, second by Storseth, to accept the terms of present round and forward-fund grant of \$125,000, for a total grant of \$250,000. All in favor. Motion carried.

Central Building Committee Report

Mr. Schnaidt, Mr. Storseth, and Mr. Krieg reported their individual progress in gathering information for the central facility study.

Central Building Lease

Motion by Krieg, second by Schnaidt, directing Mr. Storseth and Mr. Julson to contact Don Johnston for the purpose of arranging a short-term lease agreement for the present central service building. All in favor. Motion carried.

Motion by Schnaidt, second by Krieg, calling for a special board meeting to be held June 25, 1984, for the purpose of taking board action on a lease recommendation. All in favor. Motion carried.

Staff Negotiations

Mr. Julson reported on the status of ongoing negotiations with certified staff.

Request for a Cooperative Tennis Program

President Johnston read a letter from the Richardton Public School System requesting a cooperative Boys Tennis program between the two school systems.

Motion by Schnaidt, second by Krieg, directing the administration to make application to the North Dakota High School Activities Association for approval of a cooperative tennis program after determining and agreeing upon an appropriate sharing of costs. Yes— Krieg, Schnaidt, Storseth. No— Johnston. Motion carried.

Canvass Election

Board members examined polling ledgers and received a written report of election results, a copy of which will be attached to these minutes in the permanent School Board meeting minute ledger.

Motion by Schnaidt, second by Krieg, approving the election results as reported by the School Board Clerk. All in favor. Motion carried.

Driver Education Funding


The Board reviewed and heard testimony concerning a proposed resolution calling for direct state funding for behind-the-wheel driver education. No action was taken.

Other

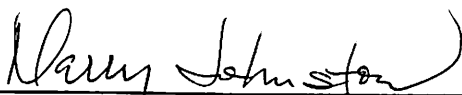
President Johnston read a letter from Elmer Dukart explaining his absence at this meeting. President Johnston also reminded board members of the Farewell to Benzie-Paulsen Banquet to be held June 14, 1984, reminded board members of the Annual School Board meeting required by law to be held July 10, 1984, and the special board meeting scheduled for June 25, 1984.

President Johnston read a letter of resignation from Teresa Moran. Motion by Storseth, second by Krieg, to accept the resignation of Teresa Moran. All in favor. Motion carried.

Motion by Krieg, second by Schnaidt, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

The Dickinson Public School Board met in special session on June 28, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Elmer Dukart, Harold Krieg, and Lloyd Schnaidt. No members were absent. Superintendent-Elect Ross Julson was present. Board member-elect Nancy Johnson was present. Members of the press attending were Larry Nossaman, Bob Reha, Mark Steiner, and Kathy Judisch.

President Jounston called the meeting to order.

Non-Certified Salaries

Motion by Krieg, second by Schnaidt, to postpone consideration of non-certified salary increases until such time as negotiations for certified salaries is completed. All in favor. Motion carried.

Central Building Lease

Mr. Storseth reported that he and Mr. Julson had met with Mr. Don Johnston, as per the Board's wishes, to negotiate a short-term rental agreement for the present central service building. Mr. Storseth presented a letter from Mr. Johnston indicating his willingness to continue the present rental agreement and rate on a month-to-month basis and requiring sixty days notice by either party to terminate the agreement.

Mr. Schnaidt presented the following resolution and moved its adoption, to wit:

"WHEREAS the Dickinson Public School Board is in the process of studying the feasibility of purchasing a central service building, and

WHEREAS the Board has previously found, through the competitive bidding process as reflected in the Board minutes of May 21, 1981, that equal facilities were not otherwise available for rental at the same cost, and

WHEREAS it would be pointless to seek competitive bids for rental at this time until the Board determines if a purchase is feasible, and

WHEREAS a change of facility would be needlessly inefficient with the prospect of another change being required by a contemplated purchase of a central services building,

BE IT THEREFORE RESOLVED that the Board has found it to be in the best interests of the School District to continue to extend the present central services building rental agreement on a month-to-month basis until such time as the feasibility study is completed, bids for rental or purchase may be legally received within the time frame required by North Dakota statutes and a change of facility can be reasonably accomplished if necessary."

Mr. Kreig seconded the motion. Upon roll call, board members voted as follows: Mr. Dukart - yes; Mr. Storseth - yes; Mr. Schnaidt - yes; Mr. Krieg - yes; Mrs. Johnston - yes. All in favor. Motion carried.

Superintendent's Salary

Mr. Schnaidt reported that he and Mr. Storseth had met with Mr. Julson to discuss the superintendency salary and benefit compensation for the 1984-85 contract year. Mr. Schnaidt also reported that he and Mr. Storseth had studied salary and benefit compensation of superintendents in comparable size school systems.

Motion by Schnaidt, second by Storseth, that Mr. Julson be offered a one year contract for \$50,000.00 salary, and additional benefits to include \$1,500.00 personal in-district travel expenses, \$300.00 professional dues expenses, \$50.00 term life insurance expense, and 3.75% school board TFR contribution. All in favor. Motion carried.

1984-85 Budget

Mr. Julson presented a 1984-85 General Fund budget proposal in the amount of \$9,822,222.00 and showed breakdowns of the proposal in terms of Function, Program, and Object. Mr. Julson recommended second reading and final approval of the budget proposal.

Motion by Storseth, second by Schnaidt, to grant second reading and final approval to a General Fund budget in the amount of \$9,822,222.00. All in favor. Motion carried.

Other

Mr. Schnaidt reported that he had been approached by Ray Schaeffer who feels that he has been unfairly terminated from his custodial position at Dickinson High School. Mr. Schnaidt asked that Mr. Julson study the circumstances of Mr. Schaeffer's dismissal and report to the board.

Mr. Dukart indicated that he has enjoyed his working relationship with other Board members and the school district staff and administration, and wished the Board luck in their coming year. President Johnston and other members commended Mr. Dukart for being a faithful, effective Board member through the past six years.

President Johnston read a letter of resignation from Pamela O'Brien, Pre-School Handicapped Speech Pathologist. Motion by Storseth, second by Dukart, to accept the resignation of Pamela O'Brien. All in favor. Motion carried.

President Johnston read a letter of resignation from Lenora Keller, Dickinson High School Health Occupation teacher. Motion by Krieg, second by Schnaidt to accept the resignation of Lenora Keller. All in favor. Motion carried.

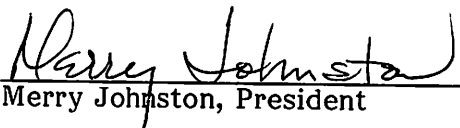
President Johnston appointed herself, Mr. Krieg, and Mr. Julson to serve as the Board's team in collective bargaining with the Dickinson Administrative Council.

Mr. Julson reported that he had communicated with Norbert Muggli, as per his instructions from the central building committee, and that Mr. Muggli indicated to him that the committee needs a detailed, professional analysis of the specific MIDA Bond issue related to the Smith Energy Building rather than an over-view of MIDA bonds in general, since the critical features of each MIDA bond issue are uniquely wirtten. It was decided that a professional study of the MIDA bond issue would not be done until such time as a determination is made concerning the appropriateness or inappropriateness of the Smith Energy Building in relation to School District central services facility needs.

Motion by Krieg, second by Dukart, to adjourn the meeting. All in favor. Motion carried.



Ross Julson, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on July 10, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, Elmer Dukart, and Nancy Johnson. Lloyd Schnaidt was absent. Administrators present were Ava Lanes, Arlo Howe, Ross Julson, and Marv Knoll. Others present were Bob Stefonowicz, Albert Maruggi, KQCD-TV, and Larry Nossaman, Dickinson Press.

The meeting was called to order by President Johnston.

OLD BUSINESS

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the June 11, 1984, meeting. All in favor. Motion carried.

Motion by Krieg, second by Dukart, to approve the minutes of the June 28, 1984, meeting. All in favor. Motion carried.

Energy Impact Grant

Supt. Julson reported the following information:

1. The grant money of \$250,000 will be held indefinitely or until we no longer have any intention of using it.
2. The school district must come up with \$750,000 in local funds to receive the impact grant.
3. The school district may not apply for any energy impact grant this fall. The district may make its next application in the spring of 1985.

NEW BUSINESS

Nancy Johnson was asked to assume her seat on the Board and Elmer Dukart was thanked for his service on the Board.

Election of Officers

President

Mr. Krieg nominated Mrs. Johnston for President. Motion by Krieg, second by Storseth, that nominations cease and a unanimous ballot be cast in favor of Johnston. All in favor. Motion carried.

Vice-President

Mr. Krieg nominated Mr. Storseth for Vice-President. Motion by Krieg, second by Johnson, that nominations cease and a unanimous ballot be cast in favor of Storseth. All in favor. Motion carried.

Clerk

Motion by Storseth, second by Krieg, to appoint Marv Knoll as clerk of the school district. All in favor. Motion carried.

Meeting Time

Motion by Storseth, second by Krieg, to hold regular meetings on the second Tuesday of each month at 7:30 p.m. All in favor. Motion carried.

Authorized Representative of School Board

Motion by Johnson, second by Storseth, to authorize Superintendent Julson to be the representative of the Dickinson School Board. All in favor. Motion carried.

Policies

Motion by Storseth, second by Krieg, to reinstate the existing policies of the Dickinson School Board subject to change individually by the board. All in favor. Motion carried.

Legal Counsel

Motion by Krieg, second by Johnson, to empower Superintendent Julson to retain legal counsel as necessary in the operation of the school district. All in favor. Motion carried.

High School Handbooks

Arlo Howe presented the faculty and student handbooks of Dickinson High School. Motion by Krieg, second by Storseth, to approve the faculty handbook. All in favor. Motion carried.

There was considerable discussion concerning the attendance incentive policy of the student handbook.

Motion by Johnson, second by Krieg, to approve the student handbook with Mr. Howe to write in exceptions to the standards of the attendance incentive policy concerning death in the immediate family and hospitalization. All in favor. Motion carried.

Personnel

President Johnston read a letter of resignation from Paul McMenemy, teacher and coach at Dickinson High School. Motion by Krieg, second by Storseth, to accept the resignation of Mr. McMenemy. All in favor. Motion carried.

Superintendent Julson will report individually to board members concerning the termination of Ray Schaeffer, who chose not to appear at the board meeting.

Other

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in special session on July 26, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Nancy Johnson, Harold Krieg, and Lloyd Schnaidt. Administrators present were Ross Julson, Jerry Schneider and Marv Knoll. Others present were Albert Maruggi, KQCD-TV, and Larry Nossaman, Dickinson Press.

President Johnston called the meeting to order.

Certified Salaries

Supt. Julson reviewed the negotiations process and reported on all the items proposed by the school board and the DEA. All items, except salary, were eventually dropped.

The negotiated agreement resulted in the following changes:

1. The base salary increased from \$14,448 to \$14,760.
2. The School District will no longer pay any portion of the teachers share of TFFR.

The negotiated agreement increased the total salary for 1984-85 by 3.6%.

Motion by Krieg, second by Storseth, to approve the negotiated agreement. All in favor. Motion carried.

Non-Certified Salaries

Supt. Julson reported that the administration is presently reviewing the salaries of non-certified personnel.

Motion by Schnaidt, second by Storseth, directing the administration to return to the regular August board meeting with a detailed listing of the non-certified salaries so that inequities and imbalances within and between salary categories can be identified and corrected. All in favor. Motion carried.

Audit

Supt. Julson reported that the bids received and opened on Friday, July 20, 1984, were as follows:

Eide-Helmeke - \$4,800
Reichert-Fisher - \$4,600
Jim Schwartz - \$4,150
Gene Brose - \$3,900

Motion by Krieg, second by Storseth, that the bid of Gene Brose be accepted. All in favor. Motion carried.

Motion by Krieg, second by Storseth to adjourn. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on August 14, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Lloyd Schnaidt, Clarence Storseth, Harold Krieg, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, Arlo Howe, Jerry Schneider, Richard Rykowsky, and Marv Knoll. Others present were Ed Sahlstrom, Bob Stefonowicz, Bob Hatfield, Diana Ellis, KQCD-TV, Bob Reha, KLTC Radio, Larry Nossaman, Dickinson Press, Mark Steiner, KDIX Radio, and Kirk Gallup, KNDX-TV.

The meeting was called to order by President Johnston.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the July 10, 1984, annual meeting. All in favor. Motion carried.

Motion by Krieg, second by Johnson, to approve the minutes of the July 26, 1984, special meeting. All in favor. Motion carried.

Bills

Motion by Schnaidt, second by Storseth, to approve the July and August bills for payment. All in favor. Motion carried.

Financial Reports

Motion by Storseth, second by Schnaidt, to approve the Clerk's Report. All in favor. Motion carried.

Motion by Schnaidt, second by Johnson, to approve the Clerk's Report for Publication. All in favor. Motion carried.

Motion by Johnson, second by Storseth, to approve the Budget and Tax Levy Report. All in favor. Motion carried.

Non-Certified Salaries

Marv Knoll reported on the present salaries for non-certified personnel. The administration was directed to return to the September 11, 1984, board meeting with a detailed proposal addressing non-certified salaries, inequities and imbalances, including a retirement proposal for employees not on NDPER, and a recommendation for capping salary categories, with a total cost in the range of 3.6%.

Central Services Building Committee Report

The committee report was given by Clarence Storseth. A decision was made to temporarily delay the hiring of an architect and the bidding of specifications until more student enrollment statistics are available. These statistics will provide information needed to determine whether or not a Northside Elementary School, which would divert funds which might be available for a central services building, will be required in the immediate future. The enrollment statistics will be available at the September 11, 1984, board meeting.

Political Leave

Motion by Schnaidt, second by Storseth, to return the leave policy back to the Long Term Leave of Absence Committee. All in favor. Motion carried.

The committee is directed to:

1. Define a "suitable replacement."
2. Distinguish between leave that is voluntary and involuntary.
3. Address itself to the concern of the time span that the leave covers.

DHS Summer School

Arlo Howe reported on the successful summer session held at the high school during the months of June and July. The Board expressed an interest in conducting summer school in 1985.

Administrator's Salaries

Motion by Schnaidt, second by Storseth, to accept the negotiated agreement for administrator's salaries which includes increment increases for six administrator's and an increase to \$1,800 TFR contribution for all administrators. All in favor. Motion carried.

Other

Personnel

Motion by Storseth, second by Johnson, to accept the resignation of Mary Dillman, teacher at Lincoln Elementary. All in favor. Motion carried.

Motion by Krieg, second by Schnaidt, to accept the resignation of Cindy Mosier, music teacher at Roosevelt Elementary. All in favor. Motion carried.

Motion by Schnaidt, second by Johnson, to authorize the American State Bank to honor facsimile signatures of Merry Johnston and Ross Julson. All in favor. Motion carried.

The Dickinson Public School Board decided not to sponsor a Political Educational Forum in Dickinson on September 6, 1984.

President Johnston reminded the Board members of the following items:

1. Fall seminar sponsored by the NDSBA at Dickinson State College on September 19, 1984.
2. The NDSBA state convention to be held in Dickinson, Nov. 1 and 2, 1984.
3. The In-Service breakfast at Dickinson High School at 8:00 a.m. on August 27, 1984.

