

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special Meeting

June 22, 2010; 12:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on June 22, 2010, at the Central Administration Office. Board members present were: President Dean Rummel, Mrs. Kris Fehr, Dr. Mort Krieg, Mrs. Mitzi Swenson, and Ms. Leslie Ross. Administrators present were: Superintendent Douglas Sullivan and Mr. Shawn Leiss. Others present were: Mr. Jason Hanson, Dr. Becky Pitkin, Ms. Ashley Martin from the Dickinson Press, and Mrs. Twila Petersen.

President Rummel called the meeting to order.

There were no requests for Public Participation.

There were no additions or deletions to the agenda.

Property Purchase – Superintendent Sullivan provided some background information regarding the Southwest Community High School. The Southwest Community High School (SWCHS) is currently located at the T-Rex Mall. Dickinson Public Schools has been for the past few years seeking an alternate location for the SWCHS. Due to some conversations with the neighboring tenants at the mall and the new mall owners, Dickinson Public Schools became more aggressive in its pursuit of an alternate location for SWCHS. Recently the building currently occupied by the Movie Gallery became available for sale. After an offer and counter offers, the two parties came to terms on the sale of the building. The current tenants will be vacating in the near future. This is a newer building in an excellent location with the right amount of square footage. There was discussion regarding the current rental agreement at the T-Rex Mall. Action was required. Mrs. Fehr moved to approve the purchase of the property located at 266 Third Avenue West in Dickinson for the purchase price of \$430,000 with a closing date of July 28, 2010. Dr. Krieg seconded the motion. The motion carried unanimously.

Amend General Fund Budget – Due to the Board's recent approval of the purchase of the property located at 266 Third Avenue West, the administrative recommendation was to amend the general fund budget for the 2009-2010 school year. Action was required. Mrs. Swenson moved to approve the amended budget for the 2009-2010 school year and increase the budget from \$27,199,099 to \$27,629,099. Dr. Krieg seconded the motion. The motion carried unanimously.

At 12:15 p.m., Mrs. Swenson moved to adjourn. Dr. Krieg seconded the motion. The motion carried unanimously.

The meeting was adjourned at 12:15 p.m.

Dean Rummel, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary