



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

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Jim Preston

S/mg/BO 5
MIN
3/10/87

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, March 10 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT - Adopted by the School Board - November 11, 1986
To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- *IV. APPROVAL OF MINUTES Appendix A
Recommendation: Move to approve the minutes of February 10 and 24, 1987
- *V. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

Recommendation: Move to approve the items, subject to audit, on the consent agenda.
- *VI. CONSIDERATION OF CLAIMS Appendix B
- VII. COMMUNICATIONS
- VIII. OPPORTUNITY FOR CITIZENS TO SPEAK
- IX. "WE ARE PROUD"

X. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

1. Consider Boundary/Configuration Committee Recommendations Appendix C

B. NEW BUSINESS

- *1. Consider Personnel Appendix D
*2. Consider Delinquent Bills and Uncollectible Checks Appendix E
*3. Consider Outstanding Checks Appendix F

XI. FOR YOUR INFORMATION Appendix Z

1. Teenage Health Consultant Program
2. Air Quality - Senior High School
3. ACT Test Scores
4. School Safety Patrol Recognition Trip
5. AASA Impressions
6. AppleWorld Impressions
7. Futures Article

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

XIII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, March 24 - 7:30 p.m.

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

UNFINISHED BUSINESS

1. Boundary/Configuration (Trochlil) Appendix C
Committee Recommendations

Explanation: The Board of Education, at the February 24 meeting, received the report of the Boundary/Configuration Committee. Appendix C-1 contains information based on administrative review of this document, public input, the district's long range plan and five-year planning assumptions for 1987-1992.

Recommendation: The administration will provide comments regarding configuration options.

NEW BUSINESS

- *1. Personnel (Bergen) Appendix D

New Employee

Wendy Nathan - TMH aide, Senior High and Lincoln, 6 hours per day at \$5.75 per hour

Resignation

Shelly Ellstrom - elementary art teacher, presently on leave of absence

Margaret Sailer - food service, North Campus, effective March 11, 1987

Retirement

Gordon Rustad - guidance counselor, Senior High, effective June 12, 1987

Frances Flaig - 2nd grade teacher, Edison, effective at the end of the 1986-87 school year

Leave of Absence

Bonnie Gjerding Henningson - one year leave of absence from occupational therapist aide, to continue teaching

- *2. Delinquent Bills and (Lacher) Appendix E
Uncollectible Checks

Explanation: Approval is requested to write off uncollectible checks totalling \$638.41 (17 checks) and delinquent billings totalling \$288.00 (3 bills). Details are available in the business office.

Staff efforts to collect these debts have been unsuccessful so they will be turned over to a collection agency.

Recommendation: Move to approve write-off of delinquent bills and uncollectible checks as indicated above.

*3. Old Outstanding Checks

(Lacher)

Appendix F

Explanation: To facilitate bookkeeping, approval is requested to write off a number of checks that are more than six months old (some dating back to 1983 and 1984) as follows:

general accounts	\$821.17	(23 checks)
payroll accounts	170.87	(7 checks)
activity account	5.00	(1 check)

Details are available in the business office. Efforts are still being made to locate payees and once proper forms are completed, to issue new checks.

Recommendation: Move to write off old outstanding checks as shown.

FOR YOUR INFORMATION

Appendix Z

1. Teenage Health Consultant Program - James Thom and members of the TAHC Committee will update the Board on recent activities and training of the TAHC Committee.
2. Air Quality - Senior High School
3. ACT Test Scores - Appendix Z-1 contains ACT (American College Testing) test scores for Moorhead Senior High for the past three years.
4. School Safety Patrol Recognition Trip - The School Safety Patrol from Moorhead Public Schools, St. Francis School, St. Joseph School and the Dilworth Public Schools, will be taking a trip to see the Minnesota Twins/Baltimore Orioles game on May 7.
5. AASA Impressions - Appendix Z-2
6. AppleWorld Impressions
7. Futures Article - Appendix Z-3

WE ARE PROUD

1. Debbie Paulson, 8th grade students, was the first prize winner of the Sertoma Heritage Essay Contest. The theme of this year's essay was "What Freedom Of The Press Means To Me."

WE ARE PROUD (continued)

2. Middle School South Campus took first place in the Regional Math Counts contest on February 26 at Moorhead State University. Winners were:

Michael Lin	Andrew Delger
Chad Borowicz	Brad Carlson

1st and 2nd place alternates were:

Stacey Argent	Adam Thomas
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Middle School South Campus took first place in the Tri-College Math Contest March 1 at Moorhead State University.

Participants were:

Michael Lin	John Rundquist
Stacey Argent	Adam Thomas

3. The 7th, 8th, and 9th grade team won 1st place in the Math Track Meet, March 4 at Moorhead State University. Individual winners were:

Michael Lin - 1st	Jason Babler - 7th
Joe Habinger - 2nd	Nathan Stensgard - 10th

Team members were:

Andrew Byrnes	Michael Lin
Joe Habiger	Stacey Argent
Nathan Hastad	Jon Rundquist
Chris Wanner	Adam Thomas

The Senior High (10th, 11th, 12th grade) team place 3rd. Individual winners were:

Tom Johnson - 4th	Doug Schick - 5th
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Team members were:

Lisa Pederson	Tom Johnson
Bob Heuer	Toff Nolte
Greg Gess	Scott Pearson
Doug Schick	Desiree Swain

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Long Range Planning Committee	Wednesday, March 11	4:00 p.m.	Townsite
Title IX	Thursday, March 12	7:00 a.m.	Townsite
Leadership Moorhead -Education-	Thursday, March 12	8:00 a.m.	MAVTI
MSBA-"Building a High Performance School Board"	Monday, March 16	6:30-10:00 p.m.	Bemidji
Parent Teacher Conferences (Elementary)	Thursday, Mar. 12 & Friday, Mar. 13		
Policy Review	Monday, March 16	7:00 p.m.	Townsite
School Effectiveness Riverside Elementary (no school in session)	Monday, Mar. 16		Riverside
Athletic Council	Thursday, Mar. 19	7:00 a.m.	Townsite
PER	Thursday, Mar. 19	7:00 a.m.	Townsite
Last Day of Quarter	Monday, March 27		
21st National Migrant Education Conference	Sunday, Apr. 26 - Wednesday, Apr. 30		Minneapolis

Regular Meeting
Board of Education
Independent School District #152
February 10, 1987

Members Present: Dean Guida, Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander, Anton Hastad and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda, adding update of Tobacco Free Environment.

APPROVAL OF MINUTES - Mike Hulett moved, seconded by Jeanne Seigel, to approve the minutes of January 13 & 27, 1987. Motion carried.

CONSENT AGENDA - Ben Trochlil requested agenda items, Leases-Renewals and Personnel be removed from the consent agenda.

Mike Hulett moved, seconded by Anton Hastad, to approve the following items on the consent agenda: Acceptance of Gifts, Investments, and Meeting Time.

Discussion was held on the effectiveness of the consent agenda which has been in effect since July, 1986. Board members agreed it has worked very well and it should be continued as is.

CONSIDERATION OF CLAIMS - As part of the consent agenda, the claims were approved, subject to audit, for \$601,051.48.

GENERAL FUND	\$170,699.81
FOOD SERVICE	47,064.93
TRANSPORTATION FUND	87,744.60
COMMUNITY SERVICE	5,222.26
CAPITAL EXPENDITURE	54,422.18
BUILDING CONST	55,451.07
MAVTI-GENERAL FUND	126,839.02
MAVTI-COMM SERVICE	12,969.09
VO-TECH CAP. OUTLAY	10,355.07
REPAIR & BETTERMENT	218.10
FED FINANCIAL AIDS	9,058.27
STUDENT FUNDS	9,361.87
TOWNSITE CENTRE	11,645.21
GRAND TOTAL	\$601,051.48

COMMUNICATIONS - Doug Fagerlie read a letter from Brian Paulson, special education graduate, thanking the Moorhead School District for the education he received, enabling him to enroll in college.

Regular Meeting
Board of Education
Independent School District #152
February 10, 1987
Page Two

COMMUNICATIONS - Jeanne Seigel read a letter from Carol Nelson, senior high school, thanking the district and Kay Batterman for services from the Community Resource Program.

MAVTI CONSTRUCTION PROPOSAL - Jeanne Seigel moved, seconded by Mike Hulett, to approve to support the capital expenditures proposal as to day care facilities, library area and student services area at MAVTI. Motion carried.

POLICY - GRADING/MAVTI - Mike Hulett moved, seconded by Jeanne Seigel, to approve the MAVTI Grading Policy (Code: IKA-A1). Motion carried.

SMALL BUSINESS MANAGEMENT PROGRAM - Dean Guida moved, seconded by Curt Borgen, to approve the application for the Small Business Management program. Motion carried.

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted the donation of \$25.00 from the Altrusa Club of Moorhead for obtaining an additional body harness for severely handicapped students in the Early Childhood program at Riverside.

INVESTMENTS - As part of the consent agenda, the Board approved investments #344 - #350 for a total of \$698,000.

MASTER CONTRACT - SCHOOL BUS SPECIFICATIONS - Dean Guida moved, seconded by Curt Borgen, to approve language change in the Transportation Specification Document regarding guidelines of age and equipment features of equipment. Motion carried.

MEETING TIME CHANGE - As part of the consent agenda, the Board approved the change in the meeting time for the February 24th meeting from 7:30 to 8:00 p.m.

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted the gift of a videotape camera recorder for the Athletic Department from the VFW Club and directed a letter of thanks be sent.

TITLE IV INDIAN EDUCATION - Bob St. John, Chairperson of the Indian Parents Committee, gave an update on progress made by the committee since its formation. Bob Jernberg reviewed the committee's goals.

BOUNDARY COMMITTEE REPORT - The Boundary Committee report and information regarding the public meeting to be held on February 17 was distributed to Board members.

Regular Meeting
Board of Education
Independent School District #152
February 10, 1987
Page Three

BI-CENTENNIAL OF THE CONSTITUTION - Jeanne Seigel moved, seconded by Mike Hulett, to authorize \$500 to be utilized in preparing for bi-centennial events, and directed the administration to utilize money from existing budgets for this purpose. Motion carried.

ROOF MATERIALS BID - Dean Guida moved, seconded by Jeanne Seigel, to award the roof materials bid to Hickman Co. for \$377,737.45. Buildings identified are: Middle School North Campus, Edison, Washington and Townsite Centre.

SUMMER SCHOOL - Dean Guida moved, seconded by Anton Hastad, to approve the summer school program guidelines as presented.

LEASES - RENEWALS - Curt Borgen moved, seconded by Anton Hastad, to approve the following leases - renewals:

Clay Wilkin Headstart Program - \$8,863.75, February 1, 1987 through December 30, 1987 (new lease)

Lakeland Mental Health - \$62,050.50, February 1, 1987 through December 31, 1989 (change in lease through relocation)

Department of Jobs and Training - \$57,203.74, April 16, 1987 through June 30, 1989 (renewal)

Personnel - Mike Hulett moved, seconded by Wayne Alexander, to approve the following personnel changes:

Maternity Leave

Sharon Luckason, physical education teacher - Probstfield Elementary, starting approximately April 27 through June 5

Resignation

Vickie Frederick, E/BD aide - North Campus - effective February 13, 1987

Extension of Leave

Deb LaQua, school psychologist - one year extension of her leave

Rhonda Smith, early childhood teacher, one year extension of her leave

New Employee

Beth Hilde, server - South Campus - \$4.50 per hour, effective February 4, 1987, 2 hours per day

Retirement

Ivan Camrud, social studies teacher - South Campus - at the end of the 1986-87 school year

Lynn Prom, S.T.E.P. teacher - North Campus - at the end of the 1986-87 school year

Howard Baxter, custodian - South Campus - effective June 30, 1987

Edward Fortin, physical education teacher - South Campus - at the end of the 1986-87 school year

Jeanne Seigel moved to amend the original motion. There was no second. Motion carried by roll call vote: Guida - yes, Borgen - yes, Seigel - no, Fagerlie - yes, Hulett - yes, Alexander - yes, Hastad - yes.

Regular Meeting
Board of Education
Independent School District #152
February 24, 1987

Members Present: Dean Guida, Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander, and Anton Hastad.

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administrators and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda, adding Townsite Centre Exterior and Middle School Exterior Walls and removing Teen-Age Health Consultant Program.

CONSENT AGENDA - Dean Guida moved, seconded by Jeanne Seigel, to approve the following items on the consent agenda: Acceptance of Gift and Personnel. Motion carried.

COMMUNICATIONS - Douglas Fagerlie read a letter from Mike Torkelson, MSBA, thanking Jeanne Seigel, Judy Cox, Sandee Scheel, Sara Jons, and Rod Bergen, members of the district's Futures Committee, for their presentation at the MSBA Convention in Minneapolis, January 19.

He indicated their presentation and professional manner received excellent comments and helped to make this convention one of the most successful they have had.

Dean Guida read a letter from Washington PTO, supporting option #2 on the Boundary/Configuration issue.

REQUEST FOR NEW PROGRAMS AT MAVTI - Mike Hulett moved, seconded by Curt Borgen, to approve the submission of requests for Chiropractic Assistant and Building Maintenance Technician programs from Moorhead AVTI and a Biomedical Equipment Technology program submitted cooperatively from East Grand Forks AVTI and Moorhead AVTI, to the Minnesota State Board of Vocational Technical Education. Motion carried.

BOUNDARY/CONFIGURATION COMMITTEE UPDATE - Bob Jernberg presented information and recommendations to the Board of Education regarding potential boundary and/or configuration options which may be implemented for the 1987-88 school year. The committee presented four options that they recommended to be considered by the School Board. Bob Jernberg and Fred Wright responded to questions and concerns by members of the audience.

Dean Guida moved, seconded by Mike Hulett, to accept the Boundary/Configuration Committee report as presented, requesting administration to respond with costs involved before a final decision will be made, at the March 10 meeting.

Regular Meeting
Board of Education
Independent School District #152
February 24, 1987
Page Two

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted gifts of \$718.33 each to the Senior High Drama Department, Cho-Kio, and Athletic Department from the Senior High Class of 1982 and directed a letter of thanks be sent.

PERSONNEL - As part of the consent agenda, the Board approved the following personnel changes:

Retirement

John Jess - English teacher, Senior High, effective June 5, 1987

Mel Nitschke - Custodian - South Campus, effective May 29, 1987

Corinne Johnson - Second grade teacher, Probstfield Elementary, effective at the end of the 1986-87 school year

Resignation

Paula Hamre - Aide, Senior High and Riverside Elementary, effective February 26, 1987

Medical Leave

Janice Olson - TMH aide, Senior High, from February 9 - March 6, 1987

ROOF LABOR BID - Dean Guida moved, seconded by Wayne Alexander, to award the roof labor bid, meeting specifications, to A & R Roofing, Fargo, ND, for \$317,100. Motion carried.

OPPORTUNITY FOR CITIZENS TO SPEAK - Arne Strom, Moorhead resident, addressed the Board regarding the bid award for roof labor and conventional roof systems.

SUPERINTENDENT'S CONTRACT - Wayne Alexander moved, seconded by Jeanne Seigel, to approve the Superintendent's contract for 1986-87 for an annual salary of \$63,750, with no change in contract language. Motion carried.

SUMMER SCHOOL GUIDELINES - Bob Jernberg updated the Board on recommended guideline revisions requested by the State Department of Education for summer school.

Curt Borgen moved, seconded by Mike Hulett, to approve the changes in the summer school guidelines as presented. Motion carried.

SCHEDULING CHANGE AT SOUTH CAMPUS - Pat Peterson, Counselor, explained a revised scheduling process which will enhance the music program and allow for foreign language classes to meet each day for a semester.

Wayne Alexander moved, seconded by Mike Hulett, to approve the scheduling change at South Campus as presented.

Regular Meeting
Board of Education
Independent School District #152
February 24, 1987
Page Three

SENIOR HIGH PROGRAM CHANGE - The Senior High requests that 9th grade band, orchestra, and choir, be modified from one-half credit alternate day programs to one credit programs.

The new format will enhance the music program and will allow for foreign language classes to meet each day for a semester.

Curt Borgen moved to accept the request at stated. There was no second.

Bob Jernberg recommended to: leave the band, orchestra, and choir programs as they are; to bring the issue to the Faculty Senate; and, to consider other alternatives to improve the music schedules, giving consideration to other departments. The issue will be referred back to the PER Committee next year.

TOWNSITE CENTRE EXTERIOR - Dean Guida moved, seconded by Jeanne Seigel, to: repair the stone work at the east, south and west entries of Townsite; fill in the hole in the south side entry; and, repair all stone joints this summer, for a cost of \$5,700. Motion carried.

MIDDLE SCHOOL EXTERIOR WALLS - Willis Stelter, Foss Associates, presented additional information on the exterior wall replacement at North and South Campus.

Wayne Alexander moved, seconded by Dean Guida, to approve the work envelope for North and South Campus as presented. Motion carried by roll call vote: Guida - yes, Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes, Hastad - no.

Wayne Alexander moved, seconded by Dean Guida, to proceed with the MAPES Panel Curtain Wall System for the exterior wall replacement at North and South Campus, estimated to cost \$560,000, to be financed from the referendum. Motion carried by roll call vote: Guida - yes, Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes, Hastad - yes.

BUSH PRINCIPALS' LEADERSHIP PROGRAM - Howard Murray, Probstfield Elementary Principal, has been accepted in the 1987-88 Bush Principals' Leadership Program.

Curt Borgen moved, seconded by Jeanne Seigel, to approve Howard Murray's participation in the 1987-88 Bush Principals' Leadership Program. Motion carried.

Regular Meeting
Board of Education
Independent School District #152
February 24, 1987
Page Four

FOR YOUR INFORMATION

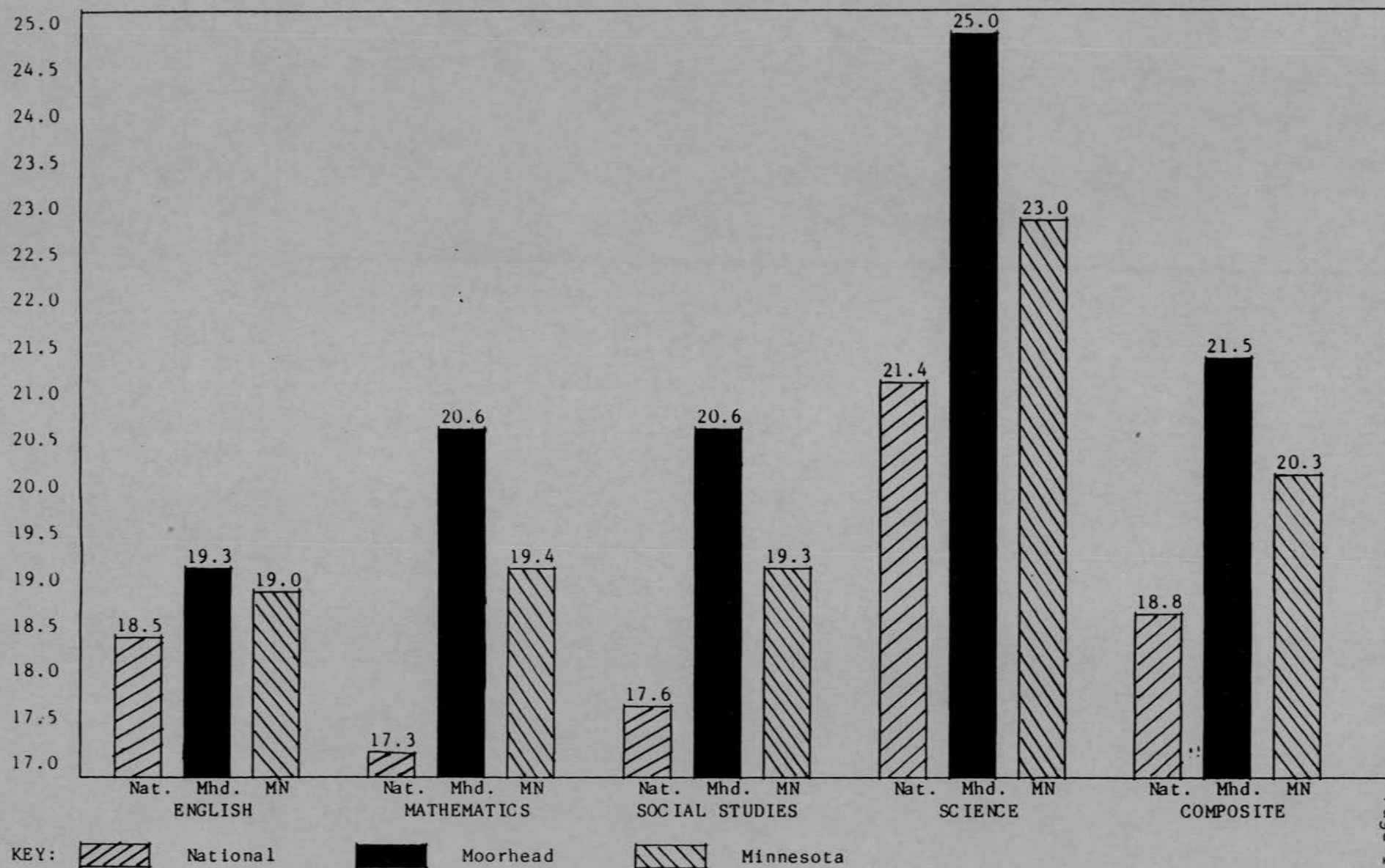
1. "Minnesota School Board Member Day At The Capitol" will be Tuesday, March 3, 1987.
2. Follow-up Study Of Class Of '86 - Bruce Gravalin, Guidance Counselor, presented a video follow-up study on the Class of '86.
3. SENIOR HIGH SCHOOL ISSUES - Mike Hulett and Jeanne Seigel, Adopt-A-School representatives for the Senior High, request a meeting be held regarding the air quality at the Senior High and that their staff breakfast meetings be canceled for the remainder of the school year, due to lack of interest.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

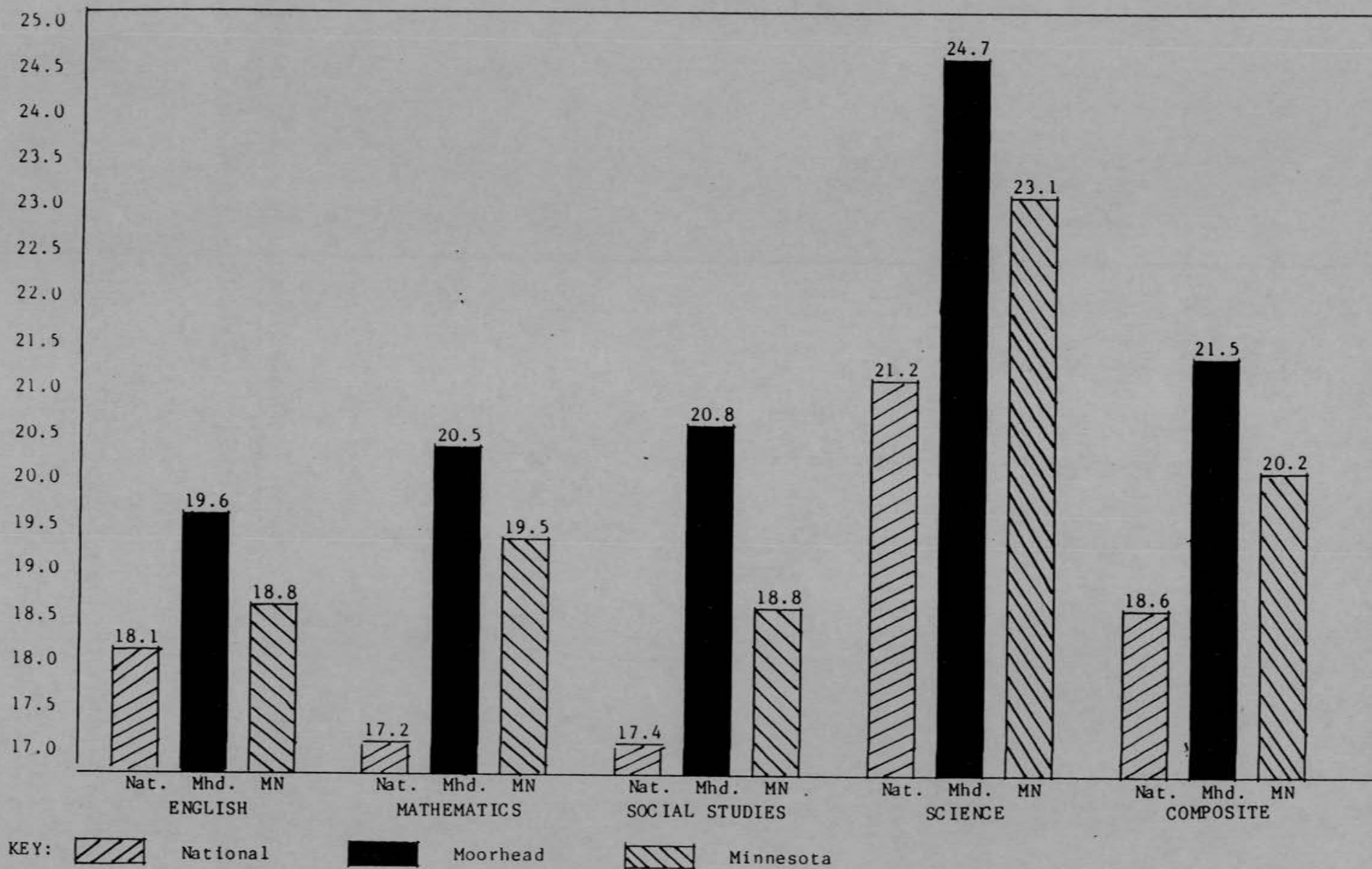
1. Survey of School District - Wayne Alexander indicated that the survey responses will be considered, a sample distribution made, and be brought back to the Board in April.

