

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special School Board Meeting

October 15, 2015; 12:00 p.m.
Central Office Board Room

The Dickinson Public School Board held a special meeting on October 15, 2015, at the Central Administration Office. Board members present were: President Sarah Ricks, Vice President Kris Fehr, Mrs. Leslie Ross, Mr. Jason Hanson, and Mrs. Tanya Rude (via conference call). Administrators present were: Superintendent Douglas Sullivan and Assistant Superintendent Vince Reep. Also present was Mrs. Twila Petersen.

Call to Order - Board President Ricks called the meeting to order at 12:00 p.m.

Public Participation – There were no requests for public participation.

Ratification of the 2015-2016 DPS/DEA Professional Negotiated Agreement – The Board and DEA negotiators met 11 times to review several topics of negotiations. Available under Supporting Documents is a copy of the proposed 2015-2016 Professional Negotiated Agreement. Mrs. Fehr and Mr. Hanson are the Board representatives for the negotiating team. Mrs. Fehr said she wanted to clarify a statement she made at Monday's Board meeting. Neither of the Board negotiators (Mrs. Fehr nor Mr. Hanson) had been contacted by a DEA negotiator so that the mistake on the negotiated agreement could be taken care of prior to Monday's meeting. Mrs. Ross moved to approve the one year teacher negotiated agreement that includes an index base for 2015-2016 of \$36,000 and to approve the changes in the negotiated agreement, as presented. Mr. Hanson seconded the motion. Discussion: Mrs. Fehr noted that \$36,000 is the calculating base salary and is not the starting salary for a new teacher. The salary schedule is posted on the website for anyone wanting to know the beginning teacher pay. A roll call vote was taken: ayes-Rude, Hanson, Ross, Fehr, Ricks; nays-none. The motion carried unanimously.

Delegate for the 2015 North Dakota School Boards Association (NDSBA) Convention – At the October 12 Board meeting, three Board members were appointed as delegates for the NDSBA convention. Since that time one more Board member will be attending the convention. The District is allowed four delegates. Action was requested to add Mrs. Ross as a delegate. Mrs. Rude moved that Board Member Ross be named as a delegate from Dickinson Public Schools for the North Dakota School Board Association Convention. Mr. Hanson seconded the motion. Discussion: Mrs. Fehr suggested in the future to put all Board members as delegates and if a member may or may not attend to put that person as an alternate. A roll call vote was taken: ayes-Hanson, Ross, Rude, Fehr, Ricks; nays-none. The motion carried unanimously.

Adjournment – At 12:06 p.m. Mrs. Fehr moved to adjourn. Mrs. Ross seconded the motion. Assuming a roll call vote the motion carried unanimously. The meeting adjourned at 12:06 p.m.

Sarah Ricks, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary