

**homes  
apartments**

For more information  
visit [inforum.com](http://inforum.com)  
and click on the HQ links!

# PRODUCTION SALES

01-20	<b>URLACHER ANGUS ANNUAL BULL SALE</b>	Bowman Auction Market
01-28	<b>21 ANGUS TOP CUT BULL SALE</b>	New England
02-07	<b>WICKS SIM ANGUS PRODUCTION SALE</b>	Ponderosa Bar-Richardton

**Please check The Dickinson Press & Advertiser for future listings.**

01-14	Jim Shaw Est-Shop-Tools	Big D & E AU
01-21	Nick & Angie Ithe-Household-Artifacts-Antiques-T-Rex	Binstock Big
01-21	Emil Lee - Lawn Care S&S Business	Big D & E AU
01-28	Don Maus-Household-Shop	Big D & E AU
01-28	Union State Bank-Furniture-Shop-Tools-T-Rex	Binstock Big
03-31	Roger & Berni Privratsky-Farm Equipment-Shop-Tools	Big D & E AU

**CHECK THE DICKINSON PRESS & THE ADVERTIZER FOR SALE LIST**

## Public Notices

### ADVERTISEMENT FOR CONSTRUCTION BIDS

**SOUTHWEST WATER AUTHORITY**  
Owner  
4665 2ND Street SW  
Dickinson, ND 58601  
Address  
Separate sealed bids for construction of Contract WTP-2011, Dickinson WTP Basin Rehabilitation and Coating System Replacement will be received by the Southwest Water Authority (SWA), Dickinson, ND until 1:30 P.M., Local Time on the 19th day of January, 2012 where and at which time they will be publicly opened and read aloud.  
The scope of WORK generally consists of: the replacement of the roller track, scraper drive and gearbox, tooth rack, and bearings for the Solids Contact Basin 106 using Owner purchased replacement parts; replacement of the Solids Contact Basin 106 launders and collection boxes and the Filter 103 (Greenleaf Filter) inlet flume and annular flume with Owner purchased stainless steel replacement parts; removing, sandblasting and recoating the Solids Contact Basin 105 and Solids Contact Basin 106 scrapers; enlarging the Solids Contact Basin 105 and Solids Contact Basin 106 draft tube access hatches; recoating the Solids Contact Basin 106 catwalk and handrail; sandblasting and recoating all concrete surfaces in Filter 103 above the filter media; sandblasting and recoating all concrete surfaces in the north/clearwell interior including the ceiling and floor; concrete restoration repair of the north clearwell east exterior wall and spot locations in the interior; spot repair of corroded metal surfaces in certain areas; removal and replacement of seals in basins; and repair of a leaking basin wall-floor joint accomplished with either a concrete curb or injection grouting after investigation.  
The contract shall be substantially complete by April 14, 2012.  
Each BID must be accompanied by a separate envelope containing a copy of a current and valid North Dakota Contractor's License (must have been issued at least 10 calendar days before the date of the Bid Opening).  
Contract Documents are on file at the offices of the Southwest Water Authority, and Bartlett & West, Inc., Bismarck, North Dakota, where they may be seen and examined between the hours of 8:00 A.M. and 5:00 P.M., local time, Monday through Friday. Address of Engineer's office is:

**BARTLETT & WEST**  
3456 East Century Avenue  
P.O. Box 1077  
Bismarck, ND 58502-1077  
Telephone (701) 258-1110  
Fax: (701) 258-1111

