

JAMESTOWN SCHOOL BOARD Regular Meeting Amended Minutes

Minutes of the regular Jamestown Public School Board meeting held on Monday, August 1, 2011, at 5:15 P.M., in Thompson Community Room located in the Middle School.

Hanson, Shelly Jystad, Heidi Larson, Rosemary McDougall, Roy Musland, Gary Peterson and Superintendent Bob Toso. Gail Martin was absent. President Allen called the meeting to order and welcomed Ben Rodgers from the Jamestown Sun, Tom Ravely from KCSJTV, David Saxberg, Director of Elementary Education, Sally Ost, Business Manager, and Becky Baumbach, Administrative Assistant. Guests were: Jerome Wegner, Bill Cahill, Jim Roldson, Terry Anderson, John Lynch, Val Pommerer, and Bob Toso. Gary Peterson was absent.

Table listing various vendors and their amounts, including DON WILHELM INC (606.58), DOUBLEWOOD INN (447.20), EDUCATION NORTHWEST (165.19), EDUCATIONAL RESEARCH & DEVELOP (7,013.85), EXPRESSWAY SUITES-BISMARCK (138.60), EXPRESSWAY SUITES-FARGO (138.60), FLEET SERVICES (679.50), FORUM (279.25), FROG PUBLICATIONS (274.95), GLOBAL INDUSTRIAL EQUIPMENT (82.12), GREAT IDEAS FOR TEACHING GREENBERG ROOFING & SHEET METAL (496.35), GUMDROP BOOKS (1,446.97), HAROLDSON OFFICE SUPPLY (79.99), HARTY INSURANCE AGENCY (22,253.65), HEWLETT PACKARD (128,446.40), HOFFER, LISA (117.80), INFINITY BUILDING SERVICES (507.86), INFORMATION TECHNOLOGY DEPT. (874.48), JAMESTOWN PLUMBING HEATING A/C (550.04), JAMESTOWN PUBLICSCHOOL (243.14), JAMESTOWN PUBLIC SCHOOL PC (80.83), JAMESTOWN SUN (792.00), JAMESTOWN SUN (1,262.46), JOBS HQ (238.28), KIRKEBY, BEN (850.00), LENTZ, KATHLEEN (515.00), MASTEL'S HEATING & A/C (1,212.35), MASTER TEACHER INC (1,121.80), MONTANA DAKOTA UTILITIES (1,274.47), ND ATTORNEY GENERAL (425.25), NDSBA (350.00), NDSU EXTENSION SERVICE (450.00), NEYS, DONNA (171.36), NORTH DAKOTA EDUCATORS SERVICE (21,336.00), NORTHLAND FINANCIAL (3,619.20), OFFICELAND (34.75), ONLINE DAKOTA INFORMATION (805.20), OST, NANCY (1,575.32), OTTER TAIL POWER CO (17,172.14), PITNEY BOWES INC (500.00), PLUNKETT'S PEST CONTROL, INC (100.33), POPPLERS MUSIC INC (89.50), POSTSCHLELLER, PEG (5,391.81), PORTMASTER (362.03), PRAIRIE LEARNING CENTER (2,062.00), PSYCHOLOGICAL CORPORATION (1,312.50), QUIZOS SUB (81.90), SEAT SACK, INC (289.08), SILBERNAGEL, FRANCIS (8.16), STATE FIRE AND TORNADO FUND (203.67), STUTSMAN COUNTY GLASS (480.00), TDS METROCOM (33.05), TEACHER'S DISCOVERY (192.86), TOSO, ROBERT (349.10), TR MEDORA FOUNDATION (304.20), WALMART COMMUNITY (421.97), WRESTLING USA MAGAZINE (33.00), ACTIVATE (64.93), AMAZON.COM (73.93), CARLOWAY HOUSE INC (113.91), CAROLINA BIOLOGICAL SUPPLY (29.70), CARSON-DELLOSA PUBLISHING (131.91), COLE PAPERS INC (2,738.73), COMPUTER NETWORK ACCESSORIES (28.80), DACOTAH PAPER CO (404.53), DATA MANAGEMENT, INC (101.70), DEMCO INC (965.34), EDHELPER.COM (39.98), ESGI (1,000.00), FARMERS UNION COOP OIL CO (1,000.00), FOUNDATIONS, INC (62.59), FRANKLIN COVEY (79.90), GOPHER SPORT (1,486.54), HODGE PRODUCTS INC (37.59), HOME OF ECONOMY (22.98), HUGO'S #9 (100.82), LAKESHORE LEARNING MATERIALS (506.56), LLOYDS ELECTRONICS (149.00), MACS INC (219.98), OFFICELAND (57.06), OFFICEMAX CONTRACT INC (241.06), PARTS NOW! LLC (1,500.90), PRESTWICK HOUSE, INC (155.58), R & D INSTRUCTIONAL SOLUTIONS (383.93), REALLY GOOD STUFF (393.93), REFRIGERATION-HEATING INC (327.66), REMEDIA PUBLICATIONS INC (54.99), SCHOLASTIC, INC (59.99), SCHOOL SPECIALTY INC (3,402.10), SOPRIS WEST (354.07), SUPER DUPER PUBLICATIONS (231.69), TEACHER CREATED MATERIALS (229.99), TEACHER CREATED RESOURCES (60.95), TEACHER'S DISCOVERY (167.83), TEXTBOOK WAREHOUSE, INC (940.85), TIGERDIRECT.COM (159.41), TRAILOR SUPPLY COMPANY (232.98), WALMART COMMUNITY (135.13), Fund Total: 285169.72

Table listing various vendors and their amounts, including "ORR"IGINALS (476.00), AMERICAN PRIDE LINEN SUPPLY (131.31), AT & T MOBILITY (22.35), BLUMHARDT, CRAIG (69.00), BLUMHARDT, CARDELL (44.50), BRECKENRIDGE HIGH SCHOOL (60.00), BUFFALO WILD WINGS (169.77), GRILL & BAR (41.17), DAKOTA CENTRAL (41.17), DAUER'S TROPHIES & SPORTSWEAR (42.00), DEAN FOODS NORTH CENTRAL INC (409.43), DICKINSON PUBLIC SCHOOL (80.00), DIETRICH BUS SERVICE, INC (938.58), EARTHGRAINS BISMARCK (107.21), EXPRESSWAY INN - BISMARCK (503.60), FOOD SERVICES OF AMERICA (1,297.59), GARDNER III, KENNETH (303.99), GERRELLS SPORTS CNT GR FORKS (8,471.85), HARTY, JR, JAMES (44.50), HENDERSON, CASEY (69.00), HOGAN, DOUG (14.38), HOME OF ECONOMY INFINITY BUILDING SERVICES (602.48), JAMESTOWN COLLEGE (480.00), JAMESTOWN PLUMBING HEATING A/C (105.48), JAMESTOWN PUBLIC SCHOOL PC (0.44), JOSTENS INC (23,661.53), KENNELLY, BEN (100.00), MICHEL, LYNDSEY (109.96), ND CHEER COACH ASSOCIATION (50.00), NDHST (175.00), NDSAA (100.00), NORTHERN STATE UNIVERSITY (60.00), PIONEER MANUFACTURING (2,477.50), PORTA PHONE (196.50), SCHLEINER, JON (44.50), SCHMITZ, KENNY (69.00), SMITH, BEN (336.60), STROM, BRIAN (100.00), TDS METROCOM (1.80), THE BREAKFAST CLUB (4,523.64), TRAINING ROOM INC (1,097.80), WALMART COMMUNITY (424.06), WELLS FARGO (2,100.00), WILDSIDE CREATIONS, INC (1,398.00), WORKMAN, ANDREW (113.50), YANKTON CANVAS CO (38.00), TENNIS EXPRESS (118.99), Fund Total: 51850.01

Table listing various vendors and their amounts, including ND STATE HOSPITAL ADOLEST CNTR (477.50), HARTY INSURANCE AGENCY (717.80), HEWLETT PACKARD (21,779.54), NEW READERS PRESS (12.00), QUILL CORPORATION (639.19), SCHOOL SPECIALTY INC (14.82), STATE FIRE AND TORNADO FUND (72.19), ULTRA, INC (465.00), WEEKLY READER PERIODICALS (111.70), Fund Total: 23,512.24

On May 20, 2011, Montana-Dakota Utilities Co. (MDU) filed an application for advance determination of prudence for its investment in a quality control equipment at the Big Stone Generating Plant, Case No. PU-11-163. Also on May 20, 2011, Otter Tail Power Company (Otter Tail) filed an application for advance determination of prudence for its investment in a quality control equipment at the Big Stone Generating Plant, Case No. PU-11-165.

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STATE OF NORTH DAKOTA PUBLIC SERVICE COMMISSION Montana-Dakota Utilities Co. Advance Determination of Prudence - Big Stone Air Application Case No. PU-11-163
Offer Tail Power Company Advance Determination of Prudence - Big Stone Air Application Case No. PU-11-165
NOTICE OF CONSOLIDATED HEARING September 7, 2011

JAMESTOWN SCHOOL BOARD SPECIAL MEETING

Minutes of the special Jamestown Public School Board meeting held on Tuesday, August 23, 2011, at 7:00 AM in the Central Office Conference Room. Present were: President Greg Allen, Vice President Tanya Ostlie, Diane Hanson, Shelly Jystad, Heidi Larson, Gail Martin, Rosemary McDougall, Roy Musland, Gary Peterson, and Superintendent Toso and Sally Ost, Business Manager.

Mrs. Martin moved, seconded by Mrs. Ostlie, to approve the first separation of At-Will Employees policy. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Ostlie moved, seconded by Mrs. McDougall, to approve a no cost tuition agreement for 3 elementary students from Gackle to attend Jamestown Public Schools.

Mrs. Ostlie moved, seconded by Mrs. Martin, to approve an increase to Barbara Williams' contract time from 1.0 FTE to 1.02 FTE. Motion carried.

Mrs. Ostlie moved, seconded by Mrs. Martin, to approve an increase to Pam Schmiedeberg's contract time from 1.0 FTE to 1.02 FTE. Motion carried.

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