



Clay County (Minn.):
Independent School District
No. 152 (Moorhead).

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Special Meeting
Board of Education
Independent School District #152
September 20, 1983

S/m 9/20/83
m/n

Members Present: Joyce Sutter, Karen Koentopf, Mike Hulett, Curt Borgen, Richard Pemble, Dean Guida and Wayne Puppe

LINCOLN LEASE - Rod Bergen presented the latest proposal from the Moorhead Blackbelt Karate School. Rather than purchasing Lincoln School they would like to rent the building, as is, for \$250.00 per month on a three-year lease. There was discussion on the feasibility of this plan. The only issue not resolved with this plan is on taxes.

UPDATE OF STAFFING - Bob Jernberg informed the Board that the need for an additional 6th grade teacher at Washington was met with the recalling of Del Larson. Carol Ford, Washington EMH Teacher, was transferred to Edison in Hearing Impaired.

MINNESOTA ASSOCIATION OF STUDENT COUNCILS - Bob Jernberg informed the Board that Moorhead Schools would be hosting the Minnesota Association of Student Council Convention on Friday, November 4, with meetings being held at the Senior High School. Classes would not be held that day to accommodate the meetings but teachers will be on duty.

GOALS AND OBJECTIVES - The Board placed in priority Goals and Objectives. The results of this exercise will be reviewed on Tuesday, September 27.

INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

S/mg/805
min
9/27/83

Notice is hereby given that a regular meeting of the Moorhead Board of Education will be held on Tuesday, Sept. 27, 1983 at 7:20 PM. in the Board Room at Townsite Centre.

Bennett Trochlil
Dr. Bennett Trochlil, Superintendent

ATTENDANCE:

| | |
|----------------|----------------|
| Joyce Sutter | Dean Guida |
| Karen Koentopf | Richard Pemble |
| Mike Hulett | Wayne Puppe |
| Curt Borgen | Ben Trochlil |

- I. CALL TO ORDER
- II. PREVIEW OF AGENDA - Dr. Ben Trochlil, Superintendent
- III. COMMUNICATIONS
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK
- V. "WE ARE PROUD"
- VI. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA
 - A. UNFINISHED BUSINESS
 1. Consider Up-Grading Computer Hardware Appendix A
 - B. NEW BUSINESS
- VII. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION
 - A. UNFINISHED BUSINESS
 1. Consider St. Ansgar Adolescent Treatment Appendix B
Program Proposal
 2. Review Negotiations Update Appendix C
 3. Review Goals/Objectives for 1983/84 Appendix D
 - B. NEW BUSINESS
 1. Review Auction Items Appendix E
 2. Review Student Council Convention Appendix F

3. Consider Townsite Centre Leases

Appendix G

4. Consider Personnel

Appendix H

5. Minnesota State High School League
Representatives

Appendix I

VIII. FOR YOUR INFORMATION

Appendix Z

IX. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

X. ADJOURNMENT

NEXT SCHEDULED MEETING October 11, 1983

NEW BUSINESS - MAVTI

1. Up-Grading of Computer Hardware at Moorhead AVTI (Bergos) Appendix A

Explanation: In May of this year, IBM announced an up-graded computer (System 36) available to schools. The present System 34 has decreased in value because of the new System 36. Dick Lein will explain the advantages in going to a System 36.

The IBM representative anticipated that the state contract for purchase of a System 36 will be ready by November.

It should be noted that the conversion from a System 34 to a System 36 will not increase computer rental costs at the AVTI (see Appendix A).

Recommendation: Move to approve the up-grading from a System 34 to a System 36 as soon as the state contract is available.

UNFINISHED BUSINESS - PRE-SCHOOL--K - GRADE 12 PROGRAM--
COMMUNITY EDUCATION

1. St. Ansgar Adolescent Treatment Proposal (Swedberg) Appendix B

Explanation: The contract with St. Ansgar will be available at the meeting for review and consideration.

Recommendation: Move to approve contract with St. Ansgar Hospital.

2. Negotiations Update (Puppe) Appendix C

Explanation: The toal Board needs to be aware of the Mediation session that occurred on Thursday, September 22.

Recommendation: For your information only.

3. Review Goals/Objectives for 1983/84 (Trochlil) Appendix D

Explanation: The results of the September 20 meeting which set priorities will be available for the meeting. In reviewing the results, a discussion would be appropriate to establish consensus as to the highest priorities for the district.

Recommednation: No action is necessary but a consensus is necessary as to the district's highest priorities.

NEW BUSINESS

1. Review Auction Items (Kaste) Appendix E

Explanation: Auction for sale of obsolete equipment from CCVCC, MAVTI, and Independent School District #152 will be held on October 22, 1983, at the old MAVTI Ag Building, (1505 29th Ave. S.).

Recommendation: For your information only.

2. Review Student Council Convention (Jernberg) Appendix F

Explanation: Moorhead Senior High School will be hosting the Minnesota Association of Student Council State Convention on Friday, November 4, 1983. Preliminary plans had left the question as to whether or not school would be in session for Senior High students unanswered. Mr. Ken Tangen, advisor to the Moorhead High School Student Council and Mr. Phil Tenney, Executive Secretary of the Minnesota Association of Secondary School Principals and MASC now request that the Senior High School not hold classes. Mr. Dulski supports the recommendation.

Recommendation: Move that classes not be held for Senior High students, 9-12, on Friday, November 4 and that teachers utilize that day as a workshop to prepare North Central self-improvement plans, prepare for upcoming parent-teacher conferences and other planning scheduled by the building principal. Students shall be given assignments to complete in lieu of the instructional day.

3. Consider Townsite Centre Leases (Bergen) Appendix G

Explanation: A change in leases: Minnesota Rural CEP, effective October, 1983, monthly payment - \$2,031.75 - yearly total - \$24,381.00. F-M Symphony, effective July 1, 1983, monthly payment - \$251.25, yearly total - \$3,015.00.

Recommendation: Move to approve the above leases.

4. Personnel (Bergen) Appendix H

Recalled
Charles Gulsvig - Secondary Physical Education, Senior High, effective September 9, 1983, BA+30 (3) .214 time, \$1,704.25, \$16,868.00 (based on the 1982-83 salary schedule).

Helen Friend - Speech, Washington Elementary and Junior High, effective September 19, 1983, MA (6) .714 time, \$13,472.56, \$20,461.00 base (based on the 1982-83 salary schedule).
Delbert Larson , Washington Elementary, effective October 10, 1983, BA+30 (8), \$16,892.37, \$20,137.00 base (based on the 1982-83 salary schedule).

Change in Contract

Donna Short - .5 Kindergarten, Probstfield to full-time Kindergarten, Probstfield, effective August 29, 1983, BA+30 (12) \$22,753.00 (based on the 1982-83 salary schedule).

5. MSHSL Designated Representatives (Trochlil) Appendix I

Explanation: Refer to Appendix I for the background information.

Recommendation: Move to approve the names identified in Appendix I.

WE ARE PROUD

1. The Moorhead School Safety Program was recognized by the Clay County Safety Council for outstanding performance in their safety patrols. The program was one of the first in the nation (beginning in 1923-60th year). The people that represented their buildings were: Edie Shine, Washington; Jim Nigg, Edison; Charles Leitheiser, Riverside. Mel Zepper, the liason person between the Police Department and the school district, was also recognized. Theresa Lance, student at Probstfield, was selected to attend Legionville (the summer camp for school patrol).
 2. Rod Bergen was appointed chairperson of the United Way Long Range Planning Committee. The purpose of the Committee is to develop a plan "to help United Way define its mission, focus, and emphasis, and to insure that United Way is doing the best possible job in serving the needs of people in this community."
-

FOR YOUR INFORMATION

1. MAVTI VOCATIONAL EQUITY COMMITTEE MINUTES OF August 26 - Z-1
2. Outstanding School Board Member - Appendix Z-2
3. S.T.E.P. - Lynn Prom, S.T.E.P. Coordinator (Supplement Teaching and Enrichment Program) will be spending approximately one day per week at the secondary level to assist in giving leadership and coordination to our secondary program for gifted students.
4. Program Offerings - Mr. Jernberg will review the 1983-84 program offerings and highlight changes.
5. Minutes of Region I - ESV - August 25 - Z-3.
6. CALENDAR OF EVENTS

| <u>EVENT</u> | <u>DATE</u> | <u>TIME</u> | <u>PLACE</u> |
|------------------------------------|--|-------------|-------------------|
| Adult Education Begins | Monday, September 26 | | |
| MSBA Legislative Meeting | Monday, September 26 | 7:30 p.m. | Pelican Rapids |
| Hjemkost Celebration | Saturday, Oct. 1 & Sunday, Oct. 2 | | |
| Policy Review Committee | Monday, October 3 | 7:00 p.m. | Townsite |
| Athletic Council | Tuesday, October 4 | 7:00 a.m. | Townsite |
| CCVC Board Meeting | Wednesday, October 5 | 8:00 p.m. | Wash. Annex |
| Joint Powers Meeting | Thursday, October 6 | 7:00 a.m. | County Courthouse |
| Chamber of Commerce Annual Meeting | Thursday, October 6 | 6:00 p.m. | Ramada Inn |
| North Central Evaluation | Sunday, Oct. 10 through Wed., October 12 | | |
| Title IX Committee | Monday, October 10 | 7:00 a.m. | Townsite |

MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE

Comparison of S/34 Costs to S/36 CostsA. S/34 December through June
(actual costs now being paid)

| | | |
|--------------------|-------------------|-----------------------------|
| Equipment | \$2,204.26 | |
| Maintenance | 639.00 | |
| Software & Printer | 977.80 | |
| TOTAL COST | <u>\$3,821.06</u> | x 7 months \$26,747.42 |

B. S/36 December through June
(figures based on state bid
price---three-year lease-purchase
plan)

| | | |
|--------------------------------------|-------------------|-----------------------------|
| Equipment | \$1,910.25 | |
| Maintenance | 723.00 | |
| Software | 655.00 | |
| | <u>\$3,288.25</u> | x 7 months \$23,017.75 |
| Plus Fortran for 3 months | | + 357.00 |
| Less Maintenance of CPU for 3 months | | - 729.00 |
| Plus freight in | | + 230.00 |
| TOTAL COST | | <u><u>\$22,875.75</u></u> |

C. Cost Comparisons

| | | |
|-----------------------------------|------------------|---------------------------|
| S/34 Cost -- 7 months | \$26,747.42 | |
| S/36 Cost -- 7 months | <u>22,875.75</u> | |
| Savings | | \$ 3,871.67 |
| Market value of S/34 (approx.) | \$18,000.00 | |
| Amount due to IBM | <u>15,062.00</u> | |
| Surplus from sale | | 3,306.00 |
| TOTAL SAVINGS | | <u><u>\$ 7,177.62</u></u> |

Cost for connecting PC to S/36:

| | |
|-----------------|--------------------------|
| Software for PC | \$ 255.00 |
| PC Adapters | 6,300.00 |
| Cables | 300.00 |
| | <u><u>\$6,855.00</u></u> |

MAVTI Auction Items
Oct 1983

| <u>Quantity</u> | <u>Description</u> |
|-----------------|---|
| 25 | Metal Stools |
| 6 | Desks |
| 2 | Vending Machines |
| 6 | Wood Counters with Doors |
| 25 | Classroom chairs some with tablet arms |
| 3 | Tables 48" round |
| 1 | Metal cabinet |
| 1 | Formica Top 2 person desk unit |
| 1 | 1971 Chev Vega - (minimum \$350.00) |
| 1 | Allen Automotive Fuel Analyzer |
| 1 | Refractable Air Hose Reel |
| 1 | 5020 John Deere Diesel Engine |
| 1 | 29000 Series A.C. Diesel Engine |
| 1 | Rheem Forced Air Oil Furnace |
| 1 | Lawn Boy Push Mower |
| 1 | Oscilloscope Electronic Ass't Electronic Training Units Student Lockers |
| 6 | Electric Typewriters |
| 5 | Desk Top Calculators |
| 15 | Student Desks Wood Single Ped |
| 1 | IBM System 3742 Data Entry Station |

| <u>Quantity</u> | <u>Description</u> |
|-----------------|--|
| 2 | Panasonic 5110 Video Cartridge Player |
| 3 | Panasonic 5120 Video Cartridge Player/Recorder |
| 6 | Panasonic 5125 Video Cartridge Player/Recorder |
| 3 | Video Tape Player/Recorder (Panasonic) |
| 5 | Video Tape Player/Recorder (Panasonic) |
| 1 | Portable Sony Videocorder |
| 1 | 3M VQC III Flatbed Copier |
| | Manual Typewriter |
| 2 | Hollorith Card Punchers |
| | Lounge Chair |
| | Infirmery Lounge |
| | 30" Electric Range (Westinghouse) |
| | Metal Door Frame |
| | Assorted Wood Cabinets |
| | Assorted Doors |
| | Assorted Shelves |
| | John Deere 140 Lawn Mower |
| | Allis Chalmers 716 Lawn Mower |
| | Snowhorse Snow Blower |
| | Toro (3 Wheel Mower) |
| 1 | Oswego Paper Shear (Freestanding) |
| 1 | Chandler & Price Shear |
| 1 | Rex-Rotary 4601 Flatbed Copier |

| <u>Quantity</u> | <u>Description</u> |
|-----------------|----------------------------------|
| 1 | Rex-Rotary 1502 |
| 3 | Video Tape Cameras |
| 1 | Xerox 720 Copier |
| 4 | Black & White TV'S |
| 15 | Individual Film Strip Projectors |
| 2 | Thermo Fax Machines |
| | Electric & Manual Typewriters |



DESIGNATED REPRESENTATIVES

Year 1983-84

School Ind. School Dist. #152

DESIGNATED SCHOOL REPRESENTATIVES

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all meetings where member schools are called upon to vote, such as, district meetings, region meetings, and mail ballots.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school he/she represents.

Please Type

GOVERNING BOARD
REPRESENTATIVE

Borgen

Curt

Last Name

First Name

RR #1

(Home Address)

Moorhead, MN

56560

City

State

Zip

SCHOOL

REPRESENTATIVE

Trochlil

Bennett

Last Name

First Name

DESIGNATED ACTIVITY REPRESENTATIVES

At the beginning of the League's fiscal year, the governing board of each member school shall select four (4) individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music. No individual may represent more than one activity area.

BOYS SPORTS
REPRESENTATIVE

Kostich

Dan

Last Name

First Name

GIRLS SPORTS
REPRESENTATIVE

Schumacher

Karin

Last Name

First Name

SPEECH ACTIVITIES
REPRESENTATIVE

Shuck

Harlan

Last Name

First Name

MUSIC ACTIVITIES
REPRESENTATIVE

Hering

Bruce

Last Name

First Name

The individuals listed above have been designated as representatives from

Moorhead Senior

School League.

High School to the Minnesota State High

Signed

Board of Education

School

MSHSL District

and/or Region

- 1—White to School copy
- 2—Canary to League office
- 3—Pink to League office
- 4—Goldenrod to League office

Joyce Sutter

SEP 02 1983

VOCATIONAL EQUITY COMMITTEE MINUTES

The Vocational Equity Committee met on August 26, 1983 at 2 o'clock in Room C-2. Committee members present were Lois Foss, Sandi Halsne, Roger Oie, Rose Andersen, Keith Togstad, Mary Hetland, Karen Bueng, Kay Gnoinsky, Solveig Mead and Ted Guerrero.

A meeting date for this committee was discussed. The committee will meet every Tuesday in September with the exception of the second Tuesday. Starting in October the committee will meet twice a month until further notice. The meeting time will be 11:30 - 12:30.

Solveig Mead reported the 5 Year Plan was being typed.

Student committee members are needed. Sandi Halsne will check with students regarding their interest in Sex Equity with the possibility of one of the students taking the minutes at the meeting and also typing the minutes for distribution.

A Sex Equity Workshop is scheduled for September 22, 1983 for the faculty. Alice Olson will speak on exclusive language and also on how words influence our expectations and achievements. A workshop is also being set up for the students this fall. Roger Oie will check on the possible funding for the speaker.

The meeting was adjourned. The next meeting will be September 6, 1983.



MINNESOTA SCHOOL BOARDS ASSOCIATION

1984 CONVENTION JANUARY 16, 17, 18

Box 119 — St. Peter, Minnesota 56082

Tel. 507/931-2450 Metro 612/333-8577 — 333-9141

September 13, 1983

OFFICERS AND DIRECTORS

PRESIDENT

L. Robert Lee
Montevideo

VICE PRESIDENT

Jorma Kangas
Ely

PAST PRESIDENT

Marjorie Johnson
Lake Park

DIRECTOR DISTRICT 1

Gayle Bergstrom
Southland

DIRECTOR DISTRICT 2

Thomas Adams
Mankato

DIRECTOR DISTRICT 3

Dick O'Connell
Marshall

DIRECTOR DISTRICT 4

Jody Brandvold
Brooklyn Center

DIRECTOR DISTRICT 5

Stan Kowalski
Spring Lake Park

DIRECTOR DISTRICT 6

Dorothy T. Rippie
White Bear Lake

DIRECTOR DISTRICT 7

Dawn Sheridan
Hastings

DIRECTOR DISTRICT 8

Eleanor Weber
St. Paul

DIRECTOR DISTRICT 9

Idella Ziegler
Buffalo

DIRECTOR DISTRICT 10

Betti Reuther
Breckenridge

DIRECTOR DISTRICT 11

Jean Olson
Duluth

DIRECTOR DISTRICT 12

Harry Sjulson
Thief River Falls

EXECUTIVE SECRETARY

W. A. Wettergren
St. Peter

TO: School Board Chairpersons & Superintendents

FROM: Willard Baker, Executive Secretary

SUBJECT: All Minnesota School Board

It is once again time for the Minnesota School Boards Association to launch its search for outstanding school board members throughout the state, which culminates in the naming of the All Minnesota School Board next January.

Six individual school board members will be selected to receive this honor. Those selected will be officially announced and recognized with appropriate plaques at the Banquet during the Annual MSBA Convention. No announcement is made prior to the Convention.

Every nominee has an equal chance to be recognized. I urge you to examine the criteria closely and to use care in the preparation of the nomination. Nomination forms have been sent to all school board chairpersons and each superintendent.

All nominations must be postmarked not later than Tuesday, November 15, 1983. If you have any questions, feel free to contact Mike Torkelson in our office, who is coordinating the project. All entries and supporting material should be sent to the Association office in St. Peter. All nominations will be given to a special committee appointed by the Board of Directors.

Please remember, nomination forms must be returned no later than November 15, 1983.

WB/bl
enc. (2)

MINUTES
 Region I - ESV
 810 - 4th Avenue South
 Moorhead, MN 56560

The Region I - ESV Executive Board Meeting was held in Moorhead August 25, 1983. The meeting was called to order by Paul Hoff, Chairman. Executive Board Members present: Karen Fossell, Paul Hoff, Allen Larson, Robert Larson, Carroll Nelson, Thomas Szczepanski, Harry Sjulson and Executive Director, Burdette V. Clifford. Dan Riley, Multi-Regional Computer Center Manager, and Gene Kjellberg and James Lamont, Advisory Superintendents, were also present.

Harry Sjulson moved, Carroll Nelson seconded, motion carried unanimously to approve the agenda.

Tom Szczepanski moved, Allen Larson seconded, motion carried unanimously to approve the minutes of July 21, 1983.

Allen Larson moved, Robert Larson seconded, motion carried unanimously to approve the bills as presented in the amount of \$86,156.85.

| | | |
|-----------------------------|--|-----------|
| Public Service Dept. | Utilities | 1,985.01 |
| Safeco Ins Co. | Health insurance | 1,363.27 |
| American Family Life Ass | Payroll deductions | 45.70 |
| Robert Larson | Travel | 41.40 |
| Dept. of Employee Relations | Fica expense | 21.37 |
| The Forum | Printing of minutes | 81.94 |
| Willis Frazee | Travel | 9.00 |
| MASBO | Membership fees | 100.00 |
| Purolator | Express | 29.20 |
| AID | Payroll deduction | 500.00 |
| Amoco Oil Co. | Lease car expense | 100.57 |
| Avery Label Co. | Labels | 291.60 |
| Burroughs | Contracts payable, software, maintenance, terminal maintenance, school CRT maintenance, supplies | 45,756.76 |
| CPV & Associates | Region I expense for lobbyist | 115.45 |
| Diercks Printing | Supplies | 235.60 |
| DSI Incorp | CRT purchased for Region 4 - reimbursable expense | 1,048.00 |
| Fargo Paper Co. | Supplies | 103.50 |
| FBS | Microfiche - payroll & finance | 1,016.40 |
| Karen Fossell | Travel | 20.50 |
| Donn Hanson | Travel | 10.00 |
| Paul Hoff | Travel | 11.50 |
| Katherine Holper | Travel | 70.56 |
| IBM | Key punch lease | 323.85 |
| Imprest checking | Reimburse to \$500 | 120.26 |
| Jims Parcel Delivery | Delivery charges | 19.25 |
| Michael Kunde | Travel | 49.39 |
| Kvamme Travel Agency | Travel | 270.00 |
| James Lamont | Travel | 64.20 |
| Allen Larson | Travel | 16.10 |
| Russell Matter | Travel | 150.60 |

| | | |
|-----------------------------|--|-----------|
| Metro Claims | Self-insured medical insurance | 266.60 |
| Wayne Miller | Travel | 14.00 |
| Moorhead Dist. 152 | Lease for September | 3,077.66 |
| Moorhead Post Office | Postage for meter | 300.00 |
| Petty Cash | Reimburse to \$200 | 51.57 |
| Purolator | Express charges | 24.75 |
| Reardons | Supplies and maintenance | 305.25 |
| Robert Gibb & Sons, Inc. | Air conditioning maintenance | 339.54 |
| Thomas Szczepanski | Travel | 31.54 |
| Bernie Solberg | Travel | 23.00 |
| Spaulding Motor Sales, Inc. | Lease for car | 350.00 |
| SW & WC ECSU | Telecommunication expense | 12,030.00 |
| Mark VandeVelde | Travel | 19.00 |
| Burdette V. Clifford | Travel | 803.87 |
| Harry Sjulson | Travel | 3.45 |
| Dan Riley | Travel | 163.71 |
| Katherine Holper | Travel | 48.56 |
| Russ Matter | Travel | 223.00 |
| Northwestern Bell | Telecommunication expense & regular telephone expense | 10,344.30 |
| Public Service Dept | Utilities | 2,266.07 |
| CPV & Associates | Lobbyist expense - reimbursable | 692.76 |

James Lamont reported on recent action taken by the Computer Council.

Dan Riley, Multi-Regional Computer Center Manager, gave an update on the computer center.

Harry Sjulson moved, Carrol Nelson seconded, motion carried unanimously to authorize Dan Riley to attend the fall CUBE Conference in Boston from October 10-13, 1983 as recommended by the Multi-Regional Advisory Board.

Carroll Nelson moved, Allen Larson seconded, motion carried unanimously to approve the attendance of Russell Matter, Software Support Specialist, at an NDL II class in Chicago from August 22-26, 1983 as recommended by the Multi-Regional Advisory Board.

Robert Larson moved, Karen Fossell seconded, motion carried unanimously that Region I participate in the Regional Lobbying Agreement with CPV and Associates. The limit for Region I is the \$5,000 that has been budgeted for this.

Karen Fossell moved, Carroll Nelson seconded, motion carried unanimously that the Region I Executive Board endorse James Lamont for reappointment to the ESV Computer Council.

The Director's report included:

- 1) A report was presented on a meeting held in St. Paul on August 24, 1983 that included the Directors and Board Representative from each region. James Lamont represented the board from Region I.
- 2) The ESV Computer Council Study and the survey form each school has received, was discussed with input from the two Superintendents present.

The meetings of the Executive Board for November and December were set as follows:

November - November 16, 1983 at 7:00 p.m. in Thief River Falls
December - December 16, 1983 at 5:00 p.m. in Moorhead

The next meeting of the Executive Board will be on September 22, 1983 in Thief River Falls at 7:00 p.m.

Allen Larson moved, Carroll Nelson seconded, motion carried unanimously to adjourn the meeting.

Respectfully submitted,

Thomas Szczepanski
Clerk

Regular Meeting
Board of Education
Independent School District #152
September 27, 1983

S/mg/1805
m/n
9/27/83

Members Present: Joyce Sutter, Karen Koentopf, Mike Hulett, Curt Borgen, Dean Guida, Richard Pemble, Wayne Puppe, Ben Trochlil.

The meeting was called to order by Curt Borgen, Chairperson.

PREVIEW - Ben Trochlil previewed the agenda and added the following: Printout on the Budget, Levy Information and Holding Board Meetings in other Buildings.

UP-GRADING OF COMPUTER HARDWARE AT MOORHEAD AVTI - Richard Pemble moved, seconded by Joyce Sutter to approve the up-grading from a System 34 to a System 36 as soon as the state contract is available. Motion carried.

ST. ANSGAR ADOLESCENT TREATMENT PROPOSAL - Dean Guida moved, seconded by Karen Koentopf to approve the contract with St. Ansgar Hospital. Motion carried.

NEGOTIATIONS UPDATE - Ben Trochlil reviewed the Negotiations as a result of the September 22 Mediation Session and suggested the Board stay after the meeting to continue the discussion.

GOALS/OBJECTIVES FOR 1983/84 - Ben Trochlil reviewed the rough draft of the Goals/Objectives survey and explained how the final draft would be completed and distributed next week.

AUCTION ITEMS - Bob Lacher presented a list of obsolete equipment from CCVCC, MAVTI, and Independent School District #152 to be sold at an auction held on October 22, 1983, at the old MAVTI Building, (1505 29th Ave. S.). This list is not all inclusive.

STUDENT COUNCIL CONVENTION - Mike Hulett moved, seconded by Joyce Sutter that classes not be held for Senior High students, 9-12, on Friday, November 4 and that teachers utilize that day as a workshop to prepare North Central self-improvement plans, prepare for upcoming parent-teacher conferences and other planning scheduled by the building principal. Students shall be given assignments to complete in lieu of the instructional day. Motion carried.

TOWNSITE CENTRE LEASES - Joyce Sutter moved, seconded by Dean Guida to approve a change in leases: Minnesota Rural CEP, effective October, 1983, monthly payment - \$2,031.75 - yearly total - \$24,381.00. F-M Symphony, effective July 1, 1983, monthly payment - \$251.25, yearly total - \$3,015.00. Motion carried.

LINCOLN LEASE - Joyce Sutter moved, seconded by Karen Koentopf to approve a three-year lease to Blackbelt Katate School, Tim Cody - monthly rental payment - \$300.00 per month, subject to approval by our attorneys and confirmation of remodeling bids by our architect. Motion carried.

PERSONNEL - Dean Guida moved, seconded by Richard Pemble to approve the following personnel changes. Motion carried.

Recalled

Charles Gulsvig - Secondary Physical Education, Senior High, effective September 9, 1983, BA+30 (3) .214 time, \$1,704.25, \$16,868.00 (based on the 1982-83 salary schedule).

Helen Friend - Speech, Washington Elementary and Junior High, effective September 19, 1983, MA (6) .714 time, \$13,472.56, \$20,461.00 base (based on the 1982-83 salary schedule).

Delbert Larson, Washington Elementary, effective October 10, 1983, BA+30 (8), \$16,892.37, \$20,137.00 base (based on the 1982-83 salary schedule).

Change in Contract

Donna Short - .5 Kindergarten, Probstfield to full-time Kindergarten, Riverside, effective August 29, 1983, BA+30 (12) \$22,753.00 (based on the 1982-83 salary schedule).

MSHSL DESIGNATED REPRESENTATIVES - Richard Pemble moved, seconded by Mike Hulett to approve the names identified on the Minnesota State High School League Designated Representatives form. Motion carried.

S.T.E.P. - Bob Jernberg informed the Board that Lynn Prom, S.T.E.P. Coordinator (Supplement Teaching and Enrichment Program) will be spending one day per week at the secondary level to assist in giving leadership and coordination to our secondary program for gifted students.

PROGRAM OFFERINGS - Bob Jernberg reviewed the 1983-84 program offerings and highlighted changes.

