

The Dickinson Public School Board met in regular session on January 8, 1985, 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, Ava Lanes, Norman Zielinski, Rodger Miller, and Marv Knoll. Others present were Larry Nossaman, Dickinson Press, Bill Fleming, KLTC Radio, Vicky Steiner, KQCD-TV, Carla Burbidge, KDIX Radio, Vince Reep, Jack Carlson, Joe Frenzel, Bruce Foster, Doug Jaeger, Dennis Hulsing, Jim Sullivan, Dan Hartford, Carolyn Hunke, Mary Freeman, Danel Jacobs, and Tonia Voegele.

President Johnston called the meeting to order.

Minutes

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

Bills

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

Financial Reports

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

Glass Insurance

Marv Knoll reported that the cost of additional glass insurance at the high school is \$6,019 and that glass replacement costs for the entire school district generally do not exceed \$500 for a year. Board members were in agreement that additional glass coverage is not cost effective.

Instructional Updates

Dr. Bruce Foster, Counselor for the Emotionally Disturbed, reviewed the district program for serving emotionally disturbed children. Dr. Foster explained the guidelines for Public Law 94-142, the method of classifying children, the referral methods, and the structure of services. As of December 31, 1984, Dr. Foster has been involved with 43 cases.

Special Education Director, Rodger Miller, reviewed the finances involved for the special education students who are being educated outside the school district. As of December 31, 1984, the district has 13 students in schools out of district, two of these students are out of state. The cost for these students through December is in excess of \$75,000. Mr. Miller stressed the necessity of legislation to relieve school districts of the financial obligations involved in educating special education students.

Ava Lanes reviewed the results of national tests taken by Dickinson Public School District students. The tests taken in grades 4, 6, and 8 are the Iowa Tests of Basic Skills and the Cognitive Ability Test (CAT). The Tests of Achievement Proficiency (TAP) were given to grade 11 students for the first time this year. The tests indicate that Dickinson Public School District students score above national averages in all areas tested.

Ava Lanes reported that the State Department of Public Instruction monitored the use of Chapter I and II funds in the Dickinson Public School District on December 3, 1984. The visitation report indicates that both projects are in good order.

Dickinson Recreation Department Dances

Dickinson Parks and Recreation Director, Doug Jaeger, informed the board that the recreation department will sponsor dances for Dickinson High School and Trinity High School students at the Armory. The first dance is scheduled for January 25, 1985. Recreation department staff and police will supervise the dances. The board commended the recreation department for undertaking this venture.

Northside School Land

The board reviewed the option agreement concerning the purchase of land from the Dickinson Park District for use as an elementary school site. The option stipulates that if within five years from the date of purchase the Dickinson Public School District notifies the Dickinson Park District that it will not use the property for school purposes, the Dickinson Park District may re-purchase the site for \$100,000.

Motion by Schnaidt, second by Krieg, to approve payment of \$100,000 to the Dickinson Park District in exchange for the Transfer of Deed to the Dickinson School District of Block 10 of the Replat of Blocks 2,6,7,8,9,10,11, and 12 of Country Oakes Estates Second Addition to the City of Dickinson, Stark County, North Dakota, and to execute the option agreement. All in favor. Motion carried.

Central Services Building

Architect Dennis Hulsing reviewed plans for remodeling existing buildings or building a new building for a Central Services Building. Mr. Hulsing and Supt. Julson explained the process of establishing cost factors for location, leased or purchased land, and time and cost of occupancy. The cost factors, which will be public knowledge before bids are accepted, will be approved by the board. The board agreed to call a special meeting when cost factors are ready for presentation.

Negotiations

Superintendent Julson recommended approval of a tentative negotiated agreement with the Dickinson Education Association. The tentative agreement provides for a salary increase of 4% or a total increase of \$193,376 and raises the base salary for 1985-86 to \$15,060.

The tentative agreement also adds \$15 to the base salary for every .1% the Consumer Price Index is above 4% when the December, 1984, figure is available.

Should the legislature add additional days to the school calendar, the tentative agreement will add \$51 to the base for each in-service day and \$83 for each instructional day.


Motion by Johnson, second by Krieg, to approve the negotiated agreement with the DEA. All in favor. Motion carried.

Other

President Johnston reminded board members of the Grand Opening of the Gladstone Elementary School Library to be held at 10:30 a.m. on January 11, 1985.

Motion by Schnaidt, second by Johnson, to support rotating the North Dakota School Boards Association Convention among qualifying cities in the state. Yes - Johnson, Johnston, Schnaidt, Storseth. No - Krieg. Motion carried.

Motion by Johnson, 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 regular session on February 12, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Nancy Johnson, Clarence Storseth, and Lloyd Schnaidt. Administrators present were Ross Julson, Marv Knoll, LeRoy Boespflug, Bob Burda, and Jerry Schneider. Others present were Larry Nossaman, Dickinson Press, Bill Fleming, KLTC Radio, Bob Stefonowicz, and Ed Sahlstrom.

President Johnston called the meeting to order.

Minutes

Motion by Krieg, second by Storseth, to approve the minutes of January 8, 1985. All in favor. Motion carried.

Bills

Motion by Storseth, second by Krieg, 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-to-date expenditures and revenues in the General Fund, and interest earned to date.

Instructional Update

- A. Operation Aware - The board heard a report from Bertha Ellenbecker concerning Operation Aware, a district wide program for 5th and 6th grade students. The program, which is now in its sixth year, deals with negative peer pressure and the development of a positive self image.
- B. Supplementary Elementary Art Program - Supt. Julson informed the board that 90 elementary students, grades 3 through 6, are enrolled in an art class taught by Lili Stewart. The students, divided into sections of 12-15 students, attend class once per week in the evening or Saturday a.m. or p.m. for ten weeks. The cost is \$25 per student.

Central Service Building

Motion by Schnaidt, second by Storseth, to have a special board meeting to discuss the purchase or lease of a central service building on Wednesday, February 20, 1985, at 7:00 p.m. All in favor. Motion carried.

School Board Policies

Supt. Julson has appointed a committee consisting of Bob Burda, Clarence Corneil, LeRoy Boespflug, and Marv Knoll, to develop written School Board Policies. The committee presented the 8000 Series, Internal Board Policies, for consideration by the board. Motion by Schnaidt, second by Krieg, to table the first reading until the March board meeting. All in favor. Motion carried.

Dickinson School District Vs. DPI Lawsuit

Supt. Julson reported that the briefs are being prepared in the Dickinson Public School District lawsuit against the Department of Public Instruction concerning an interpretation of the foundation aid payment law. The lawsuit is in the process of being filed either for District Court or the North Dakota Supreme Court. The decision, expected sometime in March, will be made on the basis of the briefs. There will be no oral arguments and no jury.

Elementary Music Teachers/Extra Curricular Schedule

Motion by Krieg, second by Storseth, to deny the request by the elementary music teachers that they be placed on the extra curricular salary schedule. All in favor. Motion carried.

Personnel

Teacher in Space - Motion by Schnaidt, second by Johnson, that Jack Stewart and Sherry Hanson be granted an extension of educational leave in the event that either one of these teachers is selected for the NASA Teacher in Space Project. All in favor. Motion carried.

Additional Emergency Leave - Motion by Storseth, second by Schnaidt, to grant Wayne Hledik an additional day of emergency leave. All in favor. Motion carried.

Other

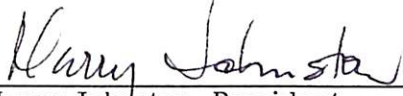
Visual Arts - Supt. Julson reported that the District has been asked to contribute \$3,000 to help write a visual arts curriculum for North Dakota. Supt. Julson recommended we do not make the contribution. No action was taken.

Buddy System - Clarence Storseth informed the board that the Bismarck Public Schools had a "buddy system" to help new students adjust to a new school environment. Mr. Knoll will obtain more information and report back to the board.

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 special session on February 20, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Nancy Johnson, Harold Krieg, Clarence Storseth, and Lloyd Schnaidt. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Marv Knoll, Jerry Schneider, and Bob Burda. Others present were Dennis Hulsing, Bill Fleming, KLTC Radio, Carla Burbidge, KDIX Radio, Kirk Gallup, KQCD-TV, Larry Nossaman, Dickinson Press, Richard zumBrunnen, Carol Thomas, Jim Peters, Terry Reule, Pete Privratsky, Eddie Rakowsky, Bill Reiter, Dennis Zastoupil, Frank Messmer, Lew Reiter, Leon Mallberg, Fred Gengler, Naureen Metz, Vincent Ott, Betty Ott, K. E. Burkle, Bob Wolberg, Duane Schwab, Don Charbonneau, Willie Mastel, and Paul Schilla.

President Johnston called the meeting to order.

The special meeting was called for the purpose of finalizing the bidding process leading to the board's contemplated purchase of a central services building.

Motion by Krieg, second by Storseth, to allow anyone in the audience with an interest in the central services building to speak for a period of time not to exceed five minutes. All in favor. Motion carried.

Members of the audience asked questions and made comments on such items as: the need for a central services building, cost of a central services building, architectural fees, the Dickinson Public School District budget, buying/renting a central services building, and the general state of the economy in Dickinson.

Cost Factors

Motion by Schnaidt, second by Krieg, that cost factors be voted on as a group rather than as separate items. All in favor. Motion carried.

Motion by Schnaidt, second by Storseth, to approve cost factors for location, time of occupancy, moving costs, and leased land, as proposed by Supt. Julson and Mr. Hulsing. All in favor. Motion carried.

Seller Guarantee for Leased Land

Motion by Schnaidt, second by Storseth, that the seller be required to guarantee the land lease price as used in the leased-land cost factor computation in the event a building on leased land is the low bid. All in favor. Motion carried.

Funding and Purchase Alternatives

Motion by Schnaidt, second by Johnson, that the sealed bid be for a direct purchase price, and lease-purchase alternatives be at the option of the board after the winning bidder is named. All in favor. Motion carried.

Motion by Johnson, second by Storseth, to have a five minute recess. All in favor. Motion carried.

Specifications and Floor Plans

Motion by Schnaidt, second by Johnson, to accept floor plans and specifications for a central services building as recommended by the architect. All in favor. Motion carried.


Final Determination of Winning Bidder

Motion by Schnaidt, second by Storseth, to adopt the architect's recommendation that buildings judged to be in competitive range be evaluated for areas deviating from the specifications after sealed bids are received. All in favor. Motion carried.

Call for Sealed Bids and Date to Receive Bids

Motion by Johnson, second by Storseth, to accept sealed bids for a central services building until 10:00 a.m.,(MST), March 21, 1985. Bids must be delivered by the time and date indicated above to the Superintendent's office, 202 East Villard, Dickinson, North Dakota, where they will be publicly opened and read aloud. 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 special session on March 21, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Nancy Johnson, Harold Krieg, and Lloyd Schnaidt. Clarence Storseth was absent. Administrators present were Ross Julson, Ava Lanes, Bob Burda, Milo Dullum, Jerry Schneider, and Marv Knoll. Others present were Larry Nossaman, Dickinson Press, Bill Fleming, KLTC Radio, Carla Burbidge, KDIX Radio, Kirk Gallup, KQCD-TV, Patrick Fadden, Joe J. Frenzel, Don Johnston, Bob Wolberg, Willie Mastel, Richard Rykowsky, Pete Privratsky, Paul Schilla, Paul Kloster, Ray Jilek, Ted Kilwein, Joe Kolling, Vince Ficek, and Dennis Hulsing.

President Johnston called the meeting to order and stated the purpose of the meeting: to receive bids for a central services building.

Prior to the opening of each bid the bid security on each bid was reviewed for its sufficiency by the architect, Dennis Hulsing, and the board's legal counsel, Vince Ficek, and approved. Each bidder and bid was verbally identified and each bid acknowledged the addenda in the bid form.

(Bid tabulation attached)

Motion by Schnaidt, second by Krieg, to turn the bids over to the architect for review and for a recommendation from the architect based on the bids. All in favor. Motion carried.

Motion by Johnson, second by Krieg, to hold a special board meeting concerning the central services building at 7:30 p.m., March 28, 1985. All in favor. Motion carried.

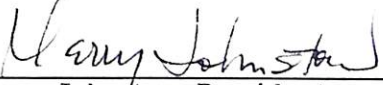
Supt. Julson explained that the Johnston Building has an increased cost factor for leased land because of the previously unknown easement on the property. The cost factor is \$64,218 rather than \$55,598.

Motion by Schnaidt, second by Krieg, to accept the new cost factor for leased land for the Johnston Building. All in favor. Motion carried.

Supt. Julson clarified that the cost factors reflect an amount of additional money that it will cost the school district for each bid. In awarding the contracts, the cost factors will not be paid to contractors.

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


Marv Knoll, Clerk


Merry Johnston, President

CENTRAL SERVICE BUILDING
BID TABULATION

BIDDER'S NAME: Kolling Construction, Inc.

	<u>BASE BID</u>	<u>370,000</u> Building
		<u>50,000</u> Lot
		<u>420,000</u>
Add the following cost factors:		
1. Cost factor for location (enter amount previously determined by school Board):		<u>5,400</u>
2. Cost factor for leased or school-owned land (enter amount previously determined by School Board):		<u>--</u>
3. Cost factor for moving costs (enter amount previously determined by School Board):		<u>2,025</u>
4. a. *Substantial Completion: <u>4 months</u>		
b. Cost factor for time of occupancy (multiply \$7.033.22 times number of full or partial months after end of month within which bid is awarded to date of substantial completion plus one work week): (See Instruction to Bidders Item #12)		<u>28,133</u>
Bid plus cost factors:		<u>455,558</u>

CENTRAL SERVICE BUILDING
BID TABULATION

BIDDER'S NAME: Don Johnston

BASE BID 305,000

Add the following cost factors:

1. Cost factor for location (enter amount previously determined by school Board): 6,700
2. Cost factor for leased or school-owned land (enter amount previously determined by School Board): 55,598
3. Cost factor for moving costs (enter amount previously determined by School Board): --
4. a. *Substantial Completion: 3/21/85
b. Cost factor for time of occupancy (multiply \$7,033.22 times number of full or partial months after end of month within which bid is awarded to date of substantial completion plus one work week): --
(See Instruction to Bidders Item #12)

Bid plus cost factors: 367,298

CENTRAL SERVICE BUILDING
BID TABULATION

BIDDER'S NAME: West Plains Electric Cooperative

BASE BID 512,606

Add the following cost factors:

1. Cost factor for location (enter amount previously determined by school Board): 10,300
2. Cost factor for leased or school-owned land (enter amount previously determined by School Board): -0-
3. Cost factor for moving costs (enter amount previously determined by School Board): 2,025
4. a. *Substantial Completion: 120 days
b. Cost factor for time of occupancy (multiply \$7,033.22 times number of full or partial months after end of month within which bid is awarded to date of substantial completion plus one work week): 35,166.10
(See Instruction to Bidders Item #12)

Bid plus cost factors: 560,097.10

CENTRAL SERVICE BUILDING
BID TABULATION

BIDDER'S NAME: Dickinson Steel Building Company

BASE BID 359,750

Add the following cost factors:

1. Cost factor for location (enter amount previously determined by school Board): 5,400
2. Cost factor for leased or school-owned land (enter amount previously determined by School Board): 57,000
3. Cost factor for moving costs (enter amount previously determined by School Board): 2,500
4. a. *Substantial Completion: 8/15/85
b. Cost factor for time of occupancy (multiply \$7.033.22 times number of full or partial months after end of month within which bid is awarded to date of substantial completion plus one work week): 35,166
(See Instruction to Bidders Item #12)

Bid plus cost factors: 459,816

The Dickinson Public School Board met in regular session on April 10, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Lloyd Schnaidt, Nancy Johnson, and Clarence Storseth. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Rodger Miller, Jerry Schneider, LeRoy Boespflug, Bob Burda, and Louie Braun. Others present were Larry Nossaman, Dickinson Press, Carla Burbidge, KDIX Radio, Bill Fleming, KLTC Radio, Vicky Steiner and Kirk Gallup, KQCD-TV, Frank E. Kohl, Kohl and Schwartz Engineering, Bismarck, Jens Traebolt, Loos and Traebolt Structural Engineers, Bismarck, Gary Arman, Braun Engineering and Testing, Bismarck, Kerry Lee Hamann, Jan Plott, Lili Stewart, Michael Dunn, Ed Sahlstrom, Dennis Hulsing, Jerry Fisher, Pauline Davis, Rick zumBrunnen, Vince Ficek, Don Johnston, Bob Stefonowicz, Darlene Julson, Bob Wolberg, Paul Schilla, Lew Reiter, Nick Mosbrucker, Willie Mastel, Katy Buss, Joe Kolling, and Joe J. Frenzel.

President Johnston called the meeting to order.

Minutes

Motion by Storseth, second by Johnson, to approve the minutes of the March 12, 1985, meeting. All in favor. Motion carried.

Motion by Schnaidt, second by Johnson, to approve the minutes of the March 21, 1985, special meeting. 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 reviewed financial reports concerning cash balances in all funds, year-to-date expenditures and revenues in the General Fund, and interest earned to date.

Jerry Fisher, Reichert, Fisher and Co., PC, explained a local governmental assistance program developed by the North Dakota Municipal Bond Bank which permits governmental entities, including school districts, to borrow money at no interest cost for a specific time period. The Dickinson Public School District is eligible to borrow \$1,881,088.

Motion by Krieg, second by Storseth, to authorize the execution of a Bond Bank Participation Agreement, providing that no legal difficulties are encountered. Upon roll call vote, board members voted as follows: Mr. Krieg - yes; Mr. Schnaidt - no; Mrs. Johnson - no; Mr. Storseth - yes; Mrs. Johnston - yes. Motion carried.

Crimestoppers

The board discussed the Crimestopper program and Officer Perry David's request to present the program in all of the Dickinson public schools. The board decided to invite Officer David to the May board meeting to hear an outline of how the school program will be presented. After hearing this outline, the board will decide whether or not to have the presentations in the schools.

Instructional Update

District art teachers Jan Plott, Lili Stewart, Pauline Davis, and Mike Dunn reviewed the art curriculum K-12 in the Dickinson Public School District. Board members were informed of an all district art show at Roosevelt Elementary May 7th through May 9th. Viewing by the general public is from 1:00 to 4:30 p.m. each day.

Jerry Schneider presented a resume of the initial outlay and on-going costs involved in implementing a plan to have centralized libraries in all district elementary schools. No board action was taken.

Central Services Building

President Johnston reviewed past board minutes which pertain to the central services building issue.

Following attestations from engineers Frank E. Kohl, Jens Traebolt, and Gary Arman, concerning a structural, electrical, and mechanical analysis of the Johnston Building, architect Dennis Hulsing recommended the purchase of a new structure.

President Johnston reminded board members that the board minutes of December 11, 1985, state, "sealed bids will be received, the cost factors will be applied, and the lowest bid will be accepted."

Board member Krieg reminded the board that the instructions to bidders asserts the right of the owner to reject any and all bids.

Superintendent Julson stated that he could not recommend accepting the Johnston, Inc. bid and that the Kolling Construction bid presented attractive alternatives which were not called for in the specifications. Supt. Julson therefore recommended rejecting all bids.

Motion by Johnson, second by Schnaidt, to hire Dr. Allan Henderson, North Dakota State University, if he is willing and available, and a local certified public accountant, to explore capital expenditure comparisons. Upon roll call vote, board members voted as follows: Mr. Krieg - no; Mr. Schnaidt - yes; Mrs. Johnson - yes; Mr. Storseth - yes; Mrs. Johnston - yes. Motion carried.

School board attorney, Vince Ficek, talked about the difficulties of purchasing on leased land with the board's statutory limitation of one year for the duration of any rental or lease agreement, and reminded the board of NDCC 15-49-02 which states, "No school board member or other school officer shall be interested personally, directly or indirectly, in any contract requiring the expenditure of school funds unless such contract has been unanimously approved by the school board, and a finding made and unanimously adopted by the board and entered into the official minutes that the services or property to be furnished are not otherwise obtainable at equal cost."

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



Marv Knoll, Clerk



Merry Johnston, President



Ross Julson-Superintendent

Dickinson High School
Arlo Howe - Principal

March 21, 1985

P.O. Box 1057
Dickinson, N.D. 58602-1057
Phone: 225-6736

Dickinson High School
Dickinson Public School System
P. O. Box 1057
Dickinson, North Dakota 58601

Gentlemen:

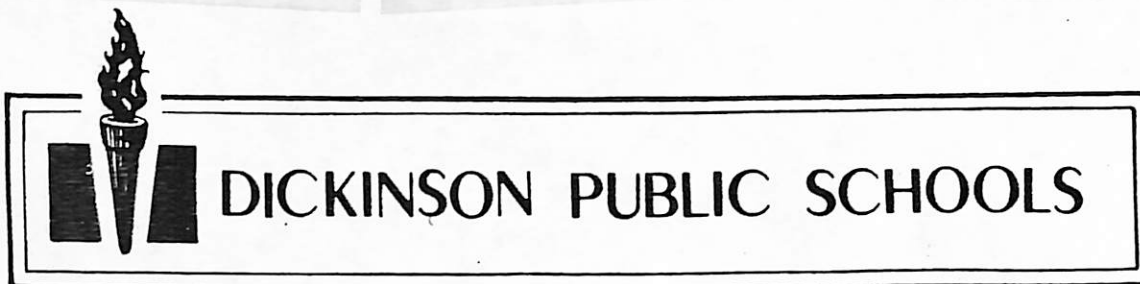
I hereby submit my resignation as a teacher in the Dickinson School District, effective at the conclusion of the current school year, subject to the following conditions:

1. Any reemployment rights to which I would otherwise be entitled shall be granted to me, the same as if I had been nonrenewed.
2. I will be allowed to continue in the insurance coverage until the anniversary date of said policy on September 30, 1985, to the extent the same is not prohibited by the terms of the group health insurance contract now in effect; and
3. It is mutually acknowledged that this resignation procedure has been offered by the school district and accepted by the teacher in lieu of a staff reduction nonrenewal proceeding for the purposes of unemployment compensation.

I acknowledge that this resignation is subject to approval by the school board and that all fringe benefits except those set forth above will terminate on the effective date of this resignation. I further acknowledge that this resignation, if approved, constitutes a voluntary and knowing waiver by me of my right to that statutory nonrenewal hearing before the school board which is provided for in Section 15-47-38 of the North Dakota Century Code, as amended.

Dated at Dickinson, North Dakota this 21st day of March, 1985.

Kathy J. Thiel
Kathy Thiel



Ross Julson-Superintendent

Dickinson High School
Arlo Howe - Principal

March 21, 1985

P.O. Box 1057
Dickinson, N.D. 58602-1057
Phone: 225-6736

Dickinson High School
Dickinson Public School System
P. O. Box 1057
Dickinson, North Dakota 58601

Gentlemen:

I hereby submit my resignation as a teacher in the Dickinson School District, effective at the conclusion of the current school year, subject to the following conditions:

1. Any reemployment rights to which I would otherwise be entitled shall be granted to me, the same as if I had been nonrenewed.
2. I will be allowed to continue in the insurance coverage until the anniversary date of said policy on September 30, 1985, to the extent the same is not prohibited by the terms of the group health insurance contract now in effect; and
3. It is mutually acknowledged that this resignation procedure has been offered by the school district and accepted by the teacher in lieu of a staff reduction nonrenewal proceeding for the purposes of unemployment compensation.

I acknowledge that this resignation is subject to approval by the school board and that all fringe benefits except those set forth above will terminate on the effective date of this resignation. I further acknowledge that this resignation, if approved, constitutes a voluntary and knowing waiver by me of my right to that statutory nonrenewal hearing before the school board which is provided for in Section 15-47-38 of the North Dakota Century Code, as amended.

Dated at Dickinson, North Dakota this 21 day of March, 1985.


Denise Johnson

The Dickinson Public School Board met in special session on April 24, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Clarence Storseth, Harold Krieg, Nancy Johnson, and Lloyd Schnaidt. Administrators present were Ross Julson, Marv Knoll, Rodger Miller, Jerry Schneider, LeRoy Boespflug, and Clarence Corneil. Others present were Vicky Steiner, KQCD-TV, Larry Nossaman, Dickinson Press, Carla Burbidge, KDIX Radio, Bill Fleming, KLTC Radio, Bob Stefonowicz, Ruth Stefonowicz, Don Johnston, Willie Mastel, Paul Schilla, Lew Reiter, Vince Reep, Darlene Julson, Richard zumBrunnen, and Joe Kolling.

President Johnston called the meeting to order.

1985-86 Budget

Supt. Julson and Mr. Knoll presented a preliminary budget for 1985-86. The proposal calls for a budget of \$10,203,675 which is an increase of \$381,453 from the 1984-85 budget, an increase of 3.9%.

Nancy Johnson requested additional information concerning the actual expenditures for 1983-84, the projected actual expenditures for 1984-85, and the proposed expenditures for 1985-86, showing comparisons and percentage changes for each budget category.

Motion by Johnson, second by Schnaidt, to have a special budget meeting as soon as the new format information is available for presentation to the school board. All in favor. Motion carried.

Personnel

President Johnston read a letter of resignation from Arlene M. Cline, Chapter I Coordinator. Supt. Julson recommended accepting the resignation. Motion by Storseth, second by Krieg, to accept the resignation of Arlene M. Cline. All in favor. Motion carried.

President Johnston read a letter of resignation from Curtis Kretchman, Dickinson High School physical education teacher. Supt. Julson recommended accepting the resignation. Motion by Krieg, second by Johnson, to accept the resignation of Curtis Kretchman. All in favor. Motion carried.

President Johnston read a letter of resignation from Kathy Thiel, Dickinson High School math teacher. Supt. Julson recommended accepting the resignation. Motion by Johnson, second by Storseth, that Kathy Thiel be released from all contractual obligations with the Dickinson Public School District, in accord with the terms specified in the letter of resignation filed with these minutes. All in favor. Motion carried.

Supt. Julson recommended accepting the resignation of Denise Johnson, Dickinson High School home economics teacher. Motion by Johnson, second by Schnaidt, that Denise Johnson be released from all contractual obligations with the Dickinson Public School District, in accord with the terms specified in the letter of resignation filed with these minutes. All in favor. Motion carried.

Motion by Schnaidt, second by Krieg, that the salary for the recently created position of assistant speech coach at Dickinson High School be 3% on the extracurricular pay schedule. All in favor. Motion carried.

Superintendent's Evaluation

Motion by Schnaidt, second by Johnson, to adopt the following procedure for the superintendent's evaluation:

1. Individual board members fill out the evaluation form between April 24, 1985, and the next regular school board meeting scheduled for May 14, 1985.
2. At the board members discretion, board members may or may not discuss his or her individual evaluation with the superintendent.
3. Individual evaluations are given to a committee to compile.
4. A copy of the composite evaluation will be mailed to the board before the meeting when the evaluation is discussed.
5. The composite evaluation must be discussed at a public meeting to be held June 11, 1985.
6. Approve the evaluation. (Motion is needed.)
7. Evaluation is presented to superintendent.
8. The superintendent may or may not make a written response to the evaluation. If the superintendent chooses to make a written response, copies of the response will be sent to board members.
9. Evaluation has thus been completed and becomes a part of the superintendent's permanent record.

All in favor. Motion carried.

Motion by Schnaidt, second by Storseth, to adopt the evaluation instrument as prepared by the North Dakota School Board Association and the North Dakota Council of School Administrators. All in favor. Motion carried.

Motion by Storseth, second by Schnaidt, to have Mrs. Johnson and Mr. Krieg compile the individual evaluations into one document. All in favor. Motion carried.

School Board Election

Motion by Johnson, second by Storseth, to set the annual school board election for June 4, 1985, with the polling places and precinct boundaries the same as previous years and that the polls be open from 9:00 a.m. until 7:00 p.m.

Other

President Johnston asked school board vice-president Clarence Storseth to temporarily preside over the meeting.

Mr. Schnaidt reported that he has been unable to contact Dr. Allan Henderson of North Dakota State University for a capital expenditure comparison study.

Motion by Johnston, second by Schnaidt, that the school board reject all bids which were received March 21, 1985, for the proposed purchase of a central services building and appoint a committee of school board members to study the building needs of the district. Schnaidt - yes, Johnson - yes, Johnston - yes, Storseth - yes, Krieg - no. Motion carried.

Motion by Schnaidt, second by Krieg, to appoint a committee to renegotiate and rebid, if necessary, a new lease agreement for a central services building for a period of time not to exceed one (1) year. All in favor. Motion carried.

Supt. Julson will obtain a legal opinion as to whether or not the school district can renegotiate the lease for the Johnston building without calling for new bids.

President Johnston resumed the position as board president.

Motion by Schnaidt, second by Johnson, that the school board be a committee of the whole to study the building needs of the school district. All in favor. Motion carried.

President Johnston appointed Lloyd Schnaidt and Clarence Storseth to a committee to study the central services building rent.

Motion by Schnaidt, second by Krieg, to serve the required sixty (60) day notice to Johnston's Inc. that the school district will terminate the present central services building agreement effective June 30, 1985. All in favor. Motion carried.

President Johnston read a letter from Mrs. Lawrence Weber complimenting the school board on writing letters of commendation to students who are on the honor roll.

President Johnston informed the board that Hagen Junior High teacher, Sherry Hanson, is one of two representatives from North Dakota in the "Teacher In Space" program. Dickinson High School teacher, Jack Stewart, was selected as one of North Dakota's five finalists.

Dickinson High School student, Scott Thornton, has been selected as the outstanding high school instrumental musician in the United States by the National Music Educators Association.

Clarence Corneil informed the board of the Dickinson Kiwanis Club's "After the Prom Party" for all Dickinson juniors and seniors of 1985. The event will be held at the Dickinson Armory April 26/27, 1985, from 11:00 p.m. until 4:00 a.m.

Motion by Storseth, second by Johnson, to have a school board member on the policy writing committee. All in favor. Motion carried.

The filing deadline for the school board election on June 4, 1985, is 4:00 p.m. on May 10, 1985.


Motion by Schnaidt, second by Krieg, to present "School Bell" awards during the Dickinson High School graduation ceremonies to former superintendent Donovan Benzie, former assistant superintendent Gordon Paulsen, and former school board member Elmer Dukart. All in favor. Motion carried.

Supt. Julson informed the school board that the administration and lawyers are in the process of having the paper work completed to purchase land from the Dickinson Park District for a northside school site.

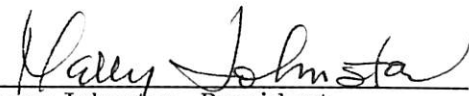
Board members were reminded of the following events:

1. Adult Basic Education Commencement Recognition
May 2, 1985, at 7:30 p.m. at Dickinson High School.
2. First Annual District Wide Art Exhibit May 7-9, 1985, at Roosevelt Elementary.
3. Legislative educational review meeting at Dickinson High, May 7, 1985, beginning at 7:00 p.m.
4. NDSBA Policies Workshop to be held in Bismarck May 23 and 24, 1985. Any school board member interested in attending should contact Mr. Knoll.

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 special session on May 13, 1985, 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, Clarence Corneil, Bob Burda, Louis Braun, Norman Zielinski, Don Stoxen, LeRoy Boespflug, Ron Steiner, Norman Jespersen, Arlo Howe, Corene Krieg, Jerry Schneider, and Rodger Miller. Other present were Bob Stefanowicz, Richard Rykowski, Doug Jaeger, Larry Nossaman, Dickinson Press, Carla Burbidge, KDIX Radio, Bill Fleming, KLTC Radio, Vicky Steiner, KQCD-TV, Willie Mastel, and Lew Reiter.

President Johnston called the meeting to order and stated the purpose of the meeting: the 1985-86 budget.

1985-86 Budget

Supt. Julson presented a General Fund calling for \$10,202,051 of revenue, including \$324,727 of cash on hand. The projection increases the General Fund Levy from 70 mills to 72 mills and the Special Fund Levy from 62 mills to 65 mills. The 5 mill increase in the operating mill levy represents an increase of 3.8% in the mill levy.

Supt. Julson projected a cash balance of \$1,000,000 at the end of the present fiscal year.

Supt. Julson stated that the proposed budget for 1985-86 maintains present programs and staffing with no increased services.

Board members asked questions of Supt. Julson and Mr. Knoll and discussed costs for special education, operation and maintenance, athletics, health insurance, equipment and supplies, and other budget items.

Ava Lanes reviewed various options of staffing and budgeting for the 1985-86 Basic Skills program. Mrs. Lanes recommended staffing of 6½ certified teachers and 4½ non-certified aides assigned according to the needs of students. The board will take the information under advisement until a later date.

The hearing impaired program located at Jefferson Elementary was discussed. Mr. Corneil reported that the program has expanded in numbers to the point that the teacher and aide are having difficulty meeting the students' needs. Mr. Corneil expressed a need for an additional teacher, more staff in-service and more auditory trainers. Supt. Julson recommended that Special Education Director, Rodger Miller, do a thorough analysis of the number of students involved in the program and research the possibility of sharing a teacher with the Badlands Multi-District Special Education Unit. Mr. Miller will report to the board at the next school board meeting.

Motion by Johnston, second by Schnaidt, to pare the budget by \$115,000 so that taxes do not have to be raised. Following a lengthy discussion, Mr. Schnaidt withdrew his second, and Mrs. Johnston withdrew the motion.

Motion by Schnaidt, second by Storseth, to return the budget to the administration to be discussed with staff and then brought back to the school board at a special budget meeting with a recommendation and discussion with the board concerning any additions to or deletions from the present budget proposal. All in favor. Motion carried.