Digital copies of the PLANS and SPECIFICATIONS (Contract Documents) are available at [www.bartwest.com](http://www.bartwest.com) or [www.questcdn.com](http://www.questcdn.com). Bidding documents may be downloaded for \$25.00 by entering the Quest project number 1810568 on the project search page. There will be no refund for this deposit. Please contact QuestCDN.com at 952.233.1632 or [info@questcdn.com](mailto:info@questcdn.com) for assistance with membership registration or questions regarding downloading of the bid package.  
Optional 11" x 17" paper copies of the Drawings and Specification Books may be obtained from Bartlett & West at the above address upon receipt of a non-refundable deposit of \$75 for each set of documents obtained; checks to be payable to Bartlett & West, Inc. No refunds will be made. The Engineer will furnish to any prospective BIDDER a copy of such Contract Documents upon request.  
All BIDS will be made on the basis of cash payment for such WORK. The Southwest Water Authority reserves the right to select any and all schedules(s) under which the bids are to be compared and the CONTRACT awarded, to reject any and all bids, to consider other factors in selecting the bid which is in the best interest of the Southwest Water Authority, and to waive any and all irregularities in any bid. The BIDDERS shall fully complete all Bid Schedules contained in the Bid Form. The Southwest Water Authority reserves the right to hold all BIDs for a period of thirty (30) calendar days after the date of the bid opening to complete financial arrangements.  
Dated this 8th day of December, 2011  
/s/ Mary Massad  
Manager/CEO  
Southwest Water Authority  
Dickinson, North Dakota  
(Published December 14, 21 & 28, 2011)

**Special City Commission Meeting**  
**Thursday, December 29, 2011**  
5:00 PM  
Dickinson City Hall - Commission Room  
Type of meeting: Special Meeting of the Dickinson City Commission  
Presiding Officer: President of Commission (Vice President in absence of President)  
**Opening of Meeting**  
Call to Order  
Roll Call  
President: Dennis W. Johnson  
Vice President: Gene Jackson  
Commissioners: Carson Steiner, Klayton Oltmanns, Joe Frenzel  
**Agenda**  
1. 2011 Year End Budget Amendments and Transfers  
Consideration to approve  
2. Future Fund  
Consideration to transfer money to Future Fund  
3. Accounts Payable  
Consideration to approve  
4. Adjournment  
(Published December 28, 2011)

**LEGAL NOTICE**  
The North Dakota Department of Commerce, Division of Community Services,

is announcing the availability of the state's 2012 Annual Action Plan for public review and comment.

The 2012 Annual Action Plan serves as the state's grant application to the Federal Department of Housing and Urban Development for the Community Development Block Grant, HOME, and Emergency Shelter Grants programs. The Action Plan describes how the funds from each program will be distributed during the 2012 program year, which will begin April 1, 2012. Funds are expected to be received on or about June 1, 2012.  
The Action Plan will be available on the Division of Community Services website, [www.communityservices.nd.gov/community/consolidated-plan/](http://www.communityservices.nd.gov/community/consolidated-plan/) beginning January 3, 2012. Written comments must be received by the close of business February 3, 2012.  
Alternate formats of the Action Plan are available upon request at 701-328-5300 or via Relay North Dakota: 1-800-366-6888 TTY, 1-800-366-6889 Voice. Should anyone need additional information, please contact Paul Govig at 701-328-5300.  
Written comments should be sent to: North Dakota Department of Commerce Division of Community Services PO Box 2057 Bismarck, ND 58502-2057  
or  
Email: [dcs@nd.gov](mailto:dcs@nd.gov)  
(Published December 28, 2011)

### NOTICE OF HEARING N.D. INDUSTRIAL COMMISSION OIL AND GAS DIVISION

The North Dakota Industrial Commission will hold a public hearing at 9:00 a.m. Thursday, January 19, 2012, at the N.D. Oil & Gas Division, 1016 East Calgary Ave., Bismarck, N.D. At the hearing the Commission will receive testimony and exhibits. Persons with any interest in the cases listed below, take notice.  
**PERSONS WITH DISABILITIES:** If at the hearing you need special facilities or assistance, contact the Oil and Gas Division at 701-328-8038 by Friday, January 06, 2012.