CABLE TV OFFERINGS - Joyce Sutter informed the Board that a Public Hearing will be held on October 5, 1983, 7:00 p.m., Third Floor Coffee Room of City Hall. There is a request for a review of Cable TV Communications in Moorhead and a possible 15-year service agreement.

FINANCIAL REVIEW - Bob Lacher reviewed the Levy Limitation and Certification from the State Department of Education for 1983-84 and the 1982-83 Estimated Actual Expenditures and Revenues.

MSBA LEGISLATIVE COMMITTEE RECOMMENDATIONS - Dean Guida informed the Board of the issues to come up at the next legislative session and recommended a study of these issues.

Joyce Sutter, Clerk

INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

S/m 9/805
MIN
10/11/83

Notice is hereby given that a regular meeting of the Moorhead Board of Education will be held on October 11 at 7:30 p.m. in the Kindergarten Room at Washington School.

Dr. Bennett Trochlil, Superintendent

ATTENDANCE:

| | |
|----------------|----------------|
| Joyce Sutter | Dean Guida |
| Karen Koentopf | Richard Pemble |
| Mike Hulett | Wayne Puppe |
| Curt Borgen | Ben Trochlil |

- I. CALL TO ORDER
- II. PREVIEW OF AGENDA - Dr. Ben Trochlil, Superintendent
- III. APPROVAL OF MINUTES Appendix A
Recommendation: Move to approve the minutes of September 13, 20 and 27, 1983.
- IV. CONSIDERATION OF CLAIMS Appendix B
Recommendation: Move to approve the claims.
- V. COMMUNICATIONS
- VI. OPPORTUNITY FOR CITIZENS TO SPEAK
- VII. "WE ARE PROUD"
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - 1. Review Cable TV Appendix C
 - 2. Consider Staff Member Participation in Fellowship Program Appendix D
 - 3. Consider Personnel Appendix E
 - 4. Consider District Policies Appendix F
 - 5. Consider Legislative Resolutions Appendix G
 - 6. Consider Investments Appendix H
 - 7. Consider 1983 Levy Certification Appendix I

X. FOR YOUR INFORMATION

Appendix Z

XI. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

XII. ADJOURNMENT

NEXT SCHEDULED MEETING October 25, 1983

NEW BUSINESS

1. Cable TV Update (Jernberg) Appendix C

Explanation: A short report will be made regarding the Moorhead Cable TV Hearing on Wednesday, October 5th.

Recommendation: This is for information only with possible action at the October 25 meeting.

2. Swedberg - ARISE Program (Trochlil) Appendix D

Explanation: The superintendent took it upon himself to give formal approval to Al Swedberg to participate in the ARISE (Alliance for Renewal in Special Education) Fellowship Program. In thinking through that decision, Board action would be more appropriate. The Board may or may not have the same position. The decision was based on the district's commitment to staff development.

Recommendation: Move to approve that Al Swedberg is given approval to be a participant in the ARISE Fellowship Program beginning November 13, 1983.

3. Personnel (Bergen) Appendix E

Leave of Absence

Robert Klaboe - Secondary Librarian, currently on Extended Leave of Absence, wishes to be reinstated as a teacher, effective the 1984-85 school year.

Denita Clapp - Business/Senior High, Maternity Leave, effective December 1, 1983 through the end of the 1983-84 school year.

New Employees

Rebecca Dooley - Girls Varsity Basketball Coach, (12th-4th step), \$1898.73, based on the 1982-83 salary schedule.

Judy O'Keefe - Placement Coordinator, Moorhead Area Vocational Technical Institute, MA+15 (6) \$15,000.00 (\$21,576.00 base) based on the 1982-83 salary schedule.

Recommendation: Move to approve the personnel changes.

4. District Policies (Trochlil) Appendix F

Explanation: Policies Transportation & Travel (Code: DLC) and State and Federal Law Prohibiting Sex Discrimination (Code: AC) have been unanimously approved by the Policy Review Committee on October 3, 1983. (Appendix F-1 and F-2).

Recommendation: Move to approve Policy Transportation & Travel (Code: DLC) and State & Federal Law Prohibiting Sex Discrimination (Code: AC).

5. Legislative Resolution (Trochlil) Appendix G

Explanation: A discussion will be held to review possible legislation. Information would be available at the meeting.

6. Investments (Lacher) Appendix H

Explanation: Board approval is requested for the investments as shown in Appendix H-1.

Recommendation: Approve scheduled investments.

7. 1983 Tax Levy Certification (Lacher) Appendix I

Explanation: The 1983 tax levy must be certified at this meeting. The levy limitation information for this levy was distributed at the September 27th meeting. The tax levy that is to be certified is included in Appendix I-1.

The amounts shown are not necessarily administrative recommendations but are included to give a point of reference. Mr. Lacher will discuss the options available.

Recommendation: No recommendation is made on the levy as a whole. Recommendations on various optional components will be made at the meeting.

'WE ARE PROUD'

The Minnesota Association of School Business Officials have made their appointments to their Resource Committees. Ruth Legg has been appointed to the Data Processing Committee and Bob Lacher to the Insurance Committee.

FOR YOUR INFORMATION

Appendix Z

1. Transfer Students - Appendix Z-1 contains data regarding students transferring to or from Moorhead Public Schools. This excludes transfer between our district elementary schools.
2. Clay County Vocational Cooperative Center Minutes of August 25, 1983. - Appendix Z-2
3. Joint Powers Committee Minutes of September 1, 1983 - Appendix Z-3
4. CALENDAR OF EVENTS

| <u>EVENT</u> | <u>DATE</u> | <u>TIME</u> | <u>PLACE</u> |
|----------------------------------|--|-------------|---------------|
| North Central Evaluation | Sunday, October 9 through Wednesday, October 12 | | Senior High |
| National School Lunch Week | October 10-14 | | |
| Title IX Advisory Committee | Monday, October 10 | 7:00 a.m. | Townsite |
| Supt./Community Advisory Council | Thursday, October 13 | 7:30 p.m. | Townsite |
| Teacher Negotiations (Mediation) | Friday, October 14 | 10:30 a.m. | Townsite |
| MEA Convention (No school) | Thursday, October 20 and Friday, October 21 | | |
| Title IX Compliance Review | Monday, October 24 through Wednesday, October 26 | | District-Wide |
| PER Committee | Thursday, October 27 | 7:00 a.m. | Townsite |

APPLICATION DEADLINE

Applications must be received by September 3, 1983 to be considered for the 1983-84 RISE program.

Application forms may be obtained from:

Norena A. Hale, PhD
Minnesota Department of Education
Special Education Section
802 Capitol Square Building
550 Cedar Street
St. Paul, MN 55101

Telephone: (612) 296-1793

State of Minnesota
Department of Education
SPECIAL EDUCATION SECTION

presents

ARISE

Alliance for **R**enewal in **S**pecial **E**ducation

1983-84

A professional development opportunity
for special education directors
& education administrators

INTRODUCTION

The Alliance for Renewal in Special Education (ARISE) is a fellowship program. This leadership program is the result of a federal grant (Title VI-D) awarded to the Minnesota Department of Education, Special Education Section.

Special education services for handicapped children from birth through age 21 are experiencing profound changes due to factors such as legislative and economic constraints, declining enrollments, advances in technology, court decisions, state and federal rule amendments and other unforeseen events.

While a need for technical specialists will not disappear, the future fiscal, social, technological, and educational changes will require the broadening of leadership and managerial skills of those who administer special education programs.

GOAL

The goal of this program is to further develop their leadership qualities in order to ensure appropriate educational services to handicapped children during a time of profound change.

The objective of this program is to broaden special education administrators' perspective of self and others during a time of stress and change. By doing so they will:

1. Develop the skills for proactive decision making;
2. Understand and utilize new information for system change;
3. Develop effective leadership and followership models; and
4. Create a personal support system.

As a result of strengthening special education leadership the quality of services to all students will be enhanced.

SELECTION CRITERIA

The ARISE program is designed to train 20 LEA directors of special education and other educational administrators and five SEA special education personnel.

Candidates will be chosen by a selection committee made up of Department of Education staff and special education administrators who will use established criteria to assure that a comprehensive variety of backgrounds and experiences will be represented.

Each group will include fellows from Minnesota rural/metro areas, and large/small districts and cooperatives. Their experiences will be from a variety of special education disability areas (i.e., LD, EMR, TMR, etc.), related services, and other educational experiences.

Applicants should be highly motivated persons seeking career renewal at the administrative level with an interest in special education.

The majority of participants will be selected from one-half to full-time directors of special education who are employed in that capacity for more than one-half time. In addition, a limited number of participants will be selected from elementary/secondary school principals and superintendents.

PROGRAM FORMAT

The program features highly qualified resource people and facilitators who will work with the participants during a series of intensive educational sessions. These sessions are scheduled during the next 12 months as outlined below. In addition, each participant will be required to complete an individual project for which a small grant from the Minnesota Department of Education, Special Education Section will be available.

METHODS OF INSTRUCTION

Participatory methods of instruction including case studies, role playing and group process will be used extensively.

A broad range of subjects will be covered to achieve the specific objectives. The areas of instructional activities listed below reflect the direction this program will take in promoting the leadership and management skill development of the participants.

- Leadership/Management
- Followership
- Current/Future Trends
- Decision Making/Problem Solving
- Systems Theory
- Corporate Cultures/Leadership Styles
- Power/Influence
- Conflict Management
- Information Systems
- Interagency Communication/Public Relations
- Design of Meetings
- Trainer/Facilitator Roles
- Advocate Roles
- Monitor/Evaluator Roles

DATES

November 13-19, 1983
(Sunday - Saturday)

January 18-21, 1984
(Wednesday - Saturday)

February 15-18, 1984
(Wednesday - Saturday)

March 21-24, 1984
(Wednesday - Saturday)

June 23-29, 1984
(Saturday - Friday)

| | |
|--|--|
| POLICY OF THE MOORHEAD, MN BOARD OF EDUCATION | DISTRICT CODE: DLC DATE: October 11, 1983 |
|--|--|

TRANSPORTATION & TRAVEL

Professional Meetings & Conferences

1. School Board members may attend the National School Boards Association Convention, The Minnesota School Boards Convention, and other workshops or seminars within the limits of the budget set by the Board.
2. The Superintendent, Moorhead Administrators' Association, and Moorhead Supervisors' Association, plus the Moorhead Principals' Association will attend conventions and conferences as outlined in the negotiated agreements or within the limits of the budget set by the Board.
3. Teachers and counselors may be given permission to attend professional meetings, conferences, and conventions within the limits of the budget set by the Board of Education.

Mileage and Other Expenses

1. Staff is expected to use the school owned vehicles. However, if a school car is not available the mileage paid for use of individual automobiles will be based on the Board-approved rate (\$.20/mile). The use of an individual's own car, when a school car is available, the district will pay \$.10/mile. For travel by air, tourist fare will be paid. The district encourages employees to use cash whenever possible to take advantage of discounts. Reimbursement will be made with receipt as soon as it can be processed.
2. Hotel or motel cost reimbursement will be on the basis of a receipt presented for the actual cost of the room, not to exceed \$30.00 per day (per person), unless a statement is submitted to explain reason for the additional expenditure. Lodging expenses in the Moorhead area will be reimbursed only when the employee is supervising students as part of an approved activity.
3. Food costs will be reimbursed on the basis of the actual cost of the meals, not to exceed \$17.00 per day, including tips, unless special conference banquet arrangements necessitate an increased cost in which case a statement to that effect shall be submitted.

DLC (continued)

Reimbursement limitations for meals will be:

- Breakfast \$4.00 (when leaving Moorhead before 7:00 a.m.)
- Lunch \$5.00 (when leaving Moorhead before 12:00 noon)
- Dinner \$8.00 (when leaving Moorhead before 6:00 p.m.)

(i.e. if you leave Moorhead at 9:30 a.m. the reimbursement would not exceed \$13.00 for that day)

4. Registration fees and incidental costs will be reimbursed on the basis of actual cost and should be documented, where possible, with receipts. Laundry and personal telephone calls are not reimbursable expense.

Request Procedure

The Superintendent of Schools, the Assistant Superintendents and Directors and Supervisors should ensure that this policy is followed, and that all personnel assigned to their division use the "Request to Attend Professional Conference" and/or request for conference prepayment.

Extent of Travel

Reimbursement is available only for trips designated in Request. Arrangements for side trips to visit schools, etc., must be approved in order to be reimbursable.

| | |
|--|---|
| POLICY OF THE MOORHEAD, MN BOARD OF EDUCATION | DISTRICT CODE: AC DATE ADOPTED: October 11, 1983 |
|--|---|

STATE & FEDERAL LAW PROHIBITING DISCRIMINATION

It is the policy of the School Board of Independent School District #152 to comply with Federal and State law prohibiting discrimination. No person shall, on the basis of sex, race, handicapped, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in any educational program or activity operated by the school district.

Any inquiries concerning this policy may be referred to:

Moorhead's Title IX Coordinator
Townsite Centre
810-4th Avenue South
Moorhead, MN 56560
(218) 236-6400, ext. 228

or

Office for Civil Rights
U.S. Department of Education
300 S. Wacker Drive, 8th Floor
Chicago, IL 60610
(312) 353-2520

or

Commissioner of Human Rights
Fifth Floor - Bremer Tower
Seventh and Minnesota
St. Paul, MN 55101

MOORHEAD PUBLIC SCHOOLS
INVESTMENT RECORD
1983 - 1984

| DATE | INVEST. NO. | TYPE | AMOUNT | DATE DUE | INTEREST RATE | INTEREST EARNED |
|----------|----------------|------|-----------|-------------|------------------|--------------------|
| 6-22-83 | 121 | CD | \$250,000 | 8-10-83 | 9.10 | \$3,033.33 |
| 7-19-83 | 122 | CD | \$585,095 | 9-01-83 | 9.56 | \$6,525.76 |
| 7-20-83 | 123 | CD | \$400,000 | 9-14-83 | 9.50 | \$5,700.00 |
| 7-20-83 | 124 | CD | \$490,000 | 10-03-83 | 9.50 | \$9,568.61 |
| 8-03-83 | 125 | CD | \$250,000 | 10-03-83 | 9.60 | \$4,000.00 |
| 8-15-83 | 126 | CD | \$446,562 | 10-12-83 | 9.62 | |
| 8-17-83 | 127 | CD | \$116,000 | 11-01-83 | 9.75 | |
| 9-07-83 | 128 | CD | \$200,000 | 10-03-83 | 9.58 | \$1,383.78 |
| 9-07-83 | 129 | CD | \$500,000 | 11-01-83 | 9.68 | |
| 9-07-83 | 130 | CD | \$400,000 | 11-09-83 | 9.73 | |
| 9-07-83 | 131 | CD | \$150,000 | 1-11-84 | 9.83 | |
| 9-20-83 | 132 | CD | \$300,000 | 1-11-84 | 9.60 | |
| 10-04-83 | 133 | CD | \$500,000 | 1-11-84 | 9.50 | |
| 10-04-83 | 134 | CD | \$200,952 | 2-01-84 | 9.50 | |

TO: Board of Education

FROM: Ruth Legg

Ruth Legg

DATE: October 7, 1983

SUBJECT: 1983 Levy Certification

Levy limitation & certification for the 1983 Levy is attached together with a preliminary 10 year comparison of mill rates. The levy pages are a completed form of the last four pages of the packet given out at the September 27, 1983, meeting. The amounts shown are preliminary and will be changed to reflect decisions made by the Board at the October 11, 1983, meeting.

Page 10: The total levy summary by fund.

Page 11-13: Shows the components of the General, Transportation and Capital Expenditure Funds respectively.

The following notes are referenced to the items on those sheets by page and number. I would appreciate your looking this over and calling me if you have any questions. Mr. Lacher will discuss the various levy options at the Board Meeting.

Page 10

- (1) The total of components listed on page 11.
- (2) The total of components listed on page 12.
- (3) The amount shown to be levied is the same as last year's levy. Community Education did not wish to increase taxes at this time. If 118,300 is levied, the district will be eligible for 88% of State Community Education Aid, approximately \$35,000.
- (4) The total of components on Page 13.
- (5) The County Auditor will reduce this levy by the debt service excess (116,125) shown at the bottom of the page, so the actual levy will be \$501,002.46.
- (6) The County Auditor will reduce this levy by both State Aid, (117,553.41), and the debt service excess of 53,745.23, so the actual levy will be -0-.
- (7) AVTI levy is for unemployment.
- (8) This represents an actual levy of \$7,820,282.14, after the County Auditor's reductions.

Page 11

- (1) The basic 24 mills times the EARC.
- (2) The amount shown for the Referendum Levy is 2.69 mills: 2 mills for the allowable excess levy and .69 mills transfer from Debt Redemption because of the Debt Service excess. It DOES NOT include any transfer from Capital Outlay (A transfer of up to 2 mills is allowable).
- (3) These levies are the replacements for Discretionary, Replacement, Grandfather and Low Fund Balance Levies of previous years.
- (4) 2 years of Summer School Levies are included to make funding current.
- (5) The District has received approval on an Interdistrict Cooperative Plan.

- (6) This levy of 1.33 mills will eliminate the districts S.O.D. in 84-85.
- (7) These are various prior year adjustments.

Page 12

- (1) The Basic Transportation Levy has been reduced from 2 to 1.75 mills, but an additional Levy for Non-Regular Transportation, (Handicapped, transportation to CCVC, Shared Time and Project Step) is allowed, and must be levied to get full State Aid.
- (2) The levy for contracted transportation (first allowed in 1982) will be deducted from State Aids, so must be levied to get full funding.
- (3) Two years' levies for secondary 1-2 mill transportation are included to make funding current.
- (4) Various adjustments.

Page 13

- (1) The allowance is 90.00 basic plus 5.00 for secondary vocational equipment per pupil unit.
- (2) The Special Purpose Allowance is 25.00 per pupil unit to be used for special purposes such as handicapped access.
- (3) The hazardous Substance Allowance is 25.00 per pupil unit and is to be used for removal or enclosure of hazardous substances.
- (4) Various prior year adjustments.

PRELIMINARY

DISTRICT NO. 152 TYPE 1
DISTRICT NAME MOORHEAD
ECSU REGION 04 CLAY CO

STATE DEPARTMENT OF EDUCATION LEVY LIMITATION AND CERTIFICATION 1983 PAYABLE 1984

ED-00111-05

PAGE 10 OF 13
DATE OF RUN: 09/21/83

| TYPE OF SCHOOL PROP. TAX LEVY | INITIAL LEVY LIMITATION | LIMITATION ADJUSTMENT | ABATEMENT ADJUSTMENT | TACONITE ADJUSTMENT | MINIMUM LEVY LIMITATION | MAXIMUM LEVY LIMITATION | CERTIFIED LEVY |
|----------------------------------|----------------------------|--------------------------|-------------------------|------------------------|----------------------------|----------------------------|------------------|
| MAINTENANCE | 6,330,680.81 | 10,163.20- | 4,688.56 | | SEE FOOTNOTE *1 | 6,325,206.17 | 5,988,175.17 (1) |
| TRANSPORTATION | 408,163.09 | 6,056.89 | 293.48 | | SEE FOOTNOTE *2 | 414,513.46 | 414,513.46 (2) |
| COMMUNITY SERVICE | 134,037.01 | | 192.99 | | 134,037.01 *3 | 134,230.00 | 118,300.00 (3) |
| CAPITAL EXPENDITURE | 774,121.65 | 17,709.60 | 1,059.80 | | SEE FOOTNOTE *4 | 792,891.05 | 792,891.05 (4) |
| GENERAL DEBT SERVICE | 616,090.00 | | 1,037.46 | N/A | *5 | 617,127.46 | 617,127.46 (5) |
| AVTI DEBT SERVICE | 171,010.00 | | 288.64 | N/A | (6) 117,553.41 *6 | 171,298.64 | 171,298.64 (6) |
| AVTI OTHER | 5,400.00 | | | | N/A | 5,400.00 | 5,400.00 (7) |
| TOTAL | 8,439,502.56 | 13,603.29 | 7,560.93 | | SEE FOOTNOTES | 8,460,666.78 | 8,107,705.78 (8) |

NO CERTIFIED LEVY MAY EXCEED THE CORRESPONDING MAXIMUM LEVY LIMITATION.
THE COUNTY AUDITOR IS REQUIRED BY MINNESOTA STATUTES 275.16 TO REDUCE
ANY CERTIFIED LEVY THAT IS GREATER THAN THE MAXIMUM LEVY LIMITATION.

MINIMUM LEVY LIMITATION FOOTNOTES:

- *1 COMPLETE PAGE 11 OF 13 IF LESS THAN MAXIMUM LIMITATION IS CERTIFIED.
- *2 COMPLETE PAGE 12 OF 13 IF LESS THAN MAXIMUM LIMITATION IS CERTIFIED.
- *3 MINIMUM LEVY TO QUALIFY FOR MAXIMUM COMM. ED. AID UNDER M.S. 124.271.
- *4 COMPLETE PAGE 13 OF 13 IF LESS THAN MAXIMUM LIMITATION IS CERTIFIED
- *5 MINIMUM LEVY FOR DEBT SERVICE UNDER M.S. 124.42 AND/OR 124.43.
- *6 MINIMUM AMOUNT IS FY 85 AVTI DEBT SERVICE AID. COUNTY AUDITOR SHALL
REDUCE CERTIFIED LEVY BY BOTH THIS AMOUNT & AVTI DEBT SERVICE EXCESS.

DISTRIBUTION:

DISTRICT SENDS COMPLETED ORIGINAL TO HOME COUNTY AUDITOR.
DISTRICT SENDS DUPLICATED COPY TO:

STATE DEPARTMENT OF EDUCATION
SCHOOL AIDS AND LEVIES
915 CAPITOL SQUARE BUILDING
SAINT PAUL, MINNESOTA 55101

DISTRICT KEEPS DUPLICATED COPY FOR FILE.

DISTRICTS 287, 916 AND 917 SEND DUPLICATED COPIES TO EACH OF THEIR
COMPONENT SCHOOL DISTRICTS.

DEPARTMENT SENDS COPY TO COUNTY AUDITOR AS LIMITATION CERTIFICATION.

DEBT SERVICE EXCESS:
COUNTY AUDITOR SHALL
REDUCE DEBT SERVICE
LEVY BY THE AMOUNT OF
THE CERTIFIED EXCESS
UNLESS SCHOOL BOARD
DIRECTS AUDITOR BY
RESOLUTION NOT TO
REDUCE THE LEVY BY ALL
OR PART OF THE EXCESS.

CERTIFIED EXCESS
GENERAL DEBT/
SERVICE 116,125.00 (5)
AVTI DEBT
SERVICE 53,745.23 (6)

THE CERTIFIED LEVY LISTED ABOVE IS THE LEVY NOTED BY THE
SCHOOL BOARD FOR TAXES PAYABLE IN 1984. THE DEBT SERVICE
EXCESS IS CERTIFIED PURSUANT TO MINNESOTA STATUTES 475.61.

SIGNATURE OF
SCHOOL BOARD CLERK

DATE OF
CERTIFICATION

DISTRICT NO. 152 TYPE 1
DISTRICT NAME MOORHEAD
ECSU REGION 04 CLAY CO

STATE DEPARTMENT OF EDUCATION
LEVY LIMITATION AND CERTIFICATION
1983 PAYABLE 1984

PRELIMINARY

ED-00111-05

PAGE 11 OF 13
DATE OF RUN: 09/21/83

(COMPLETED ONLY BY DISTRICTS THAT CERTIFY LESS THAN THE MAXIMUM MAINTENANCE LEVY LIMITATION)

| LIMITATION COMPONENTS | | LIMITATION | /CERTIFIED LEVY *6 / | | | /CERTIFIED LEVY *6 / | | |
|-----------------------|----------------------|--------------|----------------------|--------------|-----|----------------------|----------------------------|--------------|
| C 183 | TY BASIC MAINT LIMIT | 4,021,110.29 | 5 | 4,021,110.29 | (1) | I 757 | 3YP BASIC MAINT ADJ (MEMO) | |
| I 112 | REGULAR REFERENDUM | 837,731.00 | | 450,700.00 | (2) | C 199 | 2YP BASIC MAINT ADJUST | |
| C 897 | TACONITE REFERENDUM | | 2 | | | C 743 | 2YP ADD MAINT ADJUST | |
| I 122 | UNEMP INSURANCE | 44,675.00 | | 44,675.00 | | C 797 | 2YP REPLACEMENT ADJUST | 797.48 |
| C 628 | COST DIFF TIER LIMIT | 476,459.28 | 3 | 476,459.28 | (3) | C 135 | LY GRANDFATHER ADJUST | 9,302.97 |
| C 632 | SECOND TIER LIMIT | 398,044.51 | 3 | 398,044.51 | (3) | C 197 | LY DISCRETIONARY ADJUST | |
| C 636 | THIRD TIER LIMIT | 317,197.25 | 3 | 317,197.25 | (3) | C 680 | LY 82 SS LEVY ADJUST | |
| C 640 | FOURTH TIER LIMIT | | 3 | | | C 863 | LY 83 SS LEVY ADJUST | |
| C 644 | FIFTH TIER LIMIT | | 3 | | | C 527 | LY 82 HAND SS ADJUST | 62.75 |
| C 769 | 1984 SUMMER SCHOOL | | | | | I 128 | ERROR ADJUST (MEMO) | |
| C 847 | 1983 HAND SUMMER | 5,971.40 | 3 | 5,971.40 | (4) | I 180 | MAINT PU VARIANCE (MEMO) | |
| C 524 | 1984 HAND SUMMER | 6,159.38 | 3 | 6,159.38 | (4) | I 140 | LY RET DEBT SURPLUS | |
| C 685 | INTERDIST COOP LIMIT | 50,000.00 | 3 | 50,000.00 | (5) | C 191 | ABATEMENT ADJUSTMENT | 4,688.56 |
| C 677 | LIABILITY INSURANCE | | | | | C 103 | TACONITE ADJUSTMENT | |
| C 748 | OPERATING DEBT LIMIT | | 4 | | | C 105 | TOTAL MAINTENANCE | 6,325,206.17 |
| C 119 | TY MAINT SOD LIMIT | 223,332.70 | 5 | 223,332.70 | (6) | | | 5,988,175.17 |
| I 113 | JUDGMENT LIMIT | | | | | | | |
| I 176 | CONSOLIDATION (MEMO) | | | | | | | |

MAINTENANCE FOOTNOTES:

- *1 AT LEAST 95 PERCENT OF THIS AMOUNT MUST BE LEVIED TO AVOID A BASIC FOUNDATION AID PENALTY PURSUANT TO M.S. 124.2132, SUBDIVISION 1.
- *2 THIS AMOUNT MUST BE LEVIED BY TACONITE DISTRICTS TO RECEIVE MAXIMUM PAYMENTS PURSUANT TO M.S. 298.28, SUBD. 1, CLAUSE 3C.
- *3 THIS AMOUNT MUST BE LEVIED TO RECEIVE MAXIMUM AID FOR THIS PROGRAM.
- *4 THE MAXIMUM MUST BE LEVIED FOR BASIC MAINTENANCE (C 183) BEFORE ANY AMOUNT MAY BE LEVIED FOR OPERATING DEBT (C 748).
- *5 DISTRICTS IN SOD MUST LEVY THIS AMOUNT (M.S. 275.125, SUBD. 9A).
- *6 THE CERTIFIED LEVY COMPONENTS MUST ADD UP EXACTLY TO THE AMOUNT OF THE CERTIFIED MAINTENANCE LEVY ON PAGE 10 OF 13.

PRELIMINARY

DISTRICT NO. 152 TYPE 1
DISTRICT NAME MOORHEAD
ECSU REGION 04 CLAY CO

STATE DEPARTMENT OF EDUCATION
LEVY LIMITATION AND CERTIFICATION
1983 PAYABLE 1984

ED-00111-05

PAGE 12 OF 13
DATE OF RUN: 09/21/83

(COMPLETED ONLY BY DISTRICTS THAT CERTIFY LESS THAN THE MAXIMUM TRANSPORTATION LEVY LIMITATION)

| LIMITATION COMPONENTS | LIMITATION | /CERTIFIED LEVY *3 / | LIMITATION COMPONENTS | LIMITATION | /CERTIFIED LEVY *3 / |
|---|------------------|----------------------|---|------------------|----------------------|
| C 224 BASIC TRANS LIMIT | 293,205.96 *1 | 293,205.96 (1) | C 218 LY HAZARDOUS ADJUST | 1,317.89 | 1,317.89 (4) |
| C 532 NONREGULAR TRANS LIMIT | 36,588.13 *2 | 36,588.13 | I 225 OTHER HAZ ADJ(MEMO) | 4,594.00 | 4,594.00 (4) |
| C 295 CONTRACT TRANS LIMIT | 50,869.00 *1 | 50,869.00 | C 541 LY SECONDARY ADJUST | 145.00 | 145.00 (4) |
| I 214 HAZARDOUS TRANS LIMIT FOR 1984-85 COSTS | 14,800.00 | 14,800.00 | C 543 SECONDARY UNDERLEVY MAKEUP ADJUST | | |
| I 534 SECONDARY TRANS LIMIT FOR 1983-84 COSTS | 6,400.00 | 6,400.00 (3) | I 216 ERROR ADJUST (MEMO) | | |
| I 297 SECONDARY TRANS LIMIT FOR 1984-85 COSTS | 6,300.00 | 6,300.00 (3) | C 291 ABATEMENT ADJUST | 293.48 | 293.48 (4) |
| I 215 BUS LEVY LIMIT | | | C 203 TACONITE ADJUST | | |
| I 217 LEASED SCHOOL IN OTHER DISTRICT | | | C 205 TOTAL TRANSPORTATION | 414,513.46 *3 | 414,513.46 |
| I 536 TRANS OFF-FORMULA ADJUST (MEMO) | | | | | |
| I 537 LY CONTRACT ADJUST (MEMO) | | | | | |
| C 539 CONTRACT UNDERLEVY MAKEUP ADJUST | | | | | |

TRANSPORTATION FOOTNOTES:

- *1 THE 1984-85 TRANSPORTATION AID FORMULA WILL HAVE A REDUCTION EQUAL TO THE BASIC TRANSPORTATION LIMIT PLUS THE CONTRACT TRANSPORTATION LIMIT, REGARDLESS OF THE AMOUNT CERTIFIED.
- *2 THIS AMOUNT MUST BE LEVIED TO RECEIVE MAXIMUM AID UNDER M.S. 124.225, SUBD. 8J.
- *3 THE CERTIFIED LEVY COMPONENTS MUST ADD EXACTLY TO THE CERTIFIED TRANSPORTATION LEVY ON PAGE 10 OF 13.

PRELIMINARY

ED-00111-05

DISTRICT NO. 152 TYPE 1
 DISTRICT NAME MOORHEAD
 ECSU REGION 04 CLAY CO

STATE DEPARTMENT OF EDUCATION
 LEVY LIMITATION AND CERTIFICATION
 1983 PAYABLE 1984

PAGE 13 OF 13
 DATE OF RUN: 09/21/83

(COMPLETED ONLY BY DISTRICTS THAT CERTIFY LESS THAN THE MAXIMUM CAPITAL EXPENDITURE LEVY LIMITATION)

| LIMITATION COMPONENTS | MAXIMUM LIMITATION | CERTIFIED LEVY | CAPITAL EXPENDITURE FOOTNOTES: |
|---------------------------------------|--------------------|----------------|--|
| C 308 BASIC CAPITAL EXPENDITURE | 507,183.15 *1 | 507,183.15 (1) | *1 DISTRICT MUST LEVY THE MAXIMUM FOR THIS COMPONENT TO QUALIFY FOR ANY AID UNDER M.S. 124.125, SUBD 1. (THIS NOTE APPLIES IF C 337, "EST BASIC CEX AID" ON PAGE 8 OF 13 IS NOT ZERO.) |
| C 372 SPECIAL-PURPOSE CE | 133,469.25 *2 | 133,469.25 (2) | *2 DISTRICT MUST LEVY THE MAXIMUM FOR THIS COMPONENT TO QUALIFY FOR ANY AID UNDER M.S. 124.245, SUBD 1B. (THIS NOTE APPLIES IF C 373, "EST SP-PURPOSE CEX AID" ON PAGE 8 OF 13 IS NOT ZERO.) |
| C 385 HAZARDOUS SUBSTANCE REMOVAL | 133,469.25 *3 | 133,469.25 (3) | *3 DISTRICT MUST LEVY THE MAXIMUM FOR THIS COMPONENT TO QUALIFY FOR ANY AID UNDER M.S. 124.245, SUBD 1C. (THIS NOTE APPLIES IF C 386, "EST HAZ-SUBST CEX AID" ON PAGE 8 OF 13 IS NOT ZERO.) |
| I 311 APPROVED BUILDING-LEASE | | | |
| C 382 LY SPECIAL-PURPOSE CE ADJUST | 3,689.50 | 3,689.50 (4) | |
| C 315 LY BASIC CE ADJUST | 14,020.10 | 14,020.10 (4) | |
| I 317 ERROR ADJUSTMENT | | | |
| I 359 CE PUPIL UNIT VARIANCE | | | |
| I 336 BUS TRANSFER ADJUSTMENT | | | |
| C 391 ABATEMENT ADJUSTMENT | 1,059.80 | 1,059.80 (4) | |
| C 303 TACONITE ADJUSTMENT | | | |
| C 305 TOTAL CAPITAL EXPENDITURE | 792,891.05 *4 | 792,891.05 | *4 THE CERTIFIED LEVY COMPONENTS MUST ADD UP EXACTLY TO THE AMOUNT OF THE CERTIFIED CAPITAL EXPENDITURE LEVY ON PAGE 10 OF 13. |

INDEPENDENT SCHOOL DISTRICT #152
A comparison of EARC Mill Rates
for
1974 to 1983

PRELIMINARY

| | 74 Levy 75-76 | 75 Levy 76-77 | 76 Levy 77-78 | 77 Levy 78-79 | 78 Levy 79-80 | 79 Levy 80-81 | 80 Levy 81-82 | 81 Levy 82-83 | 82 Levy 82-84 | 83 Levy 83-85 |
|-------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Basic Maintenance | | | | | 27.0 | 23.0 | 21.0 | 23.75 | 23.74 | 24.0 |
| Replacement | | | | | | 2.11 | 2.41 | 2.13 | 2.2 | -0- |
| Discretionary | | | | | | .5 | 1.0 | 2.25 | 2.5 | -0- |
| Grandfather | | | | | 3.28 | 2.66 | 2.62 | 2.44 | 2.15 | -0- |
| Cost Diff. Tier | | | | | | | | | | 2.84 |
| Second Tier | | | | | | | | | | 2.38 |
| Third Tier | | | | | | | | | | 1.89 |
| Referendum | | | | | 2.0 | 2.0 | 2.0 | 2.00 | 2.00 | 2.00 |
| Unemployment | | | | | .43 | .25 | .74 | .26 | .50 | .27 |
| State Audit | | | | | | .12 | | | | |
| Summer School (Handicapped) | | | | | | | | .03 | .03 | .07 |
| SOD Levy | | | | | 1.5 | 1.5 | 1.5 | 1.50 | 1.5 | 1.33 |
| Low Fund Balance Levy | | | | | | | | | 1.32 | -0- |
| Transfer (C/O) | | | | | 2.0 | 2.0 | | 1.00 | | -0- |
| Transfer (Debt Redemp.) | | | | | | | | 1.00 | 1.0 | .69 |
| Interdistrict Coop. | | | | | | | | | | .30 |
| Transportation Regular | | | | | 1.0 | 1.0 | 1.0 | 2.00 | 2.0 | 1.75 |
| Transportation Non Regular | | | | | | | | | | .22 |
| Transportation Bus Purch. | | | | | | | .09 | | | -0- |
| Transportation Hazardous | | | | | | .04 | .04 | .04 | .15 | .09 |
| Secondary 1-2 Miles | | | | | | | | | .11 | .08 |
| Transportation-Contracted Bus | | | | | | | | | .35 | .30 |
| Community Services | | | | | .49 | .42 | .52 | .72 | .73 | .71 |
| Capital Outlay Regular | | | | | 2.05 | 1.15 | 3.27 | 2.42 | 3.17 | 3.10 |
| Capital Outlay Special | | | | | | | | .87 | .83 | .82 |
| Capital Outlay Hazardous | | | | | | | | | | .80 |
| Debt Service | | | | | 4.91 | 4.11 | 4.02 | 2.85 | .23 | 2.99 |
| AVTI Construction | | | | | | | | .22 | | |
| AVTI Unemployment | | | | | .05 | | .02 | | | .03 |
| AVTI Debt Service | | | | | .51 | .43 | .44 | .40 | | -0- |
| | | | | | | | | | (.43) | .01 |
| Total EARC Mills | 51.8 | 49.4 | 48.9 | 46.0 | 45.22 | 41.65 | 40.67 | 45.88 | 44.07 | 46.67 |
| | x1.18 | x1.23 | x1.25 | x1.33 | x1.426 | x1.46 | x1.426 | x1.35 | x1.32 | x1.32 |
| Tax Mills | 61.2 | 60.9 | 61.3 | 61.20 | 64.5 | 60.8 | 58.00 | 62.11 | 58.01 | 61.60 |
| EARC Value In Millions | 82.92 | 90.93 | 103.27 | 116.14 | 136.45 | 159.92 | 161.33 | 163.90 | 162.53 | 167.55 |
| | | | | | 17% Inc. | 9% Inc. | 1.6% Inc. | .8% dec. | | 3.1% Inc. |

Bus. Misc. 2/Levies 1

September 29, 1983

TRANSFER STUDENTS

Entering or Leaving from Non District 152 Schools
May 9, 1983 - September 9, 1983

TRANSFER NUMBERS

| <u>School</u> | <u>Number Transferring In</u> | <u>Number Transferring Out</u> |
|---------------|-----------------------------------|------------------------------------|
| Edison | 46 | 31 |
| Probstfield | 51 | 50 |
| Riverside | 27 | 14 |
| Washington | 34 | 48 |
| Junior High | 34 | 30 |
| Senior High | 68 | 62 |
| TOTAL | <u>260</u> | <u>235</u> |

TRANSFER LOCATIONS

| | <u>To Moorhead</u> | <u>From Moorhead</u> |
|---------------------|--------------------|----------------------|
| Fargo Public | 33 | 34 |
| West Fargo | 8 | 9 |
| (Other) N.D. | 29 | 41 |
| Fargo Non Public | 9 | 7 |
| Moorhead Non Public | 27 | 8 |
| (Other) Minnesota | 78 | 89 |
| Arkansas | 0 | 1 |
| Arizona | 3 | 3 |
| California | 8 | 6 |
| Colorado | 7 | 0 |
| Illinois | 2 | 1 |
| Iowa | 3 | 0 |
| Missouri | 3 | 1 |
| N. Carolina | 0 | 2 |
| Texas | 17 | 6 |
| Nevada | 0 | 1 |
| Nebraska | 7 | 1 |
| Oregon | 1 | 2 |
| New Mexico | 0 | 3 |
| Washington | 1 | 2 |
| Georgia | 0 | 2 |
| South Dakota | 2 | 4 |
| Montana | 1 | 4 |
| Kansas | 1 | 0 |
| Wyoming | 0 | 3 |
| Tennessee | | 2 |
| Wisconsin | 6 | 2 |
| Oklahoma | 2 | 0 |
| Virginia | 1 | 0 |
| West Virginia | 2 | 0 |
| Michigan | 1 | 0 |
| Florida | 1 | 0 |
| Canada | 1 | 0 |
| Sweden | 0 | 1 |
| Norway | 3 | 0 |
| Greece | 1 | 0 |
| Vietnam | 3 | 0 |

CLAY COUNTY VOCATIONAL COOPERATIVE CENTER MINUTES

Wednesday, August 25, 1983

Clay County Vocational Cooperative Center 8:30 p.m.

CALL TO ORDER

The meeting was called to order by Chairman, Courtney Carlson.

ATTENDANCE

The following were present: Hawley: Courtney Carlson, Supt. Duane Rafteseth. Barnesville: Don Halverson, Supt. Ed Thompson. Dilworth: Rolland Coalwell, Supt. Don Vellenga. Moorhead: Richard Pemble, Supt. Bennett Trochlil. Absent: Glyndon-Felton: Lloyd Seter Jr., Supt. Harold Larson.

ELECTION OF OFFICERS

A motion was made by Coalwell, seconded by Pemble to elect Don Halverson as Chairman for fiscal year 83-84. Motion carried unanimously.

The new Chairman, Don Halverson, continued the order of business.

A motion was made by Carlson, seconded by Pemble to elect Rolland Coalwell as Vice-Chairman for fiscal year 83-84. Motion carried unanimously.

A motion was made by Coalwell, seconded by Pemble to elect Courtney Carlson as Clerk for fiscal year 83-84. Motion carried unanimously.

A motion was made by Carlson, seconded by Coalwell to elect Richard Pemble as Treasurer for fiscal year 83-84. Motion carried unanimously.

Lloyd Seter Jr. was appointed Director.

MINUTES OF PREVIOUS MEETING

Moved by Carlson, seconded by Pemble that the minutes of the June 30, 1983, meeting be approved as read. Motion carried unanimously.

CONSIDERATION OF CLAIMS

Moved by Carlson, seconded by Coalwell that the Center claims be paid for July & August in the amount of \$5,551.82. Motion carried unanimously.

DIRECTOR'S REPORT

The individual schools 82-83 Vocational Categorical Aid report was reviewed by Governing Board members.

The 83-84 estimated budget and assessment figures were provided and discussed.

The Cooperative Aid Legislation/Minimum Comprehensive Secondary School Program was discussed.

Teacher workshop will be August 29th & 30th with the first day of school August 31st.

Courtney Carlson & Rolland Coalwell gave the Board an update on teacher negotiations.

A motion was made by Coalwell, seconded by Carlson to approve the telephone deposits for July & August in the amount of \$29,043.72. Motion carried unanimously.

OLD BUSINESS

A motion was made by Carlson, seconded by Coalwell to reinstate the Clay County Coordinated Preschool Program as proposed for fiscal year 83-84. Motion carried unanimously.

A motion was made by Pemble, seconded by Carlson to approve the following contracts for the CCCPP as follows:

| | | | | |
|---------------------------|-----------|------------------|--------|----------|
| Project Director | .3 | Dr. Evelyn Lynch | MA+45 | Step 7 |
| Project Manager | 1.0 | Robyn Widley | MA | Step 6 |
| Teacher | 1.0 | Jackie Johnson | BA+60 | Step 4.5 |
| Teacher | .7 | Nancy Fix | BA | Step 1 |
| Speech/Language Clinician | .75 | Judy Lahlum | BA+15 | Step 7.5 |
| Occupational Therapist | .75 | Regina Mandy | BA | Step 6.5 |
| Secretary | Full-time | Kristi Furuseth | \$4.45 | Per hour |

NEW BUSINESS

A motion was made by Coalwell, seconded by Pemble naming Moorhead State Bank as the Center's depository for fiscal year 83-84. Motion carried unanimously.

A motion was made by Carlson, seconded by Coalwell naming the Forum as the Center's official newspaper for fiscal year 83-84. Motion carried unanimously.

A motion was made by Pemble, seconded by Carlson naming Dosland, Dosland & Nordhougen as the Center's attorneys for fiscal year 83-84. Motion carried unanimously.

A motion was made by Carlson, seconded by Coalwell to have the per diem allowance for the Governing Board meetings remain at \$20 per meeting for fiscal year 83-84. Motion carried unanimously.

A motion was made by Coalwell, seconded by Pemble to have the travel allowance remain at .22 cents a mile for fiscal year 83-84. Motion carried unanimously.

A motion was made by Carlson, seconded by Coalwell to have the per diem for meals remain at: \$3.00 Breakfast, \$4.00 Lunch, and \$8.00 Dinner. Motion carried unanimously.

A motion was made by Pemble, seconded by Carlson to set substitute salaries at \$46. per day for fiscal year 83-84. Motion carried unanimously.

A meeting between the Governing Board, Superintendents and Principles will be held in the near future to set Governing Board goals for fiscal year 83-84.

A motion was made by Carlson, seconded by Pemble to approve the 83-84 lease with Moorhead Public Schools for \$39,506.50 minus \$7,000. for having the vocational director assume responsibility for building management. Motion carried unanimously.

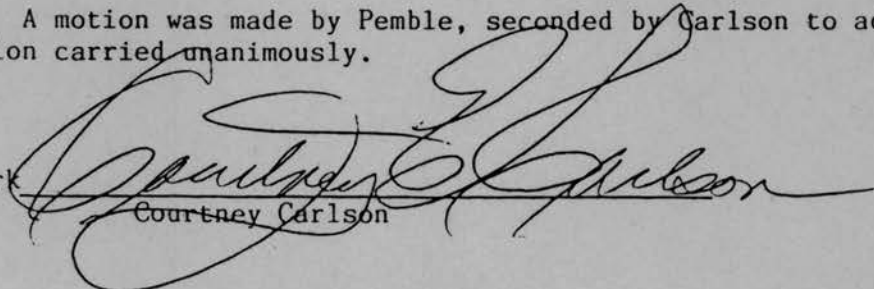
NEXT MEETING DATE

The next meeting will be held October 5, 1983, at 8:00 p.m. at the Washington Annex.

ADJOURNMENT

A motion was made by Pemble, seconded by Carlson to adjourn. Motion carried unanimously.

Clerk


Courtney Carlson

JOINT POWERS COMMITTEE
CITY OF MOORHEAD/COUNTY OF CLAY/INDEPENDENT SCHOOL DISTRICT 152
M I N U T E S
SEPTEMBER 1, 1983 - THURSDAY - 7:00 A.M.

The Joint Powers Committee met on Thursday, September 1, 1983, at 7:00 a.m., in the Clay County Board Room.

The following members were present: Mary Davies, Marvin Dauner, Everett Lecy, Martin Holsen, Scott Hutchins, Ben Trochlil, Wayne Puppe, Leo Eldred and Jim Thoreen.

Items added to the day's Agenda included:

1. Discussion of Clay County Social Services decision regarding the coordinated preschool program; and
2. Contemplation of providing protection for squad cars.

On motion of Marvin Dauner, seconded by Leo Eldred, and unanimously carried, the committee approved its Minutes of August 4, 1983.

Moorhead Community Development Director Scott Hutchins offered a report on the status of the city's application for designation of enterprise zones resulting from the 1983 Border Cities Legislation. He presented a detailed summary of the law and the progress city staff and advisory committee have made in the implementation of its many facets. The formal application for designation was just completed and is ready for submission to the proper state agency.

Commissioner Martin Holsen and the Executive Secretary reported on the landscaping improvements at the Law Enforcement Center. The committee discussed several concerns arising from undefined procedures and practices of administering the joint Law Enforcement Center. Chairperson Davies noted that the City Council will appoint two of its members to meet with the Clay County Public Safety/Law Enforcement Committee, as well as the

Sheriff and Police Chief to review administrative needs of the respective departments, as well as the needs of the joint facility.

Commissioner Marvin Dauner reviewed the recent Clay County Welfare Board decision to eliminate funding of the Coordinated Preschool Program, formerly funded jointly with ISD 152. Ben Trochlil offered the School Board's reaction to the method and manner of the Welfare Board decision, noting that the School Board was precluded from mutual discussions of funding the program, before the Welfare Board made its decision. It was noted that appropriate school officials will remain in communication with the Clay County Welfare Board.

Commissioner Martin Holsen offered comments and thoughts regarding the apparent elimination of MB Johnson Park as a site for a new National Guard Armory. Committee members discussed several mutual concerns regarding the Armory.

The committee discussed problems relative to inadequate on-site sanitary sewage facilities for several property owners near or adjacent to Moorhead City limits. The discussion centered on planning efforts to someday consider provision of sewage services to those areas that are now outside the city limits. No action or recommendation was taken/given.

The committee adjourned at 8:25 a.m.

Regular Meeting
Board of Education
Independent School District #152
October 11, 1983

S/m 9/1805
MIN
10/11/83

Members Present: Joyce Sutter, Karen Koentopf, Mike Hulett, Curt Borgen, Dean Guida, Richard Pemble, Wayne Puppe, Ben Trochlil

The meeting was called to order by Curt Borgen, Chairperson.

PREVIEW - Added to the agenda were the following items: Extension of Leases for Migrant Health and St. Ansgar Day Care Center and Review Lease with Economic Security.

MINUTES - Wayne Puppe moved, seconded by Mike Hulett, to approve the minutes of September 13, September 20 and September 27, 1983. Motion carried.

CLAIMS - Joyce Sutter moved, seconded by Dean Guida, to approve the claims in the amount of \$483,045.50. Motion carried.

| | |
|------------------------|---------------|
| GENERAL FUND | \$ 112,410.56 |
| FOOD SERVICE | 28,008.11 |
| TRANSPORTATION FUND | 59,616.50 |
| COMMUNITY SERVICE | 9,909.16 |
| CAPITAL EXPENDITURE | 118,620.55 |
| MAVTI-GENERAL FUND | 94,252.48 |
| MAVTI COMM SERVICE | 4,160.17 |
| VO-TECH CAPITAL OUTLAY | 40,700.63 |
| STUDENTS GRANTS FUND | 12,858.28 |
| TOWNSITE CENTRE | 2,509.06 |
| GRAND TOTAL | \$ 483,045.50 |

CABLE TV UPDATE - Bob Jernberg discussed points of information for Moorhead Cable TV usage in the schools. It was noted the district will pursue the State Technology Site Project.

SWEDBERG - ARISE PROGRAM - Mike Hulett moved, seconded by Wayne Puppe, to approve that Al Swedberg is given approval to be a participant in the ARISE Fellowship Program beginning November 13, 1983.

PERSONNEL - Richard Pemble moved, seconded by Joyce Sutter, to approve the personnel changes as follows:

Leave of Absence

Robert Klaboe - Secondary Librarian, currently on Extended Leave of Absence, wishes to be reinstated as a teacher, effective the 1984-85 school year.

Denita Clapp - Business/Senior High, Maternity Leave, effective December 1, 1983 through the end of the 1983-84 school year.

New Employees

Rebecca Dooley - Girls Varsity Basketball Coach, (12th-4th step), \$1,898.73, based on the 1982-83 salary schedule.

Judy O'Keefe - Placement Coordinator, Moorhead Area Vocational Technical Institute, MA+15 (6) \$15,000.00 (\$21,576.00 base) based on the 1982-83 salary schedule.

Motion carried.

DISTRICT POLICIES - Richard Pemble moved, seconded by Karen Koentopf, to approve the Policy Transportation & Travel (Code: DLC). Roll call vote: Joyce Sutter - yes, Karen Koentopf - yes, Mike Hulett - no, Curt Borgen - yes, Dean Guida - yes, Richard Pemble - yes, Wayne Puppe - yes.

Dean Guida moved, seconded by Karen Koentopf to approve the State & Federal Law Prohibiting Sex Discrimination (Code: AC) as presented.

Joyce Sutter moved, seconded by Richard Pemble, to amend the policy to read Office of Superintendent rather than Title IX Coordinator. Motion carried.

LEGISLATIVE RESOLUTION - Ben Trochlil discussed possible legislation and suggested the Board meet later with the MEA Legislative Group to adopt a resolution for the district to support.

1983 TAX LEVY CERTIFICATION - Richard Pemble moved, seconded by Joyce Sutter to approve all levies as presented.

| | |
|----------------------|-----------------|
| GENERAL FUND | \$ 5,988,175.17 |
| TRANSPORTATION | 414,513.46 |
| COMMUNITY SERVICE | 118,300.00 |
| CAPITAL EXPENDITURE | 792,891.05 |
| GENERAL DEBT SERVICE | 617,127.46 |
| AVTI DEBT SERVICE | 171,298.64 |
| AVTI OTHER | 5,400.00 |
| TOTAL | \$ 8,107,705.78 |

EXTENSION OF LEASES - Mike Hulett moved, seconded by Karen Koentopf, to approve the one-year lease with St. Ansgar Day Center from September 1, 1983 through August 31, 1984 for \$5,700.00. Motion carried.

Wayne Puppe moved, seconded by Joyce Sutter to approve the nine-month lease with Migrant Health from July 1, 1983 through March 31, 1984 at \$757.33 per month. Motion carried.

REVIEW REMODELING PROJECT WITH ECONOMIC SECURITY - Rod Bergen informed the Board that the lease with Economic Security is being reviewed and will be presented at the next Board Meeting.

TRANSFER STUDENTS - Bob Jernberg presented a survey of Transfer students entering or leaving from Non-District 152 schools May 9, 1983 through September 9, 1983.

Karen Koentopf, Clerk

Regular Meeting
Board of Education
Independent School District #152
October 25, 1983

S/mg/Bos
MIN
10/25/83

Members Present: Joyce Sutter, Mike Hulett, Richard Pemble, Wayne Puppe, Ben Trochlil

The meeting was called to order by Richard Pemble, Acting Chairperson.

PREVIEW - Ben Trochlil previewed the agenda and added the following: Personnel - Leave of Absence and deleted: Consider Revision of Final 1983-84 Capital Outlay Budget.

PARLIAMENTARY PROCEDURE DEMONSTRATION - The MAVTI Parliamentary Procedure Team presented a demonstration. Last year, in State competition, they were awarded first place and in national competition, they came in second.

PERSONNEL - Wayne Puppe moved, seconded by Mike Hulett, to approve the following personnel changes: Motion carried.

Leave of Absence

Julie Hoffner - Math Teacher, Senior High, Adoption Leave, effective October 13 through December 21, 1983.

SCHOOL CENSUS - Bob Jernberg reviewed the results of the 1983 Census Report that was taken in September.

ENROLLMENT PROJECTS - Bob Jernberg presented enrollment projections for the next 10 years and graphs indicating probable enrollment trends. He discussed how these projects reflect on facility needs.

TOWNSITE CENTRE REMODELING - Wayne Puppe moved, seconded by Joyce Sutter, to accept the agreement and the lease, with modifications, from Economic Security Division, State of Minnesota, for the remodeling of the gymnasium, Townsite Centre, for approximately \$100,000.00. Motion carried.

Rod Bergen presented the calendar for the bid process on the remodeling of the gymnasium.

Karen Koentopf, Clerk

INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

Notice is hereby given that a regular meeting of the Moorhead Board of Education will be held on October 25 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil

Dr. Bennett Trochlil, Superintendent

ATTENDANCE:

| | |
|----------------|----------------|
| Joyce Sutter | Dean Guida |
| Karen Koentopf | Richard Pemble |
| Mike Hulett | Wayne Puppe |
| Curt Borgen | Ben Trochlil |

- I. CALL TO ORDER
- II. PREVIEW OF AGENDA - Dr. Ben Trochlil, Superintendent
- III. COMMUNICATIONS
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK
- V. "WE ARE PROUD"
- VI. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 1. Parliamentary Procedure Demonstration Appendix A
- VII. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 1. Review 1983 Census Report Appendix B
 2. Review Enrollment Projections Appendix C
 3. Consider Townsite Centre Remodeling Appendix D
 4. Consider Revision of Final 1983-84 Capital Outlay Budget Appendix E
- VIII. FOR YOUR INFORMATION Appendix Z

S/mg/BoS
m/n
10/25/83

IX. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

X. ADJOURNMENT

NEXT SCHEDULED MEETING November 8, 1983

NEW BUSINESS - MAVTI

1. Parliamentary Procedure Demonstration (Bergos) Appendix A

Explanation: In May, we had invited the MAVTI Parliamentary Procedure Team to give a demonstration. Participating in this demonstration are:

| | |
|------------------|---------------|
| Andrea Martenson | Mark Shulstad |
| Pablo Garcia | Terry Hovde |
| Mary Unzen | Tim Green |
| Luci Melby | Lisa Setness |

Recommendation: For information only

2. School Census (Jernberg) Appendix B

Explanation: Appendix B-1 contains a copy of the 1983 Census Report. A complete census was taken by enumerators during September. Mr. Jernberg will review the results with the Board.

Recommendation: No action required.

3. Enrollment Projects (Jernberg) Appendix C

Explanation: Appendix C-1 contains enrollment projections for the next 10 years and graphs which indicate probable enrollment trends. Mr. Jernberg will review the projections with the Board and will discuss how these projects reflect on facility needs.

Recommendation: No action is required.

4. Townsite Centre Remodeling (Bergen) Appendix D

Economic Security Division, State of Minnesota, desires to remodel the gymnasium, Townsite Center. Mr. Bergen will present the proposed agreement and lease to the Board, along with the calendar for the bid process.

Recommendation: To approve the agreement for remodeling at approximately \$100,000 and the lease with the State of Minnesota.

5. Revision of Final 1983-84
Capital Outlay Budget

(Lacher)

Appendix E

Explanation: We are revising the final 1983-84 Capital Outlay Budget.

Recommendation: To approve revisions and new 1983-84 Capital Outlay Budget.

WE ARE PROUD

1. Jill Geraghty-Teschendorf was nominated by the MAVTI as one of their outstanding graduates. Jonathan Simonson was selected as the MAVTI's Outstanding Student.
2. Semifinalists in the 1984 National Merit Scholarship Competition were:

Kimerly Faurot
Jason Hinze
Julie Krause

Corey Maple
Daniel Ostercamp

Students commended were:

Dan Hillman
Dawndi Eid
J. Peter Close

Peter Hofrenning
Mark Kasson
Scott Sarbacker

3. The following students have received 5 to 9 quarter hours of credit in English Language & Composition from colleges and universities that they are now attending as freshmen. The credits were based on their outstanding background as measured by Advanced Placement Examination Grades.

Holly Corner
Sherry Hanson
Philip Hofstrand
Nancy Landmark
Caren Litherland

Margaret Pezalla
Leretta Smith
Margaret Pezalla
Sara Viker
Dona Warren

FOR YOUR INFORMATION

Appendix Z

1. Vocational Equity Committee Minutes of September 20 -
Appendix Z-1

2. Calendar of Events

| <u>Event</u> | <u>Date</u> | <u>Time</u> | <u>Place</u> |
|---|---|-------------|----------------------|
| Title IX Compliance Review | Monday, Oct. 24 through Wed. Oct. 26 | All Day | District-wide |
| PER Committee | Thursday, Oct. 27 | 7:00 a.m. | Townsite |
| AAVTI Annual Meeting | Wednesday, Nov. 2 | All Day | St. Cloud |
| Joint Powers | Thursday, Nov. 3 | 7:00 a.m. | County Courthouse |
| State Student Council Convention (no school for Sr. High students) | Thursday, Nov. 3 & Friday, Nov. 4 | All Day | Senior High |
| End of Quarter | Friday, Nov. 4 | | |
| Athletic Council | Tuesday, Nov. 8 | 7:00 a.m. | Townsite |
| CCVC Board | Wednesday, Nov. 9 | 8:00 p.m. | Annex |

TO: Board of Education
Dr. Trochlil

FROM: Bob Jernberg

SUBJECT: 1983 Census Report

DATE: October 15, 1983

We have completed the 1983 School Census for all children under twenty-one years of age in our school district. We have also mailed the report to the State Department of Education. This report includes a breakdown of children's ages 0 through 4, for each attendance area, and a comparative study from age 0 through 4 from 1965 - 1983. The report also includes the 1983-84 Kindergarten projections, public and non-public for the current attendance areas.

| | | |
|------|--------------|-------|
| 1978 | Census Count | 9,397 |
| 1979 | Census Count | 9,005 |
| 1980 | Census Count | 8,761 |
| 1981 | Census Count | 8,405 |
| 1982 | Census Count | 8,546 |
| 1983 | Census Count | 8,294 |

Independent School District 152, Moorhead, Minnesota

September - 1983 - Census

| <u>SCHOOL</u> | <u>0 YEARS</u> | | <u>1 YEAR</u> | | <u>2 YEARS</u> | | <u>3 YEARS</u> | | <u>4 YEARS</u> | |
|--------------------------------|----------------|----|---------------|----|----------------|----|----------------|----|----------------|----|
| | P | NP | P | NP | P | NP | P | NP | P | NP |
| <u>EDISON</u> | | | | | | | | | | |
| Edison | 39 | 5 | 43 | 6 | 41 | 6 | 44 | 5 | 41 | 4 |
| Americana Estates | 2 | 0 | 5 | 1 | 2 | 1 | 6 | 2 | 2 | 1 |
| Morningside (part) | 5 | 2 | 18 | 4 | 9 | 1 | 11 | 4 | 10 | 1 |
| Ridgewood | 17 | 4 | 20 | 3 | 27 | 2 | 18 | 4 | 21 | 4 |
| Sharp School Area | 12 | 1 | 16 | 2 | 13 | 4 | 19 | 5 | 14 | 3 |
| Edison Totals | 75 | 12 | 102 | 16 | 92 | 14 | 98 | 20 | 88 | 13 |
| <u>PROBSTFIELD</u> | | | | | | | | | | |
| Probstfield | 24 | 1 | 27 | 0 | 20 | 2 | 32 | 7 | 22 | 0 |
| Belsly Addition | 5 | 0 | 9 | 0 | 5 | 1 | 6 | 0 | 6 | 0 |
| Brookdale South | 9 | 4 | 7 | 1 | 16 | 1 | 11 | 1 | 11 | 0 |
| Crestwood Addition | 0 | 0 | 2 | 0 | 1 | 0 | 2 | 0 | 1 | 0 |
| Morningside (part of) | 9 | 0 | 7 | 0 | 12 | 3 | 9 | 2 | 12 | 1 |
| Moorhead Township (West of 75) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Queens Addition | 4 | 0 | 7 | 0 | 5 | 1 | 6 | 0 | 3 | 0 |
| River Haven | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| River Oaks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| River View Estates | 15 | 2 | 8 | 0 | 13 | 3 | 15 | 0 | 7 | 4 |
| Roels Acres | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Village Green | 11 | 1 | 17 | 0 | 25 | 0 | 27 | 1 | 17 | 0 |
| Probstfield Totals | 77 | 8 | 84 | 1 | 97 | 11 | 108 | 11 | 79 | 5 |
| <u>RIVERSIDE</u> | | | | | | | | | | |
| Riverside | 15 | 7 | 30 | 1 | 19 | 4 | 26 | 3 | 28 | 3 |
| Park School Area | 7 | 0 | 9 | 4 | 10 | 1 | 2 | 3 | 10 | 2 |
| Regal Estates & Apartments | 9 | 0 | 9 | 1 | 9 | 0 | 8 | 0 | 8 | 0 |
| Alliance Township | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| Country Acres Court | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Elmwood Township | 1 | 0 | 2 | 0 | 2 | 0 | 1 | 0 | 0 | 0 |
| Glyndon Township | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Holy Cross Township | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kurtz Township | 2 | 0 | 5 | 0 | 4 | 2 | 3 | 1 | 5 | 2 |
| Moorhead Township (East of 75) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rustad Village | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sabin Village | 6 | 1 | 13 | 1 | 4 | 2 | 8 | 2 | 12 | 2 |
| Riverside Totals | 42 | 8 | 70 | 7 | 49 | 9 | 48 | 9 | 64 | 9 |

SCHOOL

| | <u>0 YEARS</u> | | <u>1 YEAR</u> | | <u>2 YEARS</u> | | <u>3 YEARS</u> | | <u>4 YEARS</u> | |
|--------------------------------|----------------|----|---------------|----|----------------|----|----------------|----|----------------|----|
| <u>WASHINGTON</u> | P | NP | P | NP | P | NP | P | NP | P | NP |
| Washington | 41 | 6 | 44 | 8 | 45 | 18 | 48 | 10 | 47 | 10 |
| Lincoln School Area | 30 | 6 | 17 | 4 | 24 | 7 | 29 | 3 | 21 | 2 |
| Brentwood Addition | 0 | 0 | 1 | 1 | 3 | 0 | 3 | 0 | 5 | 0 |
| Broadway Road | 0 | 0 | 0 | 0 | 3 | 1 | 4 | 0 | 3 | 0 |
| Country Club Area | 4 | 0 | 7 | 0 | 6 | 0 | 0 | 4 | 4 | 1 |
| Georgetown Township | 3 | 2 | 3 | 0 | 3 | 4 | 3 | 2 | 1 | 1 |
| Georgetown Village | 1 | 0 | 0 | 0 | 2 | 1 | 3 | 1 | 2 | 1 |
| Kragnes Township | 1 | 0 | 3 | 1 | 3 | 1 | 2 | 2 | 6 | 0 |
| Kragnes Village | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| McCann's Addition | 4 | 0 | 0 | 0 | 2 | 0 | 2 | 0 | 3 | 0 |
| Mobile Manor Court | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| Moorhead Township by Section # | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 |
| North of Cemetery | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 |
| KQWB | 1 | 0 | 1 | 0 | 1 | 0 | 2 | 0 | 2 | 0 |
| North Road (County #93) | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| Oakview Road | 2 | 0 | 1 | 0 | 2 | 1 | 1 | 0 | 0 | 0 |
| Oakwood Manor | 2 | 0 | 1 | 0 | 2 | 0 | 1 | 1 | 1 | 0 |
| Odegaard Addition | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Oakport Township by Section # | 2 | 0 | 0 | 0 | 2 | 1 | 2 | 0 | 4 | 0 |
| Old Trail Estates | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pierce Addition | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| Rolyn Acres | 0 | 0 | 1 | 0 | 1 | 0 | 2 | 0 | 1 | 0 |
| West of Broadway Road | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 |
| Wall Street | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Washington Totals | 96 | 15 | 82 | 15 | 103 | 35 | 107 | 24 | 104 | 16 |
| <u>1983 GRAND TOTALS</u> | 290 | 43 | 338 | 39 | 341 | 69 | 361 | 64 | 335 | 43 |

Independent School District 152, Moorhead, Minnesota

Five Year Census Study

| AGE | 1979 | 1980 | 1981 | 1982 | 1983 |
|--------------|-------|-------|-------|-------|-------|
| 0 | 329 | 331 | 303 | 344 | 335 |
| 1 | 387 | 357 | 355 | 401 | 370 |
| 2 | 360 | 374 | 382 | 426 | 410 |
| 3 | 361 | 377 | 384 | 398 | 426 |
| 4 | 341 | 369 | 387 | 391 | 378 |
| TOTALS | 1,778 | 1,808 | 1,811 | 1,960 | 1,920 |
| 5 | 347 | 359 | 373 | 394 | 409 |
| 6 | 351 | 345 | 349 | 375 | 393 |
| 7 | 373 | 341 | 338 | 366 | 368 |
| 8 | 443 | 372 | 344 | 345 | 367 |
| 9 | 392 | 460 | 368 | 346 | 335 |
| 10 | 422 | 396 | 435 | 378 | 337 |
| 11 | 421 | 417 | 365 | 437 | 353 |
| TOTALS | 2,749 | 2,690 | 2,572 | 2,641 | 2,562 |
| 12 | 400 | 423 | 403 | 386 | 434 |
| 13 | 448 | 399 | 397 | 417 | 380 |
| 14 | 493 | 445 | 398 | 413 | 406 |
| 15 | 527 | 488 | 442 | 406 | 409 |
| 16 | 588 | 514 | 486 | 440 | 401 |
| 17 | 539 | 579 | 514 | 483 | 440 |
| TOTALS | 2,995 | 2,848 | 2,640 | 2,545 | 2,470 |
| 18 | 546 | 502 | 531 | 489 | 457 |
| 19 | 505 | 484 | 447 | 500 | 442 |
| 20 | 432 | 429 | 404 | 411 | 446 |
| TOTALS | 1,483 | 1,415 | 1,382 | 1,400 | 1,345 |
| GRAND TOTALS | 9,005 | 8,761 | 8,405 | 8,546 | 8,294 |

Independent School District 152, Moorhead, Minnesota

School Areas with Present School Boundaries

Ages 0 through 4 Years of Age on September 1, 1983

| School Area | 0 YEARS | 1 YEAR | 2 YEARS | 3 YEARS | 4 YEARS | TOTAL |
|---------------------|---------|--------|---------|---------|---------|-------|
| Edison | 75 | 102 | 92 | 98 | 88 | 455 |
| Probstfield | 77 | 84 | 97 | 108 | 79 | 445 |
| Riverside | 42 | 70 | 49 | 48 | 64 | 273 |
| Washington | 96 | 82 | 103 | 107 | 104 | 492 |
| TOTAL PUBLIC | 290 | 338 | 341 | 361 | 335 | 1,665 |
| TOTAL NON-PUBLIC | 71 | 63 | 103 | 104 | 70 | 411 |
| GRAND TOTAL | 361 | 401 | 444 | 465 | 405 | 2,076 |

| | |
|---------------------|-------|
| INDICATE PUBLIC | 1,665 |
| INDICATE NON-PUBLIC | 411 |
| GRAND TOTAL | 2,076 |

Independent School District 152, Moorhead, Minnesota

Kindergarten Census Count - 1983-84

(Figures include 16 five-year-olds)

| SCHOOL | INDICATE PUBLIC | INDICATE NON-PUBLIC |
|--------------------------------|-----------------|---------------------|
| <u>EDISON</u> | | |
| Edison | 42 | 4 |
| Americana Estates | 2 | 1 |
| Morningside (part) | 14 | 1 |
| Ridgewood | 21 | 4 |
| Sharp School Area | 14 | 3 |
| | 93 | 13 |
| <u>PROBSTFIELD</u> | | |
| Probstfield | 23 | |
| Belsly Addition | 6 | |
| Brookdale South | 11 | |
| Crestwood Addition | 1 | |
| Morningside (part of) | 12 | |
| Moorhead Township (West of 75) | | 1 |
| Queens Addition | 3 | |
| River Haven | | |
| River Oaks | | |
| River View Estates | 10 | |
| Roels Acres | | 4 |
| Village Green | 17 | |
| Village Green L.I.H. | | |
| | 83 | 5 |
| <u>RIVERSIDE</u> | | |
| Riverside | 29 | 3 |
| Park School Area | 10 | 2 |
| Regal Estates & Apartments | 8 | |
| Alliance Township | 1 | |
| Country Acres Court | | |
| Elmwood Township | | |
| Glyndon Township | | |
| Holy Cross Township | | |
| Kurtz Township | 5 | 2 |
| Moorhead Township (East of 75) | | |
| Rustad Village | | |
| Sabin Village | 12 | 2 |
| | 65 | 9 |

| SCHOOL | INDICATE PUBLIC | INDICATE NON-PUBLIC |
|--------------------------------|-----------------|---------------------|
| <u>WASHINGTON</u> | | |
| Washington | 47 | 11 |
| Lincoln School Area | 22 | 5 |
| Brentwood Addition | 5 | |
| Broadway Road | 3 | |
| Country Club Area | 4 | 1 |
| Georgetown Township | 1 | 1 |
| Georgetown Village | 2 | 1 |
| Kragnes Township | 6 | |
| Kragnes Village | | |
| McCann's Addition | 3 | |
| Mobile Manor Court | | |
| Moorhead Township by Section # | 1 | |
| North of Cemetery | 1 | |
| KQWB | 2 | |
| North Road (County #93) | | |
| Oakview Road | | |
| Oakwood Manor | 1 | |
| Odegaard Addition | 1 | |
| Oakport Township by Section # | 4 | |
| Old Trail Estates | | |
| Pierce Addition | | |
| Rolyn Acres | 1 | |
| West of Broadway Road | | 1 |
| Wall Street | 2 | |
| | 106 | 20 |
| GRAND TOTAL | 347 Public | 47 Non-Public |

Age 4 years 335
Age 5 years 12
 GRAND TOTAL 347

Age 4 years 43
Age 5 years 4
 GRAND TOTAL 47

MOORHEAD ENROLLMENT PROJECTION

| AGE OR * PAST CENSUS + ENROLLMENT DATA * FUTURE ENROLLMENT PROJECTIONS | | | | | | | | | | | |
|--|----|---------|-------|-------|-------|-------|---------|-------|-------|-------|-------|
| GRADE | | * 79/80 | 80/81 | 81/82 | 82/83 | 83/84 | * 84/85 | 85/86 | 86/87 | 87/88 | 88/89 |
| AGE | 0 | * 310 | 303 | 279 | 307 | 293 | * | | | | |
| AGE | 1 | * 363 | 337 | 330 | 347 | 324 | * | | | | |
| AGE | 2 | * 341 | 344 | 354 | 372 | 341 | * | | | | |
| AGE | 3 | * 329 | 352 | 347 | 352 | 362 | * | | | | |
| AGE | 4 | * 308 | 333 | 348 | 333 | 332 | * | | | | |
| ===== | | | | | | | | | | | |
| 0 - 4 | | * 1651 | 1669 | 1658 | 1711 | 1652 | * | | | | |
| ===== | | | | | | | | | | | |
| KIND | | * 345 | 354 | 350 | 383 | 400 | * 377 | 396 | 369 | 363 | 366 |
| GR | 1 | * 327 | 302 | 334 | 357 | 345 | * 377 | 355 | 373 | 347 | 342 |
| GR | 2 | * 347 | 321 | 295 | 333 | 346 | * 338 | 369 | 348 | 365 | 340 |
| GR | 3 | * 397 | 336 | 318 | 293 | 332 | * 343 | 335 | 365 | 345 | 361 |
| ===== | | | | | | | | | | | |
| 1 - 3 | | * 1071 | 959 | 947 | 983 | 1023 | * 1058 | 1059 | 1086 | 1057 | 1043 |
| GR | 4 | * 351 | 397 | 334 | 307 | 290 | * 326 | 337 | 329 | 359 | 339 |
| GR | 5 | * 397 | 346 | 386 | 334 | 302 | * 286 | 321 | 332 | 324 | 354 |
| GR | 6 | * 363 | 381 | 337 | 382 | 343 | * 301 | 285 | 320 | 331 | 323 |
| ===== | | | | | | | | | | | |
| 4 - 6 | | * 1111 | 1124 | 1057 | 1023 | 935 | * 913 | 943 | 981 | 1014 | 1016 |
| ===== | | | | | | | | | | | |
| 1 - 6 | | * 2182 | 2083 | 2004 | 2006 | 1958 | * 1971 | 2002 | 2067 | 2071 | 2059 |
| GR | 7 | * 379 | 345 | 350 | 334 | 372 | * 331 | 290 | 275 | 309 | 319 |
| GR | 8 | * 388 | 374 | 340 | 365 | 336 | * 376 | 334 | 293 | 278 | 312 |
| GR | 9 | * 456 | 404 | 398 | 372 | 377 | * 355 | 397 | 353 | 310 | 294 |
| ===== | | | | | | | | | | | |
| 7 - 9 | | * 1223 | 1123 | 1088 | 1071 | 1085 | * 1062 | 1021 | 921 | 897 | 925 |
| GR | 10 | * 509 | 451 | 406 | 393 | 358 | * 369 | 348 | 389 | 346 | 304 |
| GR | 11 | * 514 | 499 | 437 | 387 | 378 | * 344 | 355 | 334 | 374 | 333 |
| GR | 12 | * 500 | 507 | 483 | 418 | 388 | * 370 | 337 | 347 | 327 | 366 |
| ===== | | | | | | | | | | | |
| 10-12 | | * 1523 | 1457 | 1326 | 1198 | 1124 | * 1083 | 1040 | 1070 | 1047 | 1003 |
| ===== | | | | | | | | | | | |
| 7-12 | | * 2746 | 2580 | 2414 | 2269 | 2209 | * 2145 | 2061 | 1991 | 1944 | 1928 |
| ===== | | | | | | | | | | | |
| K-12 | | * 5273 | 5017 | 4768 | 4658 | 4567 | * 4493 | 4459 | 4427 | 4378 | 4353 |

MOORHEAD ENROLLMENT PROJECTION

| AGE OR * PAST CENSUS + ENROLLMENT DATA * FUTURE ENROLLMENT PROJECTIONS | | | | | | | | | | | |
|--|---|------|------|------|------|------|---|------|------|------|------|
| GRADE * 79/80 80/81 81/82 82/83 83/84 * 84/85 85/86 86/87 87/88 88/89 | | | | | | | | | | | |
| AGE 0 | * | 310 | 303 | 279 | 307 | 293 | * | | | | |
| AGE 1 | * | 363 | 337 | 330 | 347 | 324 | * | | | | |
| AGE 2 | * | 341 | 344 | 354 | 372 | 341 | * | | | | |
| AGE 3 | * | 329 | 352 | 347 | 352 | 362 | * | | | | |
| AGE 4 | * | 308 | 333 | 348 | 333 | 332 | * | | | | |
| ===== | | | | | | | | | | | |
| 0 - 4 | * | 1651 | 1669 | 1658 | 1711 | 1652 | * | | | | |
| ===== | | | | | | | | | | | |
| KIND | * | 345 | 354 | 350 | 383 | 400 | * | 377 | 396 | 369 | 363 |
| GR 1 | * | 327 | 302 | 334 | 357 | 345 | * | 377 | 355 | 373 | 347 |
| GR 2 | * | 347 | 321 | 295 | 333 | 346 | * | 338 | 369 | 348 | 365 |
| GR 3 | * | 397 | 336 | 318 | 293 | 332 | * | 343 | 335 | 365 | 345 |
| ===== | | | | | | | | | | | |
| 1 - 3 | * | 1071 | 959 | 947 | 983 | 1023 | * | 1058 | 1059 | 1086 | 1057 |
| ===== | | | | | | | | | | | |
| GR 4 | * | 351 | 397 | 334 | 307 | 290 | * | 326 | 337 | 329 | 359 |
| GR 5 | * | 397 | 346 | 386 | 334 | 302 | * | 286 | 321 | 332 | 324 |
| GR 6 | * | 363 | 381 | 337 | 382 | 343 | * | 301 | 285 | 320 | 331 |
| ===== | | | | | | | | | | | |
| 4 - 6 | * | 1111 | 1124 | 1057 | 1023 | 935 | * | 913 | 943 | 981 | 1014 |
| ===== | | | | | | | | | | | |
| 1 - 6 | * | 2182 | 2083 | 2004 | 2006 | 1958 | * | 1971 | 2002 | 2067 | 2071 |
| ===== | | | | | | | | | | | |
| GR 7 | * | 379 | 345 | 350 | 334 | 372 | * | 331 | 290 | 275 | 309 |
| GR 8 | * | 388 | 374 | 340 | 365 | 336 | * | 376 | 334 | 293 | 278 |
| GR 9 | * | 456 | 404 | 398 | 372 | 377 | * | 355 | 397 | 353 | 310 |
| ===== | | | | | | | | | | | |
| 7 - 9 | * | 1223 | 1123 | 1088 | 1071 | 1085 | * | 1062 | 1021 | 921 | 897 |
| ===== | | | | | | | | | | | |
| GR 10 | * | 509 | 451 | 406 | 393 | 358 | * | 369 | 348 | 389 | 346 |
| GR 11 | * | 514 | 499 | 437 | 387 | 378 | * | 344 | 355 | 334 | 374 |
| GR 12 | * | 500 | 507 | 483 | 418 | 388 | * | 370 | 337 | 347 | 327 |
| ===== | | | | | | | | | | | |
| 10-12 | * | 1523 | 1457 | 1326 | 1198 | 1124 | * | 1083 | 1040 | 1070 | 1047 |
| ===== | | | | | | | | | | | |
| 7-12 | * | 2746 | 2580 | 2414 | 2269 | 2209 | * | 2145 | 2061 | 1991 | 1944 |
| ===== | | | | | | | | | | | |
| K-12 | * | 5273 | 5017 | 4768 | 4658 | 4567 | * | 4493 | 4459 | 4427 | 4378 |
| ===== | | | | | | | | | | | |
| | | | | | | | * | | | | |

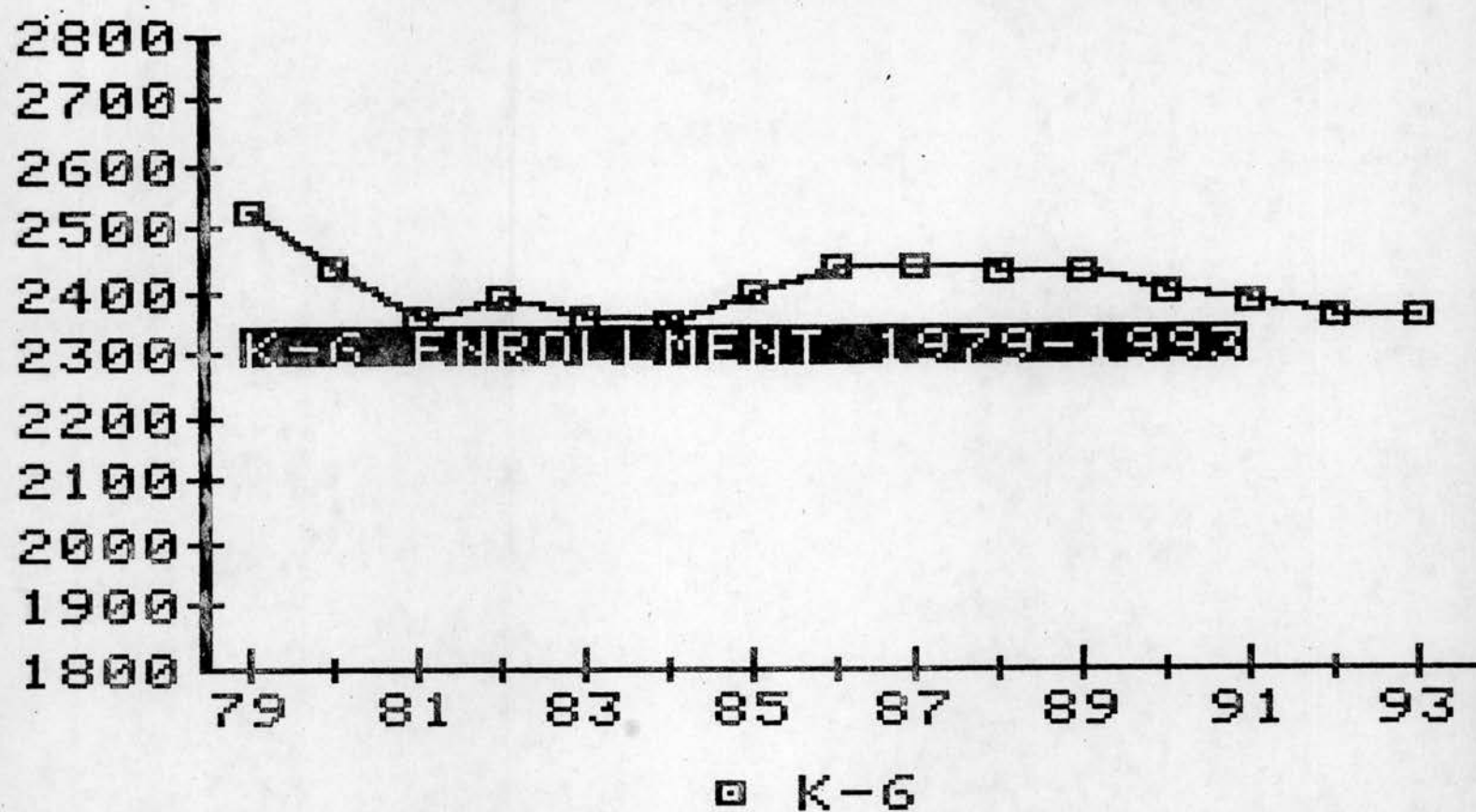
DATE 10/14/83

MOORHEAD ENROLLMENT PROJ CONST CENSUS

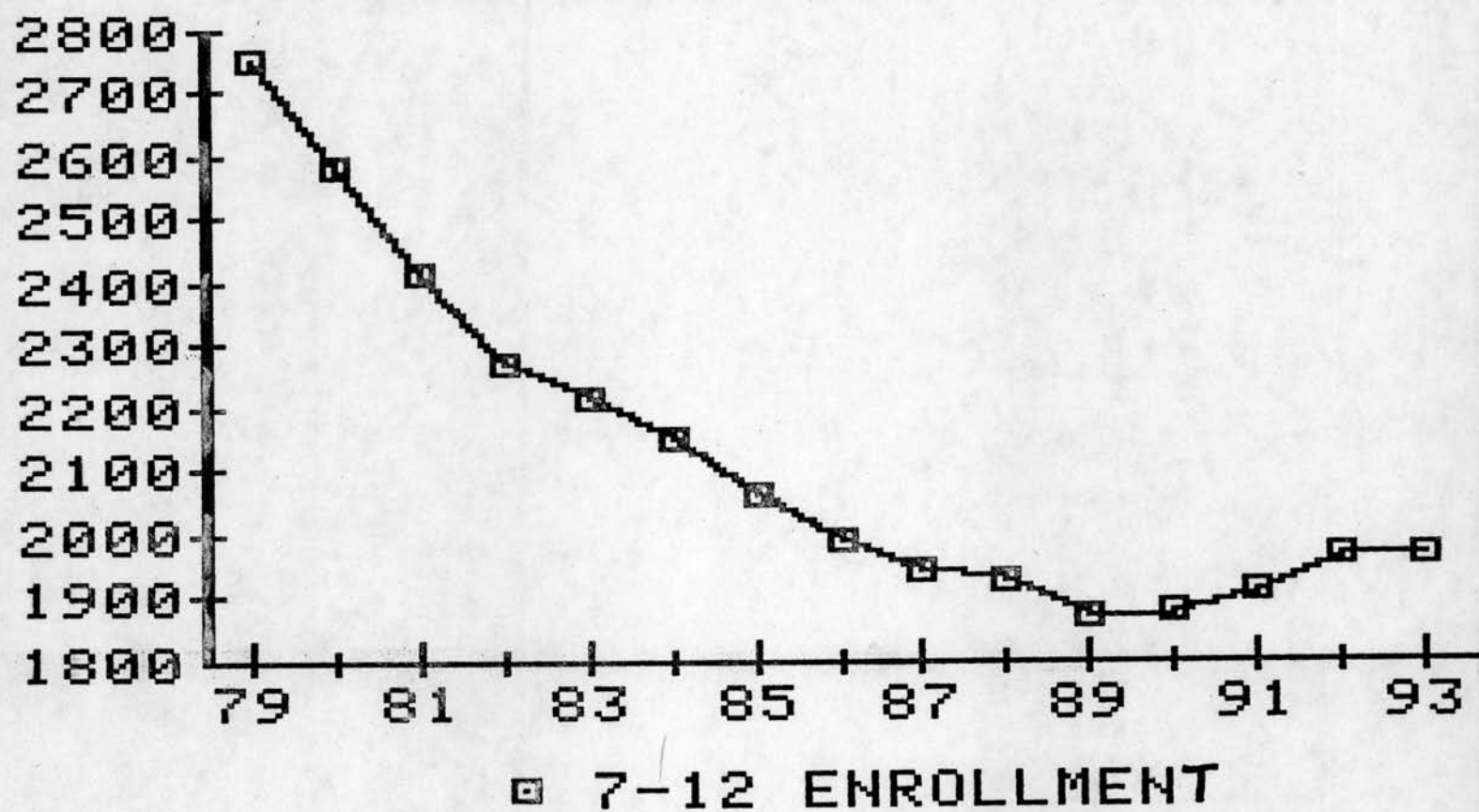
AGE OR * PAST CENSUS + ENROLLMENT DATA * FUTURE ENROLLMENT PROJECTIONS

GRADE * 84/85 85/86 86/87 87/88 88/89 * 89/90 90/91 91/92 92/93 93/94

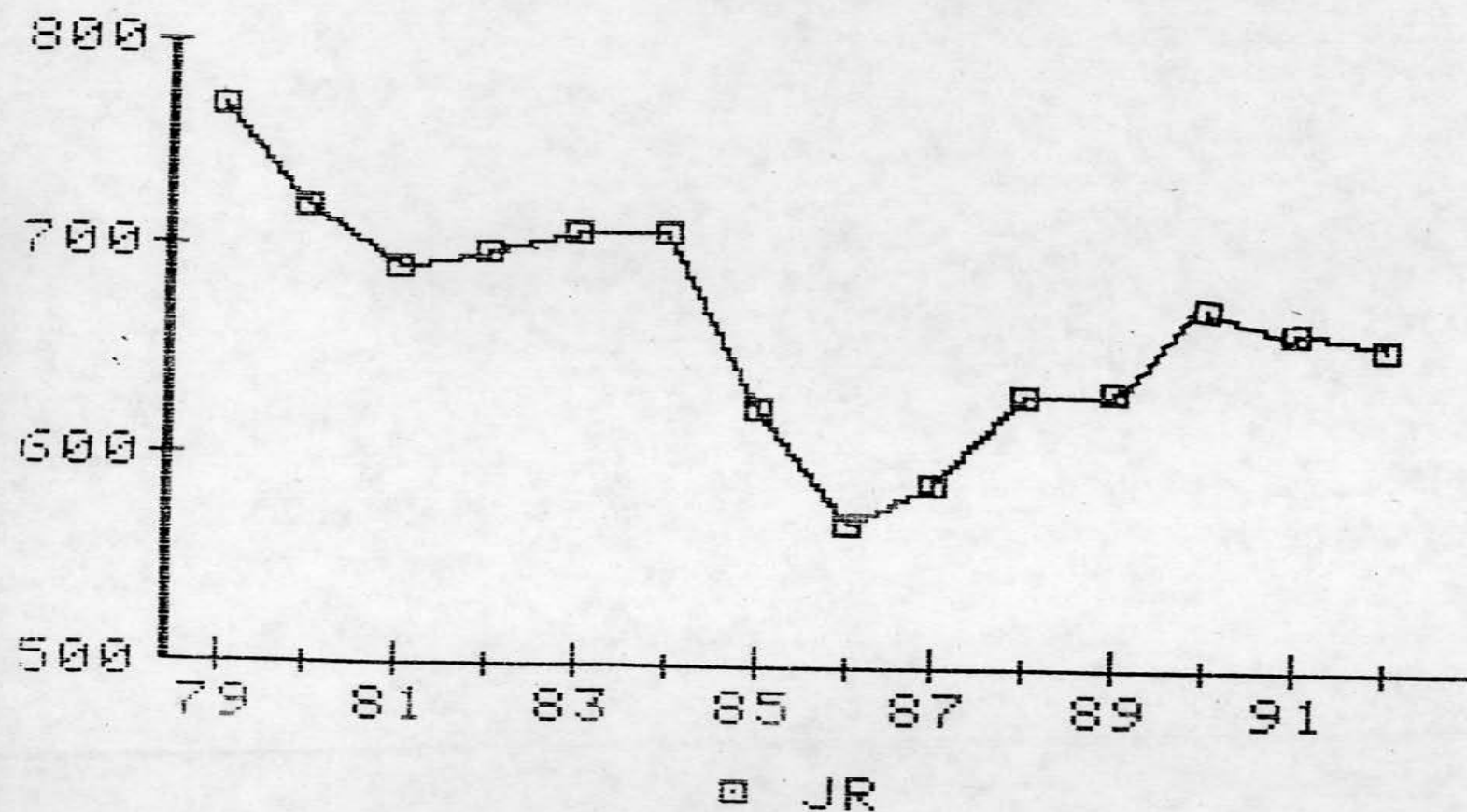
| | | | | | | | | | | | | | | |
|-------|----|------|------|------|------|------|-----|------|------|------|------|------|-----|--|
| AGE | 0 | * | 293 | 293 | 293 | 293 | 293 | * | | | | | | |
| AGE | 1 | * | 324 | 324 | 324 | 324 | 324 | * | | | | | | |
| AGE | 2 | * | 341 | 341 | 341 | 341 | 341 | * | | | | | | |
| AGE | 3 | * | 362 | 362 | 362 | 362 | 362 | * | | | | | | |
| AGE | 4 | * | 332 | 332 | 322 | 332 | 332 | * | | | | | | |
| ===== | | | | | | | | | | | | | | |
| 0 - 4 | * | 1652 | 1652 | 1642 | 1652 | 1652 | * | | | | | | | |
| ===== | | | | | | | | | | | | | | |
| KIND | | * | 377 | 396 | 369 | 363 | 366 | * | 372 | 369 | 368 | 367 | 367 | |
| GR | 1 | * | 377 | 355 | 373 | 347 | 342 | * | 344 | 350 | 347 | 346 | 345 | |
| GR | 2 | * | 338 | 369 | 348 | 365 | 340 | * | 334 | 336 | 342 | 339 | 338 | |
| GR | 3 | * | 343 | 335 | 365 | 345 | 361 | * | 336 | 330 | 332 | 338 | 335 | |
| ===== | | | | | | | | | | | | | | |
| 1 - 3 | * | 1058 | 1059 | 1086 | 1057 | 1043 | * | 1014 | 1016 | 1021 | 1023 | 1018 | | |
| GR | 4 | * | 326 | 337 | 329 | 359 | 339 | * | 354 | 330 | 324 | 326 | 332 | |
| GR | 5 | * | 286 | 321 | 332 | 324 | 354 | * | 334 | 348 | 325 | 319 | 321 | |
| GR | 6 | * | 301 | 285 | 320 | 331 | 323 | * | 352 | 332 | 346 | 323 | 318 | |
| ===== | | | | | | | | | | | | | | |
| 4 - 6 | * | 913 | 943 | 981 | 1014 | 1016 | * | 1040 | 1010 | 995 | 968 | 971 | | |
| ===== | | | | | | | | | | | | | | |
| 1 - 6 | * | 1971 | 2002 | 2067 | 2071 | 2059 | * | 2054 | 2026 | 2016 | 1991 | 1989 | | |
| GR | 7 | * | 331 | 290 | 275 | 309 | 319 | * | 311 | 339 | 320 | 333 | 311 | |
| GR | 8 | * | 376 | 334 | 293 | 278 | 312 | * | 322 | 314 | 342 | 323 | 336 | |
| GR | 9 | * | 355 | 397 | 353 | 310 | 294 | * | 329 | 340 | 332 | 361 | 341 | |
| ===== | | | | | | | | | | | | | | |
| 7 - 9 | * | 1062 | 1021 | 921 | 897 | 925 | * | 962 | 993 | 994 | 1017 | 988 | | |
| GR | 10 | * | 369 | 348 | 389 | 346 | 304 | * | 288 | 322 | 333 | 325 | 353 | |
| GR | 11 | * | 344 | 355 | 334 | 374 | 333 | * | 292 | 276 | 309 | 320 | 312 | |
| GR | 12 | * | 370 | 337 | 347 | 327 | 366 | * | 325 | 285 | 270 | 302 | 313 | |
| ===== | | | | | | | | | | | | | | |
| 10-12 | * | 1083 | 1040 | 1070 | 1047 | 1003 | * | 905 | 883 | 912 | 947 | 978 | | |
| ===== | | | | | | | | | | | | | | |
| 7-12 | * | 2145 | 2061 | 1991 | 1944 | 1928 | * | 1867 | 1876 | 1906 | 1964 | 1966 | | |
| ===== | | | | | | | | | | | | | | |
| K-12 | * | 4493 | 4459 | 4427 | 4378 | 4353 | * | 4293 | 4271 | 4290 | 4322 | 4322 | | |



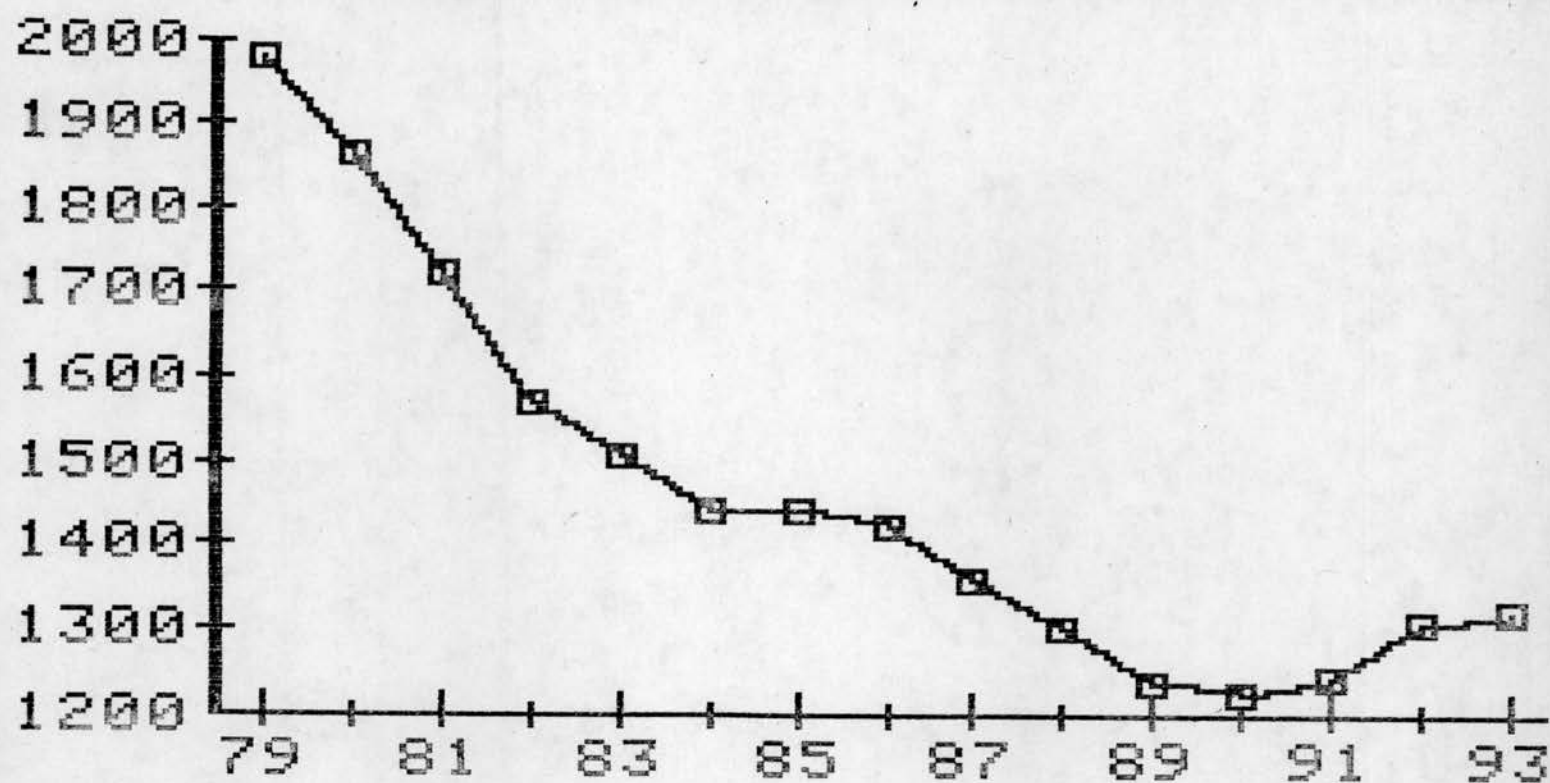
7-12 ENROLLMENT 1979-1993



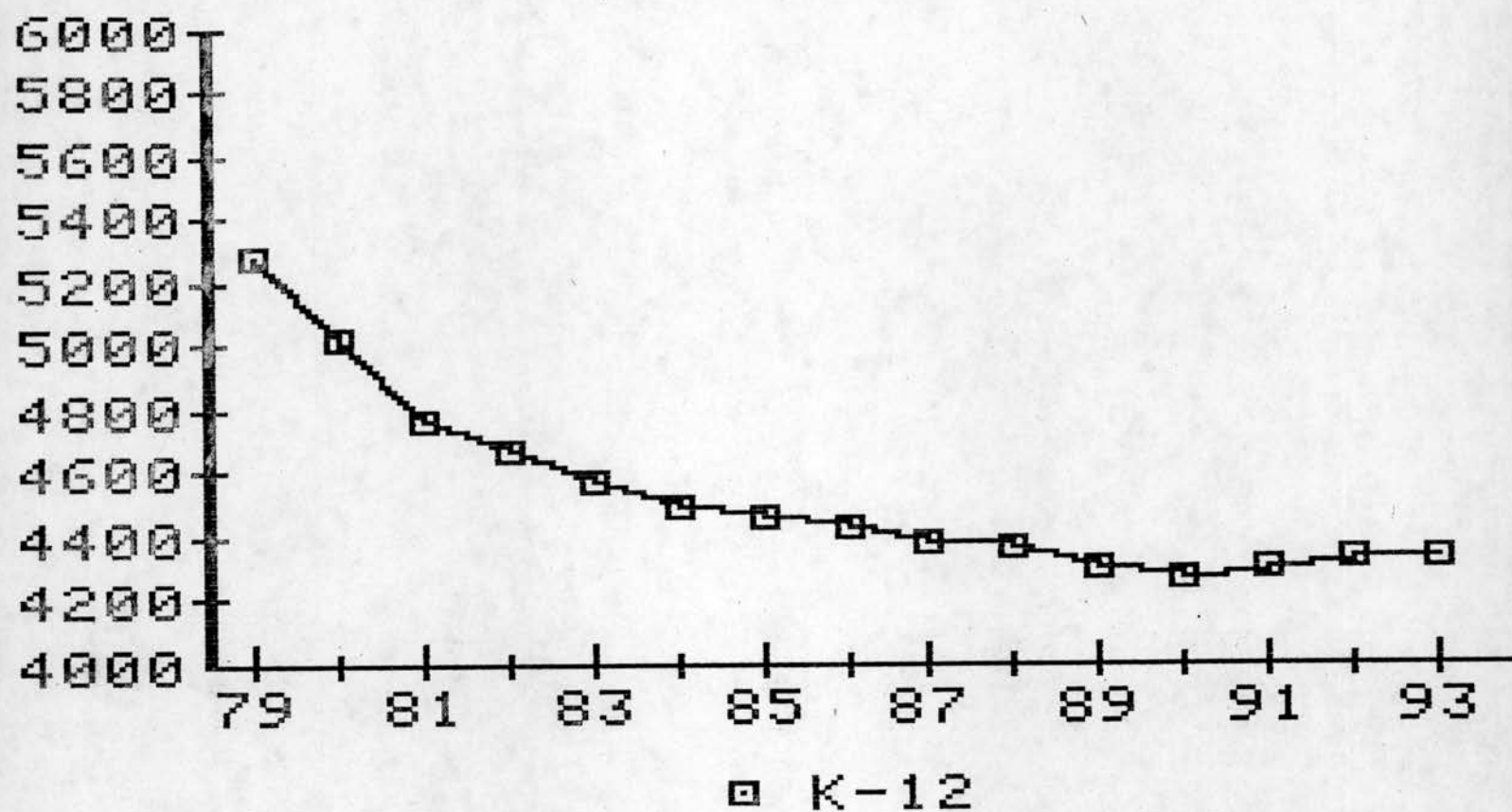
JR HIGH ENROLLMENT (7.6)



9-12 ENROLLMENT 1979-1993



K-12 ENROLLMENT 1979-1993



MOORHEAD PUBLIC SCHOOLS
ENROLLMENT 1979-1993

Projected as of 10/15/83

| | K-6 | 7-8 | 9-12 | 7-12 | K-12 |
|-------|------|-----|------|------|------|
| 79-80 | 2527 | 767 | 1979 | 2746 | 5273 |
| 80-81 | 2437 | 719 | 1861 | 2580 | 5017 |
| 81-82 | 2354 | 690 | 1724 | 2414 | 4768 |
| 82-83 | 2389 | 699 | 1570 | 2269 | 4658 |
| 83-84 | 2358 | 708 | 1501 | 2209 | 4567 |
| 84-85 | 2348 | 707 | 1438 | 2145 | 4493 |
| 85-86 | 2398 | 624 | 1437 | 2061 | 4459 |
| 86-87 | 2436 | 568 | 1423 | 1991 | 4427 |
| 87-88 | 2434 | 587 | 1357 | 1944 | 4378 |
| 88-89 | 2425 | 631 | 1297 | 1928 | 4353 |
| 89-90 | 2426 | 633 | 1234 | 1867 | 4293 |
| 90-91 | 2395 | 653 | 1223 | 1876 | 4271 |
| 91-92 | 2384 | 662 | 1244 | 1906 | 4290 |
| 92-93 | 2358 | 656 | 1308 | 1964 | 4322 |
| 93-94 | 2356 | 647 | 1319 | 1966 | 4322 |

VOCATIONAL EQUITY COMMITTEE MINUTES

The Vocational Equity Committee met on September 20, 1983 at 11:30 in E-3. Committee members present were Karen Bueng, Jeff Anderson, Solveig Mead, Ted Guerrero, Robin Swenson, Lloyd Chale, Kay Gnoinsky, Mary Hetland, Roger Oie, Gary Burggraff and Jack Murphy.

The committee discussed the need for a secretary to take the minutes at the meetings. Sandi Halsne will ask Joan Ostlie to check into finding a person for the job.

The 5 Year Plan will be typed and ready for the next meeting.

Mr. Bergos is scheduling plans to go ahead with the changes in the restrooms as discussed at the previous meeting.

The faculty Sex Equity Workshop scheduled for September 22, 1983 with Alice Olson as our guest speaker was discussed. Our newest member, Jeff Anderson, was invited to attend the workshop. A workshop for students will be discussed further following the faculty workshop.

The upcoming evaluation was discussed. New evaluation forms were received at the MVA meetings in Minneapolis. Roger Oie is presently serving on the 916 AVTI Sex Equity Evaluation Committee at White Bear Lake. It was also mentioned that Robin Swenson has served on two tech school sex equity committees. She is scheduled to serve on two secondary school committees in the near future.

Robin Swenson reported on a recent problem at the high school concerning cheerleaders for the girls basketball team. The students felt they should have the opportunity to be a cheerleader for more than one sport. The policy was discussed and changed.

The meeting was adjourned. There will be no further meetings until further notice.

INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

Notice is hereby given that a regular meeting of the Moorhead Board of Education will be held on Tuesday, Nov. 8 at 8:00 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Dr. Bennett Trochlil, Superintendent

ATTENDANCE:

| | |
|----------------|----------------|
| Joyce Sutter | Dean Guida |
| Karen Koentopf | Richard Pemble |
| Mike Hulett | Wayne Puppe |
| Curt Borgen | Ben Trochlil |

- I. CALL TO ORDER
- II. PREVIEW OF AGENDA - Dr. Ben Trochlil, Superintendent
- III. APPROVAL OF MINUTES Appendix A
Recommendation: Move to approve the minutes of October 11 and 25, 1983.
- IV. CONSIDERATION OF CLAIMS Appendix B
Recommendation: Move to approve the claims.
- V. COMMUNICATIONS
- VI. OPPORTUNITY FOR CITIZENS TO SPEAK
- VII. "WE ARE PROUD"
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 1. Review Elementary Keyboarding Program Appendix C
 2. Review Moorhead/Fargo Heart/Health Program Appendix D
 3. Review Community/Adult Education Program Report Appendix E
 4. Consider Adult and Community Education Salaries Appendix F
 5. Consider Personnel Appendix G
 6. Consider Final Capital Outlay Budget for 1983-84 Appendix H

S/M 9/805
MIN
11/8/83

X. FOR YOUR INFORMATION

Appendix Z

XI. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

XII. ADJOURNMENT

NEXT SCHEDULED MEETING November 22, 1983

NEW BUSINESS

1. Elementary Keyboarding Program (Jernberg) Appendix C

Explanation: Denita Clapp will make a presentation on the Elementary Keyboarding and Typing Program at Washington and Probstfield.

Recommendation: For information purposes only.

2. Moorhead/Fargo Heart/Health Program (Jernberg) Appendix D

Explanation: Cynthia Sillers will update the Board as to the district's involvement in programs sponsored by Fargo-Moorhead Heart/Health.

Recommendation: For information purposes only.

3. Community/Adult Education Report (R.Anderson) Appendix E

Explanation: The background information is contained in Appendix E-1.

Recommendation: For information purposes only.

4. Adult and Community Education Salaries (Jernberg) Appendix F

Explanation: Avocational Community Education Teachers are currently receiving \$10.50 per hour. It is recommended that these salaries be increased to \$10.80 per hour for 1983-84. Adult Vocational Teacher Salaries are currently \$12.00 per hour. It is recommended that these salaries be increased to \$12.60 per teaching hour. Rose Anderson will present rationale regarding these recommendations.

Recommendation: Move to set Avocational Teacher salaries at \$10.80 per hour and Adult Vocational salaries at \$12.60 per hour.

5. Personnel

(Bergen)

Appendix G

Leave of Absence

Sheila Robley - Occupational Therapist, Edison Elementary, Maternity Leave, effective January 3, 1984 through the end of the 1983-84 school year.

New Employees

Eunice Dinga - Hospital/School/Liaison Teacher, effective November 1, 1983, BA+45 (6½) \$15,276.87 (\$20,072.00 base) based on the 1982-83 salary schedule.

Marie Topp - Long-term substitute for Debera Frey, Vision Teacher, effective October 19, 1983 through February 29, 1984, BA (3) .571, \$3,911.40 (\$15,038 base) based on the 1982-83 salary schedule.

Shirley Swenson - Long-term substitute for Julie Hoffner, Senior High, effective October 12 through December 22, 1983, BA+30 (7) \$5,257.89, (\$20,137 base) based on the 1982-83 salary schedule.

Recommendation: Move to approve the personnel changes.

6. Final Capital Outlay Budget (Lacher)
for 1983-84

Appendix H

Explanation: The Capital Outlay budget for 1983-84 has been revised. Bob Lacher will review the changes.

Recommendation: Move to approve the revisions and adopt the new 1983-84 Capital Outlay Budget.

FOR YOUR INFORMATION

Appendix Z

1. Minutes of the Region I - ESV Meeting of September 22, 1983, - Appendix Z-1
2. Public Hearings By the Legislative Commission on Public Education - Appendix Z-2

. Calendar of Events

| <u>EVENT</u> | <u>DATE</u> | | |
|--|---|------------|---------------------|
| F/M Outstanding Womens Award Banquet | Monday, Nov. 7 | 7:00 P.M. | Regency Inn |
| Mediation | Tuesday, Nov. 8 | 7:00 A.M. | Townsite |
| CCVC Board Meeting | Wednesday, Nov. 9 | 7:00 A.M. | Townsite |
| Parent/Teacher Conferences | Thursday, Nov. 10 & Friday, Nov. 11 | All Day | All Buildings |
| Supt./Advisory Council Meeting | Thursday, Nov. 10 | 7:30 P.M. | Townsite |
| American Education Week | Week of Nov. 14 | | |
| Title IX Committee | Monday, Nov. 14 | 7:00 A.M. | Townsite |
| Athletic Council | Tuesday, Nov. 15 (change from Nov. 8) | 7:00 A.M. | Townsite |
| Learning Bank Committee | Tuesday, Nov. 15 | 7:30 A.M. | Fargo Board Room |
| MAVTI Open House | Tuesday, Nov. 15 | 7:30-5:00 | MAVTI |
| Migrant State Meeting | Wednesday, Nov. 16 through Friday November 18 | All Day | Brainerd |
| Marching Band Concert | Tuesday, Nov. 15 | 7:00 P.M. | Senior High |
| PER Committee | Thursday, Nov. 17 | 7:00 A.M. | Townsite |
| MSHSL STATE TOURNAMENT FINALS (Volleyball, Swimming and Football) | Saturday, Nov. 19 | | Minneapolis |
| Policy Review Committee | Monday, Nov. 21 | 7:00 P.M. | Townsite |
| Career Day | Tuesday, Nov. 22 | 10:00 A.M. | Senior High |

COMMUNITY/ADULT EDUCATION REPORT TO SCHOOL BOARD
November 8, 1983

LATCH KEY OR "SCHOOL'S OUT" PROGRAM

The Fargo-Moorhead Family YMCA has proposed "Schools Out" a program designed to provide services to working parents who are in need of comprehensive and consistent child care before school, after school, and on school holidays. The children would be cared for at their own school. The Y conducted a parent survey in September. The results were presented to the Community Education Advisory Council at its October meeting. The council voted to support development of the program in the four Moorhead Elementary Schools.

John Ireland, Executive Director of the F-M YMCA, Maggie Gee, Director of the Child Care Department, and Colleen Fowler, Site Director and Coordinator of the "School's Out" Program will present the results of their survey and will discuss steps to implement the program in the Moorhead Public Schools.

AB/CE GRANT

The Moorhead Adult Basic Continuing Education program received a Federal Grant of \$22,505 from the state to continue the local Adult Basic, GED, and Literacy program and to coordinate the development of programs in the surrounding communities. Classes in Hawley and the Clay County Jail were added this year. Classes are also available in Barnesville as well as Moorhead. An additional grant of \$7,660.52 from the state will support the GED program, one component of AB/CE. New materials were developed this past summer to publicize the AB/CE program.

PARENTING GRANT

We have received a grant of \$11,250 from Federal Adult Consumer Homemaking Education funds for our parenting program. These funds will enable us to develop a network and in-service organization among parenting coordinators at the AVTIs in Bemidji, Detroit Lakes, East Grand Forks, Wadena, and Thief River Falls in order to help parenting education grow in Northwestern Minnesota.

We held a regional workshop on October 18 for parenting coordinators and adult vocational administrators to preview parent education curriculum materials and to explore goals for the year. We will plan four additional in-service conferences will be planned this year.

The Moorhead parenting program offers a variety of classes for parents and caregivers, activities for parent and child, children's tours, a one-day parenting workshop and a parenting fair. A parenting education newsletter is distributed two times a year.

In addition to continuing the present program, the grant will enable us to look at new ways to reach parents and to share projects with other communities in the network.

FALL ADULT CLASS ENROLLMENT

Our fall adult/community education class enrollment hit a record . We advertised 257 classes in our fall brochure. Most started the last week of September, but some are starting in November.

TO: Board of Education
Dr. Trochlil

FROM: Robert Lacher

DATE: November 3, 1983

SUBJECT: 1983 - 84 REVISED CAPITAL OUTLAY BUDGET

Due to additional needs for expenditures because of cost increases, safety requirements and some additional requests we are recommending approval of the attached Capital Outlay Budget.

The 1982-83 budget was \$109,669 better than anticipated and a payback of 65,000 from Townsite Centre was made so we should be able to reduce the cash deficit to \$267,000.

Major changes:

| | <u>SITES</u> | <u>BUILDINGS</u> | <u>INSTR.</u> | <u>ADMIN. EQUIP.</u> | <u>TOTAL BUDGET</u> |
|-----------------|--------------------------|---------------------------|--------------------------|---------------------------|---------------------------|
| Previous Budget | 59,852 | 61,450 | 267,488 | 199,060 | *587,850 |
| Revised Budget | <u>98,227</u> +38,375 | <u>126,271</u> +64,821 | <u>261,501</u> -5,987 | <u>169,968</u> -29,092 | <u>655,967</u> +68,117 |

Special Dedicated Levy Expenditures:

Previous 27,050

Revised 127,646
+100,596

*Had 100,000 built in for reduction of anticipated deficit of \$544,545.

We will be reducing the actual deficit of 369,876 by \$47,987.

Approve the Capital Outlay Budget of \$655,967 per attached.

84-COBREV

1983-84

CAPITAL OUTLAY

PRELIMINARY BUDGET
2nd Draft

Prepared and Presented
by
Robert Lacher
Assistant Superintendent of Business
Independent School District #152
Moorhead, Minnesota

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| | |
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|-------------------------------|---------|

| | A | B | C | D | E | F | G | H | I | J | K | |
|----|---|---------------|-------------------|-----------|--------|----------------|-----------|----------|----------|----------|----------|----|
| 1 | K42 | | | 1983-1984 | | CAPITAL OUTLAY | | | | BUDGET | DRAFT | 1 |
| 2 | LOCATION | IMPROV. SITES | IMPROV. BUILDINGS | | | INST EQUIPMENT | MANG. EQ. | | | TOTALS | | 2 |
| 3 | | PRELIM | FINAL | PRELIM | FINAL | PRELIM | FINAL | PRELIM | FINAL | PRELIM | FINAL | 3 |
| 4 | EDISON | 900 | 400 | 299186 | 16550 | 25137 | 11697 | | 10300 | 325223 | 38947 | 4 |
| 5 | PROBST. | 4512 | 3016 | 213570 | 6925 | 50102 | 43544 | 2100 | 4800 | 270284 | 58285 | 5 |
| 6 | RIVERSIDE | 10400 | 400 | 272750 | 9450 | 20302 | 13476 | 1580 | 9148 | 305032 | 32474 | 6 |
| 7 | WASH | 67400 | | 273100 | 3660 | 40717 | 41559 | 4250 | 12000 | 385467 | 57219 | 7 |
| 8 | | | | | | | | | | | | 8 |
| 9 | TOT ELEM | 83212 | 3816 | 1058606 | 36585 | 136258 | 110276 | 7930 | 36248 | 1286006 | 186925 | 9 |
| 10 | | | | | | | | | | | | 10 |
| 11 | JR. HIGH | 42800 | 1718 | 928825 | 27800 | 35820 | 12071 | 1500 | 9945 | 1008945 | 51534 | 11 |
| 12 | SR. HIGH | 210000 | 22820 | 604186 | 43500 | 133831 | 106136 | | 6800 | 948017 | 179256 | 12 |
| 13 | | | | | | | | | | | | 13 |
| 14 | TOTAL SEC | 252800 | 24538 | 1533011 | 71300 | 169651 | 118207 | 1500 | 16745 | 1956962 | 230790 | 14 |
| 15 | | | | | | | | | | | | 15 |
| 16 | WAS ANNEX | | | 705150 | 13386 | | | | | 705150 | 13386 | 16 |
| 17 | SABIN | 300 | 86 | 97900 | | | | | | 98200 | 86 | 17 |
| 18 | SPEC SERV | | | | | 30271 | 5455 | 7846 | | 38117 | 5455 | 18 |
| 19 | IMC | | | | | 41062 | 27563 | | | 41062 | 27563 | 19 |
| 20 | DISTRICT | 51887 | 69787 | 1000 | 5000 | 0 | 0 | 122900 | 96975 | 175787 | 171762 | 20 |
| 21 | INTEREST | | | | | | | | 10000 | 0 | 10000 | 21 |
| 22 | FOOD SERV | | | | | | | 10000 | 10000 | 10000 | 10000 | 22 |
| 23 | | | | | | | | | | | | 23 |
| 24 | TOTAL | 52187 | 69873 | 804050 | 18386 | 71333 | 33018 | 140746 | 116975 | 1068316 | 238252 | 24 |
| 25 | | | | | | | | | | | | 25 |
| 26 | G. TOTAL | 388199 | 98227 | 3395667 | 126271 | 377242 | 261501 | 150176 | 169968 | 4311284 | 655967 | 26 |
| 27 | | | | | | | | | | | | 27 |
| 28 | TRANSP. | | | | | | | | | 0 | 0 | 28 |
| 29 | TOWNSITE | 29349 | | 326000 | | | | | | 355349 | 0 | 29 |
| 30 | COMM ED | | | | | 10000 | | | 4630 | 10000 | 30 | 30 |
| 31 | AVTI | 43000 | | 71840 | | 428305 | | | | 543145 | 0 | 31 |
| 32 | ***** | | | | | | | | | | | 32 |
| 33 | | | | | | | | 1980.81 | 1981.82 | 1982.83 | 1983.84 | 33 |
| 34 | BEG FUND BALANCE | | | | | | | 885425 | 519573 | 701406 | 680460 | 34 |
| 35 | PRIOR PR ADJUST | | | | | | | | -9768 | | | 35 |
| 36 | REVENUES | | | | | | | 355312 | 670028 | 626086 | 695800 | 36 |
| 37 | EXPENDITURES & TRS | | | | | | | -721164 | -478427 | -647032 | -655967 | 37 |
| 38 | | | | | | | | | | | | 38 |
| 39 | | | | | | | | 519573 | 701406 | 680460 | 720293 | 39 |
| 40 | TWN SITE RECIVABLE | | | | | | | -1057427 | -1103499 | -1103449 | -1103499 | 40 |
| 41 | | | | | | | | | | | | 41 |
| 42 | ANAPP FUND BALANCE | | | | | | | -537854 | -402093 | -422989 | -383206 | 42 |
| 43 | LOCATED ON DISK CAPITAL OUTLAY AND PROGRAM C/O 83-84F | | | | | | | | | | | 43 |
| 44 | | | | | | | | | | | | 44 |

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q |
|----|-------|------------------------------------|--------|--------|-----------|------|---------|---------|-------|--------|-------|--------|-------|-------|------|--------|---|
| 1 | RISS | 1983-84 CAPITAL OUTLAY FIXED COSTS | | | | | | | | SPEC | VOC | BASIC | SITES | BLDGS | INST | ADM EQ | |
| 2 | | | | | | | | | | 135000 | 27000 | 533800 | | | | | |
| 3 | PAGE# | ITEM # | EDISON | PROBST | RIVERSIDE | WASH | JR HIGH | SR HIGH | DIST | | | | | | | | |
| 4 | 1 | 1 | | | | | | 21420 | | | | | 21420 | | | | |
| 5 | | 2 | | | | | | 1000 | | | | | 1000 | | | | |
| 6 | | 3 | | | | | | 100 | | 100 | | | 100 | | | | |
| 7 | | 4 | | | | | | 300 | | 300 | | | 300 | | | | |
| 8 | | 1 | | | | | 1518 | | | | | | 1518 | | | | |
| 9 | | 8 | | | | | 200 | | | | | | 200 | | | | |
| 10 | | 1 | | | | | | | 10900 | | | | 10900 | | | | |
| 11 | | 2 | | | | | | | 5000 | 5000 | | | 5000 | | | | |
| 12 | | 3 | | | | | | | 1215 | | | | 1215 | | | | |
| 13 | | 4 | | | | | | | 672 | | | | 672 | | | | |
| 14 | | 5 | | | | | | | 5000 | | | | 5000 | | | | |
| 15 | | 6 | | | | | | | 47000 | 47000 | | | 47000 | | | | |
| 16 | | 2 | 400 | | | | | | | | | | 400 | | | | |
| 17 | 2 | 1 | | 2941 | | | | | | | | | 2941 | | | | |
| 18 | | 4 | | 75 | | | | | | | | | 75 | | | | |
| 19 | | 3 | | | 400 | | | | | 400 | | | 400 | | | | |
| 20 | | 1 | | | | | | | 86 | | | | 86 | | | | |
| 21 | 3 | 2 | | | | | | 500 | | | | | 500 | | | | |
| 22 | | 4 | | | | | | 500 | | 500 | | | 500 | | | | |
| 23 | | 5 | | | | | | 600 | | | | | 600 | | | | |
| 24 | | 7 | | | | | | 500 | | | | | 500 | | | | |
| 25 | | 14 | | | | | | 300 | | 300 | | | 300 | | | | |
| 26 | | 15 | | | | | | 100 | | 100 | | | 100 | | | | |
| 27 | | 16 | | | | | | 40000 | | | | | 40000 | | | | |
| 28 | 4 | 28 | | | | | | 1000 | | 1000 | | | 1000 | | | | |
| 29 | | 1 | | | | | 3800 | | | 3800 | | | 3800 | | | | |
| 30 | | 2 | | | | | 1000 | | | | | | 1000 | | | | |
| 31 | | 3 | | | | | 500 | | | | | | 500 | | | | |
| 32 | | 4 | | | | | 100 | | | | | | 100 | | | | |
| 33 | | 5 | | | | | 50 | | | | | | 50 | | | | |
| 34 | | 6 | | | | | 100 | | | | | | 100 | | | | |
| 35 | | 7 | | | | | 350 | | | | | | 350 | | | | |
| 36 | | 8 | | | | | 150 | | | | | | 150 | | | | |
| 37 | | 13 | | | | | 200 | | | | | | 200 | | | | |
| 38 | 5 | 30 | | | | | 4000 | | | 4000 | | | 4000 | | | | |
| 39 | | 31 | | | | | 800 | | | 800 | | | 800 | | | | |
| 40 | | 32 | | | | | 6750 | | | 6750 | | | 6750 | | | | |
| 41 | | 33 | | | | | 5000 | | | | | | 5000 | | | | |
| 42 | | 34 | | | | | 5000 | | | 5000 | | | 5000 | | | | |
| 43 | 5 | 2 | 750 | | | | | | | 750 | | | 750 | | | | |
| 44 | | 3 | 1000 | | | | | | | 1000 | | | 1000 | | | | |
| 45 | | 7 | 11000 | | | | | | | 11000 | | | 11000 | | | | |
| 46 | | 14 | 800 | | | | | | | 800 | | | 800 | | | | |
| 47 | | 15 | 3000 | | | | | | | 3000 | | | 3000 | | | | |
| 48 | 6 | 1 | | 5000 | | | | | | 5000 | | | 5000 | | | | |
| 49 | | 3 | | 750 | | | | | | 750 | | | 750 | | | | |
| 50 | | 6 | | 1000 | | | | | | 1000 | | | 1000 | | | | |
| 51 | | 7 | | 175 | | | | | | | | | 175 | | | | |
| 52 | | 7 | | | 700 | | | | | | | | 700 | | | | |
| 53 | | 11 | | | 750 | | | | | 750 | | | 750 | | | | |
| 54 | | 12 | | | 500 | | | | | | | | 500 | | | | |
| 55 | | 13 | | | 500 | | | | | 500 | | | 500 | | | | |
| 56 | | 16 | | | 5000 | | | | | 5000 | | | 5000 | | | | |
| 57 | | 17 | | | 2000 | | | | | 2000 | | | 2000 | | | | |
| 58 | 7 | 3 | | | | 500 | | | | | | | 500 | | | | |
| 59 | | 7 | | | | 500 | | | | | | | 500 | | | | |
| 60 | | 13 | | | | 800 | | | | 800 | | | 800 | | | | |
| 61 | | 14 | | | | 1860 | | | | 1860 | | | 1860 | | | | |
| 62 | 8 | 3 | | | | | | | 12500 | 12500 | | | 12500 | | | | |
| 63 | | 16 | | | | | | | 886 | 886 | | | 886 | | | | |
| 64 | | 1 | | | | | | | 5000 | 5000 | | | 5000 | | | | |
| 65 | 9 | | | | | | | 17716 | | | | | | 17716 | | | |
| 66 | | | | | | | | 1445 | | | | | | 1445 | | | |
| 67 | 10 | | | | | | | 2180 | | | | | | 2180 | | | |
| 68 | | | | | | | | 1445 | | | | | | 1445 | | | |
| 69 | | | | | | | | 1720 | | | | | | 1720 | | | |
| 70 | | | | | | | | 280 | | | | | | 280 | | | |
| 71 | 11 | | | | | | | 2755 | | | | | | 2755 | | | |
| 72 | | | | | | | | 931 | | | | | | 931 | | | |
| 73 | | | | | | | | 1955 | | | | | | 1955 | | | |
| 74 | 12 | | | | | | | 3542 | | | | | | 3542 | | | |
| 75 | | | | | | | | 250 | | | | | | 250 | | | |

[illegible]

INDEPENDENT SCHOOL DISTRICT #152
CAPITAL OUTLAY FUND BUDGETS

| | 1980-81 | 1981-82 | 1982-83 | 1982-83 | 1983-84 |
|---|----------------|----------------|-------------------|----------------|-------------------|
| | Actual | Actuals | Revised Budget | Actuals | Prelim. Budget |
| REVENUES | | | | | |
| <u>Local Source</u> | | | | | |
| Tax Levy - Regular | 177,661 | 356,451 | *199,100 | 210,242 | 293,500 |
| Sec. Voc. Levy | -0- | | * 28,600 | 28,649 | 27,000 |
| Spec. Purpose Levy | -0- | | *143,200 | 143,244 | 135,000 |
| Interest Revenue | 60,273 | 62,896 | 60,000 | 67,293 | 60,300 |
| Other Revenues | 900 | | -0- | 3,553 | -0- |
| Tax Shift | | | | 148,538 | |
| | <u>238,834</u> | <u>419,347</u> | <u>430,900</u> | <u>601,519</u> | <u>515,800</u> |
| <u>State Sources</u> | | | | | |
| Secondary Vocational Aid | 2,040 | 1,869 | -0- | 10,327 | -0- |
| Homestead Credit & RAC | 56,202 | 134,521 | 132,900 | 133,279 | 150,000 |
| Agricultural Aid | 7,566 | 19,971 | 22,400 | 22,455 | 30,000 |
| Tax Shift Adjust. | | | | (148,538) | |
| | <u>65,</u> | <u>156,361</u> | <u>155,300</u> | <u>17,523</u> | <u>180,000</u> |
| <u>Federal Sources</u> | | | | | |
| Energy Grants | 5,900 | 13,237 | -0- | -0- | -0- |
| | <u>5,900</u> | <u>13,237</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| <u>Sales & Other Conversion of Assets</u> | | | | | |
| Sale of Real Property | -0- | 65,465 | -0- | | -0- |
| Sale of Equipment | 44,770 | 14,646 | -0- | 17,371 | -0- |
| Insurance Recovery | -0- | 972 | -0- | | -0- |
| | <u>44,770</u> | <u>81,083</u> | <u>-0-</u> | <u>17,371</u> | <u>-0-</u> |
| TOTAL REVENUES | <u>355,312</u> | <u>670,028</u> | <u>586,200</u> | <u>636,413</u> | <u>695,800</u> |
| EXPENDITURES | | | | | |
| <u>Administration</u> | | | | | |
| Telephone Equipment | 15,442 | 15,997 | 20,000 | 18,548 | 15,000 |
| Computer Services | 9,572 | 11,395 | 15,000 | 13,758 | 10,000 |
| Vehicles | -0- | -0- | -0- | -0- | 15,000 |
| Other Management Equipment | 29,880 | 28,340 | 22,000 | 18,966 | 109,968 |
| <u>Regular Instruction</u> | | | | | |
| Rentals | 21,622 | 20,345 | 22,650 | 20,875 | 22,500 |
| other Instructional Equip. | 53,908 | 71,825 | 110,748 | 50,220 | 165,057 |
| <u>Vocational Instruction</u> | | | | | |
| Clay Co. Voc. Center | 18,400 | 18,958 | 39,454 | 39,454 | 27,000 |
| <u>Special Education</u> | | | | | |
| Equipment | 3,800 | 4,324 | 6,818 | 6,560 | 5,455 |
| <u>Instruct. Support Equip.</u> | | | | | |
| Library Books | 20,756 | 10,363 | 10,000 | 10,992 | 13,926 |
| Audio Visual Equipment | 10,581 | 8,737 | 10,000 | 9,324 | 27,563 |

BUDGET9R.1
REVISED 11-3-83

INDEPENDENT SCHOOL DISTRICT #152
CAPITAL OUTLAY FUND BUDGETS

| | 1980-81 | 1981-82 | 1982-83 | 1982-83 | 1983-84 |
|--|------------------|------------------|-------------------|------------------|------------------|
| | Actuals | Actuals | Revised Budget | Actuals | Prelim Budget |
| <u>EXPENDITURES CON'T</u> | | | | | |
| <u>Site Buildings Equipment</u> | | | | | |
| Site Improvements | 20,338 | 28,806 | 125,725 | 107,735 | 98,227 |
| Building Remodeling | 475,805 | 229,590 | 311,307 | 335,155 | 126,271 |
| Maintenance Equipment | 13,837 | 5,869 | 10,000 | 10,980 | 0 |
| <u>Other Programs</u> | | | | | |
| Interest | 23,017 | 12,406 | 15,000 | 23,739 | 10,000 |
| <u>TOTAL EXPENDITURES</u> | <u>716,958</u> | <u>466,955</u> | <u>718,702</u> | <u>666,306</u> | <u>645,967</u> |
| <u>TRANSFERS TO OTHER FUNDS</u> | | | | | |
| Food Service Equip | 4,206 | 11,472 | 10,000 | 2,939 | 10,000 |
| <u>TOTAL EXPENDITURES & FUND TRANSFERS</u> | <u>721,164</u> | <u>478,427</u> | <u>728,702</u> | <u>669,245</u> | <u>655,967</u> |
| <u>CHANGES IN FUND BALANCE</u> | | | | | |
| Beginning Balance | 885,425 | 519,573 | 701,406 | 701,406 | 668,574 |
| Prior Period Adj. (Taxes) | | (9,768) | | | |
| Revenues | 355,312 | 670,028 | 586,200 | 636,413 | 695,800 |
| Expenditures & Transfers | (721,164) | (478,427) | (728,702) | (669,245) | (655,967) |
| Ending Fund Balance | 519,573 | 701,406 | 558,904 | 668,574 | 708,407 |
| Appropriated for Townsite Centre Receivable | (1,057,427) | (1,103,449) | (1,103,449) | (1,038,449) | (1,038,449) |
| <u>UNAPPROPRIATED FUND BALANCE</u> | <u>(537,854)</u> | <u>(402,043)</u> | <u>(544,545)</u> | <u>(369,875)</u> | <u>(330,042)</u> |

*The Townsite Centre Receivable is a loan from Capital Outlay Fund to the Townsite Centre Leasing Fund. Townsite Centre Leasing shows a payable to the Capital Outlay Fund.

BUDGET10R1
Revised 11-3-83

CAPITAL OUTLAY BUDGET 1983-84
October 18, 1983

I. IMPROVEMENT TO SITES

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|--|---|-------------------------------------|
| <u>MOORHEAD SENIOR HIGH</u> | | |
| 1. Special Assessments | 15,200 | 21,420 |
| 2. Mudjack front sidewalk | 1,000 | 1,000 |
| 3. Repair manhole cover in athletic complex | 100 | 100 S |
| 4. Repair fence and playground equipment | 300 | 300 S |
| 5. Cement work | 10,000 | |
| 6. Repair or replace track | 175,000 | |
| 7. Install team benches in baseball field | 400 | |
| 8. Resurface tennis courts | \$ 8,000 | \$ |
| TOTAL SENIOR HIGH | <u>210,000</u> | <u>22,820</u> |
| <u>MOORHEAD JUNIOR HIGH</u> | | |
| 1. Special Assessments (3,884 3 yrs.) | 1,800 | 1,518 |
| 2. Resurface track-build up football field and seed, relocate field area | 30,000 | |
| 3. Concrete slab for storage shed | 500 | |
| 4. Replace trees (10-12 per year) | 300 | |
| 5. Fence to enclose football area | 1,000 | |
| 6. Blacktop area by north-east exit | 1,000 | |
| 7. Resurface tennis court (City ?) | 8,000 | |
| 8. Repair softball fields | \$ 200 | \$ 200 |
| TOTAL JUNIOR HIGH | <u>42,800</u> | <u>1,718</u> |
| <u>DISTRICT</u> | | |
| 1. Overlay parking lot | 15,000 | 10,900 |
| 2. OSHA compliance | 10,000 | 5,000 S |
| 3. Taxes on land | 1,215 | 1,215 |
| 4. Special assessments on land | 672 | 672 |
| 5. Site development plans | | 5,000 |
| 6. Demolition of Lincoln (Old portion) | \$ 25,000 | \$ 47,000 S |
| TOTAL DISTRICT | <u>51,887</u> | <u>69,787</u> |
| <u>EDISON</u> | | |
| 1. Landscape work | 500 | |
| 2. Paint flagpole | \$ 400 | \$ 400 |
| SUBTOTAL TOTAL EDISON | <u>900</u> | <u>400</u> |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| <u>PROBSTFIELD</u> | | |
| 1. Special Assessments (4 yrs. \$8,915) | 3,112 | 2,941 |
| 2. Restore flag pole | 400 | |
| 3. Shrubbery and trees | 1,000 | |
| 4. Fill & level area by backstop | \$ | \$ 75 D |
| TOTAL PROBSTFIELD | 4,512 | 3,016 |
| <u>RIVERSIDE</u> | | |
| 1. Resurface playground | 5,500 | |
| 2. Slope south entrance to sidewalk | 700 | |
| 3. Jack up sidewalk | 400 | 400 S |
| 4. Cement work-northeast corner | 300 | |
| 5. Replacement of sidewalk on street corners | 2,700 | |
| 6. Blacktop boulevard near Kindergarten entrance | 400 | |
| 7. Restore flagpole | \$ 400 | \$ |
| TOTAL RIVERSIDE | 10,400 | 400 |
| <u>SABIN</u> | | |
| 1. Special Assessments | \$ 300 | \$ 86 |
| TOTAL SABIN | 300 | 86 |
| <u>WASHINGTON</u> | | |
| 1. Install automatic sprinkler system | 10,000 | |
| 2. Crown the entire athletic/playground area by raising center approximately 2 ft. | 40,000 | |
| 3. Seed the yard area | 10,000 | |
| 4. Plant foundation type trees on east of school | 200 | |
| 5. Plant boulevard trees on north, south, and east boulevards | 1,200 | |
| 6. Cement work | 1,000 | |
| 7. Restore Fence | \$ 5,000 | \$ |
| TOTAL WASHINGTON | 67,400 | 0 |
| SECONDARY | 252,800 | 24,538 |
| ELEMENTARY | 83,512 | 3,816 |
| DISTRICT | \$ 51,887 | \$ 69,873 |
| GRAND TOTAL IMPROVEMENT SITES | 388,199 | 98,227 |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| II. IMPROVEMENT TO BUILDINGS | | |
| <u>MOORHEAD SENIOR HIGH</u> | | |
| 1. Rewire fire alarm shutoff system (Commons) | 200 | |
| 2. Make functional exhaust system in auto shop room 209 | 500 | 500 D |
| 3. Drafting room improvement-lights, outlets, sink and cabinet, rm 121 | 500 | |
| 4. Smoke detectors, various places | 10,000 | 500 S |
| 5. Library carpet | 600 | 600 |
| 6. Replace clocks | 2,000 | |
| 7. Choir room carpet, rm 227 | 500 | 500 D |
| 8. 2 Entryways on North doors | 12,000 | |
| 9. Repair folding doors in English complex | 500 | |
| 10. Add electrical outlets, rm 137-138 | 500 | |
| 11. Replace & paint tiles (ceiling) | 1,000 | |
| 12. Replace carpet in Administrative wing | 500 | |
| 13. Repair Terazzo floor in commons | 300 | 300 S |
| 14. Repair mural in commons | 100 | 100 |
| 15. Remodel rooms for Special Ed | 40,000 | 40,000 |
| 16. Add electrical outlets, rm 306 | 500 | |
| 17. Restore swimming pool | 100,000 | |
| 18. Library-Remove wall | 1,500 | |
| 19. Addition to shops | 250,000 | |
| 20. Restore entry plexiglass | 1,000 | |
| 21. Sprinkler-stage area | 5,000 | |
| 22. Handicapped access | 10,000 | |
| 23. Replace existing absorption chiller (\$9,175 - 10.3 yrs.) | 94,500 | |
| 24. Replace single glazed windows (\$732 - 21.3 yrs) | 15,490 | |
| 25. Replace glass metal entrances (\$1,801 - 22.0 yrs) | 40,996 | |
| 26. Create storage space under the stairwells as we have done in the past. Four uncovered stairwells and one covered-should investigate the cost to create storage. | 12,000 | |
| 27. Proper Electrical Connections in Room 306 to Accomodate 2 machines for each station. | 500 | |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| 28. Restore heating controls | | 1,000 E |
| 29. Knock out all or make some sort of passageway between career center and library conference room. | \$ 4,000 | \$ |
| TOTAL SR. HIGH | 604,186 | 43,500 |

II IMPROVEMENT TO BUILDINGS

MOORHEAD JUNIOR HIGH

| | | |
|--|---------|---------|
| 1. Repay energy grant | 3,800 | 3,800 E |
| 2. Move vacuum outside of building | 400 | 1,000 D |
| 3. Expand boy's locker room | 500 | 500 D |
| 4. Room 130-darkening drapes | 500 | 100 D |
| 5. Paint basketball/volleyball courts in cafeteria | 50 | 50 D |
| 6. Build storage cabinet in rm 130 | 100 | 100 D |
| 7. Room 207-storage room-install vent window | 350 | 350 D |
| 8. Build storage facility on stage over North closet | 150 | 150 D |
| 9. Operable window-lab storage area | 450 | |
| 10. Replace electrical switches | 400 | |
| 11. Electrical heat unit in the end of hall rooms | 800 | |
| 12. 2 Speakers in East hallways | 200 | |
| 13. Install night bells in hallways | 200 | 200 |
| 14. Replace all interior ceilings | 300,000 | |
| 15. Rewire return pump in boiler room | 1,000 | |
| 16. Replace roof and add insulation (Alternate: Resaturate total area - \$68,000) | 198,000 | |
| 17. Caulk glass panels exterior insulated colored panels and recaulk windows, entire building | 10,000 | |
| 18. Remove skylights (\$495 - 20.21 yrs.) | 10,000 | |
| 19. Add solar heating (\$481 - 29.9 yrs.) | 14,400 | |
| 20. Reduce kitchen exhaust operation (\$166 - 6.47 yrs.) | 1,075 | |
| 21. Insulate pipe tunnels (\$320 - 8.4 yrs.) | 2,690 | |
| 22. Convert incandescents in corridors (\$572 - 14.0 yrs) | 8,000 | |
| 23. Add insulation to walls (\$2,203 - 14.10 yrs) | 31,060 | |
| 24. Key lights to use daylighting (\$290 - 17.0 yrs) | 4,950 | |
| 25. Convert glass to insulated panels (\$12,177 - 23.8 yrs) (Plastic \$35,000) | 290,000 | |
| 26. Convert incandescent lighting in rooms (\$122 - 22.4 yrs.) | 2,750 | |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| 27. Reduce dishwasher temperature in rinse water (\$168 - 23.8 yrs.) | 4,000 | |
| 28. Add vestibules to exterior door (\$96 - 187.6 yrs.) | 18,000 | |
| 29. Remodel Music Area | | |
| 30. Clean up and remove material around transformer | | 4,000 S |
| 31. Restore heating controls | | 800 E |
| 32. Remove and replace ceilings | | 6,750 S |
| 33. Remodel music area (if we are to get more students) | 15,000 | 5,000 D |
| 34. Handicapped access | \$ 10,000 | \$ 5,000 C |
| TOTAL JUNIOR HIGH | 928,825 | 27,800 |
| II IMPROVEMENT TO BUILDINGS | | |

EDISON

| | | |
|--|----------|----------|
| 1. Handicapped access | 5,000 | |
| 2. Burgular and temperature alarm | 750 | 750 E |
| 3. Repair concrete | 1,000 | 1,000 S |
| 4. Energy saving storm door enclosure northeast door by grade six, south door by grade three | 5,437 | |
| 5. Replace window and door panels: | 1,000 | |
| 6. 2½ ton air conditioner, admiral window style to be placed in kitchen area. Done w/migrants | 749 | |
| 7. Replace burners (\$1920-5.7 yrs) | 11,000 | 11,000 E |
| 8. Convert gymnasium lighting (\$242-9.9yrs.) | 1,420 | |
| 9. Insulate pipe tunnel (\$612-9.9 yrs) | 6,066 | |
| 10. Convert gymnasium lighting (\$263-9.7 yrs) | 2,554 | |
| 11. Replace refrigeration equipment (\$190-14.7 yrs) | 2,800 | |
| 12. Insulate roof(\$9,704-22 yrs (Alternate resaturate area A,E, & H \$30,000) | 213,830 | |
| 13. Replace glass black areas in orig- inal building sections 15@ \$26 sq.ft. This using foamed in panels \$26 sq. ft. | 40,560 | |
| 14. Restore heating controls | | 800 E |
| 15. Install Steam reset control | | 3,000 E |
| 16. Covering glass block areas in orig- inal building sections 15@ \$468 Material: Design cost, \$450 sq. ft. | \$ 7,020 | \$ |
| TOTAL EDISON | 299,186 | 16,550 |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| <u>PROBSTFIELD</u> | | |
| 1. Loading ramp | 5,000 | 5,000 S |
| 2. Construction of room | 25,000 | |
| 3. Burgular & temperature alarm | 750 | 750 E |
| 4. Install Sylvania Thriftmatic in large open classroom (\$1127-2.4 yrs) | 2,645 | |
| 5. Roof restoration (\$8,820-20.4 years) | 180,000 | |
| 6. Restore heating controls | | 1,000 E |
| 7. Install intercom speaker in Library | \$ | \$ 175 D |
| TOTAL PROBSTFIELD | 213,570 | 6,925 |
| <u>RIVERSIDE</u> | | |
| 1. Energy retrofit | 190,000 | |
| 2. Roof restoration total area | 45,000 | |
| 3. Replace incandescent bulbs-hallway | 500 | |
| 4. Replace incandescent bulbs-gym | 3,000 | |
| 5. Room redecoration | 1,000 | |
| 6. Spotlight replacement | 1,500 | |
| 7. Wall tile replacements | 700 | 700 R |
| 8. Entrance enclosure-north wing playground | 6,000 | |
| 9. Entrance enclosure-north wing east door | 6,000 | |
| 10. Natural gas line | 8,000 | |
| 11. Burgular & temperature alarm | 750 | 750 E |
| 12. Block area gymnasium | 500 | 500 R |
| 13. Outside bells | 500 | 500 S |
| 14. Drapes | 800 | |
| 15. Energy Audit | 3,500 | |
| 16. Restore heating controls | | 5,000 E |
| 17. Install Air dryer on thermostate controls | | 2,000 E |
| 18. Access requirements | \$ 5,000 | \$ |
| TOTAL RIVERSIDE | 272,750 | 9,450 |
| <u>SABIN</u> | | |
| 1. Repair ceiling in Gr. 3-room #107 | 500 | |
| 2. Add electrical outlets in office (as per Fire Marshall) | 500 | |
| 3. Kitchen-add 2 electrical outlets | 100 | |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 4. Drape pulls for library-Room 102 | 100 | |
| 5. Drapery rods for Kindergarten | 500 | |
| 6. Energy audit | 2,500 | |
| 7. Handicapped Access | 3,000 | |
| 8. Energy retrofit | 90,000 | |
| 9. Front entrance-remove broken glass from inside, insulate, and put sheets of plywood on inside | \$ 700 | \$ |
| TOTAL SABIN | 97,900 | 0 |

WASHINGTON

| | | |
|---|----------|---------|
| 1. Drapes & rods replaced, mostly in east wing | 10,000 | |
| 2. Room 205, drape South window, add liners or replace with them | 1,000 | |
| 3. Exhaust & Air filter system in staff lounge | 250 | 500 D |
| 4. Remodel kitchen | 25,000 | |
| 5. Install heat system in work room | 1,500 | |
| 6. Install fan & heat in ladies room | 250 | |
| 7. Paint flashing | 500 | 500 |
| 8. Reline all chalkboards in East wing | 10,000 | |
| 9. Repair panel in old kindergarten room-South wall-Library area | 200 | |
| 10. Roof Restoration | 207,400 | |
| 11. Handicapped Access | 7,000 | |
| 12. Construct storage on South end of stage for music and Phy Ed equip- ment. At least 2 levels with doors that can be locked. | 500 | |
| 13. Restore heating controls | | 800 E |
| 14. Remove and replace ceilings | | 1,860 S |
| 17. Corkboard on North wall in principals office | 200 | |
| 18. Repair vinyl fold curtain-stage | 300 | |
| 19. Repair caluking on glass blocks room 211 | 2,000 | |
| 21. Tile bathroom wassl in 142, 143 and 209 | 5,000 | |
| 15. Install zone circulating pump in office area | \$ 2,000 | \$ |
| TOTAL WASHINGTON | 273,100 | 3,660 |

WASHINGTON ANNEX

| | |
|-------------------------------------|-----|
| 1. Paint boards covering air intake | 400 |
|-------------------------------------|-----|

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 2. Retrofit of Canopy | 1,000 | |
| 3. Revamp control system (\$2,101-6.9 yrs) | 14,500 | 12,500 E |
| 4. Convert exterior lighting (\$235-8.3 yrs) | 1,950 | |
| 5. Insulate pipe tunnels (\$320-8.4 yrs) | 2,690 | |
| 6. Convert cafeteria lighting (\$225-10.67 yrs) | 2,400 | |
| 7. Convert incandescents in corridors (\$572-14.0 yrs) | 8,000 | |
| 8. Add insulation to walls (\$2,203-14.10 years) | 31,060 | |
| 9. Remove skylights (\$495-20.21 yrs) | 10,000 | |
| 10. Convert glass to insulated panels (\$12,177-23.82 yrs) | 290,000 | |
| 11. Convert incadescents in rooms | 2,750 | |
| 12. Add solar heating (\$481-29.91 yrs) | 14,400 | |
| 13. Add vestibules to exterior doors (96-187.60 yrs) | 18,000 | |
| 14. Energy audit | 5,000 | |
| 15. Roof restoration | 3,000 | |
| 16. Replace celings | \$ 300,000 | \$ 886 S |
| TOTAL WASH. ANNEX | 705,150 | 13,386 |

DISTRICT

| | | |
|---|------------|-----------|
| 1. Review condition of Asbestoes abatment program | | 5,000 S |
| 2. Handicapped Access Maintenance shop | \$ 1,000 | \$ |
| TOTAL DISTRICT | 1,000 | 5,000 |
| SECONDARY | 1,533,011 | 71,300 |
| ELEMENTARY | 1,156,506 | 36,585 |
| DISTRICT | \$ 706,150 | \$ 18,386 |
| GRAND TOTAL IMP. BLDGS. | 3,395,667 | 126,271 |
| III. INSTRUCTIONAL EQUIPMENT | | |

SENIOR HIGH (\$44,332) D = Discretionary

Business Education

| | |
|---|-------|
| 1. Three Apple II Microcomputers (With 80 column Board, 68K) includes: 3 computers, 2 disk drives, 2 controllers, 1 w/out controller, 3 Z80 Cards, 3 monitors | 5,325 |
| 2. Electronic Typewriters, 1 Olympia ES105R0 (has factory-installed interface for Apple II) | 1,480 |
| 3. 4 Olympia ES101R0 (has factor-installed interface for Apple II**). | 5,280 |

(**The model of the Apple II to which these typewriters would be interfaced must be given in order for the correct

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| interface to be installed.) | | |
| 4. 6 Calculators (Royal 410PD) | 750 | 750 D |
| 5. 1 8510 CPT Word Processor (including installation) | 6,000 | |
| 6. 7 Apple II plus Computer | | 6,650 D |
| 7. 7 Disc Drives with Interface | | 2,925 D |
| 8. 7 Disc Drives | | 1,925 D |
| 9. 7 80 Column Cards | | 630 D |
| 10. 7 CPM cards | | 1,750 D |
| 11. 7 Monitors | | 840 D |
| 12. 2 Printers MX 80 | | 1,200 D |
| 13. Balance Discretionary Funds Reserve for unknown needs | | |
| SUBTOTAL | \$ 18,835 | \$ 1,046 17,716 |
| Reading Lab | | |
| 1. CPU 48K | 1,000 | 950 D |
| 2. Monitor (color) | 150 | 120 D |
| 3. Disk Drive with interface card | \$ 375 | \$ 375 D |
| SUBTOTAL | 1,525 | 1,445 |
| Math | | |
| 1. 2 Apple Computers 48K w/monitor | 6,540 | 1,900 D |
| 2. 2 12" green screen video monitors | 720 | 240 D |
| 3. 2 21" green screen wall monitors | 720 | |
| 4. ROS network system for controlling Apple II | 2,260 | |
| 5. Coax cable for connecting wall monitors 125 ft. | \$ 40 | \$ 40 D |
| SUBTOTAL | 10,280 | 2,180 |
| Electronics | | |
| 1. Apple Computer 64K memory with monitor & RF modulator and disk reader & paddles | \$ 1,800 | \$ 1,445 D |
| SUBTOTAL | 1,800 | 1,445 |
| Library | | |
| 1. Copy machine | \$ 3,500 | \$ 1,720 D |
| SUBTOTAL | 3,500 | 1,720 |
| Chemistry | | |
| 1. 1 Tank Os Begin lease on 8/13/83 | | 140 D |
| 2. 1 Tank HET begin lease on 8/13/83 | \$ 140 | \$ 140 D |
| SUBTOTAL | 140 | 280 |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| Auto Shop | | |
| 1. Valve specification gage | 81 | 81 D |
| 2. Telescoping gauge set | 60 | 60 D |
| 3. Small hole gauge set | 43 | 43 D |
| 4. 2 Hand-held hand-operated vacuum pumps | 71 | 71 D |
| 5. Choke angle gauge (choke angle adjusting gauge) | 24 | 24 D |
| 6. Pitman arm puller | | |
| 7. Digital Dwell-Tach-magnetic timing analyzer | 200 | 200 D |
| 8. Airmaster Mark VII ceiling fan including speed control | 120 | 120 D |
| 9. Valve grinding shop complete for both seat and valve grinding (available from MAVTI) | 1,600 | 1,600 D |
| 10. Fluorescent trouble light (role up reel type) must have at least 40 ft. cord and 15 watt lamp | 141 | 141 D |
| 11. 3/8" extra heavy duty reversible air drill 2200 RPM | 130 | |
| 12. On the car valve compressor tool | 24 | 24 D |
| 13. Valve spring compressor and lash adjuster for Omni, Horizon, and VW | 25 | 25 D |
| 14. Camshaft tool for 2.3 L Ford engine | 16 | 16 D |
| 15. Starrett Small Hole Gage Set | 43 | |
| 16. Starrett Telescoping Gaget set | 46 | |
| 17. Small Engine Surfacing Hone | 46 | |
| 18. Used diesel 350 c.u. engin | | 350 D |
| 19. 0-1" Micrometer | \$ 76 | \$ |
| SUBTOTAL | 2,746 | 2,755 |
| Physics | | |
| 1. Amplifier power supply | 180 | 180 D |
| 2. Five decade counter timer | 255 | 255 D |
| 3. Six range meter | 110 | 110 D |
| 4. Photoelectric effect | 95 | 95 D |
| 5. Function Generator | 100 | 100 D |
| 6. Transistor switch | 70 | 70 D |
| 7. Geiger tube mount accessory to below item | 18 | 18 D |
| 8. Geiger tube | 85 | 85 D |
| 9. Light source accessory | \$ 18 | \$ 18 D |
| SUBTOTAL | 931 | 931 |
| Industrial Arts - Wood | | |
| 1. Porter cable planner | 310 | |
| 2. Porter cable router | 147 | |

| | | |
|---|--------------|--------------|
| 3. Porter cable belt sander | 205 | |
| 4. Biesmeyer square for powermatic 66 | 250 | 250 D |
| 5. Biesmeyer square for Rockwell unisaw | 215 | 215 D |
| 6. 2 systematic blades | 80 | 80 D |
| 7. Porter cable router bits | 49 | 49 D |
| 8. 1 CO2 begin lease on 8/12/83 | 140 | 140 D |
| 9. 4 Tank Ok begin lease on 8/13/83 | 560 | 560 D |
| 10. 2 Tank Os begin lease on 8/13/83 (One tank in on lease until 3/19/83, we will rent the two tanks until 8/13/83) | 280 | 280 D |
| 11. 4 Tanks WTL begin lease on 8/13/83 | | |
| 12. Docken spray gun | 40 | |
| 13. A) Deluxe Bulti-Stone | 179 | 179 D |
| 14. Jiffy framing clamp-2 | 35 | 35 D |
| 15. Milwaukee router 1.50 HP | \$ 167 | \$ 167 D |
| SUBTOTAL | <u>2,657</u> | <u>1,955</u> |

Industrial Arts - Metals

| | | |
|---|--------------|--------------|
| 1. Oxygen station regulators-6 | 330 | 330 D |
| 2. Acetylene station regulators-5 | 275 | 275 D |
| 3. Leather welding jackets 36" | 300 | 300 D |
| 4. Split leg welding apron | 137 | 137 D |
| 5. Wilton model 3502 combination cut off band saw with wheel kit | 1,500 | 1,500 D |
| 6. Linde Migmaster V-160 package w/stargon has cylinder, flometer and .035" easy grind welding wire | \$ 1,000 | \$ 1,000 D |
| SUBTOTAL | <u>3,542</u> | <u>3,542</u> |

CHO-KIO

| | | |
|--|--------------|----------|
| 1. ES-110 Electronic typewriter, 4K constant memory, external retrieval system. Multiple type options available. | \$ 1,996 | \$ |
| SUBTOTAL | <u>1,996</u> | <u>0</u> |

Choir

| | | |
|--|------------|------------|
| 1. 2 grand piano coverpadded, with straps and rings so cover can be padlocked | 142 | |
| 2. Humidifiers-3 speed, 15 gallon output | \$ 250 | \$ 250 D |
| SUBTOTAL | <u>392</u> | <u>250</u> |

Home Ec Department

| | | |
|---|-----|-------|
| 1. G.E. replacement plan 4 ranges | 240 | 240 D |
| 2. G.E. replacement plan; 1 microwave oven | 60 | 60 D |
| 3. Maytag washer and dryer replacement plan | 60 | 60 D |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 4. Hotpoint replacement plan; 1 range | 60 | 60 D |
| 5. Sewing machine repair | 400 | |
| 6. Metal serving cart | 115 | 115 D |
| 7. Sunbeam food processor | 118 | 118 D |
| 8. Replace two sewing machines Viking machine #190-\$450 Rikkar 9600--\$400 Bernina 802--\$475 | 1,800 | 900 D |
| 9. Nine school cabinets for the 2 sewing machines | \$ 280 | \$ 560 D |
| SUBTOTAL | 3,133 | 2,113 |
| Special Services | | |
| 1. Apple II plus Computer | 1,000 | 950 |
| 2. Disc Drive with Interface | 430 | 430 |
| 3. Amdek Color Monitor | 360 | 360 |
| 4. Printer MX 80 | \$ 430 | \$ 430 |
| SUBTOTAL | 2,220 | 2,170 |
| Vocational | | |
| 1. Clay County Vocational Center | \$ 35,000 | \$ 27,000 |
| SUBTOTAL | 35,000 | 27,000 |
| Senior High Library | | |
| 1. Family Living and Child Development classes (birth defects, diseases, causes of, family crisis) | 300 | |
| 2. Current problem areas: nuclear war, bio ethics, terrorism, education (school prayer, competency testing, censorship, economic policy) for Pre-College Comp., Debate and 10th grade Speech classes | 600 | |
| 3. Low reading level materials non-fiction | 300 | |
| 4. Update on reference books | 350 | |
| 5. Current fiction-notable young adult titles for the year | 450 | |
| 6. Social Studies Curriculum changes (above and beyond block grant monies. Global Ed. and Futuristics, etc.) | 700 | |
| 7. New developments in Science | 300 | |
| 8. Popular titles for recreational reading and personal narrative and biography books for 9th & 10th grade English (sports, travel, problems, animals) etc. | 600 | |
| 9. Health | 300 | |
| 10. Misc. | | 4,596 |
| 11. Career books | \$ 600 | \$ |
| SUBTOTAL | 4,500 | 4,596 |
| Athletics | | |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| 1. Rental football fields | 3,000 | 3,000 |
| 2. Rental ice time, Hockey games and practice | 8,500 | 8,500 |
| 3. Track rental | 500 | 500 |
| 4. Rental Sports Arena Phy. Ed. & sports | 10,500 | 10,500 |
| 5. Panasonic video tape camera and recorder (See attached quote) To be purchased with IMC | * 2,069 | |
| 6. Kodak Analyst Projector without lens (See attached quote) | * 978 | 943 D |
| 7. Restore crash mats (quotes available in Dec.) | 90 | |
| 8. Restore Junior High Wrestling mat | 3,000 | |
| 9. Senior High girls Tennis uniforms | * 700 | 700 D |
| 10. Senior High boys Hockey Breezers with pads | * 2,500 | 1,620 D |
| 11. Senior High football game pants | * 1,200 | |
| 12. 9th Grade girls Volleyball uniforms (3 sets) | 1,500 | 1,500 D |
| 13. 9th Grade girls Basketball uniforms (2 sets) | 1,200 | 1,200 D |
| 14. Senior High girls Track uniforms | * 1,225 | 1,225 D |
| 15. Senior High boys warm-ups | 1,300 | 1,300 D |
| 16. 100 Locker locks | * 300 | |
| 17. 1 Nissen 259L balance beam cover | * 150 | 150 D |
| 18. 45 equipment tote bags football and hockey | 1,800 | 1,800 D |
| 19. Girls Softball uniforms | | 2,000 D |
| 20. Tennis ball machine scoremaster Prof. II | \$ 1,100 | \$ 1,100 D |
| SUBTOTAL | 40,634 | 36,038 |
| GRAND TOTAL INST. EQUIP. SR. HIGH | 133,831 | 106,136 ✓ |

JUNIOR HIGH (\$20,112)

Industrial Arts

| | | |
|---|-----|-------|
| 1. Rockwell-block sander, rm 135 | 176 | |
| 2. Rockwell finishing sander | 105 | 105 D |
| 3. Black & Decker Drill, 3/8" | 95 | |
| 4. 10" Carbride Blade, 40 teeth | 41 | 41 D |
| 5. 2 Rockwell block sanders | 176 | 176 D |
| 6. Rockwell heavy duty finishing sander | 105 | |
| 7. Black & Decker Drill 3/8" variable speed and reverse | 95 | |
| 8. 10" Carbride Blade 40 teeth | 40 | |
| 9. 1 Tank CO2 begin lease on 8/13/83 | 140 | |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| 10. 3 Tank Os renew lease on 8/13/83 | 420 | |
| 11. 3 Tank S130 renew lease on 8/13/83 | 420 | |
| 12. Model 505 Rockwell heavy duty finishing sander | 105 | |
| 13. Balance Discretionary Funds Reserve for unknown needs. | \$ | \$ 0 |
| Library SUBTOTAL | <u>1,918</u> | <u>322</u> |
| 1. Globes-library | 194 | |
| 2. World Book Encyclopedia 1983 | 418 | 418 D |
| 3. Britannica Jr. Encyclopedia 1983 | 239 | 239 D |
| 4. Compton's Encyclopedia 1983 | 379 | 379 D |
| 5. Americana Encyclopedia | 557 | 557 D |
| 6. 16" Rand Mark IV Globe | 66 | 66 D |
| 7. 12" Full Orbital Globe (2) | 22 | 44 D |
| 8. 2 Full Orbital Globe | \$ 42 | \$ 84 D |
| Library IMC SUBTOTAL | <u>1,917</u> | <u>1,787</u> |
| 1. The Reference Collection | 650 | |
| 2. The Fiction Area | 500 | |
| 3. Health | 400 | |
| 4. Science | 550 | |
| 5. Biography | 300 | |
| 6. Sports | 700 | |
| 7. Misc. | | 2,085 |
| 8. Social Studies | \$ 3,100 | \$ |
| Home Economics SUBTOTAL | <u>6,200</u> | <u>2,085</u> |
| 1. Replace dishwasher, rm 130 | 570 | 570 D |
| 2. 5 Folding tables for sewing machines (\$50 trade in for each black (3) and brown(2) old singer | 50 | 250 D |
| 3. Sewing Machine Repair | 300 | 300 |
| 4. Microwave replacement | 55 | 55 D |
| 5. Hotpoint Dryer replacement | 55 | 55 D |
| 6. Hotpoint Washer replacement | 55 | 55 D |
| 7. 2 Hotpoint Refridgerator replacement | 110 | 110 D |
| 8. 6 Hotpoint Range replacement | 330 | 330 D |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| 9. 5 Riccar 9600 Sewing Machine replacement | \$ 2,000 | \$ 2,000 D |
| SUBTOTAL | 3,525 | 3,725 |
| Instruction | | |
| 1. Computers-5 per year, equip. a computer room | 10,000 | |
| 2. Apple Computer 48K | 1,000 | |
| 3. Dual Disk Drive | 780 | |
| 4. Scheduling, reporting, attendance (according to conference held in your office on 12/15/82) at \$3.50 per student-approximately 700 stu- dents | \$ 2,450 | \$ |
| SUBTOTAL | 14,230 | 0 |
| Special Services | | |
| 1. 2 Apple II or III Computer | 2,000 | 950 |
| 2. Apple Writer | 90 | |
| 3. 4 Disc Drive with Interface | 1,600 | 375 |
| 4. 1 Color Monitor | 360 | 297 |
| 5. 2 MX 80 Printer | 860 | 430 |
| 10. 1 Monitor 12" Green | \$ 120 | \$ |
| SUBTOTAL | 5,030 | 2,052 |
| Athletics | | |
| 1. Restore wrestling mat | 3,000 | \$2,100 D |
| | 3,000 | 2,100 |
| GRAND TOTAL INSTRUCTIONAL EQUIP. JR. HIGH | 35,820 | 12,071 |
| III. INSTRUCTIONAL EQUIPMENT | | |
| EDISON (\$11,554) | | |
| 1. Kidney shaped table (2) | 150 | 300 D |
| 2. 3 Apple II Computers (1) | 4,800 | |
| 3. Computer cart-existing computer | 200 | |
| 4. Canon plain paper copier, Canon NP dry system, seamless DdS drum, desktop-with copy cabinet 120 | 2,600 | |
| 5. 2 New Ditto-E-41 Electric Dupli- cator, black 14"x30½"; will trade 1 electric ditto machine, and one hand operated ditto machine | 2,004 | 1,002 D |
| 6. Sico folding tables-Cadet (6), 16 seats-15", 10ft long-25"high | 3,240 | |
| 7. Apple II Computer | 1,600 | 950 |
| 8. Disk Drive with Interface | 430 | 375 |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 9. 12" green Color Monitor | 120 | 120 |
| 10. Sharp Copy Machine (Migrant) | | 3,200 D |
| 11. Files, 2 drawer, letter size | 130 | |
| 12. Files 4 drawers, letter size | 155 | |
| 13. Balance Discretionary funds Reserve for unknown needs. | \$ | \$ 1,552 |
| SUBTOTAL | 15,429 | 7,499 |
| Library | | |
| 1. Needs \$6.00 per pupil to stay current | 3,678 | |
| 2. Misc. | | 1,821 |
| 3. Lippincott Reading program | \$ 1,000 | \$ |
| SUBTOTAL | 4,678 | 1,821 |
| Special Services | | |
| 1. 2 Apple II 48K | 2,000 | 950 |
| 2. 4 Apple II disk drive | 1,800 | 375 |
| 3. Apple II interface card, 16K | 130 | 325 |
| 4. 2 Apple II 12" green monitor | 240 | 297 |
| 5. 2 MX 80 printer with interface card | 860 | \$ 430 |
| SUBTOTAL | 5,030 | 2,377 |
| TOTAL EDISON | 25,137 | 11,697 |
| PROBSTFIELD (\$12,288) | | |
| 1. Ditto machine electric TMC | 700 | |
| 2. Copy machine black and white | 5,000 | 2,100 D |
| 3. File cabinets, 1-4 drawer standard, 1-2 drawer standard, 2-4 drawer legal, classrooms | 750 | 660 D |
| 4. 16 Apple II 48K | 18,000 | 15,200 |
| 5. 16 Apple II disc drive w/card | 6,450 | 4,848 |
| 6. 16 Apple II interface card | 1,950 | |
| 7. 16 12" color monitor | 3,600 | 4,752 |
| 8. Logo diskette package for Apple II | 175 | 175 D |
| 9. Language card or 16K RAM card | 130 | 130 D |
| 10. MX80 Printer | | 717 D |
| 11. 2 Sided Laminating Pouch | | |
| 13. 2 Sided Laminating Pouch | | |
| 14. Pouch Laminator 18 3/4 Throat W/Film | | 1,106 D |
| 15. Baritone Uke | | 420 D |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| 16. PA system for large area 50 watt | | 1,300 D |
| 17. 1 Apple II E | | 950 D |
| 18. 1 Apple Disc Drive | | 375 D |
| 19. 1 Introduction to Micro Computers | | 48 D |
| 20. 1 Color Monitor | | 297 D |
| 21. 1 Computer Cart | | 152 D |
| 22. 5 Big Trak | | 256 D |
| 23. Balance Discretionary Funds Reserve for unknown needs. | | |
| SUBTOTAL | \$ 36,755 | \$ 2,914 36,820 |
| Library | | |
| 1. Encyclopedia-Comptons | 379 | 438 D |
| 2. Maps, globes, etc. | 500 | |
| 3. Apple II 48K (STEP) | 1,200 | |
| 4. Apple II disk drives | 430 | |
| 5. Apple II interface card | 130 | |
| 6. 12" green monitor | 240 | |
| SUBTOTAL | 2,879 | \$ 438 |
| Library - IMC | | |
| 1. Neds \$6.00 per pupil to stay current | 3,800 | |
| 2. Needs 6 replacement volumes of author books @\$46.00 | 276 | |
| 3. Lippincott Reading Program | 1,000 | |
| 4. Misc. | | \$ 1,956 |
| Special Services | 5,076 | 1,956 |
| 1. 2 Apple II 48K | 2,000 | 1,900 |
| 2. 4 Apple II disk drive | 1,800 | 1,400 |
| 3. Apple II interface card, 16K | 130 | |
| 4. 2 Apple II 12" color monitor | 240 | 600 |
| 5. 2 MX 80 printer with interface card | 860 | 430 |
| 6. SFL1540 tote tray w/14 small totes | \$ 362 | \$ |
| SUBTOTAL | 5,392 | 4,330 |
| TOTAL PROBSTFEILD | 50,102 | 43,544 |
| RIVERSIDE (\$7,916) | | |
| 1. IBM Selectric typewriter with presentor element | 850 | 825 D |
| 2. 1 set World Book Encyclopedia | 418 | 418 D |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 3. 4 12" Green Monitors | 460 | |
| 4. 1 Colored Monitor (3) | 320 | 900 D |
| 5. 7 outlet switches | 105 | 105 D |
| 6. 5 Apple II Processors (6) | 5,000 | 2,850 D |
| 7. 6 Disc Drives with interface cards (3 Disk Drives W/Cards - 3 W/O Cards) | 2,800 | 2,800 D |
| 8. 5 MX 80 Printers | 2,250 | |
| 9. Electric typewriter Special Services | 850 | |
| 10. Calculator | 200 | |
| 11. Standard pogon buggies (2) | 379 | |
| 12. Footrests (2) | 50 | |
| 13. 2 Computer Carts | 260 | 260 D |
| 14. 2 Computer Carts 2 levels | 400 | 400 D |
| 15 1 Copy Machines - supplies | 150 | |
| 13. Little tyke wheeled walker | 55 | |
| 14. Balance Discretionary Funds Reserve for unknown needs | \$ | \$ 0 |
| SUBTOTAL | 14,547 | 8,558 |
| Library - IMC | | |
| 1. The Language Arts curriculum needs, 46 books | 414 | |
| 2. Materials for reference work almanacs, dictionaries, etc. | 170 | |
| 3. Replacement material | 270 | |
| 4. Fiction and nonfiction books | 315 | |
| 5. Easy Reading materials | 96 | |
| 6. Seasonal and holiday materials | 180 | |
| 7. Duplicate copies of new materials that are high in demand | 90 | |
| 8. Materials for high interest and low reading levels | 108 | |
| 9. Materials for students with special needs | 180 | |
| 10. Materials for wide variety of interests and reading abilities. | 352 | |
| 11. Misc. | | \$ 1,338 |
| SUBTOTAL | 2,175 | 1,338 |
| Special Services | | |
| 1. 2 Micro Processors | 1,900 | 1,900 |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| 2. 2 disk drives w/interface card | 650 | 650 |
| 3. 2 color monitors | 600 | 600 |
| 4. 1 MX-80 printer | 430 | \$ 430 |
| SUB TOTAL | 3,580 | 3,580 |
| TOTAL RIVERSIDE | 20,302 | 13,476 |
| WASHINGTON (\$13,549) | | |
| 1. Portable cart with card holders for Kindergarten | 500 | 500 D |
| 2. 1983 New Book of Knowledge | 370 | 350 D |
| 3. 1983 World Book Encyclopedia | 438 | 438 D |
| 4. Plain Paper Copier | | |
| 5. 16 Apple II Plus Microcomputers with support disk drives, consoles, etc. | 30,000 | 30,000 |
| 6. 2 Apple II Computers | 2,000 | |
| 7. Disc Drive with interface (2) | 860 | |
| 8. 12" Green Monitor (2) | 230 | |
| 9. MX 80 Printer | 430 | |
| 10. Small Refrigerator | | 250 D |
| 11. Pager for custodian | | 200 D |
| 12. Additional Telephone (PTA kitchen) | | 75 D |
| 13. Corkboard on North wall in principal's office | | 200 D |
| 14. Install heat system in teacher work room across from library. | | 1,500 D |
| 15. Install fawn in LD Rom, West wing | | 250 D |
| 16. Construct storage on South end of stage for Music-P.E. | | 500 D |
| 17. Electrical outlet inner office of principal East wall, South of heating unit | | 100 D |
| 18. Virco staking chairs-gold with satin black frame 12x | | 130 D |
| 19. Three Mitchell Saturna folding tables, 30"x72" | | 150 D |
| 20. Thirty totes-yellow-gold to match existing totes in Kindergarten Fleetwood 2030 12x14x14 | | 158 D |
| 21. Intro To Micro Computer | | 48 D |
| 22. Wooden table and chair set CN 1030 | | 100 D |
| 23. Big Trak | | 256 D |
| 24. Kitchen combo | | 196 D |
| 25. Balance Discretionary Funds Reserve for unknown needs. | \$ | \$ 448 |
| SUBTOTAL | 34,828 | 35,849 |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| Library IMC | | |
| 1. Title IV Lippencott purchased 98 titles | 809 | |
| 2. Misc. | | 2,130 |
| 2. New social studies adoption | \$ 1,500 | \$ |
| SUBTOTAL | 2,309 | 2,130 |
| Special Services | | |
| 1. 2 Micro Processors | 1,900 | 1,900 |
| 2. 2 disk drives w/cards | 650 | 650 |
| 3. 2 color monitor | 600 | 600 |
| 4. MX-80 printer | 430 | 430 |
| SUBTOTAL | 3,580 | 3,580 |
| TOTAL WASHINGTON | 40,717 | 41,559 |
| III. INSTRUCTIONAL EQUIPMENT | | |
| SPECIAL SERVICES - District | | |
| Hearing Impaired | | |
| 1. Auditory Trainer Receiver | 620 | 620 |
| 2. 2 Auditory Trainer Transmitter | 700 | 700 |
| 3. Personal FM Transmitter | 380 | 380 |
| 4. Personal FM Receiver Trade in: 2 old 421 auditory trainer receivers and transmitter | 385 | 385 |
| Townsite | | |
| 5. Video Cassette Recorder | 400 | |
| 6. Corvus hard Disks | 6,400 | |
| 7. 42" x 72" kidney table | 136 | |
| 8. 10 Apples | 9,500 | 2,500 |
| 9. 9 Disc Drive w/interface | 3,375 | |
| 10. 1 Disc Drive wo/interface | 275 | |
| 11. 9 Color Monitors | 3,150 | |
| 12. 1 Black/white monitor | 120 | |
| 13. 7 Printers | 4,200 | |
| 14. 1 80 Column Card | 200 | |
| 15. Micro processor table | | 150 |
| 16. MX 80 Printer (MX100) | \$ 430 | \$ 720 |
| SUBTOTAL | 30,271 | 5,455 |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|---|----------------------------------|----------------------------|
| <u>District IMC</u> | | |
| <u>1983-84</u> | | |
| 1. Replacements | 5,000 | 5,000 |
| 2. The New Social Studies Curriculum film strips, films, kits, video's | 3,000 | 3,000 |
| 3. Replace outdated materials in all areas of heavy use (holidays, religion) | 1,000 | 1,000 |
| 4. New computer software-instructional | 1,000 | 1,000 |
| 5. New computer software-administrative | 3,000 | 3,000 |
| 6. 4 Panasonic VHS Recorder NV-8110 (R) | 2,774 | 4,018 BG |
| 7. Panasonic VHS Recoeder NV-8350 (R) | 1,172 | 973 BG |
| 8. 10 Panasonic VHS Player NV-8110 (N) | 6,120 | 2,543 BG |
| 9. 3 Panasonic color monitors (R) | 1,695 | |
| 10. 100 Ampex VHS Video T_120 tapes (R) | 1,099 | 928 BG |
| 11. Corvus 20 MG Disk/Mirror (N) | 6,000 | |
| 12. Omninet System (N) | 1,000 | |
| 13. Transporter card (N) | 450 | |
| 14. 5 Micro processors (N) | | 3,750 |
| 15. 5 disk drives w/cards (N) | | 1,515 |
| 16. 5 disk drives (N) | | 1,130 |
| 17. MX 100 Printer (N) | 700 | 720 |
| 18. 5 Color monitors (N) | 495 | 1,500 |
| 19. 5 Film projector Eiki SL-O (3N) (2R) | 3,740 | 3,145 |
| 20. 12 Sharp cassette recorders RD1-664AV (R) | 972 | 788 |
| 21. 7 Sharp Cassette recorders RD-660AV1 (R) | 322 | 245 |
| 22. 3 Dukane filmstrop projectors (N) | 1,029 | 1,520 |
| 23. 2 Record players (R) | 244 | |
| 24. 2 Computer carts (N) | \$ 250 | \$ 250 |
| *BG IS BLOCK GRANT FUNDS | <u>41,062</u> | <u>36,025</u> |
| LESS BG FUNDS | | <u>-8,462</u> |
| SUBTOTAL | <u>71,333</u> | <u>27,563</u> |
| TOTAL INSTRUCTION EQUIPMENT | | |
| SECONDARY | 169,651 | 118,207 |
| ELEMENTARY | 136,258 | 110,276 |
| DISTRICT | <u>\$ 81,333</u> | <u>\$ 33,018</u> |
| | <u>387,242</u> | <u>261,501</u> |

CAPITAL OUTLAY 1983-1984, Continued

| <u>Description</u> | <u>1983-84 Preliminary Budget</u> | <u>1983-84 Final Budget</u> |
|---|---|-------------------------------------|
| IV. MANAGEMENT EQUIPMENT | | |
| <u>SENIOR HIGH</u> | | |
| 1. Micro processor w/2disk drives, monitor | | 2,500 |
| 2. MX 100 printer | | 720 |
| 3. Staff micro processorw/2 disk drives and monitor | | 1,580 |
| 4. Copier | \$ | \$ 2,000 |
| SUBTOTAL | 0 | 6,800 |
| <u>JUNIOR HIGH</u> | | |
| 1. Dictating and transcription equipment | 600 | |
| 2. Micro Processor w/2disk drives and monitor | | 2,500 |
| 3. MX 100 printer | | 720 |
| 4. Office copier | | 5,145 D |
| 5. Staff micro processor w/ 2 disk drives and monitor | | 1,580 |
| 6. Electronic typewriter | \$ 900 | \$ |
| SUBTOTAL | 1,500 | 9,945 |
| <u>EDISON</u> | | |
| 1. Copier | | 5,500 D |
| 2. Micro Processor w/2 disk drives and monitor | | 2,500 |
| 3. MX 100 printer | | 720 |
| 4. Staff Micro processor w/2 disk drives and monitor | \$ | \$ 1,580 |
| SUBTOTAL | 0 | 10,300 |
| <u>PROBSTFIELD</u> | | |
| 1. Electronic typewriter | 900 | |
| 2. Z80 Interface card | 300 | |
| 3. 80 Column video board | 200 | |
| 4. Micro processor w/2 disk drives and monitor | | 2,500 |
| 5. MX 100 printer | | 720 |
| 6. Staff Micro processor w/2 disk drives and monitor | | 1,580 |
| 7. Software for Word Star | \$ 700 | \$ |
| SUBTOTAL | 2,100 | 4,800 |
| <u>RIVERSIDE</u> | | |
| 1. Micro processor w/ 2 disk drives and monitor | | 2,500 |
| 2. MX 100 printer | | 720 |
| 4. Copier | | 4,348 D |

CAPITAL OUTLAY 1983-1984, Continued

| Description | 1983-84 Preliminary Budget | 1983-84 Final Budget |
|--|----------------------------------|----------------------------|
| 5. Staff micro processor w/2 disk drives and monitor | \$ 1,580 | \$ 1,580 |
| | 1,580 | 9,148 |
| <u>WASHINGTON</u> | | |
| 1. Plain paper copier w/Feeder and Sorter | 3,500 | 7,200 D |
| 2. Small refrigerator (ice for health bay) | 250 | |
| 3. Micro processor w/2 disk drives and monitor | | 2,500 |
| 4. MX 100 printer | | 720 |
| 5. Staff micro processor w/2 disk drives and monitor | | 1,580 |
| 6. Pager for custodian | \$ 500 | \$ |
| SUBTOTAL | 4,250 | 12,000 |
| <u>DISTRICT SERVICES</u> <u>1983-84</u> | | |
| 1. Telephone line lease | 15,000 | 15,000 |
| 2. Replacement of instructional equipment | 10,000 | 10,000 |
| 3. Region I data processing -finance and payroll | 10,000 | 10,000 |
| 4. Computer time shareing lease | 5,000 | |
| 5. 5 computers | 5,000 | 12,500 |
| 6. 5 12" green monitor | 650 | |
| 7. 5 MX 100 printers | 3,750 | 3,600 |
| 8. Network system w/Corvus hard disk/disc drives | 15,000 | 1,875 |
| 9. Central transcription center (2 units) | 16,000 | |
| 10. Optical reader | 8,000 | 10,000 |
| 11. Computer software | 2,000 | 2,000 |
| 12. Paper shredder | 2,500 | 2,500 |
| 13. Replacement of staff vehicle | 10,000 | 15,000 |
| 14. Additional staff vehicle | 15,000 | |
| 15. 9 micro processors form AVTI | | 3,150 |
| 16. Equipment to repair micro processors | | 5,000 |
| 17. 9 disk drives with cards w/cards | | 1,350 |
| 18. Programable visual equipment | \$ 5,000 | \$ 5,000 |
| SUBTOTAL | 122,900 | 96,975 |
| SECONDARY | 1,500 | 16,745 |
| ELEMENTRAY | 7,930 | 36,248 |
| DISTRICT | \$ 130,746 | \$ 96,975 |
| GRAND TOTAL MANAGEMENT EQUIPMENT | 140,176 | 149,968 |

V. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE
REPAIR AND BETTERMENT

| | |
|---|-----------------|
| 1. Roof Repair & Replacement | 15,000 |
| 2. Electrical Repair | 4,320 |
| 3. Boiler Repair | 28,000 |
| 4. Parking (Repair & Seal) | 40,000 |
| 5. Add Vestibules | 13,000 |
| 6. Tile/Floors | 2,000 |
| 7. Carpeting | 4,300 |
| 8. Remodel Rooms | 5,220 |
| 9. Landscape | 3,000 |
| 10. Miscellaneous Repairs to Building | 1,950 |
| 11. \$.07 Per Sq. Ft. for Repair & Betterment Projects \$ _____ | \$ <u>8,809</u> |
| GRAND TOTAL | 125,599 |

MINUTES
Region I - ESV
810 - 4th Avenue South
Moorhead, MN 56560

The Region I - ESV Executive Board Meeting was held in Thief River Falls September 22, 1983. The meeting was called to order by Chairman, Paul Hoff.

Executive Board Members present: Paul Hoff, Allen Larson, Carroll Nelson, Bernie Solberg, Harry Sjulson and Executive Director, Burdette V. Clifford. Gene Kjellberg and James Lamont, Advisory Superintendents and Donald Blaeser, Superintendent at Karlstad were also present.

Allen Larson moved, Carroll Nelson seconded, motion carried unanimously to approve the agenda.

Harry Sjulson moved, Allen Larson seconded, motion carried unanimously to approve the minutes of August 25, 1983.

Bernie Solberg moved, Allen Larson seconded, motion carried unanimously to approve the bills as presented in the amount of \$154,898.74

| | | |
|-----------------------------|--|-----------|
| Hartford Multiple Insurance | Dental insurance | 510.28 |
| American Family Insurance | Cancer insurance | 45.70 |
| Safeco Insurance | Health insurance | 1,363.27 |
| UPS | Express charges | 1,300.00 |
| Reliance Insurance | Long-term disability insurance | 251.05 |
| CUBE | Registration fee | 100.00 |
| Metro Claims | Group health charge | 88.00 |
| Kvamme Travel | Travel expense | 240.00 |
| Robert Gibb & Sons, Inc. | Air conditioning maintenance | 93.00 |
| Quill | Supplies | 198.48 |
| AID | Payroll deduction | 500.00 |
| Amoco Oil Co. | Lease car expense | 72.69 |
| Burroughs Corp. | Maintenance, contracts payable, supplies | 30,297.30 |
| Eastern Wear -Guard | Computer room supplies | 61.47 |
| Fargo Paper Co. | Office supplies | 234.10 |
| Fidelity Products, Co. | Hand truck | 56.40 |
| Karen Fossell | Board travel | 59.60 |
| Donn Hanson | Travel | 9.00 |
| Paul Hoff | Board travel | 45.80 |
| IBM | Keypunch lease | 323.85 |
| Imprest checking | Reimburse to \$500 | 299.53 |
| Jims Parcel Delivery | Delivery charges | 15.75 |
| King Motel | Travel expense | 121.50 |
| Gene Kjellberg | Board travel | 84.90 |
| Michael Kunde | Travel expense | 15.00 |
| Kvamme Travel Agency | Travel expense | 290.00 |
| James Lamont | Board travel | 143.30 |
| Allen Larson | Board travel | 71.10 |
| Robert Larson | Board travel | 64.20 |
| Russell Matter | Travel expense | 430.30 |

| | | |
|---------------------------|-------------------------------------|-----------|
| Metro Claims, Inc. | Self-insured medical insurance | 811.42 |
| Wayne Miller | Travel expense | 43.81 |
| Moorhead Dist. 152 | Lease | 3,077.66 |
| Moorhead Post Office | Postage for postage machine | 300.00 |
| Carroll Nelson | Board travel | 21.62 |
| Petty Cash | Reimburse to \$200 | 88.92 |
| Purolator | Express charges | 8.20 |
| Reardons | Supplies | 20.70 |
| Daniel Riley | Travel and professional development | 751.88 |
| Thomas Sczepanski | Board travel | 64.20 |
| Harry Sjulson | Board travel | 58.22 |
| Spaulding Motor Sales | Lease car payment | 350.00 |
| Mark VandeVelde | Travel expense | 70.58 |
| WMMRCC | Quarter 2 payment for services | 95,750.00 |
| Global Equip. Co. | Platform truck | 151.59 |
| Burroughs Corp. | Envelopes for resale to schools | 5,364.00 |
| FBS | Microfiche for finance & payroll | 599.95 |
| Purolator | Express charges | 7.50 |
| Burdette V. Clifford | Travel expense | 108.10 |
| National Computer Systems | Student services supplies | 747.00 |
| AASA | Travel | 195.00 |
| Northwestern Bell | Telecommunications | 7,027.36 |
| | Communications | 1,516.81 |
| | Telephone expense - WMMRCC | 357.33 |

The financial report and investment report were approved as presented.

James Lamont reported on recent action taken by the Computer Council.

The Director's report included:

- 1) An update on the finance and payroll micro pilots was given.
- 2) A report on the progress of the ESV Computer Council study of the ESV system was presented.
- 3) Board chairpersons and Directors will meet in St. Paul on October 14, 1983.
- 4) A review of the MASA fall conference at Maddens was given to the board.
- 5) The recommendation for user fees for 1984-85 was again reviewed with the official recommendation to be made at the October Executive Board meeting.

The next meeting of the Executive Board will be on October 27, 1983 in Moorhead at 7:00 p.m.

Allen Larson moved, Carroll Nelson seconded, motion carried unanimously to adjourn the meeting.

Respectfully submitted,

Bernie Solberg
Acting Clerk

October 24, 1983

TO: Superintendents of Schools and Board Chairpersons
FROM: The Minnesota School Boards Association
RE: PUBLIC HEARINGS BY THE LEGISLATIVE COMMISSION ON PUBLIC EDUCATION

In recent months, the MSBA board of directors and board members throughout the state have spent a considerable amount of time discussing their desire to maintain an excellent education system in Minnesota. The 1983 Minnesota legislature, showing similar concern, established the Legislative Commission on Public Education to look at our K-12 system of public education and find ways to improve it. One of the Commission's first goals is to develop a clear statement of the mission and goals of public education in Minnesota.

The Commission began that process at a conference in September. The conference was attended by 75 persons involved in education, representing a wide range of viewpoints. Throughout the conference, the group discussed a series of questions about Minnesota schools. The areas of discussion included:

1. The strengths of our present education system;
2. The general mission or purpose of education; and
3. The goals and objectives of the educational systems relating specifically to the student and for the education system itself.

In addition, a number of questions raised at the conference also addressed the issue of how to improve the educational system. These discussions focused specifically on the areas of student performance, teacher supply and quality, curriculum, and administration.

As a result of these discussions, the Commission developed a preliminary mission statement. It is not intended to be a final version; rather it is a first step to be used to stimulate response, discussion and debate. The Commission is seeking advice and comment from parents, students, teachers, administrators, and all citizens interested in Minnesota's K-12 public education system.

The preliminary mission statement and a series of questions are included in this letter.

Also included is the schedule of 16 meetings to be held around the state. At each location there will be an afternoon and an evening meeting. If you plan to go, please check for the specific time of each meeting.

We urge you to attend the meeting in your area, and to encourage other members of your board and community to share their views with legislators on the commission. It is also valuable to attend in order to get a flavor of the discussion going on relative to the important issue of educational excellence.

(over)

ISSUES OF CONCERN TO THE
LEGISLATIVE COMMISSION ON PUBLIC EDUCATION

A possible mission statement for education in Minnesota is shown below.
Your response is welcome.

"The purpose of public education in Minnesota is to help individuals acquire knowledge and skills, and develop positive attitudes toward self and others, that will enable them to solve problems, think creatively, continue learning, and develop maximum potential for leading productive, fulfilling lives in a complex and changing society."

The Commission is interested in your views about public education in Minnesota. The following questions may serve as a guide, but you need not be limited to them.

1. What should a high school graduate know and be able to do?
2. What do you feel are the strengths of public education in Minnesota?
3. How could public education be improved in each of the following areas?
 - a. Individual Student Performance
 - b. Teacher Supply and Quality
 - c. Curriculum
 - d. Administration
4. If you could change one thing in public education, what would it be?
5. What other recommendations or comments do you have for the Commission?

SCHEDULE OF MEETINGS

| | | |
|-------------------|-------------------|---|
| October 25, 1983 | Slayton | Slayton High School |
| October 26, 1983 | Mankato | Franklin School |
| November 1, 1983 | Cambridge | Middle School |
| November 2, 1983 | Hibbing | Hibbing Memorial Building |
| November 7, 1983 | Staples | Staples High School |
| November 9, 1983 | Morris | Morris High School |
| November 9, 1983 | Bemidji | Bemidji High School |
| November 9, 1983 | Rochester | Edison Building |
| November 9, 1983 | Duluth | Duluth School District Administration Building |
| November 10, 1983 | Thief River Falls | Thief River Falls High School |
| November 10, 1983 | Willmar | Willmar Senior High School |
| November 10, 1983 | Detroit Lakes | Detroit Lakes Senior High School |
| November 14, 1983 | Eden Prairie | Eden Prairie High School |
| November 14, 1983 | Roseville | Kellogg Senior High School |
| November 15, 1983 | St. Paul | Central High School |
| November 16, 1983 | St. Cloud | Apollo High School |
| November 17, 1983 | Minneapolis | South High School |

5/119/805
MIN
11-8-83

Regular Meeting
Board of Education
Independent School District #152
November 8, 1983

Members Present: Joyce Sutter, Mike Hulett, Dean Guida, Richard Pemble, Wayne Puppe, Ben Trochlil

The meeting was called to order by Richard Pemble, Acting Chairperson.

PREVIEW - Ben Trochlil previewed the agenda and added the following items: Preliminary Budget for 1983-84, Resolution for 21st Street Underpass and Remodeling the Gymnasium at Townsite Centre.

MINUTES - Dean Guida moved, seconded by Wayne Puppe, to approve the minutes of October 11 and 25, 1983. Motion carried.

CLAIMS - Dean Guida moved, seconded by Joyce Sutter to approve the claims in the amount of \$459,105.75. Motion carried.

| | |
|------------------------|---------------|
| GENERAL FUND | \$ 169,552.97 |
| FOOD SERVICE | 32,690.97 |
| TRANSPORTATION FUND | 54,419.69 |
| COMMUNITY SERVICE | 17,339.47 |
| CAPITAL EXPENDITURE | 54,113.65 |
| MAVTI-GENERAL FUND | 88,415.72 |
| MAVTI-COMM SERVICE | 2,248.26 |
| VO-TECH CAPITAL OUTLAY | 34,312.82 |
| STUDENT GRANTS FUND | 4,133.00 |
| TOWNSITE CENTRE | 1,878.00 |
| GRAND TOTAL | \$ 459,105.75 |

ELEMENTARY Keyboarding Program - Denita Clapp made a presentation on the Elementary Keyboarding and Typing Program at Washington and Probstfield Elementary Schools.

MOORHEAD/FARGO HEART/HEALTH PROGRAM - Cynthia Sillers gave an update to the Board on the district's involvement in programs sponsored by Fargo-Moorhead Heart/Health.

COMMUNITY/ADULT EDUCATION REPORT - Rose Anderson reviewed the Community/Adult Education Report to the School Board. Programs covered were Latch Key or "School's Out" Program, AB/CE Grant and Parenting Grant.

ADULT AND COMMUNITY EDUCATION SALARIES - Dean Guida moved, seconded by Joyce Sutter to set Avocational Teacher salaries at \$10.80 per hour and Adult Vocational salaries at \$12.60 per hour.

PERSONNEL - Wayne Puppe moved, seconded by Mike Hulett to approve the personnel changes as follows: Motion carried.

Leave of Absence

Sheila Robley - Occupational Therapist, Edison Elementary, Maternity Leave, effective January 3, 1984 through the end of the 1983-84 school year.

New Employees

Eunice Dinga - Hospital/School/Liaison Teacher, effective November 1, 1983, BA+45 (6½) \$15,276.87 (\$20,072.00 base) based on the 1982-83 salary schedule.

Marie Topp - Long-term substitute for Debera Frey, Vision Teacher, effective October 29, 1983 through February 29, 1984, BA (3) .571, \$3,911.40 (\$15,038.00 base) based on the 1982-83 salary schedule.

Shirley Swenson - Long-term substitute for Julie Hoffner, Senior High, effective October 12 through December 22, 1983, BA+30 (7) \$5,257.89 (\$20,137.00 base) based on the 1982-83 salary schedule.

FINAL REVISED CAPITAL OUTLAY BUDGET - Wayne Puppe moved, seconded by Dean Guida to approve the revisions and adopt the new 1983-84 Capital Outlay Budget. Motion carried.

PRELIMINARY 1983-84 BUDGET - Dean Guida moved, seconded by Joyce Sutter to approve the Preliminary 1983-84 Budget. Motion carried.

| | <u>Revenues</u> | <u>Expenditures</u> |
|-------------------------|-----------------|---------------------|
| GENERAL FUND | \$ 11,911,660 | \$ 11,631,125 |
| FOOD SERVICE | 550,640 | 542,740 |
| TRANSPORTATION | 824,900 | 814,390 |
| COMMUNITY SERVICE | 255,000 | 272,812 |
| CAPITAL OUTLAY | 695,800 | 655,967 |
| DEBT REDEMPTION | 44,100 | 603,125 |
| MAVTI COMM SERVICE | 181,640 | 180,980 |
| TOWNSITE CENTRE LEASING | 225,000 | 258,570 |

RESOLUTION FOR 21ST STREET UNDERPASS - The Board recommended the administration prepare additional information on the project and that a sample resolution be presented at the November 22nd meeting.

REMODELING OF GYMNASIUM AT TOWNSITE CENTRE - Dean Guida moved, seconded by Wayne Puppe, to direct the architect to proceed with the process of bidding on Concept B, with three specified options, for renovation of the gymnasium at Townsite Centre. Motion carried.

NOVEMBER 22 BOARD MEETING - Wayne Puppe moved, seconded by Mike Hulett, to change the time of the November 22 Board Meeting from 7:30 P.M. to 4:30 P.M., Townsite Centre. Motion carried.

Meeting Adjourned.

Karen Koentopf, Clerk