Wayne Alexander, Clerk

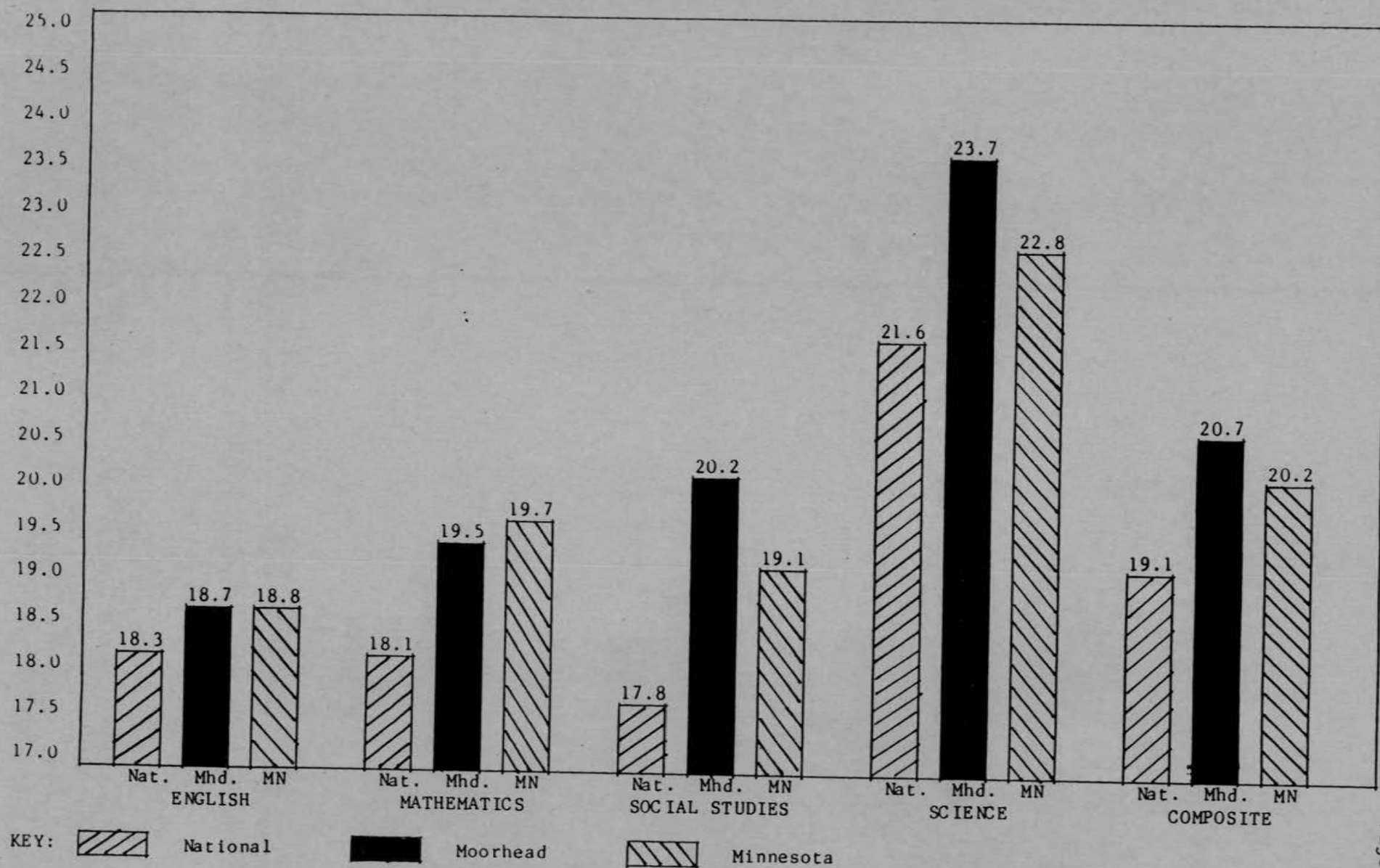
ACT Test Scores
1985-86



ACT Test Scores
1984-85



ACT Test Scores
1983-84



AASA Impressions - B. Trochlil
February 19-24, 1987

1. Effective School Research Impact (27 states mandate it)
 - 1.1 Belief - all students can learn
 - 1.2 Evidence of performance (accountability)
 - Student learning (annual growth)
 - Parent satisfaction
 - Teacher satisfaction
 - Cost
 - 1.3 Staff development (effective teaching)
 - 1.4 Role of principal (Carnegie/Holmes report)
 - 1.5 Vice president Bush - reference to effective school research
2. Business/Community Partnership Movement
3. Research on Effective School Superintendents
 - 3.1 Strengths: establishing a positive and open environment
...management of operations and facilities...finance...
climate
 - 3.2 Weaknesses: research...support for education...
instruction
 - 3.3 Assessment center
4. Participatory Management Movement
5. Marketing Schools
 - 5.1 Ad hoc committees...community meetings...LEADS
(Listening...Entertainment...Awarding...Doing...Sharing)
6. Accountability
 - 6.1 Superintendent's evaluation
 - 6.2 Test scores
 - 6.3 National certification
7. Technology
 - 7.1 "Computers Can Make a Difference"
 - 7.2 Access to home office
 - 7.3 Teaching of foreign language/science (Stanford University)
8. 'Choice'
9. Science Offers Answers - Suzuki, Professor of Zoology
 - 9.1 Myths: growth can continue indefinitely...science gives
us information to manage growth...deleterious effects of
technology can be minimized by cost analysis...
technology can be controlled...media keeps us informed
by reflecting reality

Slower growth in store for state

Futurists see some migration to Cities in next century

By Paul Klauda
Staff Writer

2/26/87

Minnesota's "baby boomlet" may be showing signs of fading. The state's labor force could expand at a slower rate. The farm crisis could spark a marked increase in migration from rural areas to the Twin Cities, but probably not for very long.

Those who make the move may find themselves in hot demand by an economy desperate for more workers to fuel its growth.

And don't be surprised if the state becomes a mini-mecca of retirement, including some people who move back from the Sunbelt.

Welcome to Minnesota into the 21st century.

That crystal-ball portrait of the state was brought Wednesday to members of the new House Futurist Subcommittee, whose mandate is primarily to think beyond their two-year terms in office.

"I want to see if we can get beyond that," said Rep. Dan Knuth, DFL-New Brighton, chairman of the six-member panel.

Yesterday the committee heard about demographic trends shaping Minnesota and the Twin Cities. In

two weeks it will hear from futurists, who the committee members hope will provide insights about methodology and not just "fun after-dinner" conversation, Knuth said.

The goal is to find a way to apply the process of taking a long-term view to state issues, such as major capital investments, he said. That could be done by proposing a rule change or passing a bill that sets up a process for examining the future effect of legislative actions.

The Futurist Subcommittee, under the House Committee on Future and Technology, is a first in the Legislature, Knuth said. It was created after complaints from several members who were "troubled by our short-term view of what's going on in the state," he said.

Not so yesterday, when the subcommittee heard from Tom Gillaspay, the state demographer, and Michael Munson, principal planner for the Metropolitan Council. They portrayed the state and the Twin Cities as slowing in overall growth into the next century as the baby-boom generation settles into middle age.

Without citing figures, Gillaspay said he believes that the increase in births that began in 1973 has "largely run its course and will begin its downward slide in the early 1990s." The

so-called baby boomlet, now boosting enrollments in kindergarten through third grade, will ripple through the educational system until it graduates early in the next century, he said.

Labor force growth, which dipped from 3 percent a year in the 1970s to 1 percent annually in the 1980s, will slow to less than 1 percent in the 1990s, Gillaspay said. That's due to the "baby bust," a decline in births sandwiched between the two boom periods.

Prospects for the baby boom generation are mixed. Some demographers predict rising productivity and earnings — "the golden age of income" — as it reaches its 40s and 50s, Gillaspay said. "It's only possible if the baby boom behaves like past generations," he said, something it has never really done.

The number of people reaching retirement will decline, due to the birth drop during the Depression. But the number of those even older, particularly over age 85, will show rapid growth, he said, putting added pressure on health-care providers.

A key undetermined piece of the long-term puzzle is migration from farm-dependent rural areas, which has been occurring since 1900. If the crisis sparks an increase, Gillaspay

said, it's "more likely to be a shorter-run blip" in an otherwise gradual decline.

The migration is a top concern in the Twin Cities area, which traditionally has drawn most of its new residents from outstate Minnesota, Munson said. They may be needed if the Twin Cities, with fewer young people and women moving into its labor force, is to live up to projections of strong economic growth.

"That's really going to merit watching," Munson said. "With weakened conditions in outstate Minnesota and the history of having drawn outstate migration, that becomes the most likely place you'd think of as fueling continued economic growth."

There's also another migration pattern developing that involves people age 75 and older who move to Arizona or Florida and then come back, Gillaspay said. He speculated that couples move south to retire but that after one spouse dies, the other (usually the wife, because women tend to outlive men) moves back to be closer to family members.

Some wind up in north-central Minnesota, where lake amenities continue to pull retirees not only from the Twin Cities but also from throughout the Upper Midwest, Gillaspay said.

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, Mar. 24 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT - Adopted by the School Board - November 11, 1986
To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie	Dean Guida
Jeanne Seigel	Anton Hastad
Mike Hulett	Wayne Alexander
Curt Borgen	Ben Trochlil

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent

*IV. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

V. COMMUNICATIONS

VI. OPPORTUNITY FOR CITIZENS TO SPEAK

VII. "WE ARE PROUD"

VIII. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA

A. UNFINISHED BUSINESS

B. NEW BUSINESS

*1. Consider Dental Assistant Office Affiliations Appendix A

*2. Consider Dispositions of MAVTI Bids Appendix B

S/M9/BOS
M/N
3/24/87

IX. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

B. NEW BUSINESS

- | | |
|---|------------|
| 1. Consider Calendar for 1987-88
and 1988-89 | Appendix C |
| 2. Consider Academic Letter Policy | Appendix D |
| *3. Consider Investments | Appendix E |
| 4. Consider Band Travel | Appendix F |
| 5. Consider Spanish Travel | Appendix G |
| 6. Consider French Travel | Appendix H |

X. FOR YOUR INFORMATION

Appendix Z

1. Spring Election Dates
2. Futures Article
3. Cooperative Learning

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

1. Principals Negotiations Update

XII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, April 14, 1987

MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

*1. Dental Assistant Office (Bergos) Appendix A

Explanation: The following people need to be added to our list of medical persons named to our non-paid cooperating Assistant Staff:

Dr. Jon Anderson	Fargo, ND
Dr. Tom Anderson	Moorhead, MN
Dr. Wayne Christianson	Moorhead, MN
Dr. David Dobmeier	West Fargo, ND
Dr. Jay Erickson	Fargo, ND
Dr. Steven Hoium	Moorhead, MN
Dr. Michael Joyce	Fargo, ND
Dr. William Larson	Dilworth, MN
Dr. Lynn Marr	Fargo, ND
Dr. Ronald Peterson	Fargo, ND
Dr. Lee Simmons	Moorhead, MN
Dr. John Volkerding	Fargo, ND

Recommendation: Move to appoint the list of medical persons to Moorhead AVTI non-paid cooperating staff.

*2. Disposition of MAVTI Bids (Bergos) Appendix B

Explanation: The following bidding has taken place (Appendix B-1)

1. sale of IBM Magcard machines
2. sale of GMC transit bus
3. sale of IBM System 36 computer
4. remodeling lavatories

Recommendation:

1. Move to approve awarding bid to Basil Walker for \$25.00 (IBM Magcard).
2. Move to reject transit bus bids.
3. Move to approve awarding bid to Western Products, Inc. for \$28,001. (System 36).
4. Move to approve awarding bid to Diversified Builders, Inc. in the amount of \$3,947.00 (lavatories).

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

NEW BUSINESS

1. Calendar for 1987-88 and (Bergen) Appendix C
1988-89

Explanation: Appendices C-1 & 2 are the calendars for 1987-88 and 1988-89.

Recommendation: Move to approve the 1987-88 and 1988-89 calendars as presented.

2. Policy - Academic Letter (Trochlil) Appendix D

Explanation: The Academic Letter Committee referred the policy to the Policy Review Committee for approval.

The Policy Review committee unanimously approved the policy. (Appendix D-1)

Recommendation: Move to approve the policy titled Academic Letter, Code JIA.

- *3. Investments (Lacher) Appendix E

Explanation: Approval is requested for investments #351 through #354 (Appendix E-1).

Recommendation: Move to approve investments #351 through #354 as presented.

4. Band Travel (Jernberg) Appendix F

Explanation: Doug Engstrom, senior high band director, will review the proposed itinerary and arrangements for the senior high band trip to Chicago May 1-5.

Recommendation: Move to approve the senior high band trip to Chicago as proposed.

5. Spanish Travel (Jernberg) Appendix G

Explanation: Jan Larson, Senior High Spanish teacher, will review the proposed itinerary and arrangements for the Spanish field trip to Mexico on April 12-21, 1987.

Recommendation: Move to approve the Spanish field trip to Mexico on April 12-21, 1987, as proposed.

Explanation: David Gilchrist, senior high French teacher, will review the proposed itinerary and arrangements for the student trip to France on June 6-27, 1987.

Recommendation: Move to approve the student trip to France on June 6-27, 1987, as proposed.

FOR YOUR INFORMATION

Appendix Z

1. Spring Election Dates

Saturday, April 4 - First day to apply for absentee ballots
Monday, April 6 - First day to file for office
Tuesday, April 21 - Last day to file for office
Monday, May 4 - Last day to set election precinct boundaries, polling places and appoint election judges
Saturday, May 9 - Last day to post notice of election
Tuesday, May 12 - Last day to publish notice of election
Monday, May 18 - Last day for absentee ballots
Tuesday, May 19 - Spring election day

2. Futures Article - Appendix Z-1

3. One of the programs that originated through the Probstfield's Effectiveness Program was Cooperative Learning. Bill Pogge, first grade teacher, and his colleagues will make a presentation on this skill. One of the objectives of the presentation will be to make the board members aware of the skill with possible use for themselves in their responsibilities (minimum 20 minutes).

'WE ARE PROUD'

1. Bob Heuer, who received a scholarship to Tulane University, will make a presentation as to the process he used to secure this award. Lynn Prom will assist.
2. Bob Gerke has been invited to become a member of the Moorhead State University Teacher Education Committee. Their charge is to:
 - evaluate and make recommendations about courses, programs, and procedures regarding teacher education
 - evaluate current policies and practices related to teacher education and make recommendations for change through appropriate university channels
 - assist the Dean of Education and Regional Services in the interpretation of policies and practices related to teacher education.

'WE ARE PROUD' (continued)

3. Congratulations to Steve Reppen for scoring among the top 10% of 2355 students from 239 schools in Minnesotas, North and South Dakota, and Iowa who took the Drake Physics Test.
 4. The local Plymouth/AAA Trouble Shooting contest was held and the following students were winners: Mark Albertson, Richard Hermann, Greg Holland & Tony Spiesz. These four will go on to represent Moorhead at the written test of the state contest.
 5. Joel Oretaga will make a presentation at a ECSU workshop on "Non-Violent Crisis Intervention."
-

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Wake Up To Moorhead (City Issues)	Tuesday, Mar. 24	7:00 a.m.	Ramada Inn
Last Day of Quarter	Saturday, Mar. 27		
Superintendent's Advisory Council	Thursday, April 2	7:15 p.m.	Townsite
CCVC	Wednesday, April 8	8:00 p.m.	North Campus
Title IX	Thursday, April 9	7:00 a.m.	Townsite
Athletic Council	Tuesday, April 14	7:00 a.m.	Townsite
Marjorie Johnson Recognition Dinner	Saturday, April 25	7:00 p.m.	Lake Park American Legion

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

1. Principals Negotiations Update

Sale of System 36 IBM mainframe computer

	<u>Bid Price</u>
Western Products 1345 Main Avenue Fargo, ND 58103	\$28,001.00
Bergseth Bros. Co., Inc. 501 23rd Street North P.O. Box 1994 Fargo, ND 58107	\$22,606.00
Computer Parts & Service 3700 Annapolis Lane Plymouth, MN 55441	\$22,745.00

Sale of GMC Transit Motor Coach

ABC Bus Inc. 1506 NW 30th Street Faribault, MN 55021	\$ 1,856.99
Don Kvant Gardner, ND 58036	\$ 2,777.77

Sale of IBM Mag Card Typewriters (2)

Basil Walker 3021 Village Green Drive Moorhead, MN 56560	\$ 25.00
--	----------

Remodeling of two lavatories (1 male, 1 female)
to provide handicap access




D.C. Trautman Co. 301 27th Street South Fargo, ND 58103	\$ 5,723.00
Diversified Builders, Inc. P.O. Box 2732 909 Page Drive Fargo, ND 58103	\$ 3,947.00
CM of North Dakota, Inc. P.O. Box 5611 Fargo, ND 58105	\$ 5,580.00

SCHOOL DISTRICT NO. 152
SCHOOL CALENDAR

Appendix C-1

1987					1988				
September					October				
M	T	W	TH	F	M	T	W	TH	F
	1	2	3	4				1	2
7	8	9	10	11	5	6	7	8	9
14	15	16	17	18	12	13	14	15	16
21	22	23	24	25	19	20	21	22	23
28	29	30			26	27	28	29	30
November					December				
M	T	W	TH	F	M	T	W	TH	F
2	3	4	5	6					
9	10	11	12	13	7	8	9	10	11
16	17	18	19	20	14	15	16	17	18
23	24	25	26	27	21	22	23	24	25
30					28	29	30		
January					February				
M	T	W	TH	F	M	T	W	TH	F
				1	1	2	3	4	5
4	5	6	7	8	8	9	10	11	12
11	12	13	14	15	15	16	17	18	19
18	19	20	21	22	22	23	24	25	26
25	26	27	28	29	29				
March					April				
M	T	W	TH	F	M	T	W	TH	F
	1	2	3	4	4	5	6	7	8
7	8	9	10	11	11	12	13	14	15
14	15	16	17	18	18	19	20	21	22
21	22	23	24	25	25	26	27	28	29
28	29	30	31						
May - June					May - June				
M	T	W	TH	F	M	T	W	TH	F
2	3	4	5	6					
9	10	11	12	13					
16	17	18	19	20					
23	24	25	26	27					
30	31								

VACATIONS-SPECIAL DAYS

	No Classes	Vacation Days
	Parent-Teacher Conferences	
	Parent-Teacher Conf Elem	
Sept. 2, 3, 4	Teacher Workshops	
Sept. 7	Labor Day	
Sep. 8	First Day	
Oct. 15 & 16	MEA Convention	
Nov. 19 & 20	Parent Tchr Conf E & S	
Nov. 26 & 27	Thanksgiving	
Dec. 23-Jan. 1	Christmas Vacation	
Feb. 15	President's Day	
March 10 & 11	Parent-Tchr Conf Elem	
April 1-4	Spring Break	
May 30	Memorial Day	
June 3	Last Day of School	
June 5	Graduation	

PAYROLL DATES

September 30, 1987	March 31, 1988
October 30, 1987	April 29, 1988
November 25, 1987	May 31, 1988
December 22, 1987	June 30, 1988
January 29, 1988	July 29, 1988
February 29, 1988	August 31, 1988

STORM MAKE-UP DAYS





1st - Dec. 23
2nd - Feb. 15
3rd - April 4

SCHOOL DISTRICT NO. 152
SCHOOL CALENDAR

Appendix C-2

1988										1989				
Aug-September					October					November				
M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		31	1	2	3	4	5	6	7		1	2	3	4
5	6	7	8	9	10	11	12	13	14	7	8	9	10	11
12	13	14	15	16	17	18	19	20	21	14	15	16	17	18
19	20	21	22	23	24	25	26	27	28	21	22	23	24	25
26	27	28	29	30	31					28	29	30		
December					January					February				
			1	2	2	3	4	5	6			1	2	3
5	6	7	8	9	9	10	11	12	13	6	7	8	9	10
12	13	14	15	16	16	17	18	19	20	13	14	15	16	17
19	20	21	22	23	23	24	25	26	27	20	21	22	23	24
26	27	28	29	30	30	31				27	28			
March					April					May - June				
		1	2	3	3	4	5	6	7	1	2	3	4	5
6	7	8	9	10	10	11	12	13	14	8	9	10	11	12
13	14	15	16	17	17	18	19	20	21	15	16	17	18	19
20	21	22	23	24	24	25	26	27	28	22	23	24	25	26
27	28	29	30	31						29	30	31	1	2

VACATIONS-SPECIAL DAYS

-  No Classes
-  Vacation Days
-  Parent-Teacher Conferences
-  Parent-Teacher Conf Elem

Aug. 31-Sept. 2 Teacher Workshops
 Sept. 5 Labor Day
 Sept. 6 First Day
 Sept. 30 Teacher Workshop
 Oct. 20-21 MEA Convention
 Nov. 17 & 18 Parent Tchr Conf E & S
 Nov. 24 & 25 Thanksgiving
 Dec. 23-Jan. 2 Christmas Vacation
 Feb. 20 President's Day
 March 17 Parent Tchr Conf Elem
 March 24-27 Spring Break
 May 29 Memorial Day
 June 2 Last Day of School
 June 4 Graduation

PAYROLL DATES

September 30, 1988	March 31, 1989
October 31, 1988	April 28, 1989
November 30, 1988	May 31, 1989
December , 1988	June 30, 1989
January 31, 1989	July 31, 1989
February 28, 1989	August 31, 1989

STORM MAKE-UP DAYS

1. Dec. 23
2. Feb. 20
3. March 27

POLICY OF THE MOORHEAD, MN BOARD OF EDUCATION	DISTRICT CODE: JIA DATE ADOPTED: March 24, 1987
--	--

ACADEMIC LETTER

The purposes of the academic letter are motivation, incentive to achieve and recognition of work well done.

The following guidelines are:

1. a) Qualifications:
 - grade 9 - 3.8 cumulative GPA through first semester of grade 9
 - grade 10 - 3.7 cumulative GPA through first semester of grade 10
 - grade 11 - 3.6 cumulative GPA through first semester of grade 11
 - grade 12 - 3.5 cumulative GPA through first semester of grade 12

"or"

 - b) A 3.8 GPA for the two semester preceding award determination date.
2. Grade period: Cumulative grade point average for all subjects.
3. This program is distinct and separate from Moorhead High School Honor Society.

MOORHEAD PUBLIC SCHOOLS

INVESTMENT RECORD

FROM JANUARY 28, 1987 TO MARCH 19, 1987

INVEST NO.	DATE	AMOUNT	MATURITY DATE	INTEREST RATE	ESTIMATED INTEREST (NET)	BANK OR S&L	BROKER
351	02-11-87	99000	05-22-87	7.25 *	1925	NORTH AMERICAN S & L	GOLDSTONE
352	02-11-87	98000	05-22-87	7.00	1879	VERNON S & L	GOLDSTONE
353	03-11-87	99000	09-14-87	7.125 *	3487	BEN MILAM S & L	HIGH YIELD
354	03-18-87	99000	09-30-87	7.00 *	3638	STATE FEDERAL S & L	HIGH YIELD

* FEE OF .25% PAID

TOTAL

10929

Seafood Consumption Booms

Whether it's to get smarter or because they are smarter, more people are eating fish, says a report by International Resource Development Inc. (IRD) of Norwalk, Connecticut. The "brain food" your parents made you eat has now been linked to reduced heart disease, making fish and other seafood attractive to increasingly health-conscious consumers. As a result, the seafood industry will double in size over the next 10 years, IRD predicts.

Talking Head

A new retail display cabinet features a three-dimensional image of a head delivering a "live" sales pitch. The display cabinet uses reflective and refractive optical techniques, three-dimensional sculpted imagery, synchronized sound, and two-way glass to produce lively lighted images. The system is marketed by Living Images of Hampton, England.

Talking head presents sales messages in intriguing new form.

Prepaid Legal Plans

Legal services, like health care, are moving toward prepaid coverage. A new, comprehensive prepaid legal-services plan is now being marketed by Comp-U-Card International Incorporated and Jamco Service Corporation. "Legal Advantage" members pay an annual fee for consultations, phone calls and letters to third parties, and simple document preparation and review, including a will prepared or updated. Currently, about 15 million people are covered under prepaid legal plans — up from 1 million a decade ago.

New Sugars Have Health Benefits

Two new synthetic sugars — maltulose and lactulose — may find their way into future foods. U.S. Department of Agriculture researchers have found a way to produce large amounts of the sugars from agricultural by-products like cornstarch and whey. Lactulose has been found to acidify the colon — a condition that may reduce colon cancer. Maltulose leads to the body producing less fat, research with rats indicates.

U.S. Hispanics To Triple

The Hispanic population in the United States may double within 30 years and triple in 60 years, predicts the U.S. Commerce Department's Census Bureau. The projections of 36.5 million Spanish-origin persons in 2020 and 51 million in 2050 reflect a "middle series" of three assumptions on future Hispanic fertility, immigration, and death rates. The Hispanic proportion of the total U.S. population will also grow, from 7% currently to 19% by the year 2080.

Swap Meets For Corporations

Bartering now accounts for about 20% of world trade and may grow to 50% by 1990, according to a new service that is making bartering easier for corporations. The service provides a broad-based world market in which major corporations can trade their products and services. Univex (Universal Exchange Inc.) provides a credit rather than cash for transactions it arranges. The seller uses the credit to purchase the product or service of any other member.



New Wrinkles in Skin Care

The graying of America is creating a growing market for moisturizers and other products to treat the problems of aging skin, such as wrinkling and skin cancer. The largest number of new skin products introduced recently were facial moisturizers, according to a recent study of

the health and beauty-aid market by Frost & Sullivan, Inc., a New York-based research firm. Similarly, new oral-care products are focusing on adult problems such as gingivitis (inflammation of the gums) rather than children's problems such as cavities.

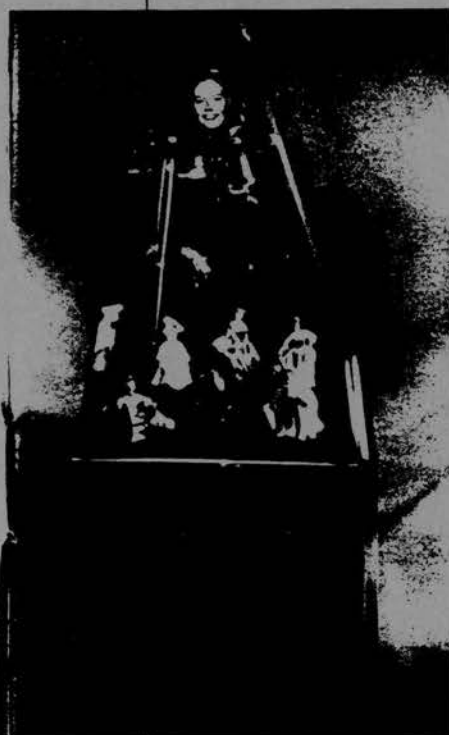
Computerized Shoemaking

The cobbler's tiring labor of working leather for making shoes is now being done by computer-aided machinery. An automatic upper roughing machine, manufactured by BUSM Ltd. of Leicester, England, can prepare

shoe bottoms for attaching to soles at the rate of 220 pairs per hour. A built-in computer memorizes processing information for up to 196 styles of shoes and boots.

Computer comes to aid of cobbler, working shoe pieces to attach to soles.

LONDON PICTURES SERVICE



THE HOWARD MARLBORO GROUP

For more information, see "Sources, Tomorrow in Brief," page 57 of this issue.



ADDENDUM
March 24, 1987

7. Bush Public Schools
Executive Fellows
Program

(Trochlil)

Appendix I

Explanation: Keith Togstad has been accepted to participate in the Bush Program beginning in July, 1987 and extending through November, 1988 (Appendix I-1).

Recommendation: Move to approve the participation of Keith Togstad in the Bush Fellows Program.

BUSH PUBLIC SCHOOLS EXECUTIVE FELLOWS PROGRAM

BUSH XII: 1987-1988

RELEASE AUTHORIZATION

KEITH M. TOGSTAD is hereby authorized
for release to participate in the BUSH PUBLIC SCHOOLS EXECUTIVE FELLOWS
PROGRAM as specified below by the Board of District 152.

I understand that the Fellow will be out of the district on all of the
dates listed below.

Module

I	July 12-24, 1987
II	October 25-31, 1987
III	December 10-11, 1987
IV	January 10-16, 1988
V	April 18-22, 1988
VI	November 15-19, 1988

Approval for participation was given on _____
(Date)

Chair

Clerk

Date

Comments: _____

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, April 14 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT - Adopted by the School Board - November 11, 1986
To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent

IV. APPROVAL OF MINUTES Appendix A

Recommendation: Move to approve the minutes of March 10 & 24.

*V. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

Recommendation: Move to approve the items, subject to audit, on the consent agenda.