### STATE OF NORTH DAKOTA TO:

**Case No. 16763:** Application of Chesapeake Exploration, L.L.C. for an order creating two 1280-acre drilling units comprised of Sections 13 and 24, T.138N., R.100W., Billings County, ND; and Sections 29 and 32, T.138N., R.99W., Stark County, ND, authorizing the drilling of a horizontal well within each drilling unit and such other relief as is appropriate.  
**Case No. 16775:** Application of Chimney Sweep Oil & Gas Co. for an order creating a 160-acre drilling unit comprised of the SESE and SWSE of Section 16 and the NENW and NWNE of Section 21, T.139N., R.96W., Stark County, ND, authorizing the drilling of a vertical well to the Lodgepole Formation anywhere within said drilling unit not less than 500 feet from the boundary of the said 160-acre drilling unit and such other relief as is appropriate.  
**Case No. 16779:** Application of 212 Water Services, LLC for a treating plant permit to operate multiple portable oil and gas waste treatment facilities for the treatment of drilling and/or production wastes at various oil and gas sites throughout the State of North Dakota, and such other relief as is appropriate.  
**Case No. 16836:** In the matter of the petition for a risk penalty of GNM Resources Inc. requesting an order authorizing the recovery of a risk penalty from certain non-participating owners, as provided by NDCC § 38-08-08 in the drilling and completing of the Wock #21-2-1H well located in a spacing unit described as Sections 2 and 11, T.140N., R.98W., New Hradec-Bakken Pool, Stark County, ND, pursuant to NDAC § 43-02-03-88.1, and such other relief as is appropriate.  
Signed by,  
Jack Dairymple, Governor  
Chairman, ND Industrial Commission  
(Published December 28, 2011)

### NOTICE TO CONTRACTORS

The North Dakota Department of Transportation (NDDOT) will receive bids for the construction of the following project(s):  
Job No.: 6  
Project No(s): IM-S-BRI-5-094(027)065  
Length: 11.311  
Type: REGRADING, PCC PAVEMENT RECONSTRUCTION, BRIDGE REHAB, & INCIDENTALS  
County(s): STARK Co  
Location: I-94 FROM EAST DICKINSON TO EAST OF HEART RIVER SEPARATION - WESTBOUND LANE  
Bids will be received until 09:30AM, January 20, 2012, IN THE FOYER, LOCATED ON 3RD FLOOR, OUTSIDE ROOM 330 OF THE NDDOT BUILDING, ON THE CAPITOL GROUNDS, IN BISMARCK, NORTH DAKOTA. Bids will be opened at that time and the bid results will be distributed and posted online at <http://www.dot.nd.gov/business/> approximately 30 minutes after bids are opened.  
All bidders are required to be prequalified at least seven (7) days before the date of the bid opening.  
The proposal forms, plans, and specifications are available on the NDDOT website at <http://www.dot.nd.gov> and may be inspected at the Construction Services Division, NDDOT, Room 333, 608 East Boulevard Avenue, Bismarck, North Dakota, 58505-0700.  
NDDOT reserves the right to reject any and all proposals, waive technicalities, or to accept such as may be determined in the best interests of the state.  
Requested by:  
Francis G. Ziegler, P.E., Director  
North Dakota Department of Transportation  
(Published December 28, 2011)

### NOTICE OF HEARING N.D. INDUSTRIAL COMMISSION OIL AND GAS DIVISION

The North Dakota Industrial Commission will hold a public hearing at 9:00 a.m. Wednesday, January 18, 2012, at the N.D. Oil & Gas Division, 1016 East Calgary Ave., Bismarck, N.D. At the hearing the Commission will receive testimony and exhibits. Persons with any interest in the cases listed below, take notice.  
**PERSONS WITH DISABILITIES:** If at the hearing you need special facilities or assistance, contact the Oil and Gas Division at 701-328-8038 by Thursday, January 05, 2012.

### STATE OF NORTH DAKOTA TO:

**Case No. 16607:** Application of Whiting Oil & Gas Corp., for an order amending the applicable orders for the Zenith-Bakken Pool, Stark County, ND, to allow up to 4 horizontal wells to be drilled on each spacing unit contained within the pool, and such other relief as is appropriate.  
**Case No. 16608:** Application of Whiting Oil & Gas Corp., for an order amending the applicable orders for the North Creek-Bakken Pool, Stark County, ND, to allow up to 4 horizontal wells to be drilled on each spacing unit contained within the pool, and such other relief as is appropriate.  
**Case No. 16609:** Application of Whiting Oil & Gas Corp., for an order amending the applicable orders for the Green River-Bakken Pool, Stark County, ND, to allow up to 4 horizontal wells to be drilled on each spacing unit contained within the pool, and such other relief as is appropriate.  
**Case No. 16625:** Application of Hess Corp. for an order extending the outline and amending the applicable orders for the St. Anthony-Bakken Pool to include Sections 5 and 8, T.140N., R.96W., Stark County, ND, as a 1280-acre spacing unit, or alternatively designating said lands as a 1280-acre drilling unit, and allowing up to six horizontal wells to be drilled thereon, and such other relief as is appropriate.  
**Case No. 16626:** Application of Hess Corp. for an order extending the outline and amending the applicable orders for the Simon Butte-Bakken Pool to include Sections 6 and 7, T.140N., R.95W., Stark County, ND, as a 1280-acre spacing unit and allow up to six horizontal wells to be drilled thereon, and such other relief as is appropriate.  
**Case No. 14541:** (Continued) Temporary spacing to develop an oil and/or gas pool discovered by the Oil for America Exploration, LLC #22-1 Zastoupil, NESE Section 22, T.139N., R.97W., Stark County, ND, define the field limits, and enact such special field rules as may be necessary.  
**Case No. 16687:** Application of Hess Corp. for an order pursuant to NDAC § 43-02-03-88.1 pooling all interests in a spacing unit for the St. Anthony-Bakken Pool described as Sections 5 and 8, T.140N., R.96W., Stark County, ND, as provided by NDCC § 38-08-08, and such other relief as is appropriate.  
**Case No. 16688:** Application of Hess Corp. for an order pursuant to NDAC § 43-02-03-88.1 pooling all interests in a spacing unit for the Simon Butte-Bakken Pool described as Sections 6 and 7, T.140N., R.95W., Stark County, ND, as provided by NDCC § 38-08-08, and such other relief as is appropriate.  
Signed by,  
Jack Dairymple, Governor  
Chairman, ND Industrial Commission  
(Published December 28, 2011)

### STATE OF NORTH DAKOTA PUBLIC SERVICE COMMISSION

**Midcontinent Communications / Missouri Valley Communications, Inc. Interconnection Arbitration Application**  
**Case No. PU-11-697**  
**NOTICE OF MOTION AND NOTICE OF HEARING**  
**December 21, 2011**  
By letter dated June 14, 2011, Midcontinent Communications ("Midcontinent"), requested facilities-based interconnection from Missouri Valley Communications, Inc. ("Missouri Valley") for the purpose of exchanging local traffic under Section 251(a) of the Communications Act of 1934 and reciprocal compensation and number portability under Section 251(b) of the Communications Act of 1934.  
By letter dated November 14, 2011, Midcontinent filed a Petition for Arbitration with this Commission to arbitrate several unresolved issues arising out of interconnection agreement negotiations between Midcontinent and Missouri Valley. Midcontinent's Petition was filed pursuant to section 252 of the Communications Act of 1934, as amended, and the North Dakota Administrative Code Chapter 69-02-10.  
On November 21, 2011, Missouri Valley filed a Motion to Dismiss the Petition for Arbitration. Missouri Valley moves the Commission pursuant to Rule 56 of the North Dakota Rules of Civil Procedure for an order dismissing Midcontinent's Petition for Arbitration. Missouri Valley requested oral argument on the matter.  
A Hearing on the Motion to Dismiss the Petition for Arbitration is scheduled to begin on February 10, 2012 at 10:00a.m. CST at the Public Service Commission Hearing Room, 12th Floor, State Capitol, 600 E. Boulevard Ave., Bismarck, ND 58505. The issue is whether Midcontinent's Petition for Arbitration should be dismissed.  
For more information contact the Public Service Commission, State Capitol, Bis-

marck, 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, at least 24 hours in advance.

