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Applicant Agent
DAKOTA
5, 2012

DISTRICT #19
MEETING
012
Tuesday, May
Lien called the
School District
Members present
ms. Mark Qual,

Dakota Mailing & Shipping Equi	92.93
Department of Public Instructi	346.05
Dickey Rural Access, Inc.	646.74
Gerrells Sports Center, Inc.	158.48
Gordy's Grill & Fill	28.75
Greatameric Leasing Corp	75.00
Haan Crafts Corp	593.11
Johnson, Steven	42.00
Lisbon Oil Company	710.46
Lisbon True Value	462.65
Officemax Contract Inc.	12.42
Otter Tail Power Company	10,098.80
Parts Supply	44.28
Ramkota Hotel	483.00
Sanford Clinic	65.00
Southeast Water Users	45.00
Southeast Water Users	1,995.54
Stein's Inc.	74.25
Sturdevant's Auto Parts	139.08
TASC	87.00
Teal's Market	867.09
Titan Access Account	115.86
Batteries Plus	203.85
Cass-Clay Creamery, Inc.	941.03
City of Lisbon	1,995.54
Coca-Cola Refreshments	305.92
Decker Equipment	24.15
Don Miller	101.82
Expressway Inn	277.20
Southeast Education Cooperative	875.00
Haan Crafts Corp	11.40
Heitkamp, Chelsey	60.19
Jamestown Track Club	100.00
Joe Laudert	60.00
Lewis, Annette	71.20
Lisbon Public School	21.90
Office of the State Auditor	10,500.00
Olson, Nadine	336.48
Ramkota Hotel	276.00
Reliance Standard Life Insuran	132.75
Scholastic Testing Service, In	99.96
South Valley Multi District 64,939.20	
Southeast Water Users	45.00
Sunshine Travel Company	8,800.00
Sysco North Dakota	2,064.32
Teal's Market	1,036.70
Terri Krueger	125.00
Travel World of Crosby	4,430.00
University of North Dakota	1,568.90
US Foodservice, Inc.	6,042.77
Verizon Wireless	87.36
Welton Tire Service	938.43
Commercial Card Solution	345.98
FP Mailing Solutions	499.00
TOTAL CHECKS	**239,889.88**
PLUS PAYROLL, DD,ET	**384,312.26**
GRAND TOTAL	**624,202.14**

PRINCIPALS REPORTS: previously submitted to board - reviewed. Mr. Adair noted the request of Mr. Monilaws for the small group recital to be held next year on Wednesday, May 1, 2013 for that year only. Mairs moved, seconded by Anderson to approve the request if contact and approval from the ministerial association is made. Approved by unanimous roll call vote.

BOARD REPORTS: Mairs attended the CTE banquet held in Wyndmere – with Matt Lesmeister of Lisbon receiving an award. Lien commented on the article in the gazette with the foreign exchange students and the differences in education in America.

GUESTS: were welcomed. President Lien congratulated Jeanne on her award received. Guest Michelle Smith, SADD (Students Against Destructive Decisions) reported on the changes and growth of the group since they started, and thanked the board, administration, and staff for all their help and support.

BUSINESS MANAGER's REPORT: Lori reported the State Auditors were here the week of Feb 6-9 and reviewed the communication with the board document; and the official audit report recommendations.

Qual moved, seconded by Nims to approve the 2009-10 and 2010-11 Audit Report as completed by the ND State Auditor's Office. Approved by unanimous roll call vote.

Quotes have been received and verbally approved by Mr. Johnson for services of Valuations Northwest, Inc. for appraisals, tagging and inventory of Lisbon Public Schools.

the open Title I positions are coming in very slowly - and he and Mrs. Meckle will review completed applications and discuss options next week; received notice from the DPI Child Nutrition Department that we did not receive the fresh fruits and vegetable grant; he attended a SEEC REA Administrative meeting on May 10th – regarding RTI-B and Common Core Standards professional development opportunities through our SEEC must be adopted by July 1st; and noted activities schedule the last weeks of school.

CAPITAL PROJECT:

•PAYMENT REQUESTS: Mairs moved, seconded by Anderson to approve payment to Foss Architecture & Interior in the amount of $8349.13 for April services. Approved by unanimous roll call vote.

•OTHER PROJECTS: Mr. Johnson reported additional summer help will be hired for the maintenance department; Asbestos removal in the MS will start on June 4th; Elementary gym tile will be completed; and reported on projects from previous years lists that will be addressed this year using building fund monies: HS Science lab – est. of $47,000 and updating security system for approx. $20,000. He will also get estimates from contractors for completion of the track building.

RESIGNATION: Nims moved, seconded by Qual to approve the resignation of Trisha Eggert. Approved by unanimous roll call vote.

Mr. Johnson reported that Harlan Wilke will be retiring as transportation supervisor effective June 30th. Board thanked him for his past years of service.

CONTRACTS: Qual moved, seconded by Anderson to approve the following contracts: Elinor Meckle - $81,200.00 + $4500 for Ft Ransom Admin. Services; Patrick Adair - $71,433 + $1725 ITV Coordinator, $6916 Athletic Director Gr. 7-12, and $1600 – Co-Concessions Advisor; Rachel Bickford - $34,000; and Stephanie Johnson - $34,000 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

POLICIES:

•RESCIND: Nims moved, seconded by Anderson to rescind the following as policies: GCAA-AR – Grade Promotion, Retention & Acceleration Procedure – as it is a board regulation; and KAB-E – School Parent Compact – as it is a regulation. Approved by unanimous roll call vote.

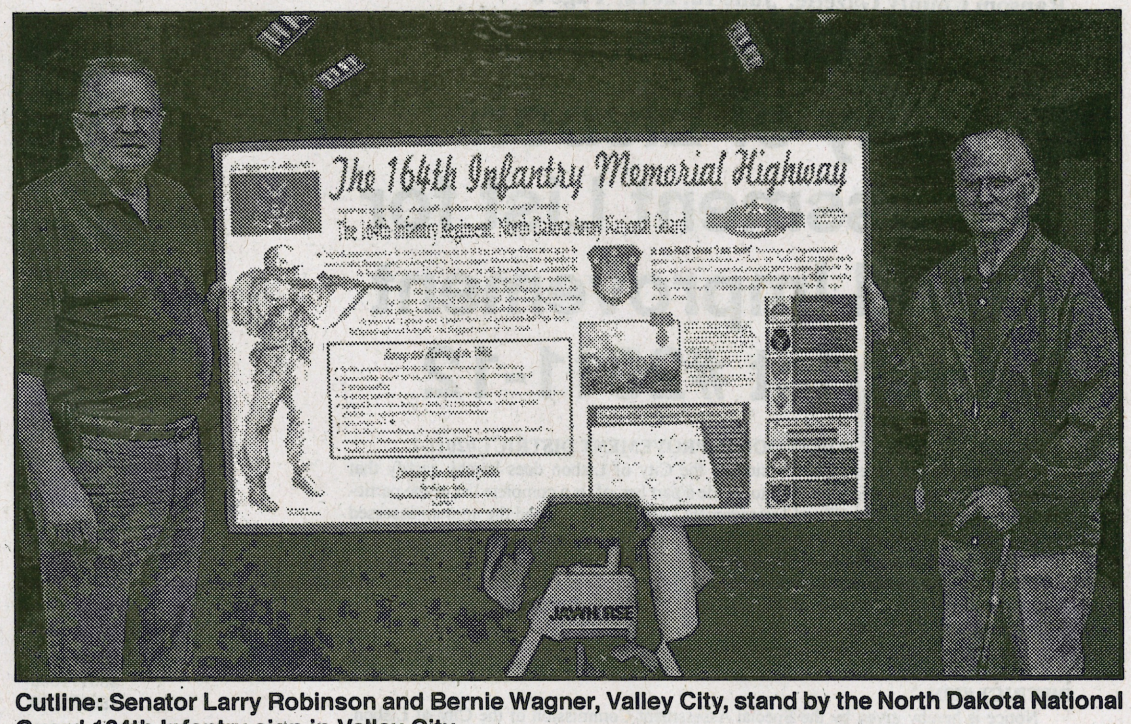
•2nd READING - AMEND: After the 2nd reading, Mairs moved, seconded by Qual to approve amending policy DAFE – Vacations to: 1-10 years – 10 days; 10-15 years – 15 days; 16-20 years – 20 days; and 21 – retirement 25 days of vacation; and DAGD – Sick Leave to change payment to $30/day for unused sick leave. Approved by unanimous roll call vote.

BUS BIDS: On Friday, May 11, 2012 at 2:00 p.m. bus bids were opened, receiving total of three bids from Trucks of Bismarck and Harlow's Bus Sales. Bid tally was forwarded on to the transportation committee for review. Bids Included: Trucks of Bismarck - $77,477 for a 2013 Thomas C2 – with Cummins ISB 200 HP engine; Harlow's Bus Sales - $78,086.48 for 2013 IC with Maxx Force DT 220 HP Electronic Diesel – order unit, and $78,767.16 for 2013 IC with Maxx Force DT 230 Cummins HP electronic Wet-sleeve Diesel – stock unit. Mairs moved, seconded by Qual to approve the bid of Trucks of Bismarck in the amount of $77,477. Approved by unanimous roll call vote.

FEDERAL PROGRAMS:

•Authorization/Contacts: Mairs moved, seconded by to Qual to approve Elinor Meckle - Title IA, Program Improvement, and SIG Grant as contact person; and Steven Johnson – Title II A contact for 2012-13; and Superintendent Steven L. Johnson as the authorized signature for federal programs: Title IA, Program Improvement, and SIG and Title II A. Approved by unanimous roll call vote.

NO-CHARGE TUITION: Nims moved, seconded by Anderson to approve



Cutline: Senator Larry Robinson and Bernie Wagner, Valley City, stand by the North Dakota National Guard 164th Infantry sign in Valley City.

164th Infantry Sign Marks the Way

Located at the rest area on Highway 2 near Rugby, a North Dakota National Guard 164th Infantry sign marks the way from Grand Forks to the Montana Border.

This particular sign was damaged. Thanks to Scott Cole, Cole's Welding in Valley City, the sign was repaired and returned to its location near Rugby, ND.

Four similar signs have been placed along Highway 2 following the 2005 legislative action honoring the 164th Infantry by naming the stretch of Highway 2 from Grand Forks to Montana border as the 164th Infantry Memorial Highway. Earlier, the State of Montana named its portion of Highway 2 in honor of the 164th Infantry.

Senator Larry Robinson, Valley City, worked with colleagues in the North Dakota Senate and the House of Representatives in order to make this honor possible. Members of the 164th Infantry testified in support of the legislation and the bill passed both legislative houses unanimously.

Bernie Wagner served in the 164th Infantry during WWII and the Korean War. He appreciates the effort in establishing the honor, "Senator Robinson has been a strong supporter of veterans in the North Dakota Senate throughout his legislative career. He was a key player in seeking permanent funding for the North Dakota Veteran's Cemetery near Mandan and led the effort to fund the new Veteran's Home in Lisbon."

Robinson notes, "This was a project that I was honored to support. It was a small effort on our part, compared to the tremendous sacrifices our veterans have paid for our country. I am pleased the sign is back in place."

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

Public Service Commission
Case No. PU-12-162
Public Utilities
Rulemaking

Public Service Commission
Case No. PU-12-165
Siting
Rulemaking

Public Service Commission
Case No. RC-12-166
Reclamation
Rulemaking

NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
NOTICE OF PUBLIC HEARING

May 30, 2012

TAKE NOTICE that the Public Service Commission will hold a public hearing to address proposed amendments to the N.D. Admin. Code, relating to public utilities, energy conversion and transmission facility siting, and surface coal mining and reclamation operations.

The public hearing will be held at 10:00 a.m., July12, 2012, in the Commission Hearing Room, 12th floor, State Capitol, Bismarck, North Dakota. Written comments may be submitted to the Public Service Commission until the close of business on July 23, 2012.

A copy of the proposed rules may be obtained from the Public Service Commission, 600 East Boulevard Avenue, Department 408, Bismarck, North Dakota 58505-0480, 701-328-2400, toll free 1-877-245-6685, Relay North Dakota TTY: 1-800-366-6888, orNDPSC@ND.gov. This information is also available to view on the Public Service Commission's web site at www.psc.state.nd.us under "Formal Actions/Case Search".

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 **Tony Clark** **Brian P. Kalk**