*VI. CONSIDERATION OF CLAIMS Appendix B

VII. COMMUNICATIONS

1. Clay County Commissioners

VIII. OPPORTUNITY FOR CITIZENS TO SPEAK

IX. "WE ARE PROUD"

S/M9/BO S
MIN
4/14/87

X. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

B. NEW BUSINESS

- | | |
|--|-------------------|
| *1. Consider Chapter I Resolution | Appendix <u>C</u> |
| *2. Consider Detention Center Resolution | Appendix <u>D</u> |
| *3. Consider Psychological Services | Appendix <u>E</u> |
| 4. Consider Asbestos Grant | Appendix <u>F</u> |
| 5. Consider Paper Bid | Appendix <u>G</u> |
| 6. Consider Food Service Negotiations | Appendix <u>H</u> |
| 7. Consider Long Range Plan (LRP) | Appendix <u>I</u> |
| 8. Review Management Plan (First Draft) | Appendix <u>J</u> |
| 9. Consider Resolution/Positions | Appendix <u>K</u> |
| 10. Consider Personnel | Appendix <u>L</u> |
| 11. Consider Calendar | Appendix <u>M</u> |
| 12. Consider Non-Resident Students
Attendance Agreement | Appendix <u>N</u> |
| 13. Consider Mission Statement - MAVTI | Appendix <u>O</u> |
| 14. Consider Planning Assumptions - MAVTI | Appendix <u>P</u> |
| *15. Consider Equipment Donation - MAVTI | Appendix <u>Q</u> |

XI. FOR YOUR INFORMATION Appendix Z

1. Lunar Activities
2. Annual ECSU Election

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

XIII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, April 28 - 7:30 P.M.

PRE-SCHOOL--GRADE 12 PROGRAM--COMMUNITY EDUCATION

NEW BUSINESS

- *1. Chapter I Resolution (Swedberg) Appendix C

Explanation: The proposed resolution found in Appendix C-1 authorizes District #152 to apply for P.L. 97-35 (Chapter I) funds for the Moorhead School District. The resolution names Dr. Bennett Trochlil, Superintendent of Schools, as Local Agency Representative to direct, execute and file applications and otherwise act as authorized representative of said district in all activities related to P.L. 97-35 funds.

Recommendation: Move to approve the Chapter I (P.L. 97-35) Resolution.

- *2. Chapter I - Detention (Swedberg) Appendix D
Center Resolution

Explanation: The proposed resolution found in Appendix D-1 authorizes District #152 to apply for P.L. 97-35 Title V, Chapter I federal funds to provide supplementary services to neglected and/or delinquent students housed in the Clay County Regional Juvenile Detention Center.

Recommendation: Move to approve the Chapter I (P.L. 97-35) resolution.

- *3. Psychological Services (Jernberg) Appendix E

Explanation: A proposal requesting up to 240 hours of psychological services was submitted to the Office of Instruction in February. At that time the proposal was delayed in an attempt to avoid additional psychological services.

At this time a further review has been made and we are requesting 100 hours of psychological services to be funded utilizing \$810.00 of federal pre-school incentive funds and \$2,190.00 P.L. of 94-142 federal funding.

Appendix E-1 contains the original proposal with an additional page (4a) indicating the current budgetary request.

Recommendation: Move to approve additional psychological services as outlined above.

4. Asbestos Loan/Grant

(Lacher)

Appendix F

Explanation: The Moorhead School District has received another Grant/Loan for asbestos removal for \$1,869,359.00. The loan portion is \$1,093,576.00, and the grant is \$775,783.00. The funding is for asbestos removal at the Senior High School and reimbursement is for removal of asbestos at Edison, Washington and Riverside.

Total Loans/Grants as of April 14:

Loan	\$1,374,168.00
Grant	989,191.00

Total	\$2,363,359.00
-------	----------------

I have also included a loan payback schedule which lists the semi-annual payments. These payments can be made with the money allocated for hazardous substances, which totals \$140,000.00 per year. Payments will total \$76,342.66.

Recommendation: Move to accept the grant/loan for asbestos removal.

5. Paper Bid

(Lacher)

Appendix G

Explanation: Paper bids (sent to approximately 150 vendors) were opened on April 6, 1987.

Recommendation: Recommended bid awards will be submitted at the meeting.

6. Food Service Negotiations

(Lacher)

Appendix H

Explanation: Enclosed is the revised contract agreed to with the American Federation of State, County and Municipal Employees AFL-CIO Local Union No. 1450, representing the Dietary and Food Service Employees.

This is a two-year contract and represents increases that take into consideration our comparable worth information.

Recommendation: Move to approve the contract.

7. Long Range Plan (LRP)

(Trochlil)

Appendix I

Explanation: The Board has had the Plan presented to them at a previous meeting. The content has not changed.

Recommendation: Move to accept the Plan and to send a letter of thank you to the committee members.

8. Management Plan for 1987-88 (Trochlil)
and 1988-89

Appendix J

Explanation: The first draft of the plan is submitted for your review.

Recommendation: The charge to the Board is:
• carefully review the working draft
• suggest additions/deletions/corrections in the document

The Cooperative Learning model will be used for the discussion.

9. Resolution Discontinuing and Reducing Education Programs and Positions (Bergen) Appendix K

Explanation: Under State statutes, Minnesota school districts must adopt a resolution discontinuing positions of school personnel. Appendix K-1 is the resolution.

Recommendation: Move to adopt the resolution in Appendix K-1.

10. Personnel

(Bergen)

Appendix L

Retirements

Howard Wergeland - Principal Middle School North Campus, effective June 19, 1987

Oscar Bergos - Director, Moorhead Area Vocational Technical Institute, effective June 30, 1987

Resignation

George Zakula - Medical Records teacher, Moorhead Area Vocational Technical Institute, effective July 17, 1987

Gary Johnson - Science teacher, Senior High, effective June 6, 1987

Leave of Absence

Gail Rogers - EMH teacher, Washington, effective at the end of 1986-87 school year

Recommendation: Move to approve the personnel changes as shown.

11. Calendar for 1987-88 and (Bergen) Appendix M
1988-89

Explanation: Appendices M-1 & 2 are the calendars for 1987-88 and 1988-89

Recommendation: Move to approve the 1987-88 and 1988-89 calendars as presented.

12. Nonresident Student (Jernberg) Appendix N
Attendance Agreement

Explanation: Appendix N-1 contains a letter and a copy of a Nonresident Student Attendance Agreement for four students whose parents have asked that they be considered residents of District #525 and attend Norman County West schools. District #525 Board will consider the agreement at its April 21st meeting.

Recommendation: Move to approve the Nonresident Student Attendance Agreement as presented subject to approval by the District #525 Board of Education.

13. Mission Statement-Moorhead (Bergos) Appendix O
Technical Institute

Explanation: The Board is requested to consider the attached mission statement (Appendix O-1).

This has been prepared by Moorhead AVTI staff using the state mission statement as a guideline.

Recommendation: Move to approve the mission statement as presented.

14. Planning Assumptions-MAVTI (Bergos) Appendix P

Explanation: The Board is requested to consider the attached planning assumptions for the second half of the 1980's (Appendix P-1).

This has been prepared by Moorhead AVTI staff using the state planning assumptions as a guideline.

Recommendation: Move to approve the planning assumptions as presented.

15. Equipment Donation

(Bergos)

Appendix Q

Explanation: Cloud Nine Gift Shop has donated a NCR electronic cash register to the Electronics Department at MAVTI (Appendix Q-1).

Recommendation: Move to accept the donation of a NCR electronic cash register to the Electronics Department at MAVTI.

'WE ARE PROUD'

1. Virginia Chen and Leah Roy, Middle School South Campus, received superior ratings and Erin Ingersoll received an excellent rating in the Northern Plains Language Arts Festival held April 2. This was a North Dakota State Contest at which over 400 students in grades 7-12 participated.
 2. Sandy Huss, senior, received 4th place at the OEA Regional Contest in Bemidji in February in Office Support Assistant, Word Processing on Micro Computer and Proof Reading and Editing.
-

FOR YOUR INFORMATION

Appendix Z

1. Annual ECSU Election - If the district wishes to nominate an individual to run for a position on the West Central ECSU Board of Directors for a three-year term, appropriate action on the petition must be completed, along with a resume of the candidate, on or before May 22, 1987 (Appendix Z-1).
2. Lunar Activities - The Moorhead Schools have had the Lunar Activities for grades three through eight, with presentations, in our schools from April 6 through 14.

Del Larson will brief the Board on the presentations that were made and will allow them to view the lunar rock samples that have been a part of the programs.

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Young Inventors Fair	Tuesday, April 14	7:00 p.m.	Probstfield
Spring Break	Thursday, April 16 through Tuesday, April 21		
Last Day to File for School Board Election	Tuesday, April 21		
North Campus (School Effectiveness) no school for students	Wednesday, April 22		North Campus
Kindergarten Registration	Wednesday, April 22 through Friday, April 24		
PER	Thursday, April 16	7:00 a.m.	Townsite
Long Range Planning Dinner	Monday, April 27	6:30 p.m.	Tree-Top
Policy Review	Thursday, April 30 (change from April 27)	7:15	Townsite

Regular Meeting
Board of Education
Independent School District #152
March 10, 1987

Members Present: Dean Guida, Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander, Anton Hastad and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda.

CONSENT AGENDA - Anton Hastad requested Claims be taken off the consent agenda.

Mike Hulett moved, seconded by Jeanne Seigel, to approve the following items on the consent agenda: Minutes of February 10 and 24, Personnel, Delinquent Bills and Uncollectible Checks, and Outstanding Checks. Motion carried.

CONSIDERATION OF CLAIMS - Anton Hastad moved, seconded by Curt Borgen, to approve the claims, subject to audit, for \$913,286.29.

GENERAL FUND	\$263,181.50
FOOD SERVICE	25,743.28
TRANSPORTATION FUND	88,067.36
COMMUNITY SERVICE	9,086.36
CAPITAL EXPENDITURE	22,241.07
BUILDING CONST	267.70
DEBT REDEMPTION	122,500.00
MAVTI-GENERAL FUND	102,178.09
MAVTI COMM SERVICE	6,134.50
VO-TECH CAP. OUTLAY	23,910.56
FED FINANCIAL AIDS	235,908.49
STUDENT FUNDS	1,973.05
TOWNSITE CENTRE	12,094.33
GRAND TOTAL	\$913,286.29

COMMUNICATIONS - Jeanne Seigel read a letter from Norm and Judy Triebwasser expressing their appreciation of the outstanding Moorhead Schools All- City Orchestra Concert held on March 1 at the Senior High School. They thanked Leigh Ledford, Nancy Barrett and Carole Nelson for their high quality of instruction.

BOUNDARY/CONFIGURATION COMMITTEE RECOMMENDATIONS - The administration and the Board provided comments and addressed concerns from the audience regarding configuration options.

The Board reviewed the administrative recommendation.

BOUNDARY/CONFIGURATION COMMITTEE RECOMMENDATIONS (continued)

Doug Fagerlie moved, seconded by Mike Hulett, to approve the administrative recommendation to move Regal Estates census sub-area students to Washington Elementary and move the Probstfield 5th grade students to North Campus commencing fall of 1987 and monitor the demographics and financial implications as to utilization in the district including remodeling and moving additional students to North Campus. Motion defeated by roll call vote: Guida - no, Borgen - yes, Seigel - no, Fagerlie - yes, Hulett - yes, Alexander - no, Hastad - no.

Jeanne Seigel moved, seconded by Anton Hastad, to maintain the students in their present elementary schools, which may or may not increase the student to teacher ratio per class for one (1) year and move Regal Estates census sub-area (73 students) to Washington Elementary School. Motion carried by roll call vote - Guida - yes, Borgen - yes, Seigel - yes, Fagerlie - no, Hulett - no, Alexander - yes, Hastad - yes.

Jeanne Seigel moved, seconded by Wayne Alexander, that notice be given that fifth grade students be bussed to Middle School North Campus in the fall of 1988. Motion defeated by roll call vote: Guida - no, Borgen - no, Fagerlie - no, Seigel - yes, Hulett - no, Alexander - yes, Hastad - yes.

Jeanne Seigel moved, seconded by Wayne Alexander, that the Boundary/Configuration Committee becomes a standing committee of the district. Motion carried by roll call vote: Guida - yes, Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes, Hastad - no.

PERSONNEL - The Board approved, as part of the consent agenda, the following personnel changes:

New Employee

Wendy Nathan - TMH aide, Senior High and Lincoln, 6 hours per day at \$5.75 per hour

Resignation

Shelly Ellstrom - elementary art teacher, presently on leave of absence

Margaret Sailer - food service, North Campus, effective March 11, 1987

Retirement

Gordon Rustad - guidance counselor, Senior High, effective June 12, 1987

Frances Flaig - 2nd grade teacher, Edison, effective at the end of the 1986-87 school year

Regular Meeting
Board of Education
Independent School District #152
March 10, 1986
Page Three

PERSONNEL (continued)

Leave of Absence

Bonnie Gjerding Henningson - one year leave of absence from occupational therapist aide, to continue teaching

DELINQUENT BILLS AND UNCOLLECTIBLE CHECKS - The Board moved, as part of the consent agenda, to approve write-off of delinquent bills for \$288.00 and uncollectible checks for \$638.41.

OLD OUTSTANDING CHECKS - The Board moved, as part of the consent agenda, to approve write-off of old outstanding checks for \$997.04.

FOR YOUR INFORMATION

1. Teenage Health Consultant Program - James Thom, Chemical Dependency Counselor, updated the Board on recent activities and training of the TAHC Committee with a video presentation.

The Board and administration expressed their appreciation of the outstanding intervention program at the Senior High.

2. Air Quality - Senior High School - Bob Lacher updated the Board on the status of the air quality study at the Senior High School.

A date will be set to give an objective presentation of the facts for all interested parties.

3. ACT Test Scores - Bob Jernberg reviewed ACT (American College Testing) Test Scores for Moorhead Senior High for the past three years.
4. School Safety Patrol Recognition Trip - The School Safety Patrol from Moorhead Public Schools, St. Francis School, St. Joseph School and the Dilworth Public Schools, will be taking a trip to see the Minnesota Twins/Baltimore Orioles game on May 7. The School District is currently seeking funding for transportation.
5. AASA Impressions - Ben Trochlil presented a review of areas of interest at the AASA Convention in New Orleans March 19-24.
6. AppleWorld Impressions - Ben Trochlil apprised the Board and administration of his trip to AppleWorld, Los Angeles, on March 2-4 and the implications of advanced technology to education in Minnesota.

Regular Meeting
Board of Education
Independent School District #152
March 10, 1987
Page Four

FOR YOUR INFORMATION (continued)

7. Futures Article - "Slower Growth In Store For State" -
Minneapolis Star and Tribune, Feb. 26, 1987
8. Townsite Space - Rod Bergen reviewed drawings from the City
of Moorhead on plans for the Green Space in the Townsite
Parking Area.
9. School Calendars for 1987-88 and 1988-89 - The Board received
a copy of the 1987-88 calendar, which has been passed, and
the 1988-89 calendar which will be brought to the Board for
approval at the March 24 meeting.

Wayne Alexander, Clerk

Regular Meeting
Board of Education
Independent School District #152
March 24, 1987

Members Present: Dean Guida, Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil reviewed the agenda, removing Calendar for 1987-88 and 1988-89, adding Bush Public Schools Executive Fellows Program, Personnel and Transition Room.

CONSENT AGENDA - Mike Hulett moved, seconded by Jeanne Seigel, to approve the following items on the consent agenda: Dental Assistant Office Affiliations at MAVTI, Dispositions of MAVTI Bids, Investments and Bush Public Schools Executive Fellows Program. Motion carried.

DEAN GUIDA DECISION ON SCHOOL BOARD ELECTION - Dean Guida informed the Board, administration and audience that he would not seek re-election in the May 19 School Board Election. He indicated it was a most difficult decision to make. He hopes the gentleman's agreement will abide and the district will acquire a strong Board member from the Sabin area.

Board members agreed they would miss his expertise on the Board.

OPPORTUNITY FOR CITIZENS TO SPEAK - Diane Westlake, Edison Elementary parent, spoke on behalf of parents for the pilot implementation of a transistion room at Edison for kindergarten students who would be held back for the coming year and indicated they would give their time to help in its implementation.

Bob Jernberg agreed there was a need for options to meet this need. Ben Trochlil indicated the issue has been discussed at administrative meetings but the district is not ready to implement a program at this time. Further research on alternative programs will be made.

DENTAL ASSISTANT OFFICE - As part of the consent agenda, the Board approved the appointment of the following people to be added to the list of medical persons named to their non-paid cooperating Dental Assistant Staff: Dr. Jon Anderson - Fargo, ND, Dr. Tom Anderson - Moorhead, MN, Dr. Wayne Christianson - Moorhead, MN, Dr. David Dobmeier - West Fargo, ND, Dr. Jay Erickson - Fargo, ND, Dr. Steven Hoium - Moorhead, MN, Dr. Michael Joyce - Fargo, ND, Dr. William Larson - Dilworth, MN, Dr. Dr. Lynn Marr - Fargo, ND, Dr. Ronald Peterson - Fargo, ND, Dr. Lee Simmons - Moorhead, MN and Dr. John Volkerding - Fargo, ND.

Regular Meeting
Board of Education
Independent School District #152
March 24, 1987
Page Two

DISPOSITION OF MAVTI BIDS - As part of the consent agenda, the Board of Education approved:

1. awarding bid to Basil Walker for \$25.00 for IBM Magcard machines
2. rejecting transit bus bids
3. awarding bid to Western Products, Inc. for \$28,001.00 for IBM 36 computer
4. awarding bid to Diversified Builders, Inc. in the amount of \$3,947.00 for remodeling lavatories

ACADEMIC LETTER POLICY - The Academic Letter Policy, Code JIA, has been referred to and approved unanimously by the Policy Review Committee.

Curt Borgen expressed a concern for students who take advanced or accelerated classes and may not achieve the necessary guidelines to receive a letter. Administration will look at options to meet the needs of these students.

Mike Hulett moved, seconded by Jeanne Seigel, to approve the policy titled Academic Letter, Code JIA. Motion carried.

INVESTMENTS - As part of the consent agenda, the Board approved investments #351 through #354 for \$395,000.

BAND TRAVEL - Doug Engstrom, Senior High band director, reviewed the proposed itinerary and arrangements for the Senior High band trip to Chicago May 1-5.

Dean Guida moved, seconded by Wayne Alexander, to approve the Senior High band trip to Chicago as proposed. Motion carried.

SPANISH TRAVEL - Jan Larson, Senior High Spanish teacher, reviewed the proposed itinerary and arrangements for the Spanish trip to Mexico on April 12-21.

Dean Guida moved, seconded by Mike Hulett, to approve the Spanish field trip to Mexico on April 12-21 as proposed. Motion carried.

Curt Borgen left the meeting at 9:00 p.m.

FRENCH TRAVEL - David Gilchrist, Senior High French teacher, reviewed the proposed itinerary and arrangements for the student trip to France on June 6-27, 1987.

Mike Hulett moved, seconded by Dean Guida, approved the student trip to France on June 6-27, 1987, as proposed. Motion carried.

Regular Meeting
Board of Education
Independent School District #152
March 24, 1987
Page Three

Jeanne Seigel suggested that Policy Review Committee address the terms of disclosure agreements for student travel.

PERSONNEL - Jeanne Seigel moved, seconded by Wayne Alexander, to approve the following personnel changes:

Resignation

Linda Koppin - Social Studies teacher, Senior High, effective the end of the 1986-87 school year.

Michelle Lee - Math teacher, Senior High, effective the end of the 1986-87 school year

Motion carried.

BUSH PUBLIC SCHOOLS EXECUTIVE FELLOWS PROGRAM - As part of the consent agenda, the Board approved the participation of Keith Togstad in the Bush Fellows Program.

FOR YOUR INFORMATION

1. Spring Election Dates:

Saturday, April 4	- First day to apply for absentee ballots
Monday, April 6	- First day to file for office
Tuesday, April 21	- Last day to file for office
Monday, May 4	- Last day to set election precinct boundaries, polling places and appoint election judges
Saturday, May 9	- Last day to post notice of election
Tuesday, May 12	- Last day to publish notice of election
Monday, May 18	- Last day for absentee ballots
Tuesday, May 19	- Spring election day

2. Futures Article - "Tomorrow in Brief"

3. One of the programs that originated through the Probstfield's Effectiveness Program was Cooperative Learning. Bill Pogge and his colleagues made a presentation on this skill. Board members and administrators participated in a demonstration showing them the possible use of the process for themselves in their responsibilities.

4. Jeanne Seigel briefed the Board and administration on her attending the North Dakota High School Celebration of the Bi-Centennial of the United States Constitution at the University of North Dakota on March 15, where Sandra Day O'Connor, U.S. Supreme Court Justice, delivered the keynote address.

SENIOR STUDENT RECEIVES SCHOLARSHIP - Bob Heuer was offered a five-year scholarship to Tulane University. He made a presentation as to the process he used to secure this offer. Lynn Prom assisted.

Wayne Alexander, Clerk

CHAPTER I (TITLE I) RESOLUTION 1987-88

Reading and Math

WHEREAS, the Congress of the United States has, "In recognition of the special education needs of children of low-income families and the impact that concentrations of low-income families have on the ability of educational agencies to support adequate educational programs, Congress hereby declares it to be the policy of the United States to provide financial assistance to local educational agencies serving areas with concentration of children from low-income families to expand and improve the educational programs by various means which contribute particularly to meeting the special educational needs of educationally deprived children", and,

WHEREAS, School District #152 declares its intention to carry out the policy of the Congress of the United States by developing projects in concert with current State and Federal Chapter I Regulations and Guidelines to expand and improve the educational programs by various means which contribute particularly to meeting the special educational needs of the educationally deprived children that attend school in the district.

NOW, THEREFORE, BE IT RESOLVED, that School District #152 apply for financial assistance available under E.S.E.A. Title I as amended (P.L. 97-35, Title V, Subtitle D, Chapter I), and that Dr. Bennett Trochlil, Superintendent of Schools, be named as the Local Agency Representative and be directed to execute and file application(s) for and in behalf of the School District and otherwise act as authorized representative of the School District in all activities related to E.S.E.A., Title I, as amended (P.L. 97-35, Title V, Subtitle D, Chapter I) for the school year 1987-88.

Clerk

Date

CHAPTER I (TITLE I) RESOLUTION 1987-88

DETENTION CENTER
Reading and Math

WHEREAS, the Congress of the United States has, "In recognition of the special education needs that neglected and delinquent children programs have on the ability of educational agencies to support adequate educational services, Congress hereby declares it to be the policy of the United States to provide financial assistance to local educational agencies serving this population for the purpose to improve the educational programs by various means which contribute particularly to meeting the special educational needs of neglected and delinquent children."

WHEREAS, School District #152 declares its intention to carry out the policy of the Congress of the United States by developing projects in concert with current State and Federal Title I Regulations and Guidelines to expand and improve the educational programs by various means which contribute particularly to meeting the special educational needs of the neglected and delinquent children that attend school in the District.

NOW, THEREFORE, BE IT RESOLVED, that School District #152 apply for financial assistance available under E.S.E.A. Title I as amended (P.L. 97-35, Title V, Subtitle D, Chapter I) and that Dr. Bennett Trochlil, Superintendent of Schools, be named as the Local Agency Representative and be directed to execute and file application(s) for and in behalf of the School District in all activities related to E.S.E.A. Title I as amended (P.L. 97-35, Title V, Subtitle D, Chapter I) for the school year 1987-88.

Clerk

Date

September, 1986

MOORHEAD PUBLIC SCHOOLS
Moorhead, Minnesota1986-87 Budget
(Year)PROPOSAL FORMNAME OF BUILDING: District WideTOPIC OF PROPOSAL: Psychological ServicesSUBMITTED BY: Howard Murray DATE: 2-5-87
Don Iverson
Bev Bjork
Alan K. SwedbergSUBMITTED TO: Robert Jernberg DATE TO BE IMPLEMENTED:
February 17, 1987

BUSINESS OFFICE REVIEW WITH COMMENTS ATTACHED: _____

PERSON RESPONSIBLE TO RECOMMEND
TO SUPERINTENDENT: Robert Jernberg

Recommendation (by person responsible):

Approve ____ Disapprove ____ Hold ____ Refer to Cabinet ____

Date _____

DISTRICT MISSION STATEMENT: To maximize the talent of every student without discrimination as to their sex, race, religious beliefs, handicap or socioeconomic level.

Complete a description of your program proposal. All eight (8) areas must be addressed. Information in support of your proposal should be as comprehensive as possible and must support the district philosophy.

1. Describe the proposal for funding.

Increase school psychological services up to 240 hours for the remainder of the 1986-87 school year by employing a licensed school psychologist or contracting with an agency for needed services.

2. Explain in detail the rationale or purpose of the proposal. This includes research that supports the proposal. (Please relate, if possible, your rationale to the previously identified high priority problems of your school.)

Each year, because of State requirements regarding the assessment of handicapped students, one third of all SLD, E/BD, TMH, and EMH need to be reassessed. This means approximately 120 students are in need of a reassessment in any one year. Over half of these assessments are scheduled during the last third of the school year because they are needed to help determine appropriate programs for students in the upcoming school year. In addition to the above assessments, approximately nine psychological assessments must be completed on students in the EC:SE program by mid-April. It is anticipated also a minimum of new referrals will be received over the next three months that will result in a need for psychological assessments. At the present time four students have been waiting over the 30 day limit to be assessed. Because of the information school psychologists learn from their assessments of students and the expertise they bring to the Child Study team meetings, Principals feel the psychologist is a necessary Child Study team member. The length of most Child Study team meetings are at least thirty minutes, often 45-60 minutes and on more serious cases meetings may last over two hours.

Due to the severity and/or complexity of some problems handicapped students have, school psychologists are placed on the student IEP as a direct service provider for counseling services. At present the school psychologist are unable to meet with the students as required in the child's IEP.

A need exists to help assure E/BD students returning from residential/ treatment centers readjust to attending classes in a regular school building. School psychologists are called upon to lead these readjustment group sessions but at present are unable to commit time to this activity.

Regular and special education teachers, who have concerns about the behavior, learning styles, motivation, reinforcement, how to collect data, etc., on their students, have increased their demands to obtain consultation from the school psychologists. Because of time constraints on the school psychologist inadequate time can be devoted to the concerns. With more time set aside for consultation some referrals might be headed off at present and in the future.

3. State the negative implications if the proposal is not approved.

When students are not assessed within the 30 day time limit parents must be advised as to the reason a decision has not been made as to whether the child is eligible for services and not receiving services. A violation of State and Federal law.

3. Continued

Psychologists are not able to complete indepth assessments for determining if the child is handicapped and the appropriate programming. Without accurate information the school may misdiagnosis a handicapping condition and provide an inappropriate program. This situation places the school psychologist and school district in a situation more vulnerable to legal scrutiny and legitimate reasons for parent complaint.

By allocating all available time of a psychologist to assessment, their expertise would not be utilized in Child Study meetings to determine appropriate placement and programming.

4. List alternative actions available if this proposal is not approved. (It is assumed that any alternative listed is less desirable than the proposal.)

Continued overload on present school psychologists.

Advise parents of their rights to a due process hearing to assure assure timely, appropriate assessments and programs for their children.

5. Estimate the cost implications of this proposal on the following chart.

PROPOSAL BUDGET

PERSONNEL	*1 Number Re- quested	Total Cost	Code to be Charged	Reimburse- ment (Fed/State)	Net District Cost
Administrators					
Teachers	27 hrs	787.50	Fed Preschool Incentive	787.50	-0-
Clerical	213 hrs	6212.50	P.L. 94-142 Fed Funds	6,212.50	-0-
Aides:					
No. & Hrs/Day					
Teacher Aides					
Noon Aides					
	Total Salaries				
FRINGE BENEFITS	Worker's Compensation X salary X .1643 = 1,150.10				
SUPPLIES					
*2					
CAPITAL OUTLAY					
OTHER EXPENSES					
*3 TOTAL COST <u>\$8,150.10</u> Net District Cost <u>-0-</u>					
Comments on budgetary items:					
Total cost for District #152 will come out of Federal Preschool					
Incentive Funds and Federal P.L. 94-142 Flow-through Funds					
SEE SUPPLEMENTAL BUDGET ON NEXT PAGE					

- 1 F.T.E. (Full-time equivalent)
- 2 Equipment, remodeling, site improvement, etc.
- 3 Review by Business Office before Superintendent's Approval

5. Estimate the cost implications of this proposal on the following chart.

PROPOSAL BUDGET

PERSONNEL	*1 Number Re- quested	Total Cost	Code to be Charged	Reimburse- ment (Fed/State)	Net District Cost
Administrators					
Teachers	27 hours	810.00	Fed Preschool Incentive	810.00	-0-
Clerical	73 hours	2190.00	P.L. 94-142 Fed Funds	2190.00	-0-
Aides:					
No. & Hrs/Day					
Teacher Aides					
Noon Aides					
	Total Salaries				
FRINGE BENEFITS	Worker's Compensation X salary X .1643 = 492.90				-0-
SUPPLIES					
*2					
CAPITAL OUTLAY					
OTHER EXPENSES					
*3 TOTAL COST <u>\$3,492.90</u> Net District Cost <u> </u>					-0-
Comments on budgetary items:					
Total cost for District #152 will come out of Federal Preschool					
Incentive Funds and Federal P.L. 94-142 Flow-through Funds					

- 1 F.T.E. (Full-time equivalent)
- 2 Equipment, remodeling, site improvement, etc.
- 3 Review by Business Office before Superintendent's Approval

6. Space implications (short/long range).

It is anticipated finding an appropriate room to assess students at Riverside, Washington, Probstfield and Middle School South will continue to be a problem.

7. Equity implications.

None

8. Suggested timeline for implementation.

As soon as an acceptable candidate/agency can be employed.

9. Other comments:

If there is not a positive feeling toward this request the decision makers should at least visit with the administrators submitting this request prior to a final decision.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

MOORHEAD PUBLIC SCHOOLS
810 4TH AVE SO
MOORHEAD, MN 56560

APRIL 1, 1987

ATTENTION: ORV KASTE

OFFICE OF
ADMINISTRATION
AND RESOURCES
MANAGEMENT

The Environmental Protection Agency is pleased to offer your Local Educational Agency \$ 1,869,359 for correcting the asbestos problems in the school areas identified on Attachment A of the enclosed Assistance Award Offer.

We have assigned to your Assistance Award Offer the following permanent EPA Identification Number, J 876204 01 0 . You should reference this number and the following Document Control Number, 870047 in all correspondence with EPA.

Your Assistance Award Offer is subject to the terms and conditions set forth in the enclosed Assistance Agreement document and attachments. Acceptance of this Offer must be made by completion of the Assistance Agreement document and attachments. Return one signed copy along with any additional documents requested in the Assistance Award Offer within three weeks following the date of receipt. Retain a signed copy of this Assistance Agreement and documents for your records.

The Agency will withdraw the Assistance Offer if a written refusal is received. If you do not request an extension of time from the Issuing Office and the properly executed documents are not received within three weeks of the date of receipt, the Offer will be withdrawn.

Asbestos abatement projects which received an assistance award were selected nationally on the basis of the financial need of the school and the relative hazard ranking of the project.

We have provided you with a "Letter of Instructions" and a list of "Questions and Answers" to assist you in completing and returning the Assistance Agreement. Please consult these documents carefully. We look forward to working with you and providing any additional information you may need to complete your asbestos abatement project.

Sincerely,

A handwritten signature in dark ink, appearing to read "Thomas Hadd", written over a horizontal line.

Thomas Hadd, Award Official
Grants Information and
Analysis Branch
Grants Administration Division

Encl. Enclosures

ASBESTOS LOAN REPAYMENT SCHEDULE

LOAN #1	\$1,093,576.00
LOAN #2	280,592.00
<hr/>	
TOTAL LOAN:	\$1,374,168.00
TERM:	18 YEARS
INTEREST RATE:	0.00%
SEMI-ANNUAL PAYMENT (1-35):	\$38,171.33
FINAL PAYMENT (36):	\$38,171.45

PERIOD	PAYMENT	NET DUE
1	\$38,171.33	\$1,335,996.67
2	38,171.33	1,297,825.34
3	38,171.33	1,259,654.01
4	38,171.33	1,221,482.68
5	38,171.33	1,183,311.35
6	38,171.33	1,145,140.02
7	38,171.33	1,106,968.69
8	38,171.33	1,068,797.36
9	38,171.33	1,030,626.03
10	38,171.33	992,454.70
11	38,171.33	954,283.37
12	38,171.33	916,112.04
13	38,171.33	877,940.71
14	38,171.33	839,769.38
15	38,171.33	801,598.05
16	38,171.33	763,426.72
17	38,171.33	725,255.39
18	38,171.33	687,084.06
19	38,171.33	648,912.73
20	38,171.33	610,741.40
21	38,171.33	572,570.07
22	38,171.33	534,398.74
23	38,171.33	496,227.41
24	38,171.33	458,056.08
25	38,171.33	419,884.75
26	38,171.33	381,713.42
27	38,171.33	343,542.09
28	38,171.33	305,370.76
29	38,171.33	267,199.43
30	38,171.33	229,028.10
31	38,171.33	190,856.77
32	38,171.33	152,685.44
33	38,171.33	114,514.11
34	38,171.33	76,342.78
35	38,171.33	38,171.45
36	38,171.45	(.00)

SPECIFICATIONS AND BID PROPOSAL

1. Bids will be opened at:

2:00 P.M. - April 6, 1987

in the Board Room of Independent School District #152, 810
4th Ave. So., Moorhead, Minnesota 56560.

2. A certified check or bid bond for five percent (5%) of the total amount of the bid must be enclosed with the bid. If total projected for all schools bid is less than \$2,000, the bid bond requirement will be waived.
3. PROPOSALS: Sealed proposals must be enclosed in an envelope bearing the inscription:

General Supplies & Paper Supplies

as well as the name and address of the vendor, and shall be submitted on the Specifications and Proposal Form and directed to the Assistant Superintendent for Business, as required by the Clerk of Independent School District #152, and will be opened in the Board Room on the date stated above. The manufacturer's name, catalog number, and complete specifications must be given and this information must be attached to the Proposal. All prices and quotations must be in ink or typewritten, and must remain firm for sixty (60) days from date of bid. No pencil figures or erasures are permitted. Mistakes may be crossed out and corrections inserted adjacent thereto, and must be initialed in ink by person signing Bid or Proposal. Vendor shall insert the net price per stated unit and the extension against each item which the vendor proposed to deliver. The price must include delivery charges and installation when necessary.

4. MATERIALS REQUIRED: Materials required must be in conformity with the specifications and will be subject to inspection and approval after delivery, and must comply in quality and type of material and method of manufacture with all applicable local or state laws pertaining thereto. The right is reserved to reject and return at the risk and expense of the vendor such portion of any shipment which may be defective or fail to comply with specifications, and without validating the remainder of the order.
5. PACKING AND DELIVERY: All shipments must be F.O.B., school location as listed on Appendix "A". PURCHASE ORDER MUST BE CLEARLY STATED ON CARTON OR PACKAGE. The units requested are the approximate totals for the entire District. After the bid, purchase orders will be issued, indicating the quantity of each item to be delivered to each school.

BID-SPECS

6. Bidders may be asked to submit samples of all manufactured articles as requested. Samples submitted by the successful bidders shall remain in custody of the Board of Education until all units purchased under the various contracts have been delivered and accepted. The Board reserves the right to determine its strength of character without being responsible for damage to the unit caused thereby. When cuts, drawings, samples, catalog references or detailed descriptions are required to support bid or items included in the Proposal, it is to be understood that whatever is submitted with the Proposal in compliance with that requirement will represent what the bidder actually is offering and the specifications.
7. "OR EQUAL" CLAUSES: Certain processes, types of equipment or kinds of material are described in the specifications and on the drawings by means of trade names and catalog numbers. In each instance where this occurs, it is understood and inferred that such description is followed by the words "or equal". Such method of description is intended merely as a means of establishing a standard of comparison.
8. TAXES: No direct charge will be made for Federal, State or Municipal Sales and Excise Taxes, for which Independent School District #152 is exempt (tax exempt number-41-600-8721). The bid price shall be net and shall not include the amount of any such tax. Exemption certificate, if required, will be furnished on forms provided by the vendor. Taxes on installation costs must be included in the bid price.
9. PATENTS: The vendor shall hold the School District, its officers, agents, and employees, harmless from liability of any nature or kind whatsoever, on account of use by the publisher or author, manufacturer or agent, of any copyrighted composition, secret process, article or appliance furnished or used under this bid.
10. INSTALLATION: Where equipment is called for to be installed under this bid, it shall be placed, leveled and accurately fastened into place by the vendor or contractor. The vendor shall be responsible for obtaining dimensions and other such data which may be required to assure exact fit to work under another contract or as intended by the District. Successful vendor shall completely remove from the premises all packing, crates and other litter due to their work. The vendor shall also be responsible for the cost of repairing any damage to existing work which is caused by them during the installation of their equipment.

Independent School District #152
Moorhead, Minnesota 56560

11. ONE YEAR GUARANTEE: Vendor or contractor shall guarantee all workmanship and materials entering into the equipment being furnished for a period of not less than one (1) year after the final acceptance of this equipment and if, during the guarantee period, any defects or faulty materials are found, the vendor immediately, upon notification by the District, proceed at their own expense, to replace or repair same, together with any damage to all finishes, equipment and furnishings, that may be damaged as a result of this defective equipment or workmanship.
12. AWARDING POLICY: The Board of Education, in determining the lowest responsible vendor on each of the items, will consider, in addition to the bid prices, the quality, suitability, and adaptability of the item to be purchased for the use for which it is intended, and the resale value. The Board also reserves the right to waive formalities. The successful vendor shall agree to furnish a performance bond to the School District, in the amount of 100 percent of the total price as security for the faithful performance of the contract. Trade-in policy and allowances will be considered where appropriate.
13. DISTRICT'S RIGHT TO WITHHOLD CERTAIN AMOUNTS AND MAKE APPLICATION THEREOF: The District may withhold in addition to the retained percentages from payment to the contractor, such an amount, or amounts, as may be necessary to cover:
 - (a) Payments that may be earned or due for just claims for labor or material furnished in and about the work.
 - (b) For defective work not remedied.
 - (c) For failure of the contractor to make proper payments to their sub-contractors.
 - (d) Reasonable doubt that the contract can be completed for the balance then unpaid.
 - (e) Evidence of damage to another contractor.
14. SUBMISSION OF CERTAIN DATA: Each vendor may submit with their quotation and, in any event, the District may require any vendor to submit such data regarding their experience, financial conditions, liability insurance, and the equipment they propose to use as will satisfy the District that such is prepared to fulfill the contract, if it is awarded to them.
15. TIME OF COMPLETION: Date of delivery will be a consideration in the awarding of contracts. The contractor shall furnish all items not later than respective dates submitted with proposals unless otherwise permitted an extension of time, by an order in writing by the District.

BID-SPECS2

16. SERVICE FACILITIES: In considering the equipment bid upon, the District will take into account, past performance of existing installations and the service and maintenance facilities provided by the vendor of the equipment. The vendor shall have available a local service organization that is trained in the servicing of equipment they are bidding.
17. WITHDRAWAL OF BIDS: Any vendor may withdraw their bids prior to the scheduled closing time for the receipt of bids. No bids shall be withdrawn for a period of sixty (60) days after the scheduled closing time for the receipt of bids. The District reserves the right to award contracts for a period of sixty (60) days.
18. ACCIDENTS: The contractor shall hold the District harmless from any and all damages and claims that may arise by reasons of any negligence on the part of the contractor, their agents, or employees in the performance of this contract, and in case any action is brought therefore against the District or any of their agents or employees, the contractor shall assume full responsibility for the defense therefore, and upon their failure to do so on the proper notice, the District reserves the right to defend such action and to charge all costs thereof to the contractor. The contractor will take all precautions necessary to protect the public against injury.
19. VARIATIONS IN CASE AND CONTAINER SIZE: Must be clearly marked on the Bid Form as an alternate.
20. Would prefer:
 - (a) Immediate shipment-payment within 30 days (firm prices for 90 days).
 - (b) Escalating prices prevailing at time of shipment.
21. Vendor will allow these prices to Dilworth Public Schools, Glyndon-Felton Public Schools, Lake Park Public Schools, Hawley Public Schools, Barnesville Public Schools, City of Moorhead, Moorhead Park Board, St. Francis Elementary, St. Joseph Elementary, Clay County Vocational School and Christian Day Star, as totals included quantities requested by some of the above and Moorhead Public Schools.

Each party will generate their own purchase orders and items requested should be shipped as per each order-DO NOT SHIP TO MOORHEAD unless specified by our purchase order. Bid prices to be FOB delivered.

Independent School District #152
Moorhead, Minnesota 56560

22. Discount from delivered prices if picked up by our truck. Must be packaged and marked clearly for each building, School District, and or City organization. \$ _____
23. All bidders must comply with MOSHA regulations where applicable to this bid and Worker's Right To Know Law.
24. If you do not wish to bid at this particular time but wish to remain on our bid list please return the bid with the words "NO BID" written on it. If we do not receive a bid or a returned bid with "NO BID" written on it your company will be removed from our bid list.

BID-SPECS4

INDEPENDENT SCHOOL DISTRICT #152
BUSINESS OFFICE
810 - 4th AVENUE SOUTH,
MOORHEAD, MINNESOTA

AFFIDAVIT OF NON-COLLUSION: I hereby swear (or affirm) under the penalty of perjury:

- (1) That I am the vendor (if the vendor is an individual), a partner in the vendor (if the vendor is a partnership), or an officer or employee of the bidding corporation having authority to sign on its behalf (if the vendor is a corporation);
- (2) That the attached quote or quotations have been arrived at by the vendor independently, and have been submitted without collusion with, and without any agreement, understanding, or planned common course of action with, any other vendor of materials, supplies, equipment, or services described in the invitation to quote, designed to limit independent bidding or competition;
- (3) That the contents of the quote or quotations have not been communicated by the vendor or its employees or agents to any person not an employee or agent of the vendor or its surety on any bond furnished with the quote or quotations, and will not be communicated to any such person prior to the official opening of the quote or quotations, and;
- (4) That I have fully informed myself regarding the accuracy of the statements made in this affidavit:

SUBMITTED BY:

Firm Name _____
Signature _____
Title _____
Address _____

Phone No. _____
Date _____

PAPER SUPPLIES

ITEM #	DESCRIPTION	UNIT	QUANT	UNIT PRICE	TOTAL PRICE
ADDING MACHINE TAPE					
1 A	Adding Tape, 2 1/4" Wide	Roll	57	-----	-----
LEGAL PADS					
2 A	Legal Pads, 8 1/2x11, Canary, APP964L	Dozen	127	-----	-----
2 B	Legal Pads, 8 1/2x14, Canary, APP969	Dozen	14	-----	-----
ENVELOPES					
3 A	Env., Brown, 6 3/4, 500/Bx, QLT103-60	Box	8	-----	-----
3 B	Env., Brown, 6x9, 100/Bx, QLT407-60	Box	30	-----	-----
3 C	Env., Brown, 12x15 1/2, 100/Bx, QLT383-10	Box	10	-----	-----
3 D	Env., Brn, Clasp, 9 1/2x12 1/2, 100/Bx, QLT382-93	Box	139	-----	-----
3 E	Env., Brn, Clasp, 10x15, 100/Bx, QLT382-98	Box	13	-----	-----
3 F	Env., Brn, Clasp, 11 1/2x14 1/2, 100/Bx, QLT383-05	Box	18	-----	-----
3 G	Env., Coin, Brn, 3 1/8x5 1/2, 500/Bx, QLT505-60F	Box	6	-----	-----
3 H	Env., White, 6 3/4, 500/Bx, QLT103-12	Box	11	-----	-----
3 I	Env., White, #9, 500/Bx, QLT109-12	Box	51	-----	-----
3 J	Env., White, #10, 500/Bx, QLT111-12	Box	11	-----	-----
3 K	Env. White, Dist. Ltrhead #10, 500/Bx	Box	10	-----	-----
3 L	Env. White, School Ltrhead, #10, 500/Bx	Box	17	-----	-----
CONSTRUCTION PAPER 9x12					
4 A	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, White	Ctn	2	-----	-----
4 B	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Black	Ctn	3	-----	-----
4 C	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Gray	Ctn	2	-----	-----
4 D	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Green	Ctn	2	-----	-----
4 F	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Lt Gr	Ctn	3	-----	-----
4 H	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Red	Ctn	5	-----	-----
4 I	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Pink	Ctn	2	-----	-----
4 K	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Orange	Ctn	5	-----	-----
4 L	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Yellow	Ctn	9	-----	-----
4 M	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Blue	Ctn	2	-----	-----
4 N	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Dk Blu	Ctn	3	-----	-----
4 O	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Lt Blu	Ctn	4	-----	-----
4 S	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Assorted	Ctn	1	-----	-----
4 T	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Violet	Ctn	2	-----	-----
4 U	Const. Pap., 9x12, 2500 Shts, Rvrsd, 80#, Lt Red	Ctn	1	-----	-----
CONSTRUCTION PAPER 12x18					
5 A	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, White	Ctn	5	-----	-----
5 B	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Black	Ctn	14	-----	-----
5 C	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Gray	Ctn	3	-----	-----
5 D	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Green	Ctn	8	-----	-----
5 E	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Dk Gr	Ctn	1	-----	-----
5 F	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Lt Gr	Ctn	4	-----	-----
5 H	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Red	Ctn	4	-----	-----
5 J	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Orange	Ctn	9	-----	-----
5 K	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Yellow	Ctn	10	-----	-----
5 L	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Blu	Ctn	6	-----	-----
5 M	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Dk Blu	Ctn	2	-----	-----
5 N	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Lt Blu	Ctn	6	-----	-----
5 O	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Brown	Ctn	8	-----	-----
5 P	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Dk Brown	Ctn	2	-----	-----
5 Q	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Lt Brown	Ctn	1	-----	-----
5 S	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Pink	Ctn	6	-----	-----

PAPER SUPPLIES

ITEM #	DESCRIPTION	UNIT	QUANT	UNIT PRICE	TOTAL PRICE
5 T	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Yel/Orang	Ctn	1	-----	-----
5 U	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Violet	Ctn	2	-----	-----
5 V	Const. Pap., 12x18, 1250 Shts, Rvrsd, 80#, Lt Red	Ctn	1	-----	-----
DRAWING PAPER - 50#, 9x12					
6 B	Drawing Paper, 50#, 9x12, Manila	Ream	27	-----	-----
DRAWING PAPER - 50#, 12x18					
7 A	Drawing Paper, 50#, 12x18, White	Ream	5	-----	-----
7 B	Drawing Paper, 50#, 12x18, Manila	Ream	20	-----	-----
DRAWING PAPER - 80#, 9x12					
8 A	Drawing Paper, 80#, 9x12, White	Ream	103	-----	-----
8 B	Drawing Paper, 80#, 9x12, Manila	Ream	6	-----	-----
DRAWING PAPER - 80#, 12x18					
9 A	Drawing Paper, 80#, 12x18, White	Ream	131	-----	-----
9 B	Drawing Paper, 80#, 12x18, Manila	Ream	6	-----	-----
DUPLICATOR PAPER - 20#, 8 1/2x11					
10 A	Dup. Paper, 20#, 8 1/2x11, MG #4, White	Ctn	360	-----	-----
10 B	Dup. Paper, 20#, 8 1/2x11, MG #4, Pink	Ctn	19	-----	-----
10 C	Dup. Paper, 20#, 8 1/2x11, MG #4, Blue	Ctn	8	-----	-----
10 D	Dup. Paper, 20#, 8 1/2x11, MG #4, Canary	Ctn	18	-----	-----
10 E	Dup. Paper, 20#, 8 1/2x11, MG #4, Green	Ctn	18	-----	-----
10 F	Dup. Paper, 20#, 8 1/2x11, MG #4, Goldenrod	Ctn	19	-----	-----
MIMED PAPER - 20#, 8 1/2x11					
12 A	Mimeo Paper, 20#, 8 1/2x11, MG #4, White	Ctn	160	-----	-----
12 B	Mimeo Paper, 20#, 8 1/2x11, MG #4, Red	Ctn	4	-----	-----
12 C	Mimeo Paper, 20#, 8 1/2x11, MG #4, Canary	Ctn	10	-----	-----
12 E	Mimeo Paper, 20#, 8 1/2x11, MG #4, Green	Ctn	16	-----	-----
12 G	Mimeo Paper, 20#, 8 1/2x11, MG #4, Pink	Ctn	11	-----	-----
12 I	Mimeo Paper, 20#, 8 1/2x11, MG #4, Goldenrod	Ctn	2	-----	-----
MIMED PAPER - 20#, 8 1/2x14					
13 G	Mimeo Paper, 20#, 8 1/2x14, MG #4, Red	Ctn	1	-----	-----
XEROX PAPER - 20#, 8 1/2x11					
14 A	Xerox Paper, 20#, 8 1/2x11, MG #4, White	Ctn	480	-----	-----
14 B	Xerox Paper, 20#, 8 1/2x11, MG #4, Red	Ctn	5	-----	-----
14 C	Xerox Paper, 20#, 8 1/2x11, MG #4, Yellow	Ctn	23	-----	-----
14 D	Xerox Paper, 20#, 8 1/2x11, MG #4, Salmon	Ctn	16	-----	-----
14 E	Xerox Paper, 20#, 8 1/2x11, MG #4, Green	Ctn	17	-----	-----
14 F	Xerox Paper, 20#, 8 1/2x11, MG #4, Tan	Ctn	7	-----	-----
14 G	Xerox Paper, 20#, 8 1/2x11, MG #4, Goldenrod	Ctn	23	-----	-----
14 H	Xerox Paper, 20#, 8 1/2x11, MG #4, Blue	Ctn	13	-----	-----
14 I	Xerox Paper, 20#, 8 1/2x11, MG #4, Pink	Ctn	13	-----	-----
XEROX PAPER - 20#, 8 1/2x14					
15 A	Xerox Paper, 20#, 8 1/2x14, MG #4, White	Ctn	14	-----	-----
POSTER PAPER - 36"					
16 A	Poster Paper, 36"x1100 Ft/Roll, Decorol, Orange	Roll	10	-----	-----
16 B	Poster Paper, 36"x1100 Ft/Roll, Decorol, Yellow	Roll	9	-----	-----

PAPER SUPPLIES

ITEM #	DESCRIPTION	UNIT	QUANT	UNIT PRICE	TOTAL PRICE
16 C	Poster Paper, 36"x1100 Ft/Roll, Decorol, Green	Roll	8	-----	-----
16 D	Poster Paper, 36"x1100 Ft/Roll, Decorol, Scarlet	Roll	3	-----	-----
16 E	Poster Paper, 36"x1100 Ft/Roll, Decorol, Pink	Roll	4	-----	-----
16 F	Poster Paper, 36"x1100 Ft/Roll, Decorol, Blue	Roll	4	-----	-----
16 G	Poster Paper, 36"x1100 Ft/Roll, Decorol, Brown	Roll	7	-----	-----
16 H	Poster Paper, 36"x1100 Ft/Roll, Decoeol, Black	Roll	8	-----	-----
16 I	Poster Paper, 36"x1100 Ft/Roll, Decoeol, White	Roll	15	-----	-----
CREPE PAPER					
17 A	Crepe Paper, 400'x1 7/8", Red, DNS02-229	Roll	11	-----	-----
17 B	Crepe Paper, 400'x1 7/8", White, DNS02-200	Roll	10	-----	-----
17 C	Crepe Paper, 400'x1 7/8", Blue, DNS02-245	Roll	5	-----	-----
17 D	Crepe Paper, 400'x1 7/8", Green, DNS02-257	Roll	10	-----	-----
17 E	Crepe Paper, 400'x1 7/8", Yellow, DNS02-205	Roll	5	-----	-----
17 F	Crepe Paper, 400'x1 7/8", Pink, DNS02-218	Roll	5	-----	-----
17 G	Crepe Paper, 400'x1 7/8", Orange, DNS02-215	Roll	15	-----	-----
17 H	Crepe Paper, Fold, Red, DNS03-929	Fold	49	-----	-----
17 I	Crepe Paper, Fold, White, DNS03-826	Fold	39	-----	-----
17 J	Crepe Paper, Fold, Blue, DNS03-843	Fold	12	-----	-----
17 K	Crepe Paper, Fold, Green, DNS03-857	Fold	39	-----	-----
17 L	Crepe Paper, Fold, Yellow, DNS03-903	Fold	24	-----	-----
17 M	Crepe Paper, Fold, Pink, DNS03-918	Fold	24	-----	-----
17 N	Crepe Paper, Fold, Orange, DNS03-915	Fold	61	-----	-----
FINGER PAINT PAPER					
18 A	Finger Paint Paper, 16x22, 100 Sht/Pkg	Pkg	16	-----	-----
PAPER TISSUE					
20 A	Paper Tissue, 20"x30", 24 Shts/Fold, White	Fold	10	-----	-----
NEWSPRINT					
22 B	Newsprint, Rld, 18x24, Wht, LKH135-18, 500 shts/rm	Ream	6	-----	-----
PENMANSHIP PAPER					
23 A	Penmanship Paper, Ruled 3/8", 8x10 1/2, PAP123	Ream	57	-----	-----
23 B	Theme Paper, Rld 11/32, 8x10 1/2, Rd Marg Lft, PAP118	Ream	60	-----	-----
LETTERHEAD PAPER					
24 A	Letterhead Paper-Dist Emblem, 8 1/2x11, 500shts/rm	Ream	5	-----	-----
24 B	Letterhead Paper-Schl Emblem, 8 1/2x11, 500shts/rm	Ream	4	-----	-----
RAILROAD BOARD					
25 A	Railroad Board, 22x28, Red	Sheet	425	-----	-----
25 B	Railroad Board, 22x28, Green	Sheet	220	-----	-----
25 C	Railroad Board, 22x28, White	Sheet	870	-----	-----
25 D	Railroad Board, 22x28, Yellow	Sheet	780	-----	-----
25 E	Railroad Board, 22x28, Blue	Sheet	570	-----	-----
25 F	Railroad Board, 22x28, Orange	Sheet	705	-----	-----
25 G	Railroad Board, 22x28, Black	Sheet	255	-----	-----
25 H	Railroad Board, 22x28, Brown	Sheet	155	-----	-----
REPORT COVERS					
27 A	Report Cover, Duo-Tang, 25/Bx, Black, L2-51258-05	Box	7	-----	-----
27 B	Report Cover, Duo-Tang, 25/Bx, Dk Blue, L2-51258-23	Box	9	-----	-----
27 C	Report Cover, Duo-Tang, 25/Bx, Gray, L2-51258-30	Box	6	-----	-----

PAPER SUPPLIES

ITEM #	DESCRIPTION	UNIT	QUANT	UNIT PRICE	TOTAL PRICE
27 D	Report Cover,Duo-Tang,25/Bx,Green,L2-51258-60	Box	8	-----	-----
27 E	Report Cover,Duo-Tang,25/Bx,Lt Blue,L2-51258-20	Box	11	-----	-----
27 F	Report Cover,Duo-Tang,25/Bx,Lt Red,L2-51258-58	Box	7	-----	-----
27 G	Report Cover,Duo-Tang,25/Bx,Orange,L2-51258-80	Box	10	-----	-----
27 H	Report Cover,Duo-Tang,25/Bx,Tan,L2-51258-44	Box	7	-----	-----
27 I	Report Cover,Duo-Tang,25/Bx,Yellow,L2-51258-70	Box	8	-----	-----
CUPS					
28 A	Cups, Styro 8 oz, 1000/Cs.	Case	28	-----	-----
28 B	Cups, Styro 6 oz, 1000/Cs.	Case	1	-----	-----
NAPKINS					
29 A	Napkins,12x13,500/Pkg,10 Pkg/Cs,VPC2041	Case	1	-----	-----
29 B	Napkins,Wisconsin fold,10000/cs,#3050	Case	110	-----	-----
FACIAL TISSUE					
30 A	Facial Tissue,100-2 Ply/Bx,30 Bx/Cs,Crown 481	Case	20	-----	-----
TOILET TISSUE					
31 A	T Tis,4 1/2x4 1/2,S Ply,1250 Sht,48 R1/Cs,CRN125	Case	100	-----	-----
TURN TOWELS					
32 A	Turn Towels,8" Unbl,375'/R1,12 R1/Cs,Wi Tis 1910	Case	700	-----	-----
GARBAGE BAGS					
33 A	Garb. Bg,1 Mil/250 ec, flt btm sld,16x14x36	Case	131	-----	-----
33 B	Garb. Bg,1 Ml/250 Ec,Flt Btm Sld,23x17x46	Case	176	-----	-----

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District #152 at a Board meeting held April 14, 1987 directed the administration to make recommendations for staff reduction in programs and positions due to decreasing enrollment and/or financial condition of the School district, and

WHEREAS, the administration has prepared a recommendation,

BE IT RESOLVED, by the School Board of Independent School District #152 as follows:

That the following positions be terminated at the end of the contract year

SECONDARY

English	1.5
Social Studies	1.4
Guidance	1.0
Math	1.0
Phy. Ed.	.6
Science	1.0
Gifted	.7
Spanish	.4
Ind. Arts	1.2
German	.2

MAVTT

Vocational Advisor	1.0
Related Communications	1.0
Related Mathematics	1.0
Medical Secretary	1.0
Agriculture	1.0

ELEMENTARY

Kindergarten	1.0
Elementary	1.0
Music	.214

SPECIAL EDUCATION

EMH	1.0
SLD	2.5
Speech	1.1
EBD	1.0

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon vote being taken thereon, the following voted in favor thereof:





Thereupon said resolution was declared duly passed and adopted.

SCHOOL DISTRICT NO. 152
SCHOOL CALENDAR

Appendix M-1

1987					1988				
September					October				
M	T	W	TH	F	M	T	W	TH	F
	1	2	3	4				1	2
7	8	9	10	11	5	6	7	8	9
14	15	16	17	18	12	13	14	15	16
21	22	23	24	25	19	20	21	22	23
28	29	30			26	27	28	29	30
November					December				
M	T	W	TH	F	M	T	W	TH	F
2	3	4	5	6					
9	10	11	12	13					
16	17	18	19	20					
23	24	25	26	27					
30									
January					February				
M	T	W	TH	F	M	T	W	TH	F
				1	1	2	3	4	5
4	5	6	7	8	8	9	10	11	12
11	12	13	14	15	15	16	17	18	19
18	19	20	21	22	22	23	24	25	26
25	26	27	28	29	29				
March					April				
M	T	W	TH	F	M	T	W	TH	F
	1	2	3	4	4	5	6	7	8
7	8	9	10	11	11	12	13	14	15
14	15	16	17	18	18	19	20	21	22
21	22	23	24	25	25	26	27	28	29
28	29	30	31						
May - June					May - June				
M	T	W	TH	F	M	T	W	TH	F
2	3	4	5	6					
9	10	11	12	13					
16	17	18	19	20					
23	24	25	26	27					
30	31								
		1	2	3					

VACATIONS-SPECIAL DAYS

-  No Classes
-  Vacation Days
-  Parent-Teacher Conferences
-  Parent-Teacher Conf Elem

Sept. 2,3,4 Teacher Workshops
 Sept. 7 Labor Day
 Sep. 8 First Day
 Oct. 15 & 16 MEA Convention
 Nov. 19 & 20 Parent Tchr Conf E & S
 Nov. 26 & 27 Thanksgiving
 Dec. 23-Jan.1 Christmas Vacation
 Feb. 15 President's Day
 March 10 & 11 Parent-Tchr Conf Elem
 April 1-4 Spring Break
 May 30 Memorial Day
 June 3 Last Day of School
 June 5 Graduation

PAYROLL DATES

September 30, 1987 March 31, 1988
 October 30, 1987 April 29, 1988
 November 25, 1987 May 31, 1988
 December 22, 1987 June 30, 1988
 January 29, 1988 July 29, 1988
 February 29, 1988 August 31, 1988





STORM MAKE-UP DAYS

1st - Dec. 23
 2nd - Feb. 15
 3rd - April 4

SCHOOL DISTRICT NO. 152
SCHOOL CALENDAR

1988					1989				
Aug-September					October				
M	T	W	TH	F	M	T	W	TH	F
		31	1	2	3	4	5	6	7
5	6	7	8	9	10	11	12	13	14
12	13	14	15	16	17	18	19	20	21
19	20	21	22	23	24	25	26	27	28
26	27	28	29	30	31				
November					December				
M	T	W	TH	F	M	T	W	TH	F
	1	2	3	4					
7	8	9	10	11					
14	15	16	17	18					
21	22	23	24	25					
28	29	30							
January					February				
M	T	W	TH	F	M	T	W	TH	F
2	3	4	5	6		1	2	3	
9	10	11	12	13	6	7	8	9	10
16	17	18	19	20	13	14	15	16	17
23	24	25	26	27	20	21	22	23	24
30	31				27	28			
March					April				
M	T	W	TH	F	M	T	W	TH	F
		1	2	3	3	4	5	6	7
6	7	8	9	10	10	11	12	13	14
13	14	15	16	17	17	18	19	20	21
20	21	22	23	24	24	25	26	27	28
27	28	29	30	31					
May - June					STORM MAKE-UP DAYS				
M	T	W	TH	F	1.	2.	3.		
1	2	3	4	5	Dec. 23				
8	9	10	11	12	Feb. 20				
15	16	17	18	19	March 27				
22	23	24	25	26					
29	30	31	1	2					

VACATIONS-SPECIAL DAYS

-  No Classes
 Vacation Days
 Parent-Teacher Conferences
 Parent-Teacher Conf Elem

Aug. 31-Sept. 2 Teacher Workshops
 Sept. 5 Labor Day
 Sept. 6 First Day
 Sept. 30 Teacher Workshop
 Oct. 20-21 MEA Convention
 Nov. 17 & 18 Parent Tchr Conf E & S
 Nov. 24 & 25 Thanksgiving
 Dec. 23-Jan. 2 Christmas Vacation
 Feb. 20 President's Day
 March 17 Parent Tchr Conf Elem
 March 24-27 Spring Break
 May 29 Memorial Day
 June 2 Last Day of School
 June 4 Graduation

PAYROLL DATES

September 30, 1988 March 31, 1989
 October 31, 1988 April 28, 1989
 November 30, 1988 May 31, 1989
 December , 1988 June 30, 1989
 January 31, 1989 July 31, 1989
 February 28, 1989 August 31, 1989

R.R. 1 Box 39
Georgetown, MN 56546
February 4, 1987

Dr. Ben Trochlil
Supt., School District #152
810 - 4th Avenue South
Moorhead, MN 56560

Dear Dr. Trochlil:

Eight and one half years ago, when the Georgetown school was closed, my husband and I made a decision to send our five children to a small public school out of the Moorhead school district. Since that time, our oldest child has graduated but we still have four children in school. They are in 2nd, 4th, 6th and 7th grades.

At that time, we knew we'd have to pay tuition since we'd asked the Moorhead district to release our children and were turned down.

The tuition, although very reasonable, has become a financial burden to us. We are very satisfied with the education our children are receiving and would like to see all of them graduate from Norman County West.


We don't wish to have our land removed from the district but do request that the Moorhead school district release state aid moneys for our children to the Norman County West district.

We would appreciate your consideration and attention to this concern. Thank you.

Sincerely,

Carolyn Ziegler
Carolyn Ziegler

cc: Curtis Borgen
cc: Don Blaaser

 Minnesota Department of Education	Education Aids & Levies Section 971 Capitol Square - 550 Cedar St. Paul, MN. 55101	NONRESIDENT STUDENT ATTENDANCE AGREEMENT	ED-01564-02
--	--	---	-------------

GENERAL INFORMATION AND INSTRUCTIONS: Minnesota Statutes 120.0752 allows a student to enroll as a resident student in a school district other than the one in which he resides if the school boards of both districts agree. This agreement form must be completed 1) within ten days of the agreement, or 2) if a student, who is covered by a previous agreement, withdraws or graduates from the nonresident district. Please type or firmly print all entries on this form (you are making two copies). The superintendent of the resident district should retain the pink (last) copy, and the superintendent of the serving district should retain the yellow copy. Forward the top (white) copy to the above return address.

EFFECTIVE DATE OF ATTENDANCE/WITHDRAWAL
--

1. PURPOSE OF THIS REPORT

Check One:

- ☒ NOTIFICATION OF AGREEMENT
(Complete Items 1-5)
- ☐ NOTIFICATION OF STUDENT WITHDRAWAL
(Complete Items 1-3 and Item 6)

2. IDENTIFICATION OF SCHOOL DISTRICTS

Name of Serving District	District Number
Independent School Dist. #525	525
Name of Resident District	District Number
Independent School Dist. #152	152

3. STUDENT IDENTIFICATION

LAST NAME,	FIRST NAME,	M. I.	LAST NAME,	FIRST NAME,	M. I.
Ziegler	Joel	E.			
Ziegler	Nathan	L.			
Ziegler	Erin	L.			
Ziegler	Katrina	A.			

4. SCHOOL BOARD APPROVAL - SERVING DISTRICT

The school board of district number 525 approved on (date) _____ the enrollment of the above named student(s) in schools of the district. Pursuant to Minnesota Statutes 120.0752, the student(s) will be considered resident(s) of this district.

Signature - Superintendent of Schools

Date

5. SCHOOL BOARD APPROVAL - RESIDENT DISTRICT

The school board of district number 152 approved on (date) 4-14-87 the enrollment of the above named resident student(s) in the nonresident district named above. Pursuant to Minnesota Statutes 120.0752, the student(s) will be considered resident(s) of the serving district named above.

Signature - Superintendent of Schools

4-14-87

Date

6. NOTIFICATION OF STUDENT WITHDRAWAL

This is notification of ☐ WITHDRAWAL ☐ GRADUATION of the above named student(s) previously attending this district.

Signature - Superintendent of Schools

Date

MISSION STATEMENT

Minnesota AVTI System Moorhead Area Vocational-Technical Institute

Vocational-Technical Education will facilitate the development of a competent, technologically-modern, numerically-adequate work force in Minnesota. It will also make a major contribution to life-long career satisfaction for its citizens.

Vocational-Technical Education shall be provided in occupations in all fields and levels other than those requiring a baccalaureate degree. All Minnesota people who need, want, and can benefit shall be assured life-long equal access to vocational-technical education.

Vocational-Technical programs shall provide a broad array of benefits to constituent organizations and groups who may be identified (in part) as follows:

1. Youth and adults are assisted in career choices, in developing marketable skills, in obtaining and keeping viable employment, in improving self-esteem and in balancing work and family life.
2. Agriculture, business, and industry benefit from a highly-skilled workforce, which in turn, helps improve productivity.
3. Families are strengthened through improved interpersonal relationships, self-sufficiency, health, and safety.
4. Communities can achieve improved economic stability, steady growth, and improved tax base, to support community development.
5. The Minnesota labor force is the beneficiary of a higher incidence of employment, higher levels of employment at higher wages, mobility of employment, availability of training and retraining on an ongoing basis, and an improved quality of life.
6. Governments benefit from reduced cost of employment, improved tax revenues, a more sound and stable economy, and citizen satisfaction with the quality of life.

7. Volunteer and public service organizations have the advantage of direct services from vocational education programs, and the improved ability of citizens to contribute financial and personal time resources.
8. Taxpayers benefit from the improved efficiency of industry and governments, as a result of having trained workers, from the reduction of costs of welfare and corrections, from the increased tax contributions of wage-earning new workers, and the general improvement of the economy.

Vocational-technical instruction shall be designed to be effective, efficient, and technology-based. Instruction shall also be adapted to the learning status of individual learners where appropriate and practical.

Achievement of the goals of vocational-technical education will require the cooperative application of public and private resources, which may be available at the federal, state or local level. The provision of vocational-technical education programs and services shall be managed at local and state levels, to maximize return on the resources invested and to increase effectiveness and efficiency.

MOORHEAD AREA VOCATIONAL-TECHNICAL INSTITUTE
PLANNING ASSUMPTIONS FOR THE SECOND HALF OF THE 1980s

December 23, 1985

Allocation of Resources--

Allocation of resources will attempt to maximize access, maximize efficiency, and maintain quality of programs and services throughout the system. Moorhead AVTI will continue as one of the larger, more efficient schools.

Changing Technologies--

Technology will continue to change at an increasing rate. The technology emphasis in some occupations will require increased services to meet the needs of students. Most occupations and jobs will be impacted by changing technology, requiring increased need for more frequent retraining and upgrading. We will continue to serve an area impacted heavily by agriculture and agri-business industries.

Delivery Flexibility--

Flexible delivery of programs and services through the use of alternative methodologies, locations, and timeframes will be required to address the changing needs of students. Calendar and curriculums will need to be adjusted to better coordinate with the activities at Moorhead State University and area high schools.

Demographics--

Changing rural/urban economics and population bases will impact Moorhead AVTI. The number of high school graduates will continue to decline. Characteristics of students (age, sex, ethnic background, family status, employment status) will change significantly. Fargo will continue to grow quite rapidly, while Moorhead will have a modest growth.

Governance--

There will likely be continued and perhaps increasing concern for governance to accommodate demographic changes and a growing demand on limited resources. Our governance system will be changed.

Industry/Education Partnerships--

Many employers will choose to contract for training and upgrading services for entry level and on-line employees. Incentives will become evident to encourage agriculture/labor/business/industry to take more responsibility for training/upgrading the workforce. We must be prepared to cooperate with local businesses in offering training for their employees.

Limited Resources--

Limited revenues and constant or increasing expenditures will place greater emphasis on the efficiency of Moorhead Area Vocational-Technical Institute and improved priorities for expenditures. Moorhead Area Vocational-Technical Institute may be forced to limit budgetary planning to inflationary increases in revenue.

Mission--

A clarification of the missions of the Minnesota post-secondary education systems will occur. A result of this clarification will be increased inter/intra cooperation and decreased competition between Moorhead State University and Moorhead AVTI.

Planning--

Increased emphasis on strategic planning will occur. Input from diverse groups and reliable data bases will be necessary to formulate future planning initiatives.

Quality--

Quality programs, services and facilities will continue to be a high priority at Moorhead AVTI. Consumer concern for quality programs and services will increase.

Rapid Response to Employer Needs--

Continued changing needs of employers for skilled workers will require Moorhead AVTI to respond rapidly with customized and unique programs which address specific training needs.

Special Populations--

Student diversity (i.e., women, minorities, older students, displaced homemakers, single parents, dislocated workers, etc.) will require greater commitment to equity, targeted marketing and support services.

Staff Development--

The need for staff development and curriculum modification will increase due to changes in technology and alternative delivery systems.



1900 28TH AVENUE SOUTH MOORHEAD, MINNESOTA 56560 TELEPHONE: 236-6277

April 3, 1987

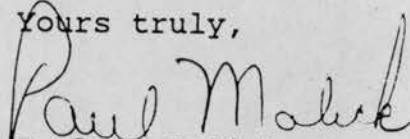
Mr. Randall B. Nelson
Cloud Nine Gift Shop
West Acres Shopping Center
Fargo, ND 58103

Mr. Nelson:

I would like to take this opportunity to express our appreciation for your recent contribution of an NCR electronic cash register model #250-7103 to our Electronics Department. Your contribution will be formally accepted by our school board in the near future, at their regular meeting.

Keeping abreast with technology, especially in the Electronics related field, is becoming more and more of a challenge with our limited resources. We have come to depend on contributions from organizations such as yours. Please be assured that this equipment will be put to good use in educating students.

Yours truly,



Paul R. Molick, Manager
Plant and Operations

PRM:cw
pm87072



S/M9/BOS
MIN
4/21/87

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, April 21 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT

To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie	_____	Dean Guida	_____
Jeanne Seigel	_____	Anton Hastad	_____
Mike Hulett	_____	Wayne Alexander	_____
Curt Borgen	_____	Ben Trochlil	_____

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK
- V. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION
 - A. UNFINISHED BUSINESS
 - 1. Consider Long Range Plan Appendix A
 - 2. Review Management Plan for 1987-88 Appendix B
and 1988-89

NEXT SCHEDULED MEETING Tuesday, April 28

1. Long Range Plan (LRP) (Trochlil) Appendix A

Explanation: The Board has had the Plan presented to them at a previous meeting. The content has not changed.

Recommendation: Move to accept the Plan and to send a letter of thank you to the committee members.

-
2. Management Plan 1987-88 and (Trochlil) Appendix B
1988-89

Explanation:

Objectives of the meeting:

1. Support or non-support for superintendent's positions of:

- ISD #152 will be a research driven school district
- The 15 characteristics of MEEP (Minnesota Educational Effectiveness Program) shall be the guiding factors in school district initiatives
- Philosophical positions will support district initiatives

- *II. To create an awareness of the Management Plan
- information in document is based on materials submitted (formal and informal)

- III. Obtain board members input into the clarification/improvement of the Plan

- IV. Use the Cooperative Group Learning Model to involve participants in the planning process (Characteristic #13)

- components: face to face...positive interdependence
- ...individual accountability (facilitator..recorder..timer)...collaborative skills...process
- triads will be formed (two board members and one administrator)
- assignments by goal statements

Recommendation: For discussion purposes

* Please bring the following documents to meeting:

- Management Plan (Goals 1 through 9)
- Long Range Plan (LRP)
- Ron Moir Technology Recommendations

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, April 28 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil

Bennett Trochlil, Superintendent

MISSION STATEMENT - Adopted by the School Board - November 11, 1986
To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent

*IV. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

V. COMMUNICATIONS

VI. OPPORTUNITY FOR CITIZENS TO SPEAK

VII. "WE ARE PROUD"

VIII. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Consider Vocational Education Statement of Assurance

Appendix A

2. Consider Contract for English as a Second Language for Adults

Appendix B

S/mg/BOS
NIM
4/8/82/h

IX. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

- | | |
|--|-------------------|
| 1. Consider Non-Resident Students Attendance Agreement | Appendix <u>C</u> |
| 2. Review 1987-88 & 1988-89 Management Plan | Appendix <u>D</u> |

B. NEW BUSINESS

- | | |
|---|-------------------|
| *1. Consider Title VI Resolution | Appendix <u>E</u> |
| *2. Consider Investments | Appendix <u>F</u> |
| *3. Consider Acceptance of Gifts | Appendix <u>G</u> |
| 4. Consider School Board Annual Election Resolution | Appendix <u>H</u> |
| 5. Consider Capital Outlay | Appendix <u>I</u> |

X. FOR YOUR INFORMATION	Appendix <u>Z</u>
-------------------------	-------------------

- | | |
|---|--|
| 1. Early Childhood Family Education | |
| 2. Arts Material Antitrust Litigation Settlement Distribution | |

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

XII. ADJOURNMENT

MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA

NEW BUSINESS

1. Vocational Education (Bergos) Appendix A
Statement of Assurance

Explanation: The MN State Board of Vocational Technical Education requests authorization of person(s) identified to sign for the Institute (Appendix A-1).

Recommendation: Move to approve authorization for Oscar Bergos and Bennett Trochlil to sign reimbursement agreements, claim forms, etc. for Moorhead AVTI.

-
2. Contract for English as a (Trochlil) Appendix B
Second Language for Adults

Explanation: The contract with the Minnesota Department of Human Services for \$12,200 for the ESL program for refugee adults has been renewed through June 30, 1988. This program meets on Monday and Wednesday evenings at Moorhead Senior High School. Approximately 40 persons are enrolled. Shirley Tweten is the instructor.

Recommendation: Move to approve the contract with the Minnesota Department of Human Services for \$12,200 for the ESL program for refugee adults through June 30, 1988.

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

UNFINISHED BUSINESS

1. Non-Resident Students (Jernberg) Appendix C
Attendance Agreement

Explanation: The following information has been collected:

1. The Ziegler family pays tuition.
2. The Norman County West School District does not claim the students for foundation aid.
3. Students from Glyndon/Felton requested transfer to Moorhead School District and were denied.
4. Four Moorhead students have been given permission to attend the Dilworth School District.
5. An alternative to outright granting of non-resident student attendance is to request residents of that district to allow their students to enroll in the Moorhead schools as part of the agreement.

The process to take this agenda item off the table is to have someone who has voted for the table request it to be brought off the table.

2. Management Plan for 1987-88 (Trochlil)
and 1988-89

Appendix D

Explanation: Discussion will continue on additional goal statements using the Cooperative Learning Model.

NEW BUSINESS

*1. Title VI, P.L. 94-142
Resolution

(Swedberg)

Appendix E

Explanation: The proposed resolution found in Appendix E-1 authorizes District #152 to apply for Title VI, P.L. 94-142 federal funds for the school districts of Moorhead, Dilworth and Glyndon-Felton for the 1987-88 school year.

Recommendation: Move to approve the Title VI, P.L. Resolution for the school districts of Moorhead, Dilworth and Glyndon-Felton for the 1987-88 school year.

*2. Investments

(Lacher)

Appendix F

Explanation: Investments are listed in Appendix F-1.

Recommendation: Move to approve investments #355 through #358 of \$395,000.

*3. Acceptance of Gifts

(Jernberg)

Appendix G

Explanation: The following gifts have been received to provide transportation for the School Patrol trip to Minneapolis on May 7.

Auto Club	\$ 350.00
American Legion	20.00
Green Hill Post #397	
American Legion Auxiliary	50.00
Catholic Daughters of America	100.00
Court St. Mary No. #509	
American Legion Post #21	1,000.00
Knights of Columbus	300.00
Clay County Safety Council	250.00
Vikingland Kiwanis	100.00
Moorhead VFW Post #1223	1,000.00
Moorhead Kiwanis	100.00

Recommendation: Move to accept the gifts as listed above and direct the administration to write letters of thank you to the donors.

4. School Board Annual Election (Trochlil) Appendix H

Explanation: Appendix H-1 is the required resolution for the school board annual election.

Recommendation: Move to approve the resolution relating to the annual school election and calling an annual election.

5. Capital Outlay (Jernberg) Appendix I

Explanation: Appendix I-1 contains the Capital Outlay Budget for 1987-88. Administration will review the budget with the Board.

Recommendation: Move to approve the Capital Outlay Budget for 1987-88 as presented.

'WE ARE PROUD'

1. Rose Andersen, Manager of Adult/Community Education, was awarded the 1987 YWCA Woman of the Year Award for Education at the Annual Awards dinner which was held April 20, 1987. The event is sponsored by the YWCA and the Chambers of Commerce of Fargo, Moorhead and West Fargo. Her leadership in directing the Adult/Community Education program in the school district and her cooperation with community agencies was the basis for recognition.
2. Mary Redlin, Senior Citizen Coordinator with Moorhead Community Education, was honored as Outstanding Young Home Economist of the year by the North Dakota Home Economics Association at their meeting held on March 26 & 27 in Grand Forks. In addition to offering programs to senior citizens, Mary has initiated an intergenerational program called "Tall Friends, Small Friends," in which children and senior residents meet together to share planned activities.
3. Sara Glas and Shari Borowicz, 5th grade students at Washington Elementary, are the district winners of the U.S. Constitution Essay Contest.
4. Congratulations to the following Instrumental Music students for receiving EXCELLENT & SUPERIOR ratings at Region 8AA Solo & Ensemble competition held March 26 at Fergus Falls High School: Kim Pattengale, Ruth Heley, Sabra Ferreira, Anne Baker, Carla Arlien, Derek Wickum, Steve Scheel, Laura Murray, Dawn Furness, Jason Erickson, Renee Kolle, Deann Ballard, Ami Torkelson, Marni Parsons, Julie Jamison, Tracy Kvaale, Missy Halvorson, Jodi Tate, Romina Hillier & Rita Kolle.
5. Sankream Prak, student at Middle School North Campus, won 1st prize in the sixth grade category in the recent Shrine Circus Poster Contest.

1. Early Childhood Family Education - Joyce Palmer, Early Childhood Family Education Coordinator, will report on the program that has been offered through Community Education this year. The majority of the classes have been held in classrooms at the Middle School North Campus. Attached is a copy of the Parenting Newsletter that lists spring offerings.
2. Art Material Antitrust Litigation Settlement Distribution - Moorhead ISD #152 is in receipt of a \$835.53 check for their share of the settlement funds from a antitrust litigation against certain producers of education art materials, (Appendix Z-1 & 2).

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Long Range Planning Dinner	Monday, Apr. 27	6:30 p.m.	Tree Top
Learning Bank	Tuesday, Apr. 28	7:15 a.m.	Fargo Office
Senior High Retirement Tea	Wednesday, Apr. 29	3:30 p.m.	Senior High
Great Plains Software Visitation	Thursday, Apr. 30	3:00-5:00 p.m.	1701 S.W. 38th Fargo
Policy Review	Thursday, Apr. 30	7:00 p.m.	Townsite
School Board Meeting	Tuesday, May 5	7:00 p.m.	Townsite
Joint Powers	Thursday, May 7	7:00 a.m.	Townsite
Superintendent's Advisory Council	Thursday, May 7	7:15 p.m.	Townsite
Lynn Prom Retirement Tea	Monday, May 11	3:30 p.m.	Heritage/Hjemkomst Center

The following person(s) have local board authority
to sign for the Institute.

Institute Name Moorhead

Authorized Signature(s)

Typed

Oscar R. Bergos, Director
through June 30, 1987

Ben Trochlil, Supt. of Schools

Written

Oscar R. Bergos

By Director/Superintendent Ben Trochlil, Supt. of Schools

Date 4-28-87

TITLE VI RESOLUTION

School Year 1987-88

WHEREAS, School District #152 has declared its intention to carry out the policy of Congress of the United States and State of Minnesota Legislation by developing projects in connection with current State and Federal 94-142 Regulations and Guidelines to expand and improve the educational programs by various means which contribute particularly to meeting the special education needs of handicapped children.

BE IT RESOLVED, That School district #152 apply for financial assistance under P.L. 94-142 for the School Districts of Moorhead, Dilworth and Glyndon-Felton and that Dr. Bennett Trochlil, Superintendent of Schools of Moorhead, be named as the Local Agency Representative and be directed to execute and file applications on behalf of the School Districts and otherwise act as an authorized representative of the School Districts in all activities related to P.L. 94-142 for the 1987-88 school year.

Clerk

Date

MOORHEAD PUBLIC SCHOOLS

INVESTMENT RECORD

FROM MARCH 20, 1987 TO APRIL 22, 1987

INVEST NO.	DATE	AMOUNT	MATURITY DATE	INTEREST RATE	ESTIMATED INTEREST (NET)	BANK OR S&L	BROKER
355	03-31-87	99000	08-12-87	7.25 *	2579	LIBERTY S & L	HIGH YIELD
356	03-31-87	98000	08-14-87	7.00	2582	PLATTE VALLEY S & L	HIGH YIELD
357	04-21-87	99000	09-30-87	7.00	3075	AMERICAN S & L	NONE
358	04-22-87	99000	10-30-87	7.50	3885	SPINDLETOP SAVINGS	HIGH YIELD
* FEE OF .25% PAID				TOTAL	12121		

RESOLUTION RELATING TO THE ANNUAL SCHOOL
ELECTION AND CALLING AN ANNUAL ELECTION THERON

BE IT RESOLVED by the School Board of Independent School District No. 152 as follows:

1. It is necessary for the School District to hold its annual election for the purpose of electing two school board members for a three year term.

2. The annual election is hereby called and directed to be held on Tuesday, the 19th day of May, 1987, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. The voting precincts for said election, and the polling places within the respective precincts, shall be as follows:

1. GEORGETOWN COMMUNITY CENTER - The north boundary of Precinct 2 is the township line between Kragnes & Oakport Townships extending from the Red River east. Residents living north of this line will vote at Georgetown.
2. WASHINGTON ELEMENTARY SCHOOL - 11th Street and 9th Avenue North
3. TOWNSITE CENTRE - 810 - 4th Avenue South - Precinct 3 includes all residents in the Morningside (Senior High) Area including the Ridgewood Area.
4. RIVERSIDE SCHOOL - 4th Street & 14th Avenue South
5. EDISON SCHOOL - 14th Street & 12th Avenue South
6. MIDDLE SCHOOL SOUTH CAMPUS (JUNIOR HIGH) - 11th Street & 20th Avenue South - The south boundary of Precinct No. 6 is the township line between Kurtz and Moorhead Townships extending from the Red River east. Those living south of this line will vote in Sabin.
7. SABIN COMMUNITY CENTER

4. The Clerk is hereby authorized and directed to cause notice of said election to be posted at not less than three public and conspicuous places within the district, including one to be posted at each of said polling places, at least ten days before the date of said election, and to cause said notice to be published in The Forum, at least one week before the election, said newspaper being the official newspaper of the district. The notice so posted and published shall state the question to be submitted to the electors as set forth in the form of ballot below, and shall include the description of each established precinct and polling place.

5. The Clerk is further authorized and directed to cause printed ballots to be prepared for use at said election in substantially the following form:

SCHOOL ELECTION

Appendix H-1
Page 2 of 3

Independent School District No. 152

Clay County, Minnesota

May 19, 1987

INSTRUCTIONS: PUT A CROSS MARK (X) OPPOSITE THE NAME OF EACH CANDIDATE YOU WISH TO VOTE FOR IN THE SQUARE PROVIDED FOR THAT PURPOSE.

NAMES OF CANDIDATES

VOTE FOR TWO CANDIDATES FOR THREE-YEAR TERM

Member of School Board (3 years) CURT BORGEN	
Member of School Board (3 years) JIM CUMMINGS	
Member of School Board (3 years) ALLEN LUND	
Member of School Board (3 years) EUNICE STENSLAND	
Member of School Board (3 years)	

Revers side:

OFFICIAL BALLOT

May 19, 1987

Wayne Alexander

School District Clerk

Judge_____
Judge

On the back of all ballots shall be printed the words "OFFICIAL BALLOT," the date of the election, space for signature of School District Clerk and lines for the initials of two judges. The printing shall be so placed as to be visible when the ballot is properly folded for deposit.

6. The following persons are hereby appointed as judges of election, to act as such at the respective polling places and for the respective precincts listed below:

<u>Precinct and Polling Place</u>	<u>Election Judges</u>
No. 1 Georgetown Community Center	Margaret Mills Beverly Quam Margaret Paseka
No. 2 Washington School	Mary Walker Ruth Swanson Bertha Hatlen
No. 3 Townsite Centre	Elfie Hanson Beatrice Hendrickson Pearl Ecklund
No. 4 Riverside School	Lois Kallander Betty Peterson Jemima Rasmussen
No. 5 Edison School	Lillian Hilgers Geraldine Schneider Reeta Herman
No. 6 Middle School South Campus (Junior High)	Dorothy Feir Della Morlock Anna Luttio
No. 7 Sabin Community Center	Thelma Paasch Ruth Evert Donna Andvik

7. The election judges shall act as clerks of election, count the ballots cast and submit them to this board for canvass in the manner provided for other school district elections.

8. Last day to file for office was Tuesday, April 21, no later than 5:00 p.m.



STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

HUBERT H. HUMPHREY, III
ATTORNEY GENERAL

ST. PAUL 55155

April 21, 1987

Appendix Z-1

ADDRESS REPLY TO:
102 CAPITOL BUILDING
ST. PAUL, MN 55155
TELEPHONE: (612) 296-6196

Superintendent
Moorhead, ISD 152
810 4th Ave. S.
Moorhead, Minnesota 56560

Re: Art Materials Antitrust Litigation
Settlement Distribution

Dear Sir or Madam:

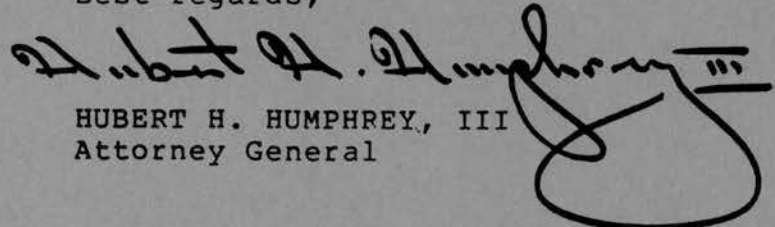
I am pleased that today I am able to make a distribution of over \$123,000 to Minnesota public school districts as a result of the settlement of antitrust litigation brought by my office against certain producers of educational art materials. Enclosed is a check which represents your school district's proportionate share of the settlement funds.

The lawsuits charged the defendants with violating the Minnesota Antitrust Law by conspiring to fix the prices for educational art materials, including crayons, water colors, tempera, chalk, modeling clay and finger paints. You were previously notified of the settlement and the plan of distribution.

I hope you will continue to support our efforts to enforce the antitrust laws. Your help in antitrust investigations and lawsuits makes strong enforcement efforts possible.

Please deposit the check at your earliest convenience so that we can reconcile the account and determine if any checks were lost or misdirected. If you have any questions concerning this lawsuit or any other matter, please feel free to contact me.

Best regards,


HUBERT H. HUMPHREY, III
Attorney General

Enc.: Settlement Distribution Check: \$835.53

ART MATERIALS
ANTITRUST SETTLEMENT FUND

COMMERCIAL STATE BANK
ST. PAUL, MN 55102
22-62-960

1067

APR 1 1987

PAY EIGHT HUNDRED THIRTY FIVE AND 53/100

TO THE
ORDER OF Moorhead, ISD 152

DATE 4/21/87 AMOUNT 835.53

⑈001067⑈ ⑆096000629⑆ 90⑈250⑈2⑈

5/19/85
M.H.
5.5.87

INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

Notice is hereby given that a special meeting of the Moorhead Board of Education will be held on Tuesday, May 5 at 7:00 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT

To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK
- V. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION
 - A. UNFINISHED BUSINESS
 1. Review of Management Plan for 1987-88 & 1988-89
 2. Capital Outlay
- VI. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION
- VII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, May 12, 7:30 p.m.

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

UNFINISHED BUSINESS

1. Review of Management Plan (Trochlil) Appendix A
for 1987-88 & 1988-89

Explanation: Goal Statements that need discussion are 3, 4, 5, 6, 7, 8 & 9.

In Goal Statement #8 we refer to providing a forum for improving labor management relationships within the school district. One of the strategies is to involve the Bureau of Mediation Services (7.1). An invitation has been extended to Pat Harrington and his colleagues from the Bureau to visit with us as to its purpose and district interest in pursuing this service (Appendix A-1).

District bargaining units have been invited to be in attendance.

-
2. Capital Outlay (Lacher/Jernberg) Appendix B

Explanation: There will be a continuance of discussion on the Capital Outlay Budget.

Recommendation: Move to approve the Capital Outlay Budget for 1987-88.

S/mg/BOS
min
5.12.87

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, May 12 at 8:00 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT

To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent

IV. APPROVAL OF MINUTES Appendix A

Recommendation: Move to approve the minutes of April 14, 21, and 28.

*V. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

Recommendation: Move to approve the items on the consent agenda.

*VI. CONSIDERATION OF CLAIMS Appendix B

VII. COMMUNICATIONS

VIII. OPPORTUNITY FOR CITIZENS TO SPEAK

IX. "WE ARE PROUD"

X. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION--MAVTI

A. UNFINISHED BUSINESS

1. Review Management Plan Appendix C

B. NEW BUSINESS

- *1. Consider MAVTI Remodeling Bid Appendix D
2. Consider MAVTI Bid on 4-Wheel Alignment Appendix E
3. Consider Personnel Appendix F
4. Consider Termination of Probationary Teachers Appendix G
*5. Consider Investments Appendix H

XI. FOR YOUR INFORMATION Appendix Z

1. Young Inventors Fair
2. Transportation - Seat Belts
3. Immunization Levels for K-12, 1986-87
4. North Central Accreditation
5. Futures Article

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

1. Legislative Update
2. Negotiations

XIII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, May 19 - 8:00 p.m.

Explanation: Approval is requested for investments #359 through #363 for \$496,000 as shown in Appendix H-1.

Recommendation: Move to approve investments #359 through #363 for \$496,000 as shown.

FOR YOUR INFORMATION

Appendix Z

1. Immunization Levels for K-12, 1986-76 - Appendix Z-1
2. Young Inventors Fair - Ruth Suppes and Mary Johnson will briefly discuss the Young Inventors Fair project that we conducted in the district as well as preliminary plans for making this event a district-wide event in the future.
3. North Central Accreditation - Moorhead High School was accredited for the 1986-87 school year by the North Central Association of Colleges and Schools/Commission on Schools at its April 15 meeting in Chicago.

The Senior High is to be commended for its efforts in providing for its students a quality program of education.

4. Transportation - Seat Belts - Dan Bacon will update the Board on equipment in school buses including a video tape titled, "Seat Belts on School Buses: Good Idea or Bad".
 5. Futures Article - "Tomorrow in Brief" - Appendix Z-5
-

'WE ARE PROUD'

1. Julie Butler, an electrical design drafting student at Moorhead Technical Institute, is the 1987 recipient of the national Postsecondary Student Award given by the National Council on Vocational Education.

Butler was selected by the National Council from entries from technical institutes, community colleges, and other postsecondary schools from each of the 50 states, the District of Columbia, and six territories.

Nominated by the State Council on Vocational Technical Education, Butler received its Outstanding Student Award in November 1986. In January 1987, the State Board of Vocational Technical Education announced that Butler had been selected as the recipient of its 1986 Outstanding AVTI Student of the Year for Minnesota.

'WE ARE PROUD' (continued)

2. Jeanne Seigel, Board Vice-Chair, will be the speaker for the Leadership Moorhead Graduation Ceremony on May 18 which will provide special recognition to the third Leadership Moorhead class sponsored by the Moorhead Area Chamber of Commerce.

The participants in the 1987 class include Doyle Dotson, Mary Hetland, Mary Johnson, Paul Molick, Bill Pogge and Keith Togstad.

3. Chris Bennes, Jay Cerise and Heather Sexton have been chosen by their fellow classmates to represent Moorhead High at the 1987 Boy's & Girl's State.
4. Individual winners at the Detroit Lakes AVTI Competitive Events held Wednesday, April 8 were: Auto Mechanic - Mike Newbrey 1st, Greg Holland 2nd, Daren Thiel 3rd and Jason Kakac 4th: Architectural Drawing - Todd Kaste 1st, Mike Paulus 2nd, Darin Frisinger 3rd: Welding - Ken Johnson 3rd. All these students were awarded trophies and 1st place winners also earned a \$200 scholarship.
5. Michael Lin was selected from over 700 highly qualified finalists from 46 states to participate in the 1987 Joseph Baldwin Academy for Eminent Young Scholars, a three-week intensive Academy program at Northeast Missouri State University.
6. The following Moorhead High students were recognized at the First Annual West Central Honors Program Honors Banquet in Fergus Falls, April 29: Lisa Gring, Ruth Heley, Heidi Lyland, Jeff Johnson, Steve Kelsven, Karl Knutson, Don Lee, Rachael Mathre, Heidi Northup, Michelle Page, Scott Pearson, Steve Peckham, Geoff Pemble, Shelly Sanderson, Michael Schultz, Ann Tandy, Ginger Vicker, Terri Wehrman, Katherine Young.
7. Edison, Riverside and the Senior High have been accepted into the MEEP Program. Each building will have a one week training session this summer.

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Lynn Prom Retirement Tea	Monday, May 11	3:30 - 5:00	Heritage/ Hjemkomst Center
Oscar Bergos Retirement	Wednesday, May 13	6:00 p.m.	Ramada Inn
Title IX	Thursday, May 14	7:00 a.m.	Townsite
MEA Recognition Dinner	Thursday, May 14	6:00 p.m.	Concordia
Senior Prom	Saturday, May 16	8:00 p.m.	Concordia
Honors Banquet	Monday, May 18	6:30 p.m.	Concordia
Retirement Tea Probstfield (Corinne Johnson Colleen Polka)	Tuesday, May 19	3:30-5:00	Probstfield
School Board Election	Tuesday, May 19	7:00 a.m. - 8:00 p.m.	
School Board Meeting	Tuesday, May 19	8:00 p.m.	Townsite
Retirement Tea South Campus (Ivan Camrud Ed Fortin)	Wednesday, May 20	3:30 - 5:00	South Campus
Howard Wergeland Retirement Tea	Thursday, May 21	3:30 - 5:00	North Campus
MAVTI Graduation	Friday, May 22	7:30 p.m.	Senior High
Memorial Day - Spring Holiday - No school for students	Monday, May 25		
AVTI Joint Conference	Wednesday, May 27		St. Paul
Edison Retirement Tea (Francis Flaig Phyllis Tweeton)	Thursday, May 28	3:30 - 5:00	Edison
Athletic Awards	Monday, June 1	7:30 p.m.	Senior High
Child Development in Political Area	Thursday, May 28 & Friday, May 29		Crookston
Baccalaureate	Sunday, May 31	7:00 p.m.	Senior High
Graduation	Sunday, June 7	2:00 p.m.	Concordia

Regular Meeting
Board of Education
Independent School District #152
April 14, 1987

Members Present: Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander, Anton Hastad and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda, adding Townsite Change Order, Middle School Wall Replacement, Custodial Contract, Personnel, Renewal of Lease, School District Bills Assignment, Survey, Administrative Openings, NSBA Convention and August 21 School Board Meeting.

MINUTES - Mike Hulett moved, seconded by Jeanne Seigel, to approve the minutes of March 10 & 24, 1987. Motion carried.

CONSENT AGENDA - Wayne Alexander moved, seconded by Mike Hulett, to approve the following items on the consent agenda: Chapter I Resolution, Detention Center Resolution, Psychological Services, and Equipment Donation - MAVTI. Motion carried.

CONSIDERATION OF CLAIMS - As part of the consent agenda, the claims were approved, subject to audit, for \$647,879.82.

GENERAL FUND	\$172,247.20
FOOD SERVICE	36,557.58
TRANSPORTATION FUND	91,901.16
COMMUNITY SERVICE	9,567.07
CAPITAL EXPENDITURE	37,174.66
BUILDING CONST	93,225.37
MAVTI-GENERAL FUND	129,708.01
MAVTI-COMM SERVICE	17,767.82
VO-TECH CAP. OUTLAY	27,422.34
REPAIR & BETTERMENT	2,665.48
FED FINANCIAL AIDS	16,089.07
STUDENT FUNDS	3,291.60
TOWNSITE CENTRE	10,262.46

GRAND TOTAL	\$647,879.82
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COMMUNICATIONS - Douglas Fagerlie read a letter from Diane Meyers and the Clay County Board of Commissioners congratulating the Moorhead High School basketball team and coaches on winning the Minnesota Region 8, Class AA Basketball Tournament.

Douglas Fagerlie read a letter from Joe Dolen, owner of Mr. Steak in West St. Paul, MN, complimenting the basketball team on their courteous and pleasant manner while being served during the state tournament. He stated that their behavior spoke well for the school and the community.

Regular Meeting
Board of Education
Independent School District #152
April 14, 1987
Page Two

CHAPTER I RESOLUTION - As part of the consent agenda, the Board approved the Chapter I (P.L. 97-35) Resolution naming Dr. Bennett Trochlil as Local Agency Representative to direct, execute and file applications and otherwise act as authorized representative of said district in all activities related to P.L. 97-35 funds.

CHAPTER I - Detention Center Resolution - As part of the consent agenda, the Board approved the Chapter I (P.L. 97-35) Resolution authorizing District #152 to apply for P.L. 97-35 Title V, Chapter I federal funds to provide supplementary services to neglected and/or delinquent students housed in the Clay County Regional Juvenile Detention Center.

PSYCHOLOGICAL SERVICES - As part of the consent agenda, the Board approved up to 100 hours of psychological services to be funded utilizing \$819.00 of federal pre-school incentive funds and \$2,190.00 P.L. of 94-142 federal funding.

ASBESTOS LOAN/GRANT - Wayne Alexander moved, seconded by Jeanne Seigel, to accept the grant/loan for \$1,869,359, of which \$1,093,576 is the loan portion and \$775,783 is the grant, for asbestos removal at the Senior High School, Edison, Washington and Riverside. Motion carried.

The loan/grant was obtained through the efforts of Property Services Supervisor, Orv Kaste.

PAPER BID - Mike Hulett moved, seconded by Anton Hastad, to award bids to Jim Walter Paper, Minneapolis, MN; Cole Paper, Fargo, ND; Northern School, Fargo, ND; Western Paper, Fargo, ND; Standard Stationary, Niles, IL; and Midwest Business, Fargo, ND., for \$53,322.16. Motion carried.

FOOD SERVICE NEGOTIATIONS - Mike Hulett moved, seconded by Curt Borgen, to approve the two-year (1986-88) contract with the American Federation of State, County and Municipal Employees AFL-CIO Local Union No. 1450, representing the Dietary and Food Service Employees:

<u>1986-87</u>	<u>1987-88</u>	<u>Two-Year Total</u>
\$8,443 (6.51%)	\$6,942 (5.03%)	\$15,385 (11.54%)

Motion carried.

Regular Meeting
Board of Education
Independent School District #152
April 14, 1987
Page Three

CUSTODIAL NEGOTIATIONS - Mike Hulett moved, seconded by Anton Hastad, to approve the two-year (1986-88) contract with the Minnesota School Employees Association, representing the Operations and Maintenance Employees:

<u>1986-76</u>	<u>1987-88</u>	<u>Two Year Total</u>
\$18,283 (2.69%)	\$15,163 (2.17%)	\$33,446 (4.86%)

Motion carried.

WINDOW WALL REPLACEMENT - Wayne Alexander moved, seconded by Curt Borgen, to accept the low bid of \$496,000 from Rusco Window Company, Moorhead, MN, for window wall replacement at Middle School South and Middle School North. Motion carried by roll vote: Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes and Hastad - no.

CHANGE ORDER - Wayne Alexander moved, seconded by Curt Borgen, to approve the change order to remove a portion of the wall and change the work required on the Townsite roof project for \$10,950. Motion carried.

PERSONNEL - Curt Borgen moved, seconded by Anton Hastad, to approve the following personnel changes:

Retirement

Howard Wergeland - Principal Middle School North Campus, effective June 19, 1987

Oscar Bergos - Director, Moorhead Area Vocational Technical Institute, effective June 30, 1987

Dolores Alsleben - Food Service, Senior High, effective June 6, 1987

Resignation

George Zakula - Medical Records teacher, Moorhead Area Vocational Technical Institute, effective July 17, 1987

Gary Johnson - Science teacher, Senior High, effective June 6, 1987

Barbara Masanz - Chapter I teacher, Riverside, effective May 7, 1987

Leave of Absence

Gail Rogers - EMH teacher, Washington, effective at the end of the 1986-76 school year

RENEWAL OF LEASE - Jeanne Seigel moved, seconded by Anton Hastad, to approve the renewal of the lease for Department of Corrections: 600 sq. ft. on second floor - annual charge of \$4,950, effective May 1, 1987 through April 30, 1988 (\$412.50 monthly) with option to rent for \$5,040 per year (\$420 per month) for one more year. Motion carried.

Regular Meeting
Board of Education
Independent School District #152
April 14, 1987
Page Four

CALENDAR FOR 1987-88 AND 1988-89 - Discussion was held on workshop times. Curt Borgen moved, seconded by Mike Hulett, to approve the 1987-88 and 1988-89 calendars as presented. Motion carried.

NONRESIDENT STUDENT ATTENDANCE AGREEMENT - Discussion was held on the decision to allow four students, whose parents have asked that they be considered residents of District #525, to attend Norman County West schools.

Anton Hastad moved, seconded by Mike Hulett, to approve the Nonresident Student Attendance Agreement as presented subject to approval by the District #515 Board of Education.

Wayne Alexander moved, seconded by Mike Hulett, to table the previous motion and requested administration to conduct further study on the issue. Motion carried by roll call vote: Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes, and Hastad - yes.

MISSION STATEMENT-MOORHEAD TECHNICAL INSTITUTE - Curt Borgen moved, seconded by Jeanne Seigel, to approve the mission statement prepared by the Moorhead AVTI staff. Motion carried.

PLANNING ASSUMPTIONS-MAVTI - Wayne Alexander moved, seconded by Curt Borgen, to approve the planning assumptions prepared by Moorhead AVTI staff. Motion carried.

EQUIPMENT DONATION - As part of the consent agenda, the Board accepted the donation of a NCR electronic cash register from Cloud Nine Gift Shop to the Electronics Department at MAVTI.

RESOLUTION DISCONTINUING AND REDUCING EDUCATION PROGRAMS AND POSITIONS - Rod Bergen reviewed the resolution with the Board.

Jeanne Seigel moved, seconded by Curt Borgen, to adopt the Resolution Discontinuing and Reducing Education Programs and Positions of school personnel. Motion carried by roll call vote: Borgen - yes, Seigel - yes, Fagerlie - yes, Hulett - yes, Alexander - yes, and Hastad - yes.

APRIL 21 MEETING - Wayne Alexander moved, seconded by Mike Hulett, to set a Board meeting for April 21, 7:30 p.m., to address the Long Range Plan and Management Plan. Motion carried by roll call vote: Borgen - yes, Seigel - no, Fagerlie - yes, Hulett - yes, Alexander - yes, and Hastad - yes.

Regular Meeting
Board of Education
Independent School District #152
April 14, 1987
Page Five

FOR YOUR INFORMATION

1. Lunar Activities - Del Larson briefed the Board on the presentations made by his wife LuAnn to grades three through eight in our schools from April 6 through 14 and reviewed the background of space studies in Moorhead Schools since he attended the NASA Conference at Cape Canaveral. The Board and administration viewed lunar rock samples and expressed their appreciation for Del Larson's time in giving this learning experience to the students of the district.
2. Annual ECSU Election - Ben Trochlil requested that anyone wishing to nominate an individual to run for a position on the West Central ECSU Board of Directors for a three-year term, to complete and submit the petition on or before May 22, 1987.
3. School District Bills - Assignment - Board members will be requested to come in the office to review bills (Alexander) (Borgen) alphabetically. The timeline will be addressed in the organizational meeting in July.
4. Administrative Openings - Ben Trochlil reviewed action that has taken place in filling three administrative position openings.
5. NSBA Convention - Jeanne Seigel and Doug Fagerlie informed the Board and administration of the highlights of the convention and expressed their pleasure in representing the district.
6. Survey - Wayne Alexander reviewed the updated survey with the Board and discussion was held on additions and changes.

Wayne Alexander, Clerk

Regular Meeting
Board of Education
Independent School District #152
April 21, 1987

Members Present: Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda, adding Proposed Placement of Tenured Teachers on Unrequested Leave of Absence, Color Selection on the two Middle Schools and May 5 Board meeting.

LONG RANGE PLAN - Jeanne Seigel moved, seconded by Curt Borgen, to accept the Long Range Plan. Motion carried.

MANAGEMENT PLAN FOR 1987-88 AND 1988-89 - Discussion was held on Goal #1 (Curriculum) and Goal #2 (Finance).

PLANNING MEETING - Curt Borgen moved, seconded by Wayne Alexander, to schedule a planning meeting for Tuesday, May 5, 7:00 p.m. Motion carried.

COLOR SELECTION FOR THE TWO MIDDLE SCHOOLS - Wayne Alexander moved, seconded by Curt Borgen, to accept the colors buff, briar brown, and bronze colored glass for the exterior of the two Middle School buildings.

PROPOSED PLACEMENT OF TENURED TEACHERS ON UNREQUESTED LEAVE OF ABSENCE -

<u>Name</u>	<u>Moved by</u>	<u>Seconded by</u>	<u>Roll Call Vote</u>
Nancy Barlow	Curt Borgen	Wayne Alexander	Borgen, Seigel, Fagerlie, Hulett, Alexander
Ted Guerrero	Jeanne Seigel	Curt Borgen	Borgen, Seigel, Fagerlie, Hulett, Alexander
Harlan Hatfield	Wayne Alexander	Jeanne Seigel	Borgen, Seigel, Fagerlie, Hulett, Alexander
Ingeborg Anderson	Wayne Alexander	Jeanne Seigel	Borgen, Seigel, Fagerlie, Hulett, Alexander
Stan Olson	Jeanne Seigel	Curt Borgen	Borgen, Seigel, Fagerlie, Hulett, Alexander

Wayne Alexander, Clerk

Regular Meeting
Board of Education
Independent School District #152
April 28, 1987

Members Present: Curt Borgen, Jeanne Seigel, Douglas Fagerlie, Mike Hulett, Wayne Alexander, Anton Hastad and Ben Trochlil

The meeting was called to order by Douglas Fagerlie, Chairperson.

Chairperson Douglas Fagerlie led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW - Ben Trochlil previewed the agenda, adding Personnel, Grant Approval, Air Quality Meeting Update and Legislation and removed Non-Resident Students Attendance Agreement.

CONSENT AGENDA - Mike Hulett moved, seconded by Anton Hastad, to approve the following items on the consent agenda: Vocational Education Statement of Assurance, Contract for English as a Second Language for Adults, Title VI Resolution, Investments, Acceptance of Gifts and School Board Annual Election Resolution. Motion carried.

COMMUNICATIONS - Douglas Fagerlie read a letter from Governor Perpich commending Moorhead School District on adopting the policy to award Academic Letters and congratulating all the students who will receive them.

VOCATIONAL EDUCATION STATEMENT OF ASSURANCE - As part of the consent agenda, the Board approved authorization for Oscar Bergos and Bennett Trochlil to sign reimbursement agreements, claim forms, etc. for Moorhead AVTI.

CONTRACT FOR ENGLISH AS A SECOND LANGUAGE FOR ADULTS - As part of the consent agenda, the Board approved the contract with the Minnesota Department of Human Services for \$12,200 for the ESL program for refugee adults through June 30, 1988.

TITLE VI, P.L. 94-142 RESOLUTION - As part of the consent agenda, the Board approved the Title VI, P.L. Resolution for the school districts of Moorhead, Dilworth and Glyndon-Felton for the 1987-88 school year.

INVESTMENTS - As part of the consent agenda, the Board approved investments #355 through #358 of \$395,000.

SCHOOL BOARD ANNUAL ELECTION - As part of the consent agenda, the Board approved the resolution relating to the annual school election and calling an annual election.

Regular Meeting
Board of Education
Independent School District #152
April 28, 1987
Page Two

ACCEPTANCE OF GIFTS - As part of the consent agenda, the following gifts were accepted and administration was directed to write letters of thank you to the donors:

Auto Club	\$ 350.00
American Legion	20.00
Green Hill Post #397	
American Legion Auxiliary	50.00
Catholic Daughters of America	100.00
Court St. Mary No. #509	
American Legion Post #21	1,000.00
Knights of Columbus	300.00
Clay County Safety Council	250.00
Vikingsland Kiwanis	100.00
Moorhead VFW Post #1223	1,000.00
Moorhead Kiwanis	100.00
Moorhead Kiwanis Activity Fund	100.00
Melvin E. Hearl Auxiliary, Unit 21	50.00

PERSONNEL - Mike Hulett moved, seconded by Curt Borgen, to approve the following personnel changes:

Retirement

Colleen Polka - 2nd grade teacher, Probstfield, effective June 5, 1987

Phyllis Tweeton - 3rd grade teacher, Edison, effective June 5, 1987

Reduction of Contract

Kay Hockett - Chapter I teacher, Edison, contract reduced from .579 to .246 for the 1987-88 school year

Motion carried.

GRANT APPROVAL - Jeanne Seigel moved, seconded by Curt Borgen, to approve the application for the GROWING HEALTHY Project Grants for grades kindergarten through three. Motion carried.

MANAGEMENT PLAN FOR 1987-88 and 1988-89 - Discussion was held on the Management Plan as to Technology.

CAPITAL OUTLAY - The Capital Outlay budget as presented was discussed. The Board is asked to review and consider the document which will be presented for acceptance and/or revision at the May 5 meeting.

Regular Meeting
Board of Education
Independent School Dist. #152
April 28, 1987
Page Three

FOR YOUR INFORMATION

1. Early Childhood Family Education - Joyce Palmer, Early Childhood Family Education Coordinator, reported on the program that has been offered through Community Education this year and reviewed spring offerings listed in the Parenting Newsletter.
2. Art Material Antitrust Litigation Settlement Distribution - Moorhead ISD #152 is in receipt of a \$835.53 check for their share of the settlement funds from an antitrust litigation against certain producers of education art materials.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

1. Air Quality Meeting - Jeanne Seigel and Mike Hulett reviewed concerns expressed at the meeting held on April 22. The Board acknowledged that the problems have not been solved.

Wayne Alexander will contact Dennis McCarl on conducting a survey where affected people will fill out forms to document problems as they arise.


Bill Schmidt commended the Board for their sensitivity to this problem and their decision to follow through on it.

2. Legislation - Ben Trochlil updated the Board on legislative issues.

Wayne Alexander, Clerk

<u>Vendor</u>	<u>Base Bid</u>	<u>#1</u>	<u>#2</u>	<u>Chalkboard</u>	<u>Chalk tray</u>
D.C. Trautman	\$35446.00	\$ 5750.00	\$ 6500.00	\$103.00	\$27.00
C.M. of North Dakota	25978.00	5300.00	5900.00	110.00	33.00
Diversified Builders	18759.00	5545.00	6282.00	100.00	No Charge
* Fargo Linoleum	12883.00	5281.00	5983.00	94.50	No Charge
* Fargo Linoleum	11822.00	4845.00	5539.00	94.50	No Charge

* This bid is for the doors only and does not reflect the structural framing necessary to install the partitions.

MEMO TO: Bob Lacher 
FROM: Paul R. Molick
DATE: May 6, 1987
SUBJECT: Recommendation for Bid Award on 4-wheel Alignment
Machine in Auto Department

Attached is a recap of the competitive bids on the 4-wheel alignment system intended to be used for instruction in our automotive department.

We recommend this purchase be awarded to Equipment Specialists on their bid #2 for items 1 through 5 at a price of \$19,300.37. We further recommend that item 6 not be awarded at this time, as all vendors were not given an equal opportunity to bid on this item. Item 6 is the hoist and we can rebid this item at a later date.

We recommend the bid be awarded to Equipment Specialists as the low bid that best meets the instructional needs of the automotive department. This recommendation is based on the following rationale:

1. We have the unanimous support of our automotive advisory committee as is evidenced by the attached memo.
2. We have received a letter from Schumacher Goodyear, a user of the Hunter D-111, documenting the superior quality of the Hunter alignment system. Schumacher has had the opportunity to test both Hunter and Bear equipment in their business. A copy of this letter is attached. This letter indicates that the Hunter equipment is superior in reliability and productivity, and that it facilitates training. This letter also makes reference to the superior serviceability of the Hunter system. Other letters have been received from other industry people, supporting the serviceability of Hunter equipment.
3. We also received letters from three different AVTIs indicating a preference for Hunter equipment. A letter from Southwestern Vocational Technical Institute in Granite Falls is attached. Although they are presently using the Hunter C-111, we are submitting this letter as an indication of the superior quality of the Hunter equipment in an educational environment. The instructor at Southwestern has had an opportunity to compare the Hunter equipment with the Bear equipment.

We have spent numerous hours evaluating the quality of all the equipment bid by the various vendors. All things being considered, we feel that the Hunter equipment will provide more service in our instructional program in the auto department at Moorhead AVTI.

PRM:cw
copy to: Harry Fillafer
Bob Knudtson

Bid Results on Auto 4-wheel alignment

	O'Day Equip*	Equip Spec. Bid #1	Equip Spec. Bid #2	Hobbs Inc.*	Bear Auto Bid #1	Bear Auto Bid #2
Item 1	No Bid	10,449.50	10,981.50	No bid	9,751.00	9,751.00
Item 2	No Bid	888.60	888.60	No bid	included w/ item #1	included w/ item #1
Item 3	incl w/ #four	3,721.67	3,721.67	incl w/ #four	3,857.00	7,496.25
Item 4	5,869.00	871.10	871.10	7,087.00	incl w/ item three	500.00
Item 5	incl w/ #four	2,837.46	2,837.46	incl w/ #four	3,150.00	2,992.50
Subtotal	5,869.00	18,768.33	19,300.33	7,087.00	16,758.00	20,739.75
Item 6	6,953.00	4,748.00	4,748.00	6,496.00	No bid	No bid

*Does not meet specifications

MEMO TO: Bob Knudtson and Vern Herman
Chairperson, Auto Department

FROM: Auto Department Advisory Committee

DATE: April 6, 1987

SUBJECT: Purchase of 4-wheel alignment system

The members of the MAVTI automotive department advisory committee support the purchase of the Hunter 4-wheel alignment system over the Bear 4-wheel alignment system for use in the automotive instructional program at MAVTI.

We recommend this purchase realizing that your investment in the Hunter system would be 15% higher than the Bear system.

12.2
Roger Holt
Mark Anders
Thomas Wittke
Gary Henderson
Donald R. Hornbuckle

Corwin Chrysler
Schumacher-Cosdyca
W.W. Whitlock Inc
Leland Pontiac GMC
Crown auto.



3401 13th Ave. South Phone (701) 293-3311
FARGO, N.D. 58103-3498

April 10, 1987

Moorhead Technical Institute
1900 28th Avenue South
Moorhead, MN 56560

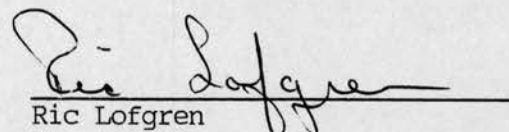
Dear Mr. Knudtson:

We have purchased and also recommend the Hunter Alignment Rack over the Bear Alignment Rack because of the following reasons:

1. Hunter does the read out faster.
2. You can leave the hub caps on with the Hunter.
3. The Hunter does not lose the beam like the Bear did.
4. There are more specifications in the Hunter machine.
5. The specifications are more accurate with the Hunter.
6. There are better illustrations in the Hunter.
7. You can do run out on any wheel at anytime with the Hunter.
8. The service on the Hunter is a lot better than the Bear.
9. You can set caster no matter what the toe is with the Hunter.
10. The Hunter has remote control
11. The Hunter has steer lock for drag link adjustment.

If you have any additional questions about our Hunter Alignment Rack, please feel free to contact me at 701-293-3311.

Sincerely yours,


Ric Lofgren
Service Manager

S*OUTHWESTERN

VOCATIONAL TECHNICAL INSTITUTE

April 13, 1987

Bob Knutson, Auto Department
Moorhead T.I.
1900 28th Avenue South
Moorhead, MN 56560

Dear Sir:

I understand through a recent conversation with your local Hunter Engineering representative, that you are about to purchase a Hunter 4 wheel alignment system.

We at the Granite Falls AVTI have had in my nine years here, several different systems to work with. When I came here we had a Hunter Lite-A-Line which worked out well. Then in 1982 with the front wheel drive cars becoming more popular, we purchased through the bid process, a Bear Teletronic which was supposed to be the latest technology in 4 wheel alignment. In looking back now, our old Lite-A-Line was better than the Bear Teletronic.

We also had some problems with the machine and service for it was not very good. Parts were added after we got it which to me appeared very unprofessional.

We then in 1986, needless to say were dissatisfied with the Bear, and purchased a Hunter CIII, again through the bid process. We have since been very happy with the Hunter unit. Service has been great and our representative Greg Olson has been most helpful and last but not least, our students are working with equipment that they will use in the real world.

If I can be of any further assistance to you, feel free to call anytime.

Sincerely,



Larry Boser
Auto Body Instructor
Granite Falls Campus of SVTI
612-564-4511

*You're Somebody...
Guaranteed!*

☐ Canby Campus
1011 First Street West
Canby, Minnesota 56220
(507) 223-7252

☒ Granite Falls Campus
Highway 212 West
Granite Falls, Minnesota 56241
(612) 564-4511

☐ Jackson Campus
401 West Street
Jackson, Minnesota 56143
(507) 847-3320

☐ Pipestone Campus
North Hiawatha
Pipestone, Minnesota 56164
(507) 825-5471

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF _____, A PROBATIONARY TEACHER

WHEREAS, _____, is a probationary teacher in Independent School District No. 152.

BE IT RESOLVED by the School Board of Independent School District No. 152 that pursuant to Minnesota Statutes 125.12, subd. 3, that the teaching contract of _____, a probationary teacher in Independent School District No. 152, is hereby terminated at the close of your current 1986-87 school year and is not renewed for the 1987-88 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of their contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION

You are hereby notified that at a special meeting of the School Board of Independent School District No. 152 held on May 12, 1987, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of your current school year and not to renew said contract for the 1987-88 school year. Said action of the Board is taken pursuant to M.S. 125.12, subd. 3.

You may officially request that the School Board give its reason for the non-renewal of your teaching contract. However, such request must be received within ten days after the receipt of this notice.

Yours very truly,

SCHOOL BOARD OF INDEPENDENT
SCHOOL DISTRICT NO. 152

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared passed and adopted.

MOORHEAD PUBLIC SCHOOLS

PROBATIONARY

May 12, 1987

K-12 Positions

1.0	Kindergarten	Ann Dahl
1.0	Science	Jana Klug

Special Education

1.00	EBD	David Todryk
1.00	EMH	Pat Hill
1.00	SLD	Lynn Stig
1.00	SLD	Marci Christenson
1.00	SLD	Kim Sufficool

MAVTI

0.571	Related Math	Karen Schiele
-------	--------------	---------------

I move the foregoing resolution but substitute the name_____



Independent School District No. 152

Townsite Centre - 810 South 4th Avenue

Moorhead, Minnesota 56560

May 12, 1987

Dear

NOTICE OF TERMINATION

You are hereby notified that at a regular meeting of the School Board of Independent School District No.152 held on May 12, 1987 a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of your current school year and not to renew said contract for the 1987-88 school year. Said action of the Board is taken pursuant to M.S. 125.12, subd. 3.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract. However, such request must be received within ten days after the receipt of this notice.

Yours very truly,

SCHOOL BOARD OF INDEPENDENT
SCHOOL DISTRICT NO. 152

Wayne Alexander
Clerk

WA/sdh

MOORHEAD PUBLIC SCHOOLS

INVESTMENT RECORD

FROM APRIL 23, 1987 TO MAY 6, 1987

INVEST NO.	DATE	AMOUNT	MATURITY DATE	INTEREST RATE	ESTIMATED INTEREST (NET)	BANK OR S&L	BROKER
359	04-24-87	99000	10-14-87	7.50 *	3401	TESORO S & L	HIGH YIELD
360	04-24-87	99000	10-14-87	7.125	3343	CREDIT BANC SAVINGS	HIGH YIELD
361	04-24-87	100000	10-14-87	7.50 *	3436	FIRST FED S & L, AUSTIN	HIGH YIELD
362	04-30-87	99000	09-09-87	6.50	2327	WESTERN S & L	GOLDSTONE
363	05-01-87	99000	09-09-87	6.875	2442	WESTERN EMPIRE S & L	GOLDSTONE

* FEE OF .25% PAID

TOTAL 14949

IMMUNIZATION LEVELS FOR GRADES K-12, 1986-1987

DISTRICT NUMBER: 152 NAME: MOORHEAD

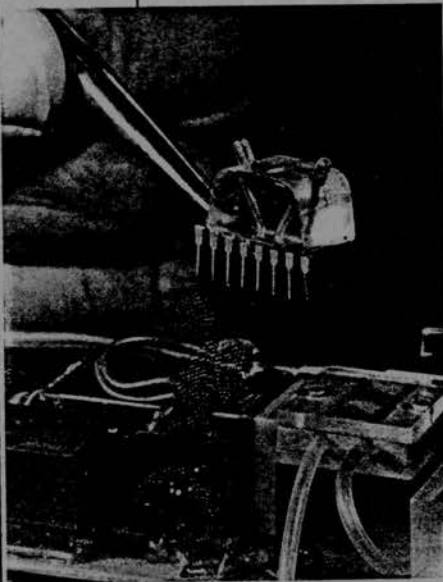
PERCENTAGE PROTECTED IN DISTRICT BY GRADE LEVEL AND VACCINE

GRADE	DTP/TD	POLIO	MEASLES	MUMPS	RUBELLA
K-DATA	97.6	97.7	98.9	98.9	98.9
GRADES 1-12	99.3	99.3	99.4	-	99.5
TOTALS	99.1	99.1	99.3	-	99.4

TOMORROW IN BRIEF

German Population Falling Rapidly

The number of Germans has fallen far below the 60 million mark and will drop to fewer than 30 million by the year 2030 if the number of children per woman of childbearing age does not increase, predicts Egon Hölder, president of the Federal Bureau of Statistics. However, since population developments and attitude shifts toward children have occurred "in waves" in the past, it is possible that the current behavior of young couples could reverse itself by 2030, Hölder points out.



LONDON PICTURES SERVICE

Blood-monitoring device instantly detects dangerous changes in ions during surgery.

Blood-Monitoring Chip

A silicon chip that detects ions in blood may prove a lifesaver during surgical operations. Blood from a patient's arm flows through a tiny device containing the chip, which sends electrical signals to a microcomputer that displays the signals on a screen. The anaesthetist has an immediate visual analysis of the patient's blood, replacing the time-consuming method of taking samples for analysis. The chip was developed by doctors at Newcastle University and the Freeman Hospital in Newcastle upon Tyne, England.

For more information, see "Sources, Tomorrow in Brief" on page 56 of this issue.

Graphic Future For Computers

An engineer reads coordinates into a small microphone connected to a personal computer. Up on the screen, a full-color, three-dimensional image starts to rotate, obediently following the engineer's spoken commands. This scene suggests the innovations that computer-graphics experts foresee for hardware and software development in the next few years. At a recent National Computer Graphics Association conference, analyst Carl Machover predicted that such advances as voice input, larger screens, real-time three-dimensional shading, and the possibility of more than 16 million simultaneous colors will triple sales of graphics products worldwide by 1991.

High-Tech Digs

Archaeologists will gather and record data at field digs faster and more accurately with new high-tech tools. Anthropologist Harold Dibble of the University of Pennsylvania is using a laser-beam measuring device to locate, map, and measure artifacts as they are unearthed. Dibble has also written a computer program that records and compiles the locations of artifacts on-site. Such high-tech advances could revolutionize archaeological field research: "It's basically saving 50% of our time in measuring artifacts and increasing our accuracy by 300% to 500%," says Dibble.



Telephone Party

New telephone services in such areas as Washington, D.C., and Boston are offering conversation-connections. Callers dial a local number and get in on a conversation with other callers, paying 20¢ for the first minute and 10¢ a minute thereafter. NYNEX, which serves Boston, has introduced Phone-a-Friend, with one number for teenagers and another for adults. "Phone-a-Friend service provides callers with the opportunity to participate in, or just listen to, different conversations," says Victor Cunningham of NYNEX. Conversations are unstructured, but all discussions are monitored to keep them free of abusive callers.



TIM MCCABE

Researcher programs robot to test vitamin C content in food samples.

Robot Chemist

A tabletop robot is helping chemists assess the vitamin content of processed foods. The mechanical assistant now used by the Agricultural Research Service in Beltsville, Maryland, can unscrew a cap from a test tube, add acid to the dissolved food sample, screw the cap back

on, place the tube in a shaker, transfer it to a centrifuge, and then draw a specimen into a syringe for testing. The robot allows technicians to run twice as many food samples in eight hours. "It's not that it moves any faster than a person; it just keeps going," says Darla J. Higgs, who programmed the robot's movements.

Econometric Model For PCs

A model of the world's economy designed for the personal computer has been introduced by Economica, Inc., of Cambridge, Massachusetts. Named WORLD FAIRMODEL for its developer, Yale University economist Ray Fair, the macroeconomic model links 63 individual country models to generate forecasts of more than 6,000 variables. It forecasts over 29 key macroeconomic variables for each country and bilateral trade-flows among all countries to 1990. Users of the model may include business economists and planners who want to forecast as often as they'd like without incurring the costs of mainframe time-sharing services. Users may modify, add to, or replace any of the country models with models of their own.



Environmentally benign electric boat.
LONDON PICTURES SERVICE

Non-Polluting Boat

An electric boat developed in Norwich, England, appears to solve three environmental problems: It doesn't pollute the air, cause erosion of river banks, or make a lot of noise that frightens wildlife. The boat is made of fiberglass and powered by a direct-drive DC motor that can run for 19 hours at half throttle or nine hours at full throttle.

3/mq/805
min
5.19.87

A G E N D A

May 19, 1987

BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT #152

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, May 19 at 8:00 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT

To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie _____	Dean Guida _____
Jeanne Seigel _____	Anton Hastad _____
Mike Hulett _____	Wayne Alexander _____
Curt Borgen _____	Ben Trochlil _____

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- *IV. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.

Recommendation: Move to approve the items on the consent agenda.

- V. UNFINISHED BUSINESS
 - 1. Review Management Plan Appendix A
- VI. NEW BUSINESS
 - 1. Consider Placement of Tenured Teachers on Unrequested Leave of Absence Appendix B
 - 2. Consider Personnel Appendix C
 - 3. Consider Election Results Appendix D

*4. Consider Acceptance of Gifts

Appendix E

*5. Consider Agreements with Camp
Buckskin and Camp Grassick

Appendix F

VII. FOR YOUR INFORMATION

Appendix Z

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

XI. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, May 26 - 7:30 p.m.

UNFINISHED BUSINESS

1. Management Plan (Jernberg) Appendix A

Explanation: Goal statements that need discussion are #6, #7, #8 and #9.

NEW BUSINESS

1. Placement of Tenured Teachers of Unrequested Leave of Absence (Bergen) Appendix B

Explanation: Appendix B-1 & 2 are the Resolution Placing Tenured Teachers on Unrequested Leave of Absence and the list of names.

Recommendation: Move to place the individuals named on unrequested leave of absence at the end of the 1986-87 school year.

2. Personnel (Bergen) Appendix C

Resignation

Paul Baranick - Custodian, Senior High, effective June 30, 1987

Recommendation: Move to approve the personnel change as shown.

3. Election Results (Jernberg) Appendix D

Explanation: Action necessary: The motion will read:

_____ moved, seconded by _____
_____ to accept the election results as follows:

Curt Borgen	_____
Jim Cummings	_____
Allen Lund	_____
Eunice Stensland	_____

*4. Acceptance of Gifts

(Swedberg)

Appendix E

Explanation: The following gifts have been received to provide handicapped students an opportunity to attend Camp Buckskin and Camp Grassick during the summer of 1987.

Dilworth Area Eagles Aaeie #4012	\$ 75.00
Moorhead Midday Lions	100.00
Moorhead Veterans of Foreign Wars Post #1223	250.00
Sunrise Lions of Moorhead	50.00

Recommendation: Move to accept the gifts as listed above and direct the administration to write letters of thank you to the donors.

*5. Agreements with Camp
Buckskin and Camp Grassick

(Swedberg)

Appendix F

Explanation: Appendix F-1 & 2 contains agreements with Camp Buckskin and Camp Grassick and the Moorhead Schools which authorizes Emotional/Behavioral Disorder students to attend Camp Buckskin from June 15 through July 16, 1987 at a cost of \$1250 per student and a physically handicapped student to attend Camp Grassick from June 7 through July 11 at a cost of \$240.

It is anticipated there will be no cost to the parents or the District General Fund after contributions, transportation, foundation and Special Education aids are received.

Recommendation: Move to approve the agreements with Camp Buckskin and Camp Grassick and the Moorhead Schools to have students attend Camp Buckskin at a cost of \$1250 per student and a physically handicapped student attend Camp Grassick at a cost of \$240.

FOR YOUR INFORMATION

Appendix Z

CALENDAR OF EVENTS

<u>EVENT</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Honors Banquet	Monday, May 18	6:30 p.m.	Concordia
Retirement Tea Probstfield (Corinne Johnson Colleen Polka)	Tuesday, May 19	3:30 - 5:00	Probstfield
School Board Election	Tuesday, May 19	7:00 a.m. - 8:00 p.m.	
Retirement Tea South Campus (Ivan Camrud Ed Fortin)	Wednesday, May 20	3:30 - 5:00	South Campus
Howard Wergeland Retirement Tea	Thursday, May 21	3:30 - 5:00	North Campus
PER	Thursday, May 21	7:00 a.m.	Townsite
MAVT Graduation	Friday, May 22	7:30 p.m.	Senior High
Memorial Day - Spring Holiday - No school for students	Monday, May 25		
AVTI Joint Conference	Wednesday, May 27		St. Paul
Edison Retirement Tea (Francis Flaig Phyllis Tweeton)	Thursday, May 28	3:30 - 5:00	Edison
Athletic Awards	Monday, June 1	7:30 p.m.	Edison
Child Development in Political Arena: Issues of Policy and Advocacy	Thursday, May 28 Friday, May 29	1:00 p.m. 8:00 - 4:00 p.m.	Crookston
Baccalaureate	Sunday, May 31	7:00 p.m.	Senior High
Graduation	Sunday, June 7	2:00 p.m.	Concordia

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION PLACING _____ ON
UNREQUESTED LEAVE OF ABSENCE

WHEREAS, the School Board of Independent School District No. 152 adopted a resolution proposing placement of _____ on unrequested leave of absence on April 21, 1987, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by _____ by certified mail or personal service on April 22, 1987, and

WHEREAS, said written notice of proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he/she was entitled to a hearing before the School Board provided he/she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by _____ to the School Board's proposed action, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by _____ to his/her placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 152 that _____ be and hereby is placed on unrequested leave of absence as a teacher of Independent School District No. 152 effective at the end of the 1986 - 1987 school year on June 5, 1987 pursuant to M.S. 125.12, subd. 6a and the negotiated unrequested leave policy #4119 (Article XXX) of District No. 152; without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher by certified mail or personally and that an affidavit of same be placed in his/her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by member _____, and upon vote being taken thereon, the following voted in favor hereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

MOORHEAD PUBLIC SCHOOLS

TENURED STAFF

May 19, 1987

MAVTI

Related Communications
Voc Advisor
Agriculture
Medical Sec.

Nancy Barlow
Ted Guerrero
Harlan Hatfield
Ingeborg Anderson

SENIOR HIGH

I. A.

Stan Olson

I move the foregoing resolution but substitute the name_____

CONTRACT FOR SCHOOL DISTRICT USE
IN CONTRACTING WITH OTHER AGENCIES

This contract, entered into this _____ day of _____, 1987, and between Independent School District No. 152, Moorhead, Minnesota (hereinafter referred to as the SCHOOL DISTRICT) and Camp Buckskin, Box 389, Ely, Minnesota 55731 (hereinafter referred to as the AGENCY) witnesses that:

WHEREAS, THE SCHOOL DISTRICT has determined that it is necessary to retain the services of a qualified agency to attain the following goals:
See goals on registration form.

WHEREAS, the AGENCY is duly qualified to perform these services,

NOW THEREFORE, the parties agree as follows:

1. The AGENCY shall provide the following services: Special Learning and Behavior Problems Services to improve Reading Skills, Improve Self Concept, Improve Social Skills, and other goals listed on the Registration form.
2. The AGENCY shall provide the described services to students on the attached list.
3. The AGENCY shall perform these services at Camp Buckskin.
4. The approximate date the services will begin is June 15, 1987 and shall not extend beyond July 16, 1987, the contract not to exceed a total of twenty-three days agreed days of service and a total cost of \$1250. per student.
5. The SCHOOL DISTRICT shall make payments for the services rendered to the AGENCY as follows: Within (30) thirty days of billing
6. The SCHOOL DISTRICT shall monitor the services of the AGENCY provided as follows" Request detailed report of progress made on each child after camping period.

SIGNED: Independent School District #152
810 4th Avenue South
Moorhead, Minnesota 56560

By _____, Clerk

Date _____, 1987

Camp Buckskin, Inc.
Name of Agency
Box 389, Ely, Minnesota 55731

Authorized Agent

CONTRACT FOR SCHOOL DISTRICT USE
IN CONTRACTING WITH OTHER AGENCIES

This contract, entered into this _____ day of _____, 1987, and between Independent School District No. 152, Moorhead, Minnesota (hereinafter referred to as the SCHOOL DISTRICT) and Camp Grassick, Dawson, North Dakota (hereinafter referred to as the AGENCY) witnesses that:

WHEREAS, THE SCHOOL DISTRICT has determined that it is necessary to retain the services of a qualified agency to attain the following goals:
See goals on registration form.

WHEREAS, the AGENCY is duly qualified to perform these services,

NOW THEREFORE, the parties agree as follows:

1. The AGENCY shall provide the following services:
Speech Therapy, Physical Therapy, Occupational Therapy, Remedial Reading and participation in crafts.
2. The AGENCY shall provide the described services to student(s) on the attached list.
3. The AGENCY shall perform these services at Camp Grassick.
4. The approximate date the services will begin is June 7, 1987 and shall not extend beyond July 11, 1987, the contract not to exceed a total of twenty-five days agreed days of service and a total cost of \$240.00 per student.
5. The SCHOOL DISTRICT shall make payments for the services rendered to the AGENCY as follows: Within (30) thirty days of billing
6. The SCHOOL DISTRICT shall monitor the services of the AGENCY provided as follows" Request detailed report of progress made on each child after camping period.

SIGNED: Independent School District #152
810 4th Avenue South
Moorhead, Minnesota 56560

By _____, Clerk

Date _____, 1987

Camp Grassick
Name of Agency
Dawson, North Dakota 58428

Authorized Agent

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, May 26 at 7:30 p.m. in the Board Room at Townsite Centre.

Bennett Trochlil
Bennett Trochlil, Superintendent

MISSION STATEMENT - Adopted by the School Board - November 11, 1986
To maximize the talents of every student in Independent School District Number 152.

ATTENDANCE:

Douglas Fagerlie	Dean Guida
Jeanne Seigel	Anton Hastad
Mike Hulett	Wayne Alexander
Curt Borgen	Ben Trochlil

6:45 p.m. - Tea - Honoring Retiring Staff Members

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- *IV. CONSENT AGENDA

All items listed with an asterisk () are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be considered in its normal sequence on the agenda.
- V. COMMUNICATIONS
- VI. OPPORTUNITY FOR CITIZENS TO SPEAK
- VII. "WE ARE PROUD"
- VIII. MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 1. Consider Levy Authorization Appendix A
 2. Consider Resolution to Rename Auditorium Appendix B

3. Consider Allowance for Start Up
Costs for Moorhead Tech Foundation

Appendix C

IX. PRE-SCHOOL--K - GRADE 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

1. Review Management Plan Appendix D

B. NEW BUSINESS

1. Consider Resolution - Recognition
of Retiring Staff Appendix E

2. Consider Home Economics Curriculum Appendix F

3. Consider Secondary Health Curriculum Appendix G

- *4. Consider Acceptance of Gift Appendix H

5. Consider Bid Award - Asbestos
Abatement Appendix I

- *6. Consider Room Finsish Upgrade Appendix J

7. Consider Contract with Clay County
Public Health Department Appendix K

X. FOR YOUR INFORMATION Appendix Z

1. Liability Insurance - Asbestos
2. Legislative Update
3. Planning, Evaluation, and Reporting Survey

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

XII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, June 9, 1987

MOORHEAD AREA VOCATIONAL TECHNICAL INSTITUTE AGENDA

NEW BUSINESS

1. MAVTI Levy Authorization (Bergos) Appendix A

Explanation: The state legislature included Moorhead Tech's request for construction in the new bonding bill.

There is a definite procedure the Board must go through in order to provide the local funds required for the construction. Appendix A-1 contains an excerpt of the legislation and Appendix A-2 is the required resolution.

In February, the Board voted to support the construction of the AVTI project.

Recommendation: Move to approve the resolution as presented and authorize the publication of the required legal notices.

2. Consider Resolution to (Trochlil) Appendix B
Rename Auditorium

Explanation: The General Advisory Committee at MAVTI wishes to recognize the achievements of Oscar R. Bergos in developing the Moorhead Area Vocational Technical Institute by recommending to the Independent School District #152 Board of Education that the area at Moorhead Area Vocational Technical Institute presently known as the auditorium be renamed and be identified as the "Oscar R. Bergos Auditorium". Appendix B-1 is the Resolution.

Recommendation: Move to adopt the Resolution to name and identify the auditorium at Moorhead Area Vocational Technical Institute as the "Oscar R. Bergos Auditorium".

3. Allowance for Start Up (Bergos) Appendix C
Costs for Moorhead Tech Foundation

Explanation: In compliance with the State Auditor's opinion of February, 1987, we would like to have the school district pay expenses for the AVTI Foundation activities.

See Appendix C-1 & 2, which defines the purposes of the activity.

Recommendation: Move to approve expenses for the AVTI Foundation in accordance with the district's travel policies and budget allocations.

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

UNFINISHED BUSINESS

1. Management Plan (Trochlil) Appendix D

Explanation: Goal statements that need discussion are #8 & #9.

NEW BUSINESS

1. Resolution - Recognition (Bergen) Appendix E
of Retiring Staff

Explanation: Beginning at 6:45 p.m. there will be cake and coffee for retirees. Appendix E-1 is the resolution.

Recommendation: Move to adopt the Resolution Recognizing School District Staff Upon Retiring.

- 2. Home Economics Curriculum (Jernberg) Appendix F

Explanation: Carol Nelson, Home Economics Chairperson, will review the curriculum development including Learner Outcomes and major textbooks selected with the Board of Education.

Recommendation: Move to approve the revised Home Economics curriculum as presented.

- 3. Secondary Health Curriculum (Jernberg) Appendix G

Explanation: Darrel Naugle, Health Chairperson, and the Health Department will review the curriculum development including Learner Outcomes and major textbooks selected with the Board of Education.

The discussion will include the process of selection and review of materials.

Recommendation: Move to approve the revised Health Curriculum as presented.

- *4. Acceptance of Gift (Jernberg) Appendix H

Explanation: The Senior High School Industrial Education Department has received a gift of a Toro Riding Lawnmower from Mike Molony, valued at \$600.00, for instructional use in the small engines department.

Recommendation: Move to accept the gift and direct the administration to send a letter of thanks.

5. Bid Award - Asbestos (Lacher)
Abatement

Appendix I

Explanation: Appendix I-1 is a bid summary for the abatement work bid.

*Base Bid - All work		\$270,588.00
Pipe Tunnels	177,670 (65.66%)	
North Building	92,918 (34.34%)	
*Alternate 1 Performance Bond		8,117.64
*Alternate 2 Asbestos Liability Insurance		5,000.00

BUDGET

<u>Pipe Tunnel</u>	<u>North Campus</u>	
\$353,400 (budgeted)	\$364,000.00	Grant.Loan
177,670 (award)	149,440.00	Interior Finish Professional (Agenda #6)
175,739 (under budget)	50,000.00	Air Monitoring & Feed
	30,000.00	Management Costs
	134,560.00	
	101,035.64	
	33,524.36	Misc. to be Committed

The administration will have a recommendation on alternate #2. There is a need to review the contract and have insurance agent Jerry Munighan of Warner & Co. review the documents.

Recommendation: Move to award low bid meeting specifications to Minnesota Hydro-Blast, Inc. with Alternate #1 for \$278,705.64.

6. Room Finish Upgrade (Lacher)

Appendix J

Explanation: Appendix J-1 is a bid summary of the bids we received May 19, 1987.

Budget: See Asbestos Abatement Award

Recommendation: Move to award low bid meeting specifications Moorhead Electric for \$149,440.

FOR YOUR INFORMATION

Appendix A

1. Liability Insurance - Asbestos - Appendix Z-1
2. Legislation Update - The administration and Board will discuss the legislation passed by the 1987 Legislature and its impact.
3. Planning, Evaluation and Reporting Survey - Jim Cummings, chairperson of the PER Committee, will review the results of the survey and comments that were received.

'WE ARE PROUD'

1. Julie Buckley was recognized as one of 140 graduating high school seniors selected as presidential scholars by U.S. Secretary of Education William Bennett.

She named Alfred Melting, Senior High, as the teacher that has had the most impact on her education.

The students will receive a medallion at the White House and participate in a week of activities in their honor in June.

CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
MAVTI Graduation	Friday, May 22	7:30 p.m.	Senior High
Memorial Day - Spring Holiday - No school for students	Monday, May 25		
AVTI Joint Conference	Wednesday, May 27		St. Paul
Edison Retirement Tea (Francis Flaig Phyllis Tweeton)	Thursday, May 28	3:30 - 5:00	Edison
Athletic Awards	Monday, June 1	7:30 p.m.	Senior High
Child Development in Political Arena: Issues of Policy and Advocacy	Thursday, May 28 Friday, May 29	1:00 p.m. 8:00 - 4:00 p.m.	Crookston
Bacculaureate	Sunday, May 31	7:00 p.m.	Senior High
Graduation	Sunday, June 7	2:00 p.m.	Concordia

(a) for energy audits on district-owned buildings, and for funding those energy conservation and renewable energy measures which the energy audits indicate will reduce the use of nonrenewable sources of energy to the extent that the projected energy cost savings will amortize the cost of the conservation measures within a period of ten years or less;

(b) for capital expenditures for the purpose of reducing or eliminating barriers to or increasing access to school facilities by handicapped persons;

(c) for capital expenditures to bring district facilities into compliance with the uniform fire code adopted pursuant to chapter 299F;

(d) for expenditures for the removal of asbestos from school buildings or property, asbestos encapsulation, or asbestos-related repairs;

(e) for expenditures for the cleanup and disposal of polychlorinated biphenyls found in school buildings or property;

(f) for the cleanup, removal, disposal, and repairs related to storing transportation fuels such as alcohol, gasoline, fuel oil, and special fuel, as defined in section 296.01; and

(g) to pay principal and interest on loans from the state authorized by sections 116J.37 and 298.292 to 298.298.

Subd. 11c. Hazardous substance capital expenditure levy. In addition to the levy authorized in subdivisions 11a and 11b, each year a school district may levy an amount not to exceed the amount equal to \$25 per total pupil unit. No levy under this subdivision shall exceed two mills times the adjusted assessed valuation of the property in the district for the preceding year. The proceeds of the tax shall be placed in the district's capital expenditure fund and may be used only for expenditures necessary for the removal or encapsulation of asbestos from school buildings or property, asbestos related repairs, cleanup and disposal of polychlorinated biphenyls found in school buildings or property, or the cleanup, removal, disposal, and repairs related to storing transportation fuels such as alcohol, gasoline, fuel oil, and special fuel, as defined in section 296.01.

[For text of subs 12 and 12a, see M.S.1984]

Subd. 14a. Levy for local share of AVTI construction. (a) The definitions in section 136C.02 apply to this subdivision.

(b) A district maintaining a post-secondary area vocational technical institute may levy for its local share of the cost of construction of facilities for the post-secondary area vocational technical institute as provided in this subdivision.

(c) The construction must be authorized by a specific legislative act pursuant to section 136C.07, subdivision 5, after January 1, 1980. The specific legislative act must require that part of the cost of construction for post-secondary vocational purposes shall be financed by the state and that part of the cost of construction for post-secondary vocational purposes shall be financed by the school district operating the post-secondary area vocational technical institute.

(d) The district may levy an amount equal to the local share of the cost of construction for post-secondary vocational purposes, minus the amount of any unappropriated net balance in the district's post-secondary vocational technical building construction fund. A district may levy the total amount authorized by this subdivision in one year, or a proportionate amount of the total authorized amount each year for up to three successive years.

(e) By the July 1 before a district certifies the first levy pursuant to this subdivision for the local share of any construction project, at least three weeks published notice of the proposed levy shall be given in the legal newspaper with the

largest circulation in the district. The notice shall state the purpose of the proposed levy, the duration of the proposed levy and the amount of the proposed levy in dollars and mills. Upon petition within 20 days after the notice of the greater of (a) 50 voters, or (b) 15 percent of the number of voters who voted in the district at the most recent regular school board election, the board shall call a referendum on the proposed levy. The referendum shall be held on a date set by the school board, but no later than the August 20 before the levy is certified. The question on the ballot shall state the amount of the proposed levy in mills on the district's adjusted assessed valuation and in dollars in the first year of the proposed levy.

(f) For the purposes of this subdivision, "construction" includes the acquisition and betterment of land, buildings and capital improvements for post-secondary area vocational technical institutes.

(g) A district may not levy for the cost of a construction project pursuant to this subdivision if it issues any bonds to finance any costs of the project.

[For text of subs 15 to 21, see M.S.1984]

History: 1985 c 23 s 16,17; 1Sp1985 c 12 art 2 s 11-13; art 3 s 19; art 4 s 7,8; art 6 s 15-18

275.14 CENSUS.

For the purposes of sections 275.11 to 275.16, the population of a city shall be that established by the last federal census, by a special census taken by the United States Bureau of the Census, by an estimate made by the metropolitan council, or by the state demographer made according to section 116K.04, subdivision 4, whichever has the latest stated date of count or estimate, before July 2 of the current levy year. The population of a school district must be determined by the most recent federal census.

In any year in which no federal census is taken pursuant to law in any school district affected by sections 275.11 to 275.16 a population estimate may be made and submitted to the state demographer for approval as hereinafter provided. The school board of a school district, in case it desires a population estimate, shall pass a resolution by September 1 containing a current estimate of the population of the school district and shall submit the resolution to the state demographer. The resolution shall describe the criteria on which the estimate is based and shall be in a form and accompanied by the data prescribed by the state demographer. The state demographer shall determine whether or not the criteria and process described in the resolution provide a reasonable basis for the population estimate and shall inform the school district of that determination within 30 days of receipt of the resolution. If the state demographer determines that the criteria and process described in the resolution do not provide a reasonable basis for the population estimate, the resolution shall be of no effect. If the state demographer determines that the criteria and process do provide a reasonable basis for the population estimate, the estimate shall be treated as the population of the school district for the purposes of sections 275.11 to 275.16 until the population of the school district has been established by the next federal census or until a more current population estimate is prepared and approved as provided herein, whichever occurs first. The state demographer shall establish guidelines for acceptable population estimation criteria and processes. The state demographer shall issue advisory opinions upon request in writing to cities or school districts as to proposed criteria and processes prior to their implementation in an estimation. The advisory opinion shall be final and binding upon the demographer unless the demographer can show cause why it should not be final and binding.

RESOLUTION PROVIDING FOR PUBLICATION
OF NOTICE REGARDING PROPOSED LEVY

BE IT RESOLVED by the School Board of Independent School District No. 152
as follows:

1. The School Board finds that a necessity exists to make the levy allowed the District by Minnesota Statutes, Section 275.125, Subdivision 14a, to pay the local share of construction costs for the AVTI operated by the District.

2. The Clerk is hereby authorized and directed to cause notice of the proposed levy to be published three times in The Forum, the legal newspaper with the largest circulation in the District, which publications shall be a week apart.

3. The notice shall be in substantially the following form:

NOTICE OF PROPOSED LEVY
INDEPENDENT SCHOOL DISTRICT NO. 152
STATE OF MINNESOTA
MOORHEAD

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 152, State of Minnesota, Moorhead, proposes to certify the levy allowed the District by Minnesota Statutes, Section 275.125, Subdivision 14a.

1. The proposed 1987 levy would be in an amount equal to .473 mill(s) times the most recent adjusted assessed valuation of the taxable property of the District, which when applied to that valuation would raise \$75,300 in the first year.

2. The duration of the levy would be one year(s).

3. The purpose of the levy would be to pay the District's share of the costs of construction to house a day care facility, expanded student services and a resource center at the Moorhead AVTI, operated by the district.

Dated: _____, 19__.

BY ORDER OF THE SCHOOL BOARD

Clerk, Independent School District No. 152
State of Minnesota

RESOLUTION TO BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #152
MOORHEAD, MINNESOTA

WHEREAS, Oscar R. Bergos has served Moorhead Area Vocational Technical Institute for 22 years and

WHEREAS, Oscar R. Bergos was the first and only director at Moorhead Area Vocational Technical Institute as of this date and

WHEREAS, the General Advisory Committee wishes to recognize the achievements of Oscar R. Bergos in developing the Moorhead Area Vocational Technical Institute and

WHEREAS, Oscar R. Bergos has been active in the community and also in the State and

WHEREAS, the General Advisory Committee would like to permanently recognize these achievements,

BE IT THEREFORE RESOLVED, that the General Advisory Committee at Moorhead Area Vocational Technical Institute recommends to the Independent School District #152 Board of Education that the area at Moorhead Area Vocational Technical Institute presently known as the auditorium be renamed and be identified as the "Oscar R. Bergos Auditorium."

Chairman
General Advisory Committee

Superintendent

President
Board of Education

Clerk
Board of Education

MEMO#: B156

TO: DR. TROCHLIL
OSCAR BERGOS ✓FROM: ROBERT LACHER *Robert Lacher*

DATE: APRIL 6, 1987

SUBJECT: STATE AUDITOR'S OPINION REGARDING ISD 197 IN RELATION
TO ASSISTING A FOUNDATION DEVELOPMENT IN THE SCHOOL
DISTRICT.

In the February 25, 1987 newsletter from the Minnesota School Boards Association Council of School Attorneys, page 7, item 3 is the opinion from the state auditor relative to the establishment of a foundation for school district #197 West Saint Paul. I suspect you will find the information useful and helpful.

Thank you.

SH

Attachment

cc: Board of Education
Paul Molick
Dr. Togstad

^(3) State Auditor's opinion regarding Independent School District No. 197, dated February 9, 1987. The State Auditor's legal counsel has rendered an opinion to the school district's legal counsel (Knutson, Flynn, Hetland & Deans) that the school district may transfer funds to a non-profit foundation for start-up costs for the Foundation, the purpose of the Foundation being to solicit donations on behalf of the school district. The Foundation will pass donations through to the school district, with donor restrictions, if any, intact. The school district will have no control over the foundation.

The opinion suggests that the safest course for the school district would be a written contract with the school district whereby the school district would pay the funds over and the Foundation would agree to provide certain specific fundraising activities or general activities over a period of time, thereby providing consideration and avoiding the "gift of public monies" argument. After completed performance or expiration of the contract period, the Foundation would owe no debt to the district and would be free to deviate from its course of conduct under the contract.

Alternatively, the district could agree to pay expenses for Foundation activities, clearly advancing the school district's interest, after an open meeting defining and recording the district's purpose in making such transfers.

TOPIC Allowance for Start Up Costs PRESENTER Oscar R. Bergos
for Moorhead Tech Foundation

Explanation:

Moorhead Tech foundation (MAVTI Booster Association) was established in 1981. It was recognized by the Board of Education at that time. A copy of the articles of incorporation and bylaws are attached.

Since that time, very little activity has taken place with the foundation. Donations have primarily been unsolicited and usually have totaled less than \$50,000 per year. Most of these donations have been restricted so that awards could only be allocated to certain people---such as sons or daughters of teamster members, VFW members, etc.

School administrators and members of the MAVTI Booster Association are aware of the fact that successful fund raising depends on someone dedicating time to the effort. With the retirement of the present AVTI director, Oscar R. Bergos, an opportunity exists for more concentrated efforts in this area of activity. Mr. Bergos has volunteered to work for the foundation at no salary in order to get the foundation functioning more effectively.

Although Mr. Bergos does not desire any remuneration for his time or effort, it is felt that expenses incurred such as mileage and meals for Mr. Bergos or others he is contacting should be reimbursed.

A copy of the state auditors opinion on organizations of this type is attached. Administrators of the District received this from Robert Lacher back in early April.

For your information, the Moorhead Tech foundation was granted tax exempt status under Section 501(c)(3) of the Internal Revenue code in November of 1985. Donors may deduct contributions made to the foundation as provided in Section 170 of the code.

If approved by the Board of Education, the administrators will include a line item for foundation expenses when they submit a revised budget for the 1987-88 school term. This would be at the second June meeting of the Board or in July.

All expenses reimbursed will require proof of expenditure.

Recommendation:

Move to approve the reimbursement of expenses incurred by Oscar Bergos or others involved with raising funds for the Moorhead Tech foundation.

RESOLUTION RECOGNIZING SCHOOL DISTRICT STAFF UPON RETIREMENT

WHEREAS, The Moorhead Board of Education desires to recognize staff on behalf of the community:

Don Braniff	1951-1987	Colleen Polka	1967-1987
Howard Wergeland	1962-1987	Phyllis Tweeten	1966-1987
Oscar Bergos	1965-1987	Mel Nitschke	1967-1987
Ivan Camrud	1958-1987	Howard Baxter	1967-1987
Lynn Prom	1962-1987	Paul Baranick	1962-1987
Edward Fortin	1959-1987		
Corrine Johnson	1966-1987		
John Jess	1962-1987		
Gordon Rustad	1952-1987		
Frances Flaig	1965-1987		

WHEREAS, The Moorhead Board of Education desires to commend years of tireless and faithful efforts on behalf of the students; and

WHEREAS, THE Moorhead Board of Education appreciates the many hours committed to the development of our young people; and,

WHEREAS, The Moorhead Board of Education has determined to thank the above for those years of dedicated service to the youth of this district;

BE IT RESOLVED, by the School Board of Independent School District #152, as follows:

That the School Board hereby directs the Superintendent of Schools to draft a letter on behalf of the Board to the above stating our appreciation for many years of faithful and dedicated service to this school district, and

To award the Appreciation Plaque, and

To make as a permanent record this resolution, a part of the minutes of this school district, as a small means of expression of our gratitude to: _____

The motion for the adoption of the foregoing resolution was duly made by _____ seconded by _____ and upon vote being taken thereon, the following voted in favor thereof: _____ and the following voted against: _____ whereupon said resolution was declared duly passed and adopted.

TABULATION OF BIDS

Appendix I-1

1987 ASBESTOS ABATEMENT
INDEPENDENT SCHOOL DISTRICT #152
MOORHEAD, MINNESOTA
#86033

MIDWEST ASBESTOS CONSULTANTS, INC.
FARGO, NORTH DAKOTA

2:00 P.M. C.D.T.
MAY 19, 1987

CONTRACTOR	CHECK	BOND	ADDENDA	BASE BID	ALTERNATE 1 (BONDS)	ALTERNATE 2 (INSURANCE)	SUBBIDDERS ELECTRICAL INSULATION
Abatement Services, Inc.				NO BID			
Algona Roofing & Insul.				NO BID			
Critical Waste Control, Inc. Mehl's Commercial Heating	X	X		428,480.57	12,840.00	36,600.00	C.B. Elec. Mech. Insul
HSA Contractors, Inc.				NO BID			
K & L Insulation, Inc.	X		X	314,913.00	7,880.00	NO BID	C.B. Elec. Miller Insul
Metco, Inc.	X		X	328,880.00	12,200.00	10,932.00	Pete's Elec. Western Ins.
Minnesota Hydro-Blast, Inc.		X	X	270,588.00	8,117.64	5,000.00	C.B. Elec. J&S Insul.
Rem-Con, Inc.				NO BID			
ite Services, Inc.		X	X	383,100.00	5,600.00	NO CHANGE	Mhd. Elec. Miller or L&I Insul.
W.T. Stevens Contracting, Inc.		X	X	580,000.00	13,000.00	39,000.00	Mhd. Elec. Omni Insul.

TABULATION OF BIDS

ROOM FINISH UPGRADE - NORTH MIDDLE SCHOOL
INDEPENDENT SCHOOL DISTRICT NO. 152
MOORHEAD, MINNESOTA

Foss Associates
Architecture, Engineering & Interiors
Moorhead, Minnesota

PROJECT NO. 8607.18

Bid Opening - May 19, 1987

CONTRACTORS	C. CHECK	BID BOND	ADDENDUM	BASE BID - ALL CONSTRUCTION WORK	PLASTERING REPAIR & SPRAY BACK SUB- BIDDER & AMOUNT	CALENDAR DAYS
B & B Electric, Inc. Lake Park, Minnesota				NO BID		
C.B. Electric, Inc. Moorhead, Minnesota				NO BID		
Fritz Electric, Inc. Fargo, North Dakota	X	X		\$150,000.00	Fransen & Olson \$76,700.00	8/28/87
Kramer Electric Fargo, North Dakota	X	X		\$158,697.00	F & A.F.T., Inc. \$95,000.00	60-85
Lakeland Electric Pelican Rapids, Minnesota	X	X		\$154,000.00	Vigesaa Drywall \$79,000.00	240
Mel's Electric Company Moorhead, Minnesota				NO BID		
Modern Electric of F-M Inc. Fargo, North Dakota				NO BID		
Moorhead Electric, Inc. * Moorhead, Minnesota	X	X		\$149,440.00	Fransen & Olson Drywall \$76,700.00	96
Red River Electric Moorhead, Minnesota	X	X		\$162,925.00	Fransen & Olson Plast. & Drywall \$81,000.00	90

*APPARENT LOW BIDDER



Site Services, Inc.

Appendix Z-1
Page 1 of 5

insurance advisory

INSURERS CHANGING LIABILITY COVERAGE RULES FOR ASBESTOS-RELATED CLAIMS

The hesitancy shown by many owners of older buildings to renovate, by lending institutions to finance and by insurers to cover the work is due in no small part to the ever-present possibility that some day, liability claims for asbestos-related illnesses may be filed.

Adding to that concern is the way all insurers are now writing liability policies. Major changes in the insurance industry in recent years have been triggered mainly by the hundreds of millions of dollars paid to settle asbestos-related claims on policies 30 or 40 years old.

The big difference, according to Mike Toll, a vice president of marketing for Brand, is in the types of policies insurers are now writing: "claims-made" policies rather than "occurrence" policies. (See overview.)

The claims-made policy has become the policy of choice for insurance companies because the insurers are responsible only for defense and payment of claims filed during the short-term period while the policy is in force. According to many industry experts such as John Cesario, vice president of operations at Hall-Kimbrell

-2-

Environmental Services in Flushing, New York, however, claims-made policies written for firms doing asbestos-related work aren't worth the paper they're printed on, given the unpredictable, long-term lapses between asbestos exposure and the onset of illnesses.

A claims-made policy, for example, will not cover claims for injuries or damages filed after the policy has expired -- even if the injury or damage took place during the policy period. Extended coverages or "tails" can be purchased for claims-made policies. However, these can be very expensive.

"Occurrence insurance is ideally what you want," says Cesario.

Under the terms of a traditional occurrence policy, the insurer pays claims for all covered injuries and property damage occurring during the policy period. The big advantage to policy holders is that once the policy is written, claims can be made any time afterward. These policies cover acts, errors and omissions that occur during the policy period. The insurer is responsible for paying claims at any time in the future following an "occurrence" -- even after the policy is no longer in force.

The immediate impact of these dramatic changes in policy writing is that building owners, to protect themselves from long-range risk, should require that a contractor's liability insurance:

1. Be written specifically to cover asbestos and related activities.
2. Be written in an occurrence-type policy. Be sure not to confuse insurance coverage that is written to pay off per

-3-

occurrence with an occurrence-type policy. The word "occurrence" appears in both, but it has very different meanings.

Most claims-made policies if activated, for example, will pay holders a certain amount per occurrence, but they will not cover claims or damages filed after the policy has expired, the way occurrence-type policies do.

"An occurrence-type insurance policy should be an important differentiating factor in choosing among a variety of asbestos abatement firms," says Cesario.

A predictable fallout from the widespread industry change to claims-made policies is an expected increase in the number of claims and lawsuits to be brought against abatement firms and building owners.

"While there haven't been a great many filed to date," says Lloyd Fox, an Atlanta, Georgia lawyer and leading national authority on asbestos abatement legal considerations, "a greater number of claims will be filed more quickly, whether they are justified or not, as a result of the limitations of claims-made policies."

Fox agrees that this reaction could be avoided if all asbestos removal projects are covered by occurrence insurance; but occurrence coverage is not generally available to abatement contractors, and even then, he warns, owners need to be careful since most occurrence policies exclude coverage for asbestos-related injuries or operations. The owner should examine any insurance policy and carrier, to satisfy himself that the insurance program provides the coverage desired.

#

Overview

OCCURRENCE AND CLAIMS-MADE INSURANCE COMPARED

CLAIMS-MADE

OCCURRENCE

Description

Insurer is responsible for defense and payment of claims filed against insured only while policy is in force. Policy offers virtually no protection against claims filed 20 to 30 years (or more) later.

Covers acts, errors or omissions during policy period. Insurer is responsible for defense and payment of any claim arising at any time following an occurrence.

Availability

Primary coverage only; few if any umbrella policies being written.

Severely restricted for asbestos removal. Contractors with this coverage also usually have umbrella coverage, which includes higher coverage limits.

Insurers

Excess surplus lines carriers, many of them offshore. Usually not licensed in all states. Some are captive insurance firms owned by contractors.

Typically "best"-rated A carriers; financially stable, large insurance companies.

Advantages

Available; offshore or domestic policy can be put together by a broker.

Provides uninterrupted long-term protection for third-party issues not covered under general liability or worker's compensation policies.

Disadvantages

Short-term protection in a long-term liability industry. Viability of carriers could be questionable.

Not readily available.

MINNESOTA JOINT UNDERWRITING ASSOCIATION

AMENDATORY ENDORSEMENT

This endorsement forms a part of the policy to which it is attached, effective on the inception date of the policy unless otherwise stated herein.

Policy number: _____

Named Insured: _____

This endorsement modifies such insurance as is afforded by the provisions of the policy relating to general liability.

EXCLUSION

Asbestos

It is agreed that the insurance does not apply to the discharge, dispersal, release, or escape of asbestos material, or to liability arising from the exposure of persons to asbestos material.