**PUBLIC SERVICE COMMISSION**  
Kevin Cramer, Commissioner  
Tony Clark, Chairman  
Brian P. Kalk, Commissioner  
(Published December 28, 2011)

The North Dakota Interagency Coordinating Council will hold its quarterly meeting on Thursday, January 5, 2012, from 1:00pm CST to 5:00pm CST and on Friday, January 6, 2012 from 8:30am CST to 12:00pm CST. Agenda topics include, but are not limited to: review of the FFY 2010 Annual Performance Report Indicator Information; Review Targets for Indicators 2, 3, 4, 5, and 6; and Discuss Revision of the Family Survey Tool. If you need special accommodations, please contact Collette Perkins at 1-800-755-8529. This meeting is being held via the statewide video conferencing system. Individuals can participate in at the following sites on both days:

Northwest Human Service Center, 316 2nd Ave W, Williston - Conference Room A200

North Central Human Service Center, 1015 S Broadway, Ste 18 - Conference Room 411

Lake Region Human Service Center, 200 Hwy 2 SW - Conference Room East

Northeast Human Service Center, 151 S 4th St, Ste 401 - Conference Room 5E

Southeast Human Service Center, 2624 - 9th Ave S - Red River Room

South Central Human Service Center, 2624 - 9th Ave S - Conference Room 124

Badlands Human Service Center, 300 13th Ave W, Ste 1 - Basement General Staff Conference Room

On Thursday, January 5, the Bismarck location will be at the West Central Human Service Center, 1237 W Divide Ave, Conference Room 1 and on Friday, January 6, the Bismarck location will be the Developmental Disabilities Division State Office, 1237 W Divide Ave Ste 1A, in the Prairie/Rose Rooms  
(Published December 28, 2011)

### Unapproved School Board Meeting Minutes Dickinson Public Schools Regular Meeting December 12, 2011; 5:00 p.m. Board Room, Central Office

The Dickinson Public School Board held a regular meeting on December 12, 2011, at the Central Administration Office. Board members present were: President Kris Fehr, Vice-president Leslie Ross, Dr. Morton Krieg, Dr. Becky Pitkin and Mr. Jason Hanson. Administrators present were: Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Mr. Perry Braunagel, Mr. Ron Dockter, Mrs. Dorothy Martinson, Mrs. Melanie Kathrein, Mrs. Becky Medina, Mr. Shawn Leiss, and Mrs. Tamara Prais. Others present were: Mr. James Wosepka, Mr. Myron Knutson, Mrs. Twila Petersen and Ms. April Baumgarten from the Dickinson Press.

President Fehr called the meeting to order at 5:00 p.m. There were no requests for Public Participation. There were no additions or deletions to the agenda.

Dr. Pitkin moved to approve the agenda including the consent agenda consisting of the minutes from the November 14, 2011, regular Board meeting and November 28, 2011, Special Board Meeting; the bills for December 2011; the financial reports for December 2011; the pledged assets report for December 2011; the personnel reports which included the early resignation of Rudy Privratsky, welding instructor at Dickinson High School; the RACTC report; and the student/staff recognitions. There were no new licensed hires or tuition waiver requests. Dr. Krieg seconded the motion. The motion carried unanimously.

**Superintendent's Report** - Superintendent Sullivan reported on the following:  
a) **2012-2013 School Calendar** - The Calendar Committee has met on two occasions. Draft calendars are being circulated by the committee members seeking input from other personnel in their building.  
b) **Early dismissal** - There is an early dismissal for students this week Wednesday, December 14 for professional development for the DPS personnel.  
c) **Anti-bullying policy** - The committee has concluded its work on the policy. There were many clarification questions asked by the committee which were answered by the North Dakota School Boards Association (NDSBA). A revised policy will be proposed at the January meeting. The implementation date for the revised policy would be July 1, 2012. President Fehr thanked the members on this committee for their time and hard work.  
d) **Holiday break** - The holiday break will begin on December 22 and school will resume on January 3.

**Sale of General Obligation Building Fund Bonds** - Mr. Myron Knutson, managing director from the Public Financial Management Group addressed the Board. Mr. Knutson presented information from the bond sale that was held on Monday. He also noted that the bonds were upgraded in their rating to an Aa3. There

were four bids received for the \$5,000,000 general obligation building fund bonds, series 2011A. The lowest bid came in at an average of 2.01%. This rate is considerably less than anticipated and will help DPS lower the annual debt service. The second bond, \$1,500,000 limited tax bonds, had three bids with the low bid averaging at 2.18%. Assistant Superintendent Reep reported there are 246 kindergarten students in the district. Of those kindergarten students, 39% of them have a parent whose employment is related to energy. This information will be important when the district applies for funds through the Energy Development Impact Office. Mr. Reep also noted he has received communication from the Dickinson Parks and Recreation expressing an interest in a cooperative project with the playground at the new elementary school located in north Dickinson by making it into a park/playground. Mr. Reep recommended the Board move forward and accept the two bond sale bids. Ms. Ross moved to approve the resolution authorizing the issuance of \$5,000,000 general obligation building fund bonds, series 2011A, as presented. Dr. Krieg seconded the motion. A roll call vote was taken. Aye-Dr. Krieg, Mr. Hanson, Dr. Pitkin, Ms. Ross, and Mrs. Fehr, Nay-none. The motion carried.

**Audit Report** - Mr. James Wosepka from Wosepka CPA, the school district's auditor, addressed the Board members. A copy of his audit report was mailed to the Board members prior to the meeting for their review. Mr. Wosepka's opinion was that there are no issues of major concern and the district was financially sound. The administrative recommendation was for the Board to accept the annual audit report. Action was requested. Mr. Hanson moved to approve the annual audit report for the year ending June 30, 2011. Dr. Pitkin seconded the motion. The motion carried unanimously.

**Professional Learning Communities Update** - Berg Principal Tammy Prais and Jefferson Principal Becky Medina addressed the Board providing information regarding the improvements at the schools with the implementation of the Professional Learning Communities. Both principals noted that the additional time set aside for intervention and the collaboration amongst the teachers and staff has created a foundation for positive student learning. The principals explained the strategies used by the teachers with collaborative team meetings, Pyramid of Intervention, common scheduling at Berg, book study committees, education plans, behavioral response, data analysis and becoming more unified. Mrs. Prais, Mrs. Medina, and Miss Libis have reports posted on the website under Supporting Documents. This agenda item was informational only. No action was requested.

**Girls' Fast-Pitch Softball Cooperative Agreement** - Athletic Director Mark Berick received a girls' fast-pitch softball cooperative agreement request from students currently attending New England Public Schools. New England Public Schools currently does not sponsor girls' fast-pitch softball, therefore a cooperative agreement beginning with the 2011-2012 school year is necessary for the students to compete for Dickinson Diamonds Fast-pitch Softball Club, Inc. A copy of the cooperative agreement is available on the website under Supporting Documents. The administrative recommendation was to approve the application. Action was requested. Dr. Pitkin moved to approve a cooperative agreement for girls' fast-pitch softball with the New England Public School District for the 2011-2012 school year, as presented. Dr. Krieg seconded the motion. The motion carried unanimously.

**Superintendent Evaluation** - President Fehr explained there were four areas evaluated from the superintendent's job description. The areas evaluated were supervision with licensed and non-licensed staff; identification and implementation of board policy needs; effective records management (including all records required by law); and supervision of building and grounds, transportation, and student safety. Areas evaluated either receive a satisfactory or an unsatisfactory. Superintendent Sullivan received all satisfactory responses in all areas evaluated. President Fehr read a portion of the responses from each of the four areas. The Board member responses along with the summary will be placed in Dr. Sullivan's personnel file. A copy of the evaluation summary is posted on the website under Supporting Documents. Action was requested. Dr. Pitkin moved to approve the superintendent evaluation, as presented. Dr. Krieg seconded the motion. The motion carried unanimously.

**Open Enrollment Applications** - Robert Pringle applied for open enrollment for Robert Justin Pringle to be admitted to the Dickinson Public School District from the Killdeer School District. Crystal Kappahn applied for open enrollment for Cade and Chloe Kappahn to be admitted to the Dickinson Public School District from South Heart School District. Both families recently moved so the waiver applies. The administrative recommendation was to approve the applications. Action was requested. Ms. Ross moved to approve the requests from Robert Justin Pringle, Cade Kappahn and Chloe Kappahn to be admitted to the Dickinson Public School District under the open enrollment policy. Dr. Krieg seconded the motion. The motion carried unanimously.

**Committee Represent** members were requested Board representative for Education Services Program. Becky Pitkin offered to serve as primary Board representative. Fehr agreed to serve as representative. Action was requested. Ross moved to designate Dr. Becky Pitkin as the representative on the Rotation Services Program and as the secondary Board representative. Mr. Hanson seconded the motion carried unanimously.

**Early Resignation Incentive** - The District received nation incentive application Privratsky, welding instructor at Dickinson High School. The administrative recommendation was to approve the incentive application for Dr. Fehr. Mr. Hanson seconded the motion. The motion carried unanimously.

**Board Policy Deletion/Approval** - At the November meeting, policy FCAB-Administration to Students was proposed. At the request of the members, requested further action. Superintendent Sullivan reported it needs to work out regarding this topic. NDSBA recommends DP policy and recommends training to personnel. Mr. to delete for first reading presented. Dr. Pitkin seconded the motion. The motion carried unanimously. A copy of the policy is available site under Supporting Documents.

**Board Policy Revisions, Deletions-Second Reading Adoption** - Copies of the proposed for second reading adoption are posted on the website under Supporting Documents-Second Reading Adoption. Administrative recommendation was the following policies: District Goals and Objectives; policy ABBE-Display Objects or Documents; Dickinson Public Schools policy ACAB-Emergency Policy ACAC-First Aid/ACACA-Acceptable Use; Hazing; policy BBBB-School Committees; policy BBC-Meth Board Vacancy; policy BC-Participation at Board Meetings; DBAA-Recruitment, Hiring and Checks for New Personnel; policy DBAB-Emergency Personnel; recruitment, Hiring and Backlog for New Instructional Personnel; policy DDBA-Drug and Alcohol Policy; policy DDBB-Overseer Time; policy DDB-Leave; policy DDBA-Jury Duty; policy DDBA-Evaluation; policy DDBA-Transfer and Assignment; policy DDBA-Records; policy DDB-Ed Homeless Students; policy DDB-Attendance and Absences; policy DDB-Substances by Members; policy DDB-Records; policy DDB-Students and Students' Personnel; policy DDB-Student Intake; policy DDB-Review and Complication and Resource Management; policy DDB-Selection and Adoption Materials; policy DDB-Fed; policy GABDB-Feeds; policy GABDB-Dispute Resolution; policy K-Transportation; policy K-IE-Schools; policy KAAB-Schools; policy KAAD-Posting of Noncurricular School; policy KAB-Title Involvement; policy KBA-News Media; and policy with Department of Human administrative recommender add the following policies: Employee Speech, policy GABA-Requirements, Gifts and Awards to Students; policy FGDE-Student Distribution; Noncurricular Material in Student; administrative recommendation the following Board Policy ABDBA-Distribution and Curricular Material in Student; CABB-Hiring Administrative GABBA-Programs for Disabilities. Action was requested. Ross moved to accept the approval and final school board policy revisions and deletions, as presented. The motion carried unanimously.

**Other** - President Fehr thanked for inviting Board members to the schools. President Fehr Superintendent Sullivan for appointment to the ND Technical Evaluation and Support Committee.

**Adjournment** - At 6:00 p.m. the meeting was adjourned. Dr. Krieg seconded the motion. The motion carried unanimously.

**Secretary** - Vince Reep, Board President Twila Petersen, Secretary

(Published December 28, 2011)

12/28 Dickinson