Other

Central Services Building

Lloyd Schnaidt and Clarence Storseth reported two legal opinions stating that it is necessary to bid the renting of a central services building. The call for bids and specifications for rental space to house district-wide services were presented to board members.

Motion by Schnaidt, second by Storseth, that the call for bids be published on May 16, 1985, and sealed bids based on the specifications presented be opened at 4:00 p.m., May 30, 1985, in the school board meeting room at 202 East Villard, Dickinson, North Dakota, 58601. All in favor. Motion carried.

Motion by Storseth, second by Johnson, that the American State Bank be, and hereby is designated as, a legal depository of moneys belonging to School District #1, of the township, Dickinson, Counties of Stark and Dunn, State of North Dakota, and that moneys belonging to said School District shall be deposited in said bank from time to time in the name of said school district and said deposit be limited to a total sum of \$2,000,000 at any one time, providing that such funds are sufficiently secured.

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 May 14, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Nancy Johnson, and Clarence Storseth. Members absent were Lloyd Schnaidt and Harold Krieg. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Bob Burda, LeRoy Boespflug, Clarence Corneil, and Louis Braun. Others present were Bill Fleming, KLTC Radio, Larry Nossaman, Dickinson Press, Ed Sahlstrom, Robert Tavis, Bob Stefonowicz, Kent Van Ells, Vicky Steiner, KQCD-TV, Katy Buss, Sharon Geyer, and Kerry Herman.

President Johnston called the meeting to order.

Minutes

Motion by Storseth, second by Johnson, to approve the minutes of April 10, 1985. All in favor. Motion carried.

Motion by Johnson, second by Storseth, to approve the minutes of April 24, 1985. All in favor. Motion carried.

Bills

Motion by Johnson, second by Storseth, to approve the bills for payment. 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.

School Board Policies

The board, Supt. Julson, and the policy writing committee reviewed the 9000 series Bylaws of the Board.

Motion by Johnson, second by Storseth, to temporarily suspend the reading of the bylaws until after the instructional update. All in favor. Motion carried.

Instructional Update

Gymnastics - Mr. Kent Van Ells, gymnastics head coach, reviewed the gymnastics program in the Dickinson Public School District.

Motion by Johnson, second by Storseth, to take a five (5) minute recess. All in favor. Motion carried.

Following the recess, the board concluded the review of the school board policies. The committee will make the necessary revisions in the policies and present them to the board for first reading approval.

School Accreditation Reports

Ava Lanes reviewed the annual Department of Public Instruction classification letters for each of the schools in the district and explained the reasons for any point deductions. All schools in the Dickinson Public School District are accredited.

Professional Negotiations Agreement for 1985-86

The administration and representatives of the Dickinson Education Association reviewed the revisions and updates in the 1985-86 professional negotiations agreement. The negotiations agreement contains attachments of pertinent board policy and administrative rules. These attachments are not part of the negotiated agreement, but are simply for staff convenience.

Teacher Evaluation

Ava Lanes reviewed the evaluation instrument and process that is being worked on cooperatively by the administration and the teaching staff. School board members received copies of the proposed evaluation instrument and Guidelines for Evaluators for their study.

New Board Member Orientation

Nancy Johnson presented suggestions for new board member orientation. Motion by Johnson, second by Storseth, to direct the administration to start to put together a board member orientation package consisting of items listed by Mrs. Johnson. All in favor. Motion carried.

Personnel

President Johnston read a letter of resignation from Bruce Foster, E.D. Consultant. Supt. Julson recommended accepting the resignation. Motion by Storseth, second by Johnson, to accept the resignation of Bruce Foster. All in favor. Motion carried.

President Johnston read a letter of resignation from Maryjo A. Sander, speech pathologist at Jefferson Elementary. Supt. Julson recommended accepting the resignation. Motion by Johnson, second by Storseth, to accept the resignation of Maryjo A. Sander. All in favor. Motion carried.

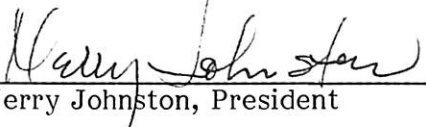
Other

Ava Lanes explained the school district's Title II application for \$6,000 to be used for in-service to improve instruction in math, science, foreign language, and computers.

Motion by Johnson, 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 May 30, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Nancy Johnson, Clarence Storseth, and Lloyd Schnaidt. Administrators present were Ross Julson, Ava Lanes, Norman Zielinski, Louis Braun, Milo Dullum, Rodger Miller, LeRoy Boespflug, and Marv Knoll. Others present were Bob Hatfield, Joe Frenzel, Don Johnston, Richard Rykowski, Ed Sahlstrom, Bill Fleming, KLTC Radio, Carla Burbidge, KDIX Radio, Steve Urness, KQCD-TV, and Larry Nossaman, Dickinson Press.

President Johnston called the meeting to order.

Bid Opening

Only one bid was received, from Johnston Inc., in the amount of \$4,833.00 per month for rental space to house district wide services in a building located at 202 East Villard. Motion by Schnaidt, second by Johnson, to accept the low bid from Johnston Inc. Upon roll call vote, board members voted as follows: Mr. Krieg - yes; Mr. Schnaidt - yes; Mrs. Johnson - yes; Mr. Storseth - yes; Mrs. Johnston - yes. All in favor. Motion carried.

Personnel

President Johnston read a letter of resignation from Greg Becker, English teacher at Dickinson High School. Supt. Julson recommended accepting the resignation. Motion by Storseth, second by Johnson, to accept the resignation of Greg Becker. All in favor. Motion carried.

Supt. Julson recommended that the board take action to contemplate the discharge of the contract of Verna Moos for unacceptable disciplinary measures, including an incident involving the use of a hammer to discipline a student, which he believes will be shown to be conduct unbecoming a teacher as provided in NDCC 15-47-38.

Motion by Krieg, second by Storseth, that a special meeting of the board be held at 202 East Villard, in the board meeting room, on June 10, 1985, beginning at 4:00 p.m., at which time the board will discuss and act upon the contemplated discharge of the current contract of Verna Moos (which contract will otherwise be renewed for the 1985-86 school year), for the reasons set forth at this meeting, and that the clerk provide written notice of this action to Miss Moos. All in favor. Motion carried.

Architect's Reort

Bob Hatfield presented the preliminary schematic design information for the proposed north side elementary school.

Basic Skills

Ava Lanes reviewed staffing plans and financial considerations concerning the 1985-86 Basic Skills program. The administration recommended option #3 calling for a staffing of 6½ certified employees and 4½ non-certified employees to be placed according to the needs of children. Motion by Johnson, second by Storseth, to accept option #3 staffing pattern and budget for the 1985-86 Basic Skills program. All in favor. Motion carried.

Other

Motion by Krieg, second by Storseth, that Nancy Johnson be the board representative on the School Board Policies Committee. 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 special session on June 10, 1985, in the Board Room at 202 East Villard. Members present were Merry Johnston, Harold Krieg, Nancy Johnson, Clarence Storseth, and Lloyd Schnaidt. Administrators present were Ross Julson, Louis Braun, Rodger Miller, Corenne Krieg, and Marv Knoll. Others present were Larry Nossaman, Dickinson Press, Carla Burbidge, KDIX Radio, Diana Ellis, KQCD-TV, L. J. Bernhardt, Barb Eidsness, Fern Pokorny, Edward Sahlstrom, Ruth Stefonowicz, Robert Stefonowicz, Kerry Hamann, Elaine Lindemann, Kathy Kappel, Rusty Steffan, Darlene Schwartz, Barb Seiler, Cindy Mittlestadt, Betty Wock, Willard Wock, Jack Stewart, Scott Pribyl, Laurie Marsh, Betty Holzemer, Mrs. Philip Moos, Robbin Raasch, Sandra Hegemeister, Tom Jablonsky, Harriet Sjursen, Ralph Sjursen, Cecelia Betchner, Joan Niedhardt, Viola Hamann, Ann Johnson, Ward Kirby, Charles Chapman, Paul Ebeltoft, Verna Moos, Christie Halvorson, Willis Heinrich.

President Johnston called the meeting to order and stated the purpose of the meeting: to hold a hearing to consider the contemplated dismissal of Verna Moos.


President Johnston asked Miss Moos if she preferred her hearing to be open or in executive session. Miss Moos requested an open hearing.

Motion by Krieg, second by Johnson, that Miss Moos' hearing be held in executive session. All in favor. Motion carried. Upon this action, President Johnston declared that the board would enter executive session as required by law, and asked that all people leave the board room except board members, the superintendent, the board clerk, court reporter, representatives of the board, the teacher and her mother, and representatives for the teacher.

The board then entered executive session, the minutes of which will be secured in a safe place and not released unless so instructed by a court of competent jurisdiction.

Upon completion of the executive session, President Johnston reconvened the open meeting and stated for the public record that the board had passed a motion while in executive session to wit: "that the reasons and charges for discharge have not been sustained and that these discharge proceedings be dismissed."

Motion by Krieg, second by Storseth, that the meeting be adjourned. All in favor. Motion carried.



Marv Knoll, Clerk



Merry Johnston, President

The Dickinson Public School Board met in regular session on June 11, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Nancy Johnson, Clarence Storseth, and Lloyd Schnaidt. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Milo Dullum, Louis Braun, LeRoy Boespflug, Corenne Krieg, Clarence Corneil, Norman Zielinski, Bob Burda, and Rodger Miller. Others present were Ed Sahlstrom, Richard Rykowsky, Katy Buss, Darlene Julson, Darlene Medlar, Mr. and Mrs. Bruce Nesheim, Michelle Neshiem, Cara Nesheim, Jodi Medlar, Daisy Hiedt, Carla Burbidge, KDIX Radio, Bill Fleming, KLTC Radio, Larry Nossaman, Dickinson Press, and Vicky Steiner, KQCD-TV.

President Johnston called the meeting to order.

Minutes

Motion by Storseth, second by Krieg, to approve the minutes of May 13, 1985, as corrected. All in favor. Motion carried.

Motion by Johnson, second by Storseth, to approve the minutes of May 14, 1985, as corrected. All in favor. Motion carried.

Motion by Krieg, second by Schnaidt, to approve the minutes of May 30, 1985, as corrected. All in favor. Motion carried.

Bills

Motion by Krieg, second by Storseth, that the bills be paid as presented. 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.

1985-86 Calendar

Motion by Storseth, second by Johnson, that the amended 1985-86 school calendar be approved. All in favor. Motion carried.

Motion by Schnaidt, second by Storseth, to omit, until the next board meeting, the following items from the prepared agenda:

- V. Teacher Evaluation
- VI. B. Basic Skills
- VIII. Policies

Instructional Update

Roosevelt Elementary 6th grade students, Cara Lee Nesheim, Jodi Medlar, and Daisy Heidt, presented an independent slide presentation project entitled "Know Your School."

Special Education-Hearing Impaired Program

Special Education Director, Rodger Miller, presented a summary of student needs, proposed staffing, and budget for the 1985-86 hearing impaired program. Motion by Schnaidt, second by Storseth, to approve the report of Mr. Miller as presented. All in favor. Motion carried.

Canvass School Board Election

The board clerk reported the results of the June 4, 1985 annual election. Herb Herauf received 413 votes; Robert Tavis, 166 votes; 1 write-in for Pat Altringer, and 1 write-in for Elmer Dukart; 2 votes were void. 432 votes were cast in favor of publishing a record of school board proceedings; 147 votes were cast against publishing board proceedings. There were 4 void votes on this issue. Motion by Schnaidt, second by Storseth, to approve the results as reported by the clerk. All in favor. Motion carried.

1985-86 Budget

Motion by Krieg, second by Storseth, to grant first reading approval of the 1985-86 general fund budget of \$10,228,953, a figure which would not increase the district's general fund property tax mill levy for next year. All in favor. Motion carried.

Superintendent's Evaluation

Motion by Johnson, second by Storseth, to suspend the previously approved procedure established for the superintendent's evaluation and that the evaluation be included under old business at the annual meeting in July. All in favor. Motion carried.

Other

Motion by Krieg, second by Schnaidt, to set the date July 9, at 7:30 p.m., as the date and time for the annual meeting. All in favor. Motion carried.

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 July 18, 1985, in the Board Room at 202 East Villard. Board members present were Merry Johnston, Harold Krieg, Clarence Storseth, Nancy Johnson, Lloyd Schnaidt, and Herb Herauf. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Bob Burda, Norman Jespersen, Don Stoxen, Arlo Howe, Louis Braun, and Marv Knoll. Others present were Jay Ulka, Dickinson Press, Carla Burbidge, KDIX Radio, Bill Fleming, KLTC Radio, Richard Rykowski, Darlene Julson, Ed Sahlstrom, Arlene Cline, Fern Pokorny, Ruth Stefonowicz, and Lew Reiter.

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 10, 1985 meeting. All in favor. Motion carried.

Motion by Johnson, second by Krieg, to approve the minutes of the June 11, 1985 meeting as corrected. All in favor. Motion carried.

Bills

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

1985-86 Budget

Motion by Krieg, second by Storseth, to approve the 1985-86 non-certified salary package as recommended, which increases the hourly rate by 4% for non-certified personnel. All in favor. Motion carried.

Motion by Krieg, second by Schnaidt, to approve the recommended salary package for members of the Dickinson Administrative Council, which represents a total increase of 4%. All in favor. Motion carried.

Supt. Julson recommended that a school board committee be established to study 1985-86 salaries for the superintendent and three administrative assistants. Motion by Schnaidt, second by Storseth, that the committee consist of Merry Johnston, Nancy Johnson, and Harold Krieg. All in favor. Motion carried.

Motion by Storseth, second by Krieg, to grant second reading and final approval to a General Fund budget in the amount of \$10,228,953. Yes - Krieg, Storseth, Johnson, Schnaidt. No - Johnston. Motion carried.

Superintendent's Evaluation

Motion by Johnson, second by Schnaidt, that the superintendent's evaluation be accepted and placed in the superintendent's file. Yes - Johnson, Schnaidt, Storseth, Johnston; No - Krieg.

At this point in the meeting Lloyd Schnaidt was replaced on the school board by Herb Herauf.

New Business

Election of Officers

President

Mr. Krieg nominated Clarence Storseth for president. Motion by Krieg, second by Johnson, that a unanimous ballot be cast for Clarence Storseth. All in favor. Motion carried.

Vice-President

Mr. Krieg nominated Nancy Johnson for vice-president. Motion by Krieg, second by Herauf, that a unanimous ballot be cast for Nancy Johnson. All in favor. Motion carried.

Clerk

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

Meeting Time

Motion by Johnston, second by Herauf, 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 Johnston, second by Johnson, to authorize Supt. Julson to be the representative of the Dickinson School District. All in favor. Motion carried.

Policies

Motion by Johnson, second by Herauf, to reinstate the existing policies of the Dickinson School District subject to change individually by the board. All in favor. Motion carried.

Carpet Bids

The following bids had previously been received for carpeting at Dickinson High School:

- Furniture City - \$26,262.80
- Jerry's Furniture - \$28,030.80
- Floor to Ceiling Store - \$27,723.83
- Schilla Hardware - \$36,317.67
- Dakota Flooring - \$29,600.00
- J. Willard Beaudoin - \$36,105.45

Motion by Johnston, second by Krieg, to accept the low bid of Furniture City for \$26,262.80. All in favor. Motion carried.

Basic Skills Review

Arlene Cline, former basic skills coordinator, summarized the results of the 1984-85 basic skills program.

Chapter I

Motion by Johnson, second by Herauf, to approve the 1985-86 Chapter I application. All in favor. Motion carried.

Chapter II

Mrs. Lanes reviewed the 1985-86 Chapter II application.

Title II

Mrs. Lanes reviewed a new Title II federal program to upgrade math and science instruction. The Dickinson Public School District will use \$6,095.57 of the Title II funds to provide in-service instruction to math teachers in the district.

School Handbooks

Mrs. Lanes reviewed changes in the Elementary Student/Parent Handbook for 1985-86. Motion by Johnston, second by Herauf, to approve the elementary handbooks with corrections. All in favor. Motion carried.

Mr. Burda reviewed changes in the 1985-86 Student/Parent Handbook for A.L. Hagen Junior High. Motion by Johnston, second by Johnson, to approve the 1985-86 Student/Parent Handbook for Hagen Junior High. All in favor. Motion carried.

Mr. Howe reported that there are no substantive changes in the Dickinson High School Student Handbook. Motion by Herauf, second by Johnson, to approve the Dickinson High School Student Handbook. All in favor. Motion carried.

Audit

Mr. Knoll reported that the following quotes had been received to perform the annual school district audit:

Gene Brose - \$4,500
Eide-Helmeke - \$4,800
James Schwartz - \$5,000

Motion by Krieg, second by Herauf, to employ Gene Brose to perform the annual school district audit. All in favor. Motion carried.

Policies

Motion by Johnston, second by Krieg, to grant first reading approval of the 9000 Series (Bylaws of the Board). All in favor. Motion carried.

Teacher Evaluation

Mrs. Lanes reviewed the philosophy, components, and process of the proposed new teacher evaluation instrument and process. Motion by Johnston, second by Johnson, to approve the new teacher evaluation instrument and process. All in favor. Motion carried.

Other

Motion by Krieg, second by Herauf, that the school district construct a minimal sized central services building on the site of the old Instructional Media Center, that the administration begin immediately to develop plans and specifications for the new building with the assistance of the Hulsing and zumBrunnen architectural firm, and that a special meeting of the school board be held in the near future to review the plans. Yes - Krieg, Herauf, Storseth. No - Johnston, Johnson. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President

Dickinson Public Schools
Special Meeting

July 25, 1985, 4:30 p.m.
Board Room, Central Office


The Dickinson Public School Board met in special session on July 25, 1985, in the Board Room at 202 East Villard. Members present were Clarence Storseth, Herb Herauf, Harold Krieg, Nancy Johnson, and Merry Johnston. Administrators present were Ross Julson, Ava Lanes, Marv Knoll. Others present were Bill Fleming, KLTC Radio, Carla Burbidge, KDIX Radio, and Larry Nossaman, Dickinson Press.

President Storseth called the meeting to order and stated the purpose of the meeting: to review an "Oil and Gas Impact" Funding Application.


Energy Impact Grant Application

Motion by Krieg, second by Herauf, to approve an Energy Impact Office grant application for \$300,000 to construct a central services building. All in favor. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President

Dickinson Public Schools
Special Meeting

August 5, 1985, 4:30 p.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on August 5, 1985, in the board room at 202 East Villard. Board members present were Clarence Storseth, Merry Johnston, Nancy Johnson, Harold Krieg, and Herb Herauf. Administrators present were Ross Julson and LeRoy Boespflug. Others present were Larry Nossaman, Dickinson Press, Diana Elis, KQCD-TV, Rick zumBrunnen, Bob Stefonowicz, and Vince Reep, and Lew Reiter.

President Storseth called the meeting to order and stated its purpose: To study a preliminary floor plan for the central services building.

Central Services Building

Motion by Krieg, second by Herauf, to accept the floor plan as corrected.

Yes - Krieg, Herauf, Johnson, Storseth. No - Johnston.

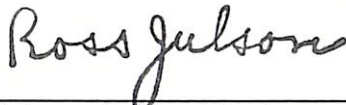
Other

Mrs. Johnston stated she felt special meetings should be held at the same time, 7:30 p.m., as regular meetings.

Motion by Johnson, second by Johnston, to hold a retreat in August or September, 1985, to discuss objectives and goals for the district, and that Supt. Julson or his staff make the arrangements to be approved at the regular August board meeting. Yes - Johnson, Johnston, Storseth. No - Krieg, Herauf.

Motion by Johnson, second by Johnston, to establish a committee of two to investigate alternative superintendent performance evaluation instruments and procedures, and to come to the October board meeting with a recommendation. All in favor. Motion carried. President Storseth appointed Mr. Krieg and Mrs. Johnson to the committee.

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



Ross Julson, Acting Clerk



Clarence Storseth, President

Dickinson Public Schools
Regular Meeting

August 13, 1985, 7:30 p.m.
Board Room, Central Office

The Dickinson Public School Board met in regular session on August 13, 1985, in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Merry Johnston, Herb Herauf, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Bob Burda, Clarence Corneil, Louis Braun, LeRoy Boespflug, Arlo Howe, and Norman Zielinski. Others present were Cleo Parsons, Richard Rykowsky, Vince Reep, Katy Buss, and Larry Nossaman, Dickinson Press.

The meeting was called to order by President Storseth.

Minutes

Motion by Krieg, second by Herauf, to approve the minutes of the July 18, 1985 meeting, as corrected. All in favor. Motion carried.

Motion by Krieg, second by Herauf, to approve the minutes of the July 25, 1985 meeting. All in favor. Motion carried.

Motion by Johnson, second by Herauf, to approve the minutes of the August 5, 1985 meeting, as corrected. All in favor. Motion carried.

Bills

Motion by Krieg, second by Johnson, to approve the bills for payment. 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.

Superintendent/Administrative Assistants Salary

Motion by Johnston, second by Johnson, that the majority report of the board committee assigned to study and make a recommendation concerning the salary for the superintendent and administrative assistants be accepted as presented. Yes - Johnston, Johnson. No - Krieg, Herauf, Storseth. Motion failed.

Motion by Krieg, second by Herauf, to freeze the salaries of the superintendent and administrative assistants as requested by the administrative team. Yes - Johnson, Herauf, Johnston, Krieg, Storseth. Motion carried.

Motion by Krieg, second by Herauf, to offer Mr. Julson a three year contract with language stating that the salary can be adjusted up or down based on performance and that the contract can be broken at any time if the board feels that the performance of the superintendent is unacceptable. Yes - Krieg, Herauf, Storseth. No - Johnston, Johnson. Motion carried.

School Census

Richard Rykowsky reported the results of the 1985 census showing an increase of 142 school age students over the 1983 census figures.

School Board Policies

Motion by Johnson, second by Krieg, to grant second reading and final approval of the 9000 series (Bylaws of the Board) with the exception of policy 9366. All in favor. Motion carried.

Motion by Johnson, second by Herauf, to direct the policy committee to specify in policy 9366 who can place items on the agenda and the manner in which this is accomplished. All in favor. Motion carried.

Motion by Johnson, second by Johnston, to grant second reading and final approval of the 8000 series (Internal Board Operations) as corrected. All in favor. Motion carried.

Retreat

Supt. Julson recommended a retreat for board members and himself in Medora beginning the evening of September 5, 1985, and concluding late in the afternoon on September 6, 1985, and that the format for September 6 be determined at a dinner meeting the evening of September 5. Following the discussion, the location of the meeting was changed to Dickinson. Motion by Johnson, second by Johnston, to approve the arrangements for the retreat. All in favor. Motion carried.

Other

President Storseth reminded board members of the "Oil and Gas Impact" grant review meeting to be held on Thursday, August 15, 1985, at 4:30 p.m. in the board room.

President Storseth reminded board members of the all staff breakfast at Dickinson High School on Monday, August 26, 1985, at 8:00 a.m.

President Storseth announced that an in-service for parents entitled "Joy of Parenting", presented by Dr. Gale Teske, will be held at Dickinson High School at 7:30 p.m. on August 26.

Supt. Julson stated that Carla Burbidge who reported on school board meetings for KDIX Radio is now working for the Dickinson Press.

Supt. Julson reported that the school district has not been able to fill the teaching positions for the hearing impaired. An in-service for teachers at Jefferson Elementary will be held and additional aide time will be added to compensate for the lack of a teacher.

Mrs. Johnston reported that the NDSBA Convention will be held in Fargo, November 6, 7, 8.

Motion by Krieg, second by Herauf, to approve the "Annual Certificate of Compliance" for the State Department of Public Instruction. All in favor. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President

Dickinson Public Schools
Special Meeting

August 15, 1985, 4:30 p.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on August 15, 1985, in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Merry Johnston, Herb Herauf, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, and Marv Knoll. Others present were Warren Vranna and Jim Luptak.

President Storseth opened the meeting and stated its purpose: to review the oil and gas impact grant application with Warren Vranna and Jim Luptak of the Energy Development Impact Office.


Mr. Vranna stated that 283 applications have been received requesting \$54.5 million and that \$2 million of the 1985-87 oil impact appropriation will be awarded this round.

Mr. Vranna also stated that \$2.7 million will be available for loans at 6% interest with a 10-20 year pay back.

Discussion centered on negative impact caused by oil and gas development, cash reserves, census information, general fund budget, need, and local tax effort.

The grant awards will be announced near the end of September.

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



Marv Knoll, Clerk



Clarence Storseth, President

The Dickinson Public School Board met in regular session on September 10, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Merry Johnston, Herb Herauf, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Jerry Schneider, Corenne Krieg, and Marv Knoll. Others present were Rose Mosbrucker, Peggy Mosbrucker, Rick zumBrunnen, Kerry Hamann, Katy Buss, Marcia Frank, Mayling Valder, Jean Braun, Nelda Krien, Bob Stefonowicz, Ken Mosbrucker, Vince Reep, Larry Nossaman, Dickinson Press, and Tracey L. Honey, KLTC Radio.

The meeting was called to order by President Storseth.

Minutes

Motion by Johnson, second by Herauf, to approve the minutes of the August 13, 1985 meeting as corrected. All in favor. Motion carried.

Motion by Krieg, second by Johnson, to approve the minutes of the August 15, 1985 meeting. All in favor. Motion carried.

Bills

Motion by Krieg, second by Herauf, to approve the bills for payment. 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.

Annual Clerk's Report

Motion by Herauf, second by Krieg, to approve the Annual Public School District Clerk's Report. All in favor. Motion carried.

Enrollment

Ava Lanes reported a September 3, 1985 enrollment of 1,672 elementary students and projected a need for 7 - 12 additional elementary classrooms by 1988.

Northside School Architect

Motion by Johnson, second by Herauf, that the contract with Bob Hatfield be terminated and that a new contract for the eventual completion of the contract be drawn with Hulsing and zumBrunnen with the understanding that the project will not move ahead without specific direction from the school board, and that the preliminary phase, which is 15% of the contract, is completed. All in favor. Motion carried.

Instructional Update

Ava Lanes and Corenne Krieg, coordinators of the Language Curriculum Guide, reviewed the K-6 Curriculum Guide and K-12 scope and sequence that has been developed by Dickinson Public School District personnel.

Central Services Building

Rick zumBrunnen reviewed the specifications and plans for the central services building. Motion by Krieg, second by Herauf, to approve the specifications and plans as presented by the architect and to have a special board meeting September 19, 1985 to review and approve any addenda items. All in favor. Motion carried.

Chapter I

Motion by Johnson, second by Johnston, to approve the revised budget and implementation plan for Chapter I necessitated by the recent Supreme Court ruling that delivery of services on the premises of religiously affiliated schools is unconstitutional. All in favor. Motion carried.

School Board Policy

Motion by Johnson, second by Johnston, that final approval be given to Bylaws of the Board policy 9366. All in favor. Motion carried.


Other

Motion by Johnston, second by Johnson, to consider the topic of changing the high school graduation date. All in favor. Motion carried.

Motion by Krieg, second by Johnston, to alter the school calendar by changing the Dickinson High School graduation from Thursday, May 22, 1985 to Tuesday, May 20, 1985. All in favor. Motion carried.

Course offerings for the Fall term of the ACE program were distributed to board members.

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



Marv Knoll, Clerk



Clarence Storseth, President

Dickinson Public Schools
Special Meeting

September 19, 1985, 7:30 p.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on September 19, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Herb Herauf, and Merry Johnston. Nancy Johnson was absent. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Jerry Schneider and Marv Knoll. Others present were Rick zumBrunnen and Larry Nossaman, Dickinson Press.

President Storseth opened the meeting and stated its purpose: to review the addenda to the plans and specifications of the central service building.

Rick zumBrunnen presented the board with a plan holder list of general, mechanical, and electrical contractors and reviewed changes from the original specifications to be included in the addendum.

Motion by Krieg, second by Herauf, that all deviations from the specifications and contract amount be accounted for with written change orders, that Supt. Julson be empowered to approve change orders as necessary to an accumulated total no more than the \$5,000 contingency amount provided by the bid specifications, and that change orders in excess of the \$5,000 contingency amount require board approval. All in favor. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President

The Dickinson Public School Board met in special session on September 30, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Herb Herauf, and Nancy Johnson. Merry Johnston was absent. Administrators present were Ross Julson, Ava Lanes, and Marv Knoll. Rick zumBrunnen was also present.

President Storseth called the meeting to order and stated its purpose: to award the bid for the construction of the central service building.

The following bids were received at the bid opening held on September 26, 1985 at 2:00 p.m.:

Kolling Construction, Dickinson, ND - \$265,900
Terra Industries, Dickinson, ND - \$283,942
Dickinson Steel Building, Dickinson, ND - \$299,989
Tooz Construction, Dickinson, ND - \$301,786
Zieman Construction, Hazen, ND - \$307,534

Motion by Krieg, second by Herauf, to accept Kolling Construction's low bid of \$265,900 to construct a central service building and directing Supt. Julson to execute a contract with Kolling Construction for said purpose. All in favor. Motion carried.

President Storseth read a letter from Dickinson Public Library librarian, Cheryl R. Gylten, thanking the Dickinson Public School District for the donation of doors from the old Instructional Media Center to the public library.

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



Marv Knoll, Clerk



Clarence Storseth, President

The Dickinson Public School Board met in regular session on October 8, 1985 in the board room at 202 East Villard. Board members present were Nancy Johnson, Harold Krieg, Merry Johnston, and Herb Herauf. Clarence Storseth was absent. Administrators present were Ross Julson, LeRoy Boespflug, Marv Knoll, Ava Lanes, and Ron Steiner. Others present were Tracey Honey, KLTC Radio, Larry Nossaman, Dickinson Press, Ed Sahlstrom, Bob Stefanowicz, Robert Buss, Sherry Hanson, Chris Heitz, Kerry Hamann, Frank Lewis, and Gene Brose.

The meeting was called to order by Vice-President Nancy Johnson.

Motion by Johnston, second by Herauf, to approve the addition of the following items to the agenda:

1. Energy Development Impact Office Grant/Loan
2. North Dakota School Boards Association Annual Convention
3. Busing Suit

All in favor. Motion carried.

Minutes

Motion by Krieg, second by Herauf, to approve the minutes of the September 10, 1985 meeting, as corrected. All in favor. Motion carried.

Motion by Krieg, second by Johnston, to approve the minutes of the September 19, 1985 meeting, as corrected. All in favor. Motion carried.

Motion by Krieg, second by Herauf, to approve the minutes of the September 30, 1985 meeting, as corrected. All in favor. Motion carried.

Bills

Motion by Krieg, second by Herauf, to approve the bills for payment. 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.

Budget and Tax Levy Report

Motion by Herauf, second by Krieg, to approve the Public School District Budget and Tax Levy Report. All in favor. Motion carried.

Bond Bank

Motion by Krieg, second by Herauf, to adopt the North Dakota Municipal Bond Bank Local Government Assistance Program Financing Resolution. All in favor. Motion carried. A copy of the complete text of the Financing Resolution will be attached to these minutes in the permanent school district minute ledger.

Audit Report

Motion by Johnston, second by Krieg, to accept the annual audit report as presented by Gene Brose. All in favor. Motion carried.

Instructional Update

Hagen Junior High Teacher Sherry Hanson reported on her experiences as a national finalist in NASA's "Teacher in Space" program.

Discipline Policy

Mrs. Lanes presented the discipline committee's policy for first reading approval. Motion by Krieg, second by Herauf, to accept the discipline policy as presented by the committee. Yes - Krieg and Herauf. No - Johnston and Johnson. Motion failed.

The discipline policy will be placed on the November agenda for further discussion.

Superintendent Evaluation Process/Instrument

Mrs. Johnson voiced an objection that a meeting between Mr. Krieg and herself, as the two member committee appointed to recommend a superintendent's evaluation process and instrument, did not occur. Mr. Krieg stated that he felt the meeting was unnecessary because in surveying the members of the board, he found a majority favored an individual narrative report.

Motion by Herauf, second by Johnston, that the final decision concerning the superintendent's evaluation process and instrument be made at the November board meeting. All in favor. Motion carried.

Energy Development Impact Office Grant/Loan

Motion by Herauf, second by Krieg, to accept the Oil Grant No. 716 of \$40,000 for partial funding of a central service building and to accept the following grant conditions:

1. this grant is subject to the availability of funds
2. this grant is subject to all federal, state and local laws that would normally apply to this project.
3. this grant will be paid on the basis of copies of actual invoices for the project submitted by architects, engineers, contractors, or vendors and approved by the board for payment.

All in favor. Motion carried.

Motion by Krieg, second by Herauf, to direct the administration to apply for an oil impact loan in the amount of \$240,000. All in favor. Motion carried.

North Dakota School Board Convention

The North Dakota School Boards Annual Convention will be held in Fargo, November 6 - 8, 1985.

Mr. Storseth, Mrs. Johnson, and Mrs. Johnston will serve as voting delegates to the Delegate Assembly. The resolutions to be voted on will be discussed enroute to the convention.


Superintendent Julson urged the delegates to attend a special program for North Dakota School Study Council board members on November 6th, at 2:30 p.m.

Busing Suit

Mr. Knoll reported that Judge Jorgenson has denied the request for a temporary injunction against the Dickinson School District to provide free bus transportation to the children of Paula Kadrmas and Marsha Hall. The suit challenges the constitutionality of busing fees and calls for a graduated fee schedule or waiver of fee based on the ability to pay.

Mrs. Johnson expressed appreciation to the Kiwanis Club for donating band instruments to elementary schools.

Motion by Johnston, second by Herauf, to adjourn the meeting. All in favor. Motion carried.



Marv Knoll, Clerk



Clarence Storseth, President

FINANCING RESOLUTION

BE IT RESOLVED by the Dickinson School Board (the "Board") of the Dickinson Public School District No. 1 North Dakota (the "Issuer"), in order to effectuate the sale and establish the terms of \$1,881,088 Local Governmental Assistance Program Certificates of Indebtedness, as follows:

Section 1. Authorization and Sale.

1.01. Findings. In order to pay for the general operations of the Issuer, it is hereby found and determined to be necessary for the Issuer to issue its certificate of indebtedness. The following findings are made pursuant to Chapter 21-02 of the North Dakota Century Code (the "NDCC"):

- (a) The amount of the Certificate of Indebtedness proposed to be issued is \$1,881,088; and
- (b) The amount of uncollected taxes which have been levied during this year, 1985, for collection in 1986, plus uncollected taxes remaining upon the tax lists of the four preceding years of collection 1982, 1983, 1984, and 1985, for the following fund(s) or account(s): general fund exclusive of levies for the purpose of retiring bond issues and the interest thereon, is, as of the date of this resolution, \$ 4,121,885.08.

1.02. Sale and Conditions of Sale. The Issuer authorized by resolution adopted April 10, 1985, entering into a Participation Agreement with the North Dakota Municipal Bond Bank (the "Bond Bank") which was subsequently amended by resolution adopted April 10, 1985, (the "Participation Agreement"). The Participation Agreement obligated the Issuer to issue and sell the Bond Bank to purchase a certificate of indebtedness in the aggregate principal amount of \$1,881,088, representing the estimated short-term cash flow deficits which are expected to occur in the following fund(s) or account(s) of the Issuer: general fund.

The issuance of the certificate of indebtedness authorized in this resolution and the terms of the certificate of indebtedness stated herein are done in compliance with the terms and conditions of the Participation Agreement.

Section 2. Terms of Certificate of Indebtedness, Execution and Delivery.

2.01. Terms. The Certificate of Indebtedness issued hereunder shall be designated \$ 1,881,088 Local Governmental Assistance Program Certificate of Indebtedness, Series A (the "Certificate") dated

August 1, 1985, shall be initially issued as one fully registered Certificate numbered R-1, and shall mature on or before June 1, 1986, and will bear interest at the annual rate of zero percent per year from the date of issuance until March 1, 1986, and thereafter at a rate equal to 9.35 percent per annum until December 14, 1986, and thereafter until paid at a rate equal to the rate of interest established by the Sanwa Bank, Limited, New York Branch, from time to time as its prime lending rate for commercial loans in the United States plus two percentage points, until the full amount of the principal sum has been paid, all interest rates computed on the basis of a 360 day year of twelve 30 day months.

Interest shall be payable at the time the face amount of the Certificate is due and paid in full. No interest coupons shall be attached to the Certificate. The principal of and interest on the Certificate shall be payable to the registered holder thereof upon notification from the County Auditor of Stark County, North Dakota (the "Auditor"), that the registered holder shall promptly present the Certificate to the Auditor on a date specified in the Auditor's notification (the "Payment Date") for payment of the principal amount outstanding on the Certificate plus accrued interest to the Payment Date, thereafter interest thereon shall cease. Payments shall be made at the address of the Auditor in any coin or currency of the United States of America, which on the respective Payment Date is legal tender for the payment of public and private debts, or by check or draft in immediately available funds delivered to the registered holder thereof at the address appearing on the registration books of the Issuer upon presentation of the Certificate, or by electronic funds transfer to the account as specified in writing by the registered holder upon presentation of the Certificate.

2.02. Registration. The Certificate shall be registered as to both principal and interest and shall be initially registered in the name of and payable to the North Dakota Municipal Bond Bank. The Bank of North Dakota shall act as Registrar and as such shall establish and maintain a register for the purpose of recording the names and addresses of the registered holders or assigns, and the dates of such registration.

2.03. Assignment. The Certificate shall be transferable by the registered holder or its attorney duly authorized in writing upon presentation thereof to the Registrar duly executed by the registered holder or its attorney. Such transfer shall also be noted on the Certificate by the Registrar. Upon request of the registered holder or transferee, and upon surrender of the Certificate, the Issuer shall execute and deliver one or more other Certificates of an aggregate principal amount equal to the principal amount of the Certificate then remaining unpaid and maturing at the same time or times as the then unpaid principal installments thereof, with each Certificate dated so that neither gain nor loss in interest shall result from such transfer. Each Certificate shall be dated as of August 1, 1985. The surrendered Certificate shall be promptly cancelled by the Registrar. The Registrar

shall not be required to perform any of the duties set out in this section as of the record date as established by Section 21-03.1-02(4), NDCC. No service charge shall be made for such transfer or exchange, but the Registrar may require payment of a sum sufficient to cover any tax, fee or governmental charge or other expense incurred by the Issuer or Registrar with respect to such transfer or exchange.

2.04. Notification of Auditor. The Registrar shall notify the Auditor in writing of any changes or assignments under Subsection 2.03 hereof for the purpose of payment according to the requirements of Section 21-02-09, NDCC, and Subsection 2.01 hereof.

2.05. Execution and Delivery. The Certificate shall be prepared under the direction of the superintendent of the Board (the "Superintendent") and when so prepared shall be executed and authenticated on behalf of the Issuer by the signatures of the Superintendent and the clerk. When the Certificate has been so executed and authenticated, it shall be delivered by the clerk to the Auditor for recording according to the requirements of Sections 21-02-05 and 21-03-23, NDCC, accompanied by the certification of the Superintendent in substantially the form attached hereto as Exhibit C; and shall obtain the certification of the Auditor according to the requirements of Section 21-02-03, NDCC. Having been properly executed and certified, the clerk shall deliver the Certificate to the Bond Bank upon receipt of the purchase price equal to the principal amount thereof. The Bond Bank shall not be required to see to the application of the purchase price, but the proceeds of the sale of the Certificate shall be applied as provided in Section 4.

Section 3. Form of Certificate.

The Certificate shall be prepared in substantially the form attached as Exhibit A including the attached Schedule A (attached to this Resolution as Exhibit B) which is made a part thereof as required by Paragraph (4) of the Participation Agreement.

Section 4. Use of Proceeds.

4.01. Deposit of Certificate Proceeds. The proceeds of the Certificate are to be deposited by the Bond Bank in the Certificate Account for the uses as set out in Subsection 4.02 hereof.

4.02. Certificate Account. There is hereby created a special account of the Issuer designated as the Certificate Account which is being held as a subaccount of the Issuer within the Bond Bank's 1985 Series A Loan Account, and administered by the Bond Bank separate and apart from all other funds of the Issuer and is being continued and

maintained until the money in the Certificate Account is transferred to the account of the Issuer at the Bank of North Dakota for the benefit of the Issuer in such amounts and at such times as set out in Exhibit B attached hereto.

4.03. Principal and Interest Account. A separate Principal and Interest Account is established with the Auditor and is being maintained to be used solely to discharge the Certificate. The Auditor shall set aside to the credit of the Issuer all taxes collected from levies for the respective years and respective funds of the Issuer as specifically designated in Subsections 1.01 and 1.02 hereof, against which the Certificate was issued. The money shall be held by the County Treasurer of Stark County, North Dakota (the "Treasurer") in the Issuer's Principal and Interest Account to be used only to pay principal and interest on the Certificate when sufficient funds have accumulated to retire the Certificate both principal and interest, as specified, including the manner of payment in Subsection 2.01 hereof. While deposited to the credit of the Principal and Interest Account, the Treasurer shall deposit the money as specified in Subsection 5.03 hereof.

If sufficient funds are not collected under currently existing levies against which the Certificate is issued to pay such Certificate, both principal and interest, within two months after its due date, there shall be set aside from current tax collections for taxes levied and against whose collections the Certificate was not issued, not less than ten percent of the amount of such collections until such past due Certificate has been paid. Within one month after the due date of a Certificate, the governing board of the Issuer shall transmit to the Auditor its duly authenticated resolution directing the percentage of tax collections which shall be retained by the Treasurer to retire such Certificate within the foregoing limitations. If such resolution is not received within two months after the due date of such Certificate, the Auditor shall cause to be retained thirty percent of such collections.

4.04. Certification of Levy. The Issuer covenants that it shall cause to be certified to the Auditor, as required by Section 57-15-32, NDCC, the tax levy as authorized by Section 57-15-13, NDCC, and in accordance with the requirements of Section ~~21-02-03~~, NDCC. This certification once acknowledged according to Section 57-15-34, NDCC, must occur prior to the actual delivery of the Certificate according to Subsection 2.05 hereof.

The Issuer shall not prior to October 8, 1985, alter the tax levy certified according to this Subsection in any manner that would cause the outstanding principal amount of the Certificate to be more than 66 2/3% of the amount of the certified tax levy in this year.

Section 5. Certification of Proceedings and Arbitrage.

5.01. Filing with County Auditor and Certification. The Superintendent is directed to file with the Auditor a certified copy of this Resolution.

5.02. Certifications. The officers of the Issuer are authorized and directed to prepare and furnish to the original purchaser of the Certificate, and to counsel, certified copies of all proceedings and records of the Issuer relating to the authorization and issuance of the Certificate and such other affidavits and certificates as may reasonably be required by counsel to show the facts relating to the legality and marketability of the Certificate. All such certified copies, certificates and affidavits, including any heretofore furnished, constitute representations of the Issuer as to the correctness of the facts recited therein and the actions stated therein to have been taken.

5.03. Investment of Funds. The Issuer covenants and agrees with the holder from time to time of the Certificate: (a) that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Certificate to become subject to taxation under the Internal Revenue Code of 1954, as amended (the "Code"), and the regulations issued thereunder (the "Treasury Regulations"); (b) that it shall cause to be deposited, funds retained in the Principal Account authorized under Subsection 4.03 hereof, in a manner in which funds belonging to the Issuer are to be deposited according to Chapter 21-04, NDCC, at the highest interest rate then attainable or invested if permitted under Section 21-06-07, NDCC. Any interest income from such deposit or investment shall be retained by the Treasurer for the credit of the Issuer on the Payment Date either for the payment (i) first, of principal and interest on the Certificate, if needed; or (ii) second, direct payment to the Issuer.

5.04. Arbitrage. The Superintendent and the clerk, being the officers of the Issuer charged with the responsibility for issuing the obligations pursuant to this Resolution, are authorized and directed to execute and deliver to the purchaser a certification in order to satisfy the provisions of Sections 1.103-13, 1.103-14 and 1.103-15 of the Treasury Regulations. Such certification shall state that on the basis of the facts, estimates and circumstances in existence on the date of issuance and delivery of the Certificate therein set forth: (a) it is not expected that the proceeds of the Certificate will be used in such a manner that would cause the Certificate to be "arbitrage bonds"; (b) to the best of the knowledge and belief of the certifying officers there are no other facts, estimates or circumstances that would materially change such expectation; and (c) no portion of the proceeds of the Certificate will be used to make consumer loans or used in any private trade or business.

5.05. 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.

5.06. Effective Date. This Resolution is effective immediately upon adoption by the Board of education.

Adopted the 8th day of October, 1985.

DICKINSON PUBLIC SCHOOL

DISTRICT NO. 1

Ross Julson

By: Ross Julson
Its: Superintendent

(S E A L)

ATTEST:

Marv Knoll

By: Marv Knoll
Its: Clerk

The Dickinson Public School Board met in regular session on November 12, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Nancy Johnson, Herb Herauf, Merry Johnston, and Harold Krieg. Administrators present were Ross Julson, Ava Lanes, Marv Knoll, Louis Braun, Ron Steiner, Rodger Miller, LeRoy Boespflug, and Milo Dullum. Others present were Bob Stefonowicz, Robert Buss, Ed Sahlstrom, Camey Huncovsky, Frank Lewis, Vince Reep, Richard Rykowsky, Kerry Hamann, Tom Heisler, Larry Nossaman, Dickinson Press, and Richard Shores, KLTC Radio.

The meeting was called to order by President Storseth.

Minutes

Motion by Krieg, second by Herauf, to approve the minutes of the October 8, 1985 meeting. All in favor. Motion carried.

Bills

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

Financial Reports

The board reviewed the financial reports concerning cash balances in all funds, year-to-date expenditures, revenues, and budget adjustments for salaries, benefits, building rental, Chapter I, and out-of-state tuition in the General Fund, and interest earned to date.

Discipline Policy

The board discussed the discipline policy presented by the discipline committee and an alternative policy presented by Nancy Johnson. Motion by Johnson, second by Johnston, to send both drafts back to the committee for review and an alternative recommendation. All in favor. Motion carried.

Superintendent Evaluation Process/Instrument

Motion by Krieg, second by Herauf, that each school board member submit and discuss with the superintendent, an evaluation based on the current job description, that this be done by individual arrangement prior to the February school board meeting of the current school year, that the superintendent respond in writing to each individual board member and discuss his responses with individual school board members prior to February 26 of the current school year, and that the composite of all evaluations and responses be filed with the school district clerk prior to March 1 of the current school year. All in favor. Motion carried.

Instructional Update

Milo Dullum reviewed the district wide elementary physical education curriculum that was implemented in September of 1983. Mr. Dullum stated that the overall objective of the district's physical education program is fitness.

Energy Impact

Ava Lanes reviewed the results of the annual 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 1985-86 survey revealed an increase from 1984-85 of 13 energy related students.

Title IV-B

Motion by Johnson, second by Herauf, to approve the Title VI-B grant application as presented by Rodger Miller for \$90,000 to assist the district in meeting the requirements of the Educationally Handicapped Act. All in favor. Motion carried.

Teacher In-Service

Motion by Johnson, second by Herauf, to approve one additional early dismissal (1:45 p.m.) this school year for teacher in-service training. All in favor. Motion carried.

Personnel

Motion by Krieg, second by Herauf, to approve four and one-half days of additional emergency leave for Bernadette Schwindt from her accumulated sick leave. All in favor. Motion carried.

Central Service Building

LeRoy Boespflug reported on the construction progress of the central services building and the renovation of the Turner House.

Property and Liability Insurance

Richard Rykowski reviewed the districts comprehensive general liability insurance, auto insurance, building and contents coverage, boiler insurance, and errors and omissions coverage. Premiums have increased and coverage has decreased. The district's umbrella coverage of three million dollars is no longer available through Crum and Foster but is available through Dakota Fire Insurance Company on the comprehensive general liability insurance. Motion by Herauf, second by Krieg, to approve the insurance program as presented including one million dollars of umbrella coverage. All in favor. Motion carried.

Other

Ava Lanes invited board members to attend a Staff Development Conference November 22-23 in Bismarck.

The board commended the Adult Education program for the public service ads being shown on television.

Board members were reminded of the Dickinson High School Open House on November 14th, Parent's Night at Hagen Junior High on November 19, and the Elementary Schools Visitation Day on November 21.

Merry Johnston has been asked to conduct a clinic at the National School Boards Convention in April.

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



Marv Knoll, Clerk



Clarence Storseth, President

The Dickinson Public School Board met in regular session on December 10, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Merry Johnston, Herb Herauf, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Marv Knoll, Jerry Schneider, Clarence Corneil, Robert Burda, Louis Braun, Rodger Miller, and Milo Dullum. Others present were Bob Karn, Bob Stefanowicz, Robert Buss, Vince Reep, Lois Christensen, Susan Kolling, Brian Kolling, Alice Miller, and Larry Nossaman, Dickinson Press.

The meeting was called to order by President Storseth.

Minutes

Motion by Krieg, second by Johnston, to approve the minutes of the November 10, 1985 meeting, as corrected. All in favor. Motion carried.

Bills

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

Financial Reports

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

Discipline Policy

Motion by Krieg, second by Herauf, to grant first reading approval of the Discipline Policy as presented by the discipline policy committee. No - Johnston and Johnson. Yes - Krieg, Herauf, Storseth. Motion carried.

School Board Policies

The board reviewed the 4000 series (Personnel). The policies were sent back to the committee for necessary revisions and will be presented for first reading approval at the January board meeting.

Instructional Update

The board previewed a slide/sound presentation of the Dickinson Public School District. The program was developed to be shown to all third grade students in the Dickinson Public Schools to develop an identification and familiarity with the school district as a whole.

Central Service Building

LeRoy Boespflug reported on the construction progress of the central service building and reviewed color selections for flooring, walls and fixtures.

Enrollment Statistics

Mrs. Lanes reported that the latest enrollment statistics indicate an enrollment loss of 39 students since the beginning of school. A large second grade enrollment moving to the third grade will cause classroom shortages requiring a minimum of two additional classrooms for the 1986-87 school year.

Steffes Property Purchase

Motion by Krieg, second by Herauf, to approve the purchase of the Steffes property located at 336 5th Ave. West for \$50,000. No - Johnston and Johnson. Yes - Krieg, Herauf, Storseth. Motion carried.

Early Retirement

For general information purposes, Marv Knoll reviewed a professional early retirement program that contains features presently in existence in several of the larger school districts in the state. Merry Johnston reviewed an early retirement plan which is used by state colleges and universities. Various plans are being examined to familiarize the board with the concept and possible benefits of early retirement.

Curriculum and Instructional Plan

Ava Lanes reviewed a tentative long range plan for curriculum development, instructional planning, and program evaluation. After further discussions with the Dickinson Public School District administration and representatives of the State Department of Public Instruction, a plan will be presented to the board for consideration.

Other

President Storseth reminded board members of the following events and dates:

Christmas Programs:

- Dec. 12 - DHS Band Christmas Program
- Dec. 13 - Gladstone Christmas Program
- Dec. 16 - Hagen Junior High Band Christmas Program
- Dec. 17 - Roosevelt and Berg Christmas Programs
- Dec. 18 - Jefferson and Roosevelt Kindergarten Christmas Programs
- Dec. 19 - Dickinson High School Vocal Christmas Program
- Dec. 20 - Last day of school before Christmas
- Jan. 2 - Classes resume following vacation
- Jan. 29 - 1:45 p.m. dismissal for teacher in-service
- Feb. 5-7 - State Elementary Principals Convention - Dickinson
- March 24 - District-Wide choir concert
- May 6-8 - District-Wide art show

Board members agreed to a special board meeting for 5:00 p.m., December 19, 1985 to consider the energy audit performed on Berg Elementary and Hagen Junior High by Kohl and Schwartz Engineering of Bismarck, and to determine which energy saving measure should be included for funding in a federal grant application.

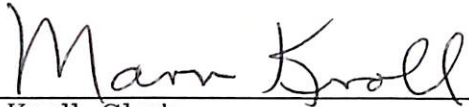
Motion by Krieg, second by Herauf, to consider an additional agenda item dealing with cooperative agreements in gymnastics. All in favor. Motion carried.

Motion by Herauf, second by Krieg, directing the administration to make application to the North Dakota High School Activities Association for approval of a cooperative gymnastics program between the Dickinson Public School District and the Regent and Killdeer Public School Districts after determining and agreeing on the sharing of costs. All in favor. Motion carried.

Nancy Johnson made the following observations on the staff development workshop that she recently attended:

1. Staff development is more than in-service training; it is improving staff with conferences, educational leave, course work and advanced degrees.
2. Staff development efforts must be directed toward identified school district priorities and needs on a long-term basis.

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



Marv Knoll, Clerk



Clarence Storseth, President

The Dickinson Public School Board met in special session on December 19, 1985 in the board room at 202 East Villard. Board members present were Clarence Storseth, Harold Krieg, Merry Johnston, Herb Herauf, and Nancy Johnson. Administrators present were Ross Julson, Ava Lanes, LeRoy Boespflug, Louis Braun, Robert Burda, and Marv Knoll. Others present were William J. Huether, Warren E. Satterlee, Peter Miller, Jr., Frank E. Kohl, and Ken Schwartz.

President Storseth called the meeting to order and stated its purpose: to review the energy audit report and to consider an energy grant application.

Supt. Julson stated that the present heating system for the Berg Elementary/Hagen Junior High complex is in very poor condition and must be replaced in the near future. In order to assist the Dickinson Public School District in establishing an energy management program and applying for a federal energy conservation grant, a technical assistance audit was performed by Kohl and Schwartz Engineering, Inc. of Bismarck, North Dakota.

Mr. Kohl and Mr. Schwartz reviewed the audit and answered questions asked by members of the board. The report offered energy conservation options, total cost figures, cost savings, and payback period information.

William Huether and Warren Satterlee, representatives of Montana Dakota Utilities, addressed the board and answered questions asked by the board regarding the audit and grant application.


The deadline for the energy conservation grant in funding cycle VIII is December 31, 1985.

Motion by Johnston, second by Herauf, to table any decisions concerning the energy conservation measures and energy conservation grant application until a special board meeting on December 26, 1985 at 4:30 p.m. All in favor. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President

Dickinson Public Schools
Special Meeting

December 27, 1985, 4:00 p.m.
Board Room, Central Office

The Dickinson Public School Board met in special session on December 27, 1985 in the board room at 202 East Villard. The date and time originally set for this meeting was changed to this date because of inclement weather. Board members present were Clarence Storseth, Merry Johnston, Herb Herauf, Nancy Johnson, and Harold Krieg. Administrators present were Ross Julson, LeRoy Boespflug, and Marv Knoll. Others present were Ron VanderLinden, Peter Miller, Jr., Frank E. Kohl, and Ken Schwartz.

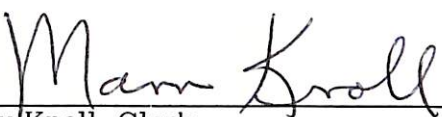
President Storseth called the meeting to order and stated the purpose of the meeting: to decide which option(s) to choose in applying for an energy conservation measures grant from the Department of Energy.

The board, administration, and technical audit engineers discussed the advantages and disadvantages, costs, and payback periods of the various energy conservation measures.

Motion by Johnston, second by Herauf, to make a grant application for grouping J (pipe insulation, valves and thermostats, rewiring fixtures at Hagen, replacing incandescent lamps with fluorescent in the Hagen and Berg locker rooms, replacing lamps and ballasts and rewiring for half level switching at Berg), and the addition of items 16 and 19 (ceiling paddle fans in the Hagen and Berg gymnasiums). All in favor. Motion carried.

Motion by Herauf, second by Johnson, to make a grant application for grouping G (install garage doors, radiant heat, and wall insulation for the maintenance shop). All in favor. Motion carried.

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



Marv Knoll, Clerk



Clarence Storseth, President