

For lawn tractor maintenance and repair. Mr. Pierce presented the Concussion Management Policy, State Track, the Booster Club Golf Tournament, and the receipt of our AYP status which was almost identical to last year's score. (Results are not final but as of now, we didn't make AYP. Final State & District results will be given at a later date.) C&H Glass gave a bid for replacing the three doors at approximately \$7500.00 - \$7800.00 each. One door per year will be replaced. This summer they will come to replace the door on the north side of the building by Mr. Rooke's room, to fix the VoAg room's broken window, and look at the door near the boiler area.

Old Business:
School Board Election. Moved to later in the meeting when election results are received from the polling locations.
Recommended Policies - 2nd Reading. Berger moved to approve the 2nd reading of the Recommended Policies as presented at the May meeting. Buchmann seconded the motion. All in favor. M/C.

Paperless Board Meetings. Mr. Pierce informed the board members that five computers have been ordered at an estimated cost of \$3100.00. These computers can be used on the education side if not needed for the board members. Buchmann moved to implement paperless board meetings and to pay for the computers from the School Board Miscellaneous line item of the current 2010-2011 budget. Berger seconded the motion. Discussion - The purchase of carrying cases for these computers will be looked into. All in favor. M/C.

New Business:
Extra-Curricular Committee Update. Committee met on June 1, 2011 at 7:30 a.m.
Wrestling Club Coach's Pay. Mr. Pierce reported that the committee recommends paying the elementary wrestling club coach at the same rate of pay as the 5th/6th grade coaches with a maximum of nine weeks pay. Because this is a negotiated item it will require a petition to re-open negotiations and since it is the end of the year this would not be handled until the upcoming 2011-2012 season and no pay will be awarded for the past season. Schmidt moved to petition to re-open negotiations for the discussion of elementary wrestling coach's pay at the same level of our other elementary coaches. Berger seconded the motion. Discussion - this petition will be presented this fall before the 2011-2012 wrestling season begins. All in favor. M/C.

5th/6th Grade Pay-to-Play. Committee recommends if athletes are being moved up from the 5th and 6th grades to play on the junior high teams that they don't need to pay a pay-to-play fee. Being moved up is done whenever there aren't enough athletes at the higher level and is available to everyone on a volunteer basis. Schmidt moved that 5th and 6th grade athletes do not have to pay a pay-to-play fee when moving up to the junior high level. Buchmann seconded the motion. All in favor. M/C.

Coaching/Advisor Positions. Mr. Pierce presented a listing of 2011-2012 coaches and advisors. The list is basically the same as the 2010-2011 year with a few exceptions: 1) Brooke Boeshans will coach and be paid for the J.H. Girls Basketball team, and if she chooses to stay on and help with

ing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and timely fashion? For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota, 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Commission.
PUBLIC SERVICE COMMISSION
 Kevin Cramer, Commissioner
 Tony Clark, Chairman
 Brian P. Kalk, Commissioner
 (6-30-11)

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION
 Allete, Inc.
Bison 2 Wind Project - Oliver / Morton Counties
Siting Application
Case No. PU-11-57
NOTICE OF FILING AND NOTICE OF HEARING
May 18, 2011

On April 6, 2011, Minnesota Power, an operating division of Allete, Inc., (Allete) filed an application for a certificate of site compatibility to authorize construction of a 105 MW Bison 2 Wind Project consisting of 35 wind turbine generators and associated facilities in Morton and Oliver Counties, North

Dakota, as shown on the attached map. A Public Hearing on the application is scheduled to begin July 7, 2011, at 10:00 a.m. CDT, at the Oliver County Courthouse, 11 West Main, Center, North Dakota 58530. The issues to be considered are:

1. Will the location, construction, and operation of the proposed facilities produce minimal adverse effects on the environment and upon the welfare of the citizens of North Dakota?
2. Are the proposed facilities compatible with the environmental preservation and the efficient use of resources?
3. Will the proposed facility locations minimize adverse human and environmental impact while ensuring continu-

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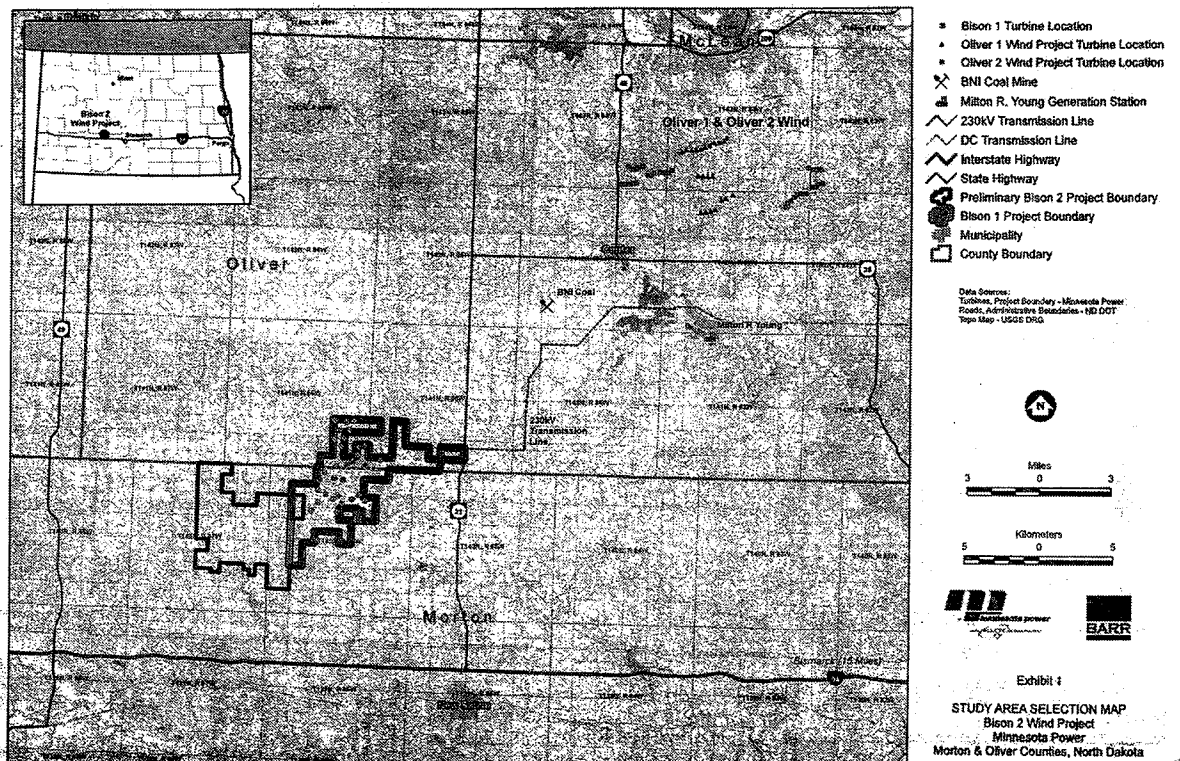
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