

## AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
  - a. Minutes
  - b. Bills
  - c. Financial Report
  - d. Pledged Assets Report
  - e. Personnel Reports
  - f. Student/Staff Recognitions
  - g. Tuition Waiver Agreements
- V. Superintendent's Report
- VI. Business Topics
  - a. Adult Learning Center Update
  - b. Dickinson Middle School Construction Update
  - c. Canvass the School Board Member Election
  - d. School Board Policy Revisions, First Reading
    - i. Policy CAAA-Superintendent Recruitment and Appointment
    - ii. Policy GAAD-Selection and Adoption of Instructional Materials
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – May 9 Regular Board Meeting  
May 9 Board Workshop Meeting  
May 16 Special Board Meeting  
May 23 Special Board Meeting  
May 27 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified  
Resignations all Effective 05/27/2016 (Certified Employees)
- Michelle Callahan, district-wide speech language pathologist (2 years of service)
  - Anne-Marie Christiansen, grade two instructor at Heart River Elementary (1 year of service)
  - Savannah Havelka, grade one instructor at Lincoln Elementary (3 years of service)
  - Benjamin Haynes, grade five instructor at Prairie Rose Elementary (2 years of service)
  - Carlean Jundt, physical education instructor at Jefferson Elementary (40 years of service)
  - Daniel Olson, physical education instructor at Berg Elementary (two years of service)
  - Dana Price, speech language pathologist at Jefferson Elementary (14 years of service)
  - Sheri Showalter, grade two instructor at Prairie Rose Elementary (9 years of service)
- New Hires Effective 2016-2017 School Year
- Darcy Buerkle, special education/LD instructor at Heart River Elementary
  - Kristina Dekker, grade two instructor at Heart River Elementary
  - Daniel Glasser, physical education instructor at Berg Elementary
  - McKyla Hondl, special education/LD instructor at Jefferson Elementary
  - Tristae Kuhn, grade two instructor at Prairie Rose Elementary
  - Rebecca Simonds, grade four instructor at Prairie Rose Elementary
  - Kyle Watson, physical education instructor at Jefferson Elementary
- f. Student/Staff Recognitions
- DHS 2016 Technology Student Association North Dakota Convention Winners (These students will compete at the National TSA Convention in Nashville June 27-July 2)
- Biotechnology Design: Nicole Sadowsky, Jillian Easum and Autumn Paluck, first place
- Future Technology Teacher: Elizabeth Yoder, first place

- f. Student/Staff Recognitions (cont.)
- DHS 2016 Technology Student Association Convention Winners (cont.)
- On Demand Video: Presley Weiler, Megan Dekker and Julian Knight, second place
- Prepared Presentation: Katrina Johnson, third place and Elizabeth Yoder, second place
- Technology Bowl Written: Jackson Smith, second place and Devin Steiner, first place
- Technology Bowl Orals: Jackson Smith, Devin Steiner and Katrina Johnson, first place
- VEX Robotics: Austin Haider, Carter Blotske, Devin Steiner, and Jackson Smith, first place
- Video Game Design: Austin Haider, Carter Blotske and Devon Papineau, second place
- 2015-2016 TSA State Officers, Katrina Johnson-Vice President, Elizabeth Yoder-Vice President
- 2016-2017 newly elected TSA State Officers: Presley Weiler-Vice President, Lane Kolling-Vice President, and Elizabeth Yoder-President
- g. Tuition Waiver Agreements – A tuition waiver agreement for two children of JoAnn Haverluk from Dickinson to South Heart, a tuition waver for two children of Katie Brock from Dickinson to South Heart, and a tuition waiver for a child of Amy Peterson from Dickinson to South Heart.