

Dickinson Public Schools
School Board Meeting
Monday, December 11, 2017; 5:00 p.m.
Central Administration Office Board Room

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) Tuition Waiver Agreement
 - g) Students/Faculty/Staff Recognitions
- V. Superintendent's Report
- VI. Business Topics
 - a) Audit Report
 - b) Roughrider Area Career and Technology Center (RACTC) Update
 - c) Southwest Community High School (SWCHS) Report
 - d) Principal Reports
 - e) Budget Input and Development Committee Update
 - f) Bonding Capacity
 - g) Early Resignation Incentive Applications
- VII. Other
- VIII. Adjournment

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School Board Meeting Agenda (cont.)
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IV. Consent Agenda

- a) Minutes from November 13 School Board Meeting
Minutes from November 13 Board Workshop
Minutes from November 30 Special School Board Meeting
- b) Bills
- c) Financial Report
- d) Pledged Assets Report
- e) Tuition Waiver Agreement - A tuition waiver request for a child of Kay Lanfersieck from Dickinson to South Heart.
- f) Personnel Reports, *Certified*
New Hires:
 - Kelsey Schillo, science instructor at Dickinson High School, effective 01/15/2018Resignations:
 - Susan Bogner, third grade instructor at Roosevelt Elementary, effective 05/28/2018 (27 years of service)
 - Marilyn Dukart, third grade instructor at Roosevelt Elementary, effective 05/28/2018 (18 years of service)
 - Brandon Gray, language arts instructor at Southwest Community High School, effective 12/08/2017 (1 year of service)
- g) Students/Faculty/Staff Recognitions
School and Activity Recognitions
 - Close-Up Hall of Fame
 - Dickinson High School Social Studies Instructor Dave Michaelson will be inducted into the Close-Up Hall of Fame spring 2018 in Washington, D.C. He is only the fourth teacher to receive this honor.
 - NASSP Student Leadership Advisory Committee
 - Dickinson High School Social Studies Instructor James Fahy has been selected as a member of the NASSP Student Leadership Advisory Committee by the NASSP Board of Directors. This is a two year term from November 2017 through October 2019. Mr. Fahy's first meeting will be in Washington, D.C. January 24-26. While there, Mr. Fahy will participate in an educational briefing hosted by NASSP on Capitol Hill.

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School and Activity Recognitions (cont.)

- North Dakota Technology and Engineering Educators Association
 - Dickinson High School Technology Education Instructor Susan Haider has received the *Program Excellence Award* for the 2017-2018 school year. This award is sponsored by the International Technology and Engineering Educators Association (ITEEA) and recognizes outstanding Technology Education programs in each state and several foreign countries. Mrs. Haider will be presented the award in Atlanta, GA April 2018. The selection committee made this selection based on a proven record of a standards-driven program geared towards a student-centered model.
- Southwest Community High School Students Course Completion
 - Congratulations to the following students who have completed their coursework to graduate in May 2018:
 - i. Remington Narveson (completed October 25)
 - ii. BreAnna Ajaila (completed November 1)
 - iii. McKenzie Wilhelm (completed November 2)
 - iv. ReAnna Parada (completed November 8)
 - v. Sarah Corradi (completed November 29)
 - vi. Angel Castenada (completed December 6)
- Military Service Academies
 - Senator Heidi Heitkamp has nominated Dickinson High School Senior Daniel Carroll into the Merchant Marine.
- Future Business Leaders of America (FBLA)
 - The Dickinson High School FBLA raised 220 pounds of donations for the local Amen Food Pantry through their annual October “Trick or Can” drive. The FBLA is advised by Dickinson High School Business Education Instructor Tracy Sipma.
- North Dakota Middle School ACDA All-State Music Choir
 - The following 8th grade Dickinson Middle School students auditioned and were selected to participate in the All-State Music Choir:
 - i. Kaydence Ehrmantraut
 - ii. Nevaeh Germain
 - iii. Alyssa Haider
- 2017-2018 Science Club Awarded Grant
 - The Dickinson High School Science Club was recently awarded a \$7,000 grant from the Andeavor Foundation (formerly Tesoro). The DHS Science Club is advised by Dickinson High School Science Instructor Dena Venneman.