Motion by Krieg, second by Schnaidt, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on Sept. 11, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Nancy Johnson, and Lloyd Schnaidt. Clarence Storseth was absent. Administrators present were Norman Zielinski, Jerry Schneider, and Robert Burda. Others present were Bob Stefanowicz, Chuck Doppler, Darlys Doppler, Darlene Medalr, Susan Nossaman, Bonnie Ruffedt and Lila Mae Hamre. Members of the media present were Larry Nossaman, Dickinson Press, Kirk Gallup, KNDX-TV, Carla Burbidge, KDIX Radio, Vicky Steiner, KQCD-TV, and Bob Reha, KLTC Radio.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Schnaidt, to approve the minutes of the August 14, 1984, meeting. All in favor. Motion carried.

Bills

Motion by Schnaidt, second by Johnson, to approve the bills for payment. All in favor. Motion carried.

Enrollment

Ava Lanes reported fall enrollment figures showing an elementary increase of 63 students and a total enrollment increase of 19 students over the enrollment figure of September 8, 1983. Projections for classroom needs indicated a shortage of three classrooms in 1985-86, a shortage of seven classrooms in 1986-87, and a shortage of twelve classrooms in 1987-88.

Central Services Building

Superintendent Julson reported that he has requested an attorney general's opinion concerning the lease/purchase of the present central service building. Motion by Schnaidt, second by Krieg, to empower Superintendent Julson to employ an architect to draw up specifications for a central services building. All in favor. Motion carried.

Instructional Update

Jerry Schneider reported on the services and usage of the Instructional Media Center.

Non-Certified Salaries

Superintendent Julson recommended a non-certified salary package which: raises minimum base salaries; provides for 3% increase for all employees who are on or above the minimum; caps salaries a 1.50 of minimum, with the freeze to go into effect July 1, 1985; establishes a retirement program for eight employees who are not members of the ND Public Employees Retirement. The total cost of the proposal is \$30,579.40 or a 3.67% increase. Motion by Schnaidt, second by Johnson, to approve the recommended non-certified salary schedule. All in favor. Motion carried.

Reduction in Force Policy

Motion by Schnaidt, second by Johnson, to approve the Reduction in Force Policy. All in favor. Motion carried.

Leave of Absence Policy

Motion by Johnson, second by Krieg, to approve the first reading of the Leave of Absence Policy. All in favor. Motion carried.

Other

President Johnston read a letter from Roger Huffman expressing his thanks and appreciation for the Honorary Lifetime Pass.

President Johnston informed board members that they were invited to attend a presentation by Rick Bolinski, Recreation Director for the Fargo Park District, at 12:00 noon, Sept. 20. The presentation will stress cooperative efforts of the Park District and School District.

Dickinson High School parent Chuck Doppler spoke to the Board about the high school policy of requiring dates for the Homecoming Dance.

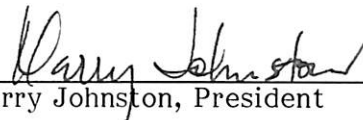
The course offering of the Adult Continuing Education Program was distributed.

Motion by Schnaidt, second by Krieg, to deed a parcel of property at Lincoln Elementary to St. Luke's Nursing Home, barring any unforeseen legal problems. All in favor. Motion carried.

Motion by Krieg, second by Johnson, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on October 16, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Lloyd Schnaidt, Harold Krieg, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, Bob Burda, and Marv Knoll. Others present were Donna Fleming, Jay Lardy, Vince Reep, Dennis Hulsing, Kirk Gallup, KQCD-TV, and Larry Nossaman, Dickinson Press.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the Sept. 11, 1984, meeting. All in favor. Motion carried.

Bills

Motion by Storseth, second by Krieg, to approve the October bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

Long Term Leave Policy

Motion by Schnaidt, second by Johnson, to grant final approval to the Long Term Leave of Absence Policy dealing with Educational Leave, Health Related Leave, Child Rearing/Adoption Leave and Political Leave. All in favor. Motion carried.

DEA Petition for Recognition

The Board received a petition from the Dickinson Education Association, signed by 171 teachers, requesting that it be recognized as the appropriate negotiating unit for all certified personnel except administrators. Motion by Storseth, second by Krieg, that a notice be posted in all school buildings informing certified employees of the DEA petition and inviting employees who wish to challenge or protest the Board's consideration of the petition to be present at the November 13, 1984 school board meeting. All in favor. Motion carried.

Audit

Motion by Johnson, second by Storseth, to have a special school board meeting on Tuesday, October 30, 1984, at 7:30 p.m. to review the audit performed by Gene Brose. All in favor. Motion carried.

Instructional Update

Donna Fleming, Dickinson High School teacher, and Jay Lardy, Dickinson High School student, reported on the Close Up Foundation, a program that brings students and their teachers to Washington, D.C., for a week-long on-site experience to study and observe the democratic process.

Central Services Building

Superintendent Julson introduced Dennis Hulsing as the architect that he has selected to draw up specifications for a central services building.

Mr. Hulsing presented the Board with two proposals for determining a method of selecting a central services building.

The first proposal involves an attempt to cover all conditions on a cost basis prior to the bid opening so that in the bidding process the bid proposal with the lowest total cost will be the successful bidder. The proposal involves the following phases:

1. List general specifications and publicly advertise for statements of interest.
2. Board accepts or rejects the sites after a visit of each site by the architect and superintendent.
3. Determine a method of assigning cost factors.
4. Architect, administration, engineer and accountant to assign cost factors based on:
 - a. cost of depreciation on existing mechanical and electrical equipment
 - b. cost of insulation value of existing structure
 - c. cost of depreciation on applicable building items (i.e., carpet and roof)
 - d. cost of time required for occupancy
 - e. cost for leased or school district provided property
 - f. other added costs to owner
 - g. location
5. Advertise and open bids. The low bid, as determined by base bid plus cost factors, will be the successful bid.

The second proposal was to advertise detailed specifications and to accept or reject bids based on the specifications.

Motion by Schnaidt, second by Johnson, to accept the first proposal. Yes - Johnson, Johnston, Schnaidt, Storseth. No - Krieg. Motion carried.

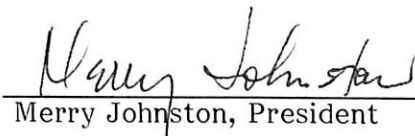
School Board Convention

The North Dakota School Board Annual Convention will be held in Dickinson at the Holiday Inn, November 1-3, 1984. The board pre-registered and selected Nancy Johnson, Harold Krieg, Clarence Storseth, and Merry Johnston as voting delegates to the Delegate Assembly.

Motion by Krieg, second by Johnson, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll
Clerk



Merry Johnston, President

Dickinson Public Schools
Special Meeting

October 30, 1984, 7:30 p.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on October 30, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Nancy Johnson, Clarence Storseth, and Harold Krieg. Lloyd Schnaidt was absent. Administrators present were Ross Julson, Ava Lanes, and Marv Knoll. Others present were Gene Brose, Larry Nossaman, Dickinson Press, Bob Reha, KLTC Radio, and Carla Burbidge, KDIX Radio.


President Johnston called the meeting to order.

The special meeting was called for the purpose of examining and reviewing the annual school district audit. The audit report was made by Gene Brose.

Motion by Johnson, second by Storseth, to accept the audit report. All in favor. Motion carried.

The resolutions to be voted on at the Delegate Assembly of the State School Board Convention to be held in Dickinson, November 1-3, 1984, were reviewed.

Motion by Johnson, second by Krieg, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on November 13, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, and Nancy Johnson. Lloyd Schnaidt was absent. Administrators present were Ross Julson, Ava Lanes, Arlo Howe, Norman Jespersen, Ron Steiner, Norman Zielinski, and Marv Knoll. Others present were LeRoy Boespflug, Bob Stefonowicz, Mil Jenkinson, Julie Haugen, Carla Burbidge, KDIX Radio, Larry Nossaman, Dickinson Press, Terry Haugen, Mr. and Mrs. Lester Snyder, Kelly Snyder, Kurt Snyder, Cory Chavis, Nadine Kittilson, and Ken Kostelecky.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of October 16, 1984. All in favor. Motion carried.

Motion by Storseth, second by Krieg, to approve the minutes of October 30, 1984. All in favor. Motion carried.

Bills

Motion by Storseth, second by Krieg, to approve the bills for payment. All in favor. Motion carried.

Financial Reports

The board received financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

DHS - North Central Evaluation

Arlo Howe reported on the recently completed North Central Association evaluation of Dickinson High School. Mr. Howe explained that as a member of the North Central Association, a school accreditation program, DHS undergoes an extensive four phase evaluation every seven years to substantiate that standards of excellence are being maintained. Mr. Howe played a video tape of the exit conference which was held at the conclusion of the three day visitation by educators from throughout the state.

Personnel

The board reviewed, at the request of Mrs. and Mrs. Lester Snyder and their son, Kurt, a decision of the Dickinson High School Administration concerning a violation of the North Dakota High School Activities Association rule pertaining to the use of tobacco, alcohol, and any controlled substance. Motion by Krieg, second by Storseth, to uphold the decision of the high school administration. All in favor. Motion carried.

DEA Petition

In the absence of any contending petitions, motion by Johnson, second by Storseth, to recognize the Dickinson Educators Association as the exclusive bargaining representative for all certified employees except administrators. All in favor. Motion carried.

Energy Impact

Ava Lanes reviewed the results of an energy impact survey. The survey determines the number of school district students that have parents employed in energy related jobs. This statistical data is essential in applying for impact grants. The 1984-85 survey revealed an increase from 1983-84 of 29 students.

Instructional Update

LEAP (Learning Experiences in Academic Programs) was explained to the board by Norm Jespersen, coordinator, and Julie Haugen, instructor. LEAP is a program for academically and intellectually gifted students.

Curriculum Consistencies

Ava Lanes reviewed the effort that is being made to establish uniformity and consistency in curriculum throughout the district's elementary schools.

Servicemaster

Superintendent Julson reported that it was almost exactly a year ago that the school district contracted with Servicemaster to manage the district's operation and maintenance program. Net cost to the district is approximately \$180,000 per year. In the opinion of the administrative team, the management of our operation and maintenance program can be accomplished more cost effectively within the school district.

Upon the recommendation of Superintendent Julson, motion by Krieg, second by Storseth, that the board take action to terminate their contract with Servicemaster immediately, with the thirty day phase-out period to end December 14, 1984. All in favor. Motion carried.

Upon the recommendation of Superintendent Julson, motion by Storseth, second by Johnson, that a buildings and grounds management position be reinstated in the Dickinson School System to assume responsibility for the operation and maintenance program, that it be a director level position, and that the Superintendent of Schools be directed to fill the position as soon as possible to take advantage of the Servicemaster phase-out period. Krieg - No, Johnson - Yes, Storseth - Yes, Johnston - Yes. Motion carried.

Central Services Building

Supt. Julson reported that the architect, Dennis Hulsing, will soon have the general specifications prepared for Statements of Interest. The Statements of Interest will be advertised for one month.

Other

Bob Stefonowicz requested a review of an administrative decision denying a request by Mr. Stefonowicz for professional leave to serve on the Board of Trustees of the North Dakota Educators Insurance Trust Fund. The board took no action.


President Johnston presented a letter from the North Dakota School Boards Association thanking the Dickinson School Board and the Dickinson School District for hosting a very successful state convention.

President Johnston read a letter from Bob Reha who is leaving radio station KLTC. Mr. Reha commended the board for their efforts at efficient taxpayer money useage and quality education.

Ava Lanes reported that school district enrollment has dropped 25 students, K-6, since Sept. 4th.

Ava Lanes informed the board that a Chapter I and Chapter II monitoring of the Dickinson School District will occur December 3, 1984. There will be an exit conference at 3:00 p.m. in the Board Room.

Motion to adjourn by Krieg, second by Johnson. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on December 11, 1984, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, Lloyd Schnaidt, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Bob Burda, and Norman Zielinski. Others present were Bill Fleming, KLTC Radio, Larry Nossaman, Dickinson Press, Vicky Steiner, KQCD-TV, Bob Stefonowicz, Marilyn Kleingartner, Dave Vokal, Wendy Allen, Mayling Valder, Adaline Gibson, and Dr. and Mrs. Adel Hassan.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of the Nov. 13, 1984, meeting. All in favor. Motion carried.

Bills

Motion by Storseth, second by Johnson, to approve the payment of December board bills. All in favor. Motion carried.

Financial Reports

The board reviewed financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to-date.

Central Services Building

Statements of Interest for buildings and/or sites for a Central Service Building were received from: Wilfred Mastel, owner, 515 West Villard; Don Johnston, owner, 202 East Villard; Joe Kolling, owner, property on Zabel Lot, 800 block on Highway 22, or property across from Lincoln School, or construction on school property; Robert Yon, owner, building on North Highway 22; West Plains Electric, owner, 1260 West Villard; Liberty National Bank, owner, 501 East Villard.

All sites have been visited by the architect and administration. The architect will now meet with all owners to apply cost factors for leased land vs. owned land, location, and time of occupancy. The architect will also provide the owners with a general floor plan and cost figures for remodeling and meeting interior quality standards, exterior repairs that must be done, and meeting the insulation requirements.

Sealed bids will be received, the cost factors will be applied, and the lowest bid will be accepted. If any bids are within \$10,000 of the lowest bid, the architect will recommend which building to purchase. The recommendation will be made on the following considerations: parking above minimum specifications, questionable material or equipment in existing facility, basic construction, depreciation of equipment, and the cost and disruption of moving.

Moved by Johnson, second by Schnaidt, to follow the outlined plan as presented. Yes - Johnson, Storseth, Schnaidt, Johnston. No - Krieg. Motion carried.

Instructional Update

The Language Arts/English Curriculum K-12 was reviewed by Language Arts/English teachers representing various grades and schools throughout the school district.

Northside School

The board will take action at the January meeting on the contract to purchase 10 acres of land from the Dickinson Park District.

Dickinson High School Energy Plant

Superintendent Julson reported serious problems with the energy plant at the high school. Major repairs costing approximately \$25,000 are required. Studies have been conducted to determine the feasibility of switching to Montana Dakota Utilities for electricity. The study is being examined by Prairie Engineering, Inc., of Bismarck, North Dakota. If the MDU study is substantiated, Supt. Julson is directed to make the conversion to MDU. A special board meeting will be called if necessary.

Other

Supt. Julson reported that a meeting between the board negotiators and the DEA will occur Wednesday, December 12, 1984, at 4:00 p.m., to discuss ground rules and items to be negotiated. The board will be kept informed of developments.

Supt. Julson reported that the next step in the Dickinson Public School District suit against the North Dakota Department of Public Instruction concerning interpretation of the foundation aid payment law will be the deposition of Alton N. Koppang at 1:30 p.m. on December 20, 1984, at the offices of the Department of Public Instruction, Capitol Building, Bismarck, North Dakota.

Ava Lanes reported that enrollment has dropped 31 elementary students since the beginning of the school year.

Supt. Julson reported that LeRoy Boespflug, former guidance counselor at the high school, has been appointed the administrator of buildings and grounds. The guidance program at the high school will receive help from the district's psychologist and the counselor for the emotionally disturbed.


Supt. Julson reported a ruling favorable to the Dickinson School District involving a hearing concerning the number of allowable trips for Colin Soper who is attending the Ben Haven School in Connecticut.

The North Central Association Team Evaluation Report for Dickinson High School was distributed to board members. The report will be reviewed by the board, administration, steering committee, and department chairmen. Appropriate action will be taken on the recommendations of the report.

Motion by Krieg, second by Storseth, to adjourn the meeting. All in favor.
Motion carried.



Marv Knoll, Clerk



Merry Johnston, President