



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

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7.10.89

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 Monday, July 10, 1989, at 12:00 noon 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:

Wayne Alexander	_____	Anton Hastad	_____
A. C. (Curt) Borgen	_____	Allen Lund	_____
James Cummings	_____	Jeanne Seigel	_____
Douglas Fagerlie	_____	Bennett Trochlil	_____

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PREVIEW OF AGENDA - Bennett Trochlil, Superintendent
- IV. SUPERINTENDENT REQUESTS NOMINATIONS FOR CHAIR POSITION
- V. ORGANIZATION OF THE SCHOOL BOARD

Appendix A

1. Election of Officers

Explanation: The positions to be appointed are as follows:

Chair	-
Vice-Chair	-
Clerk	-
Treasurer	-

- \*VI. CONSENT AGENDA

Appendix B

\*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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

VII. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK

V. ORGANIZATION OF THE SCHOOL BOARD (Cont'd)

2. Meeting Date, Time, Time Extension Of A Meeting, Location

Explanation: Regular meetings of the Board of Education are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Board Room at Townsite Centre or other specified locations.

This would be an appropriate time to determine board member seating.

The Board may want to address the half-hour extension policy.

The Board may want to discuss the Board Retreat location issue.

Moved By \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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3. Per Diem Allowance

Appendix C

Explanation: The Board is compensated at the rate of \$5,400.00 per year. In addition, reimbursement is made for necessary expenses incurred in performance of board functions in accordance with the policy titled, Travel Code: DLC. Officers are not paid additional compensation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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\*4. Designate Official Newspaper

Appendix D

Explanation: Refer to Appendix D

Recommendation: Move to approve the Forum as the official newspaper.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*5. Designate Official Depositories

Appendix E

Explanation: Approval is requested for the following investment brokers and depositories: Norwest Bank; American Bank and Trust; Moorhead State Bank; American Federal Savings and Loan; Moorhead Federal Savings and Loan Association; F & M Marquette National : Kiene-Wooters, Dain Bosworth, Merrill Lynch; Piper Jaffray & Hopwood; First Bank, Fargo National; Dakota Bank and Trust; NRX; American Savings & Loan; High Yield Management; Financial Northeastern; Citi Bank-Card; MSBA Liquid Asset Fund Plus; Witt Financial, and Peak Financial Management; Great Eastern Management, Inc.; and Mutual Money Desk, Inc.. Bonds are handled by American National, St. Paul and Norwest, Minneapolis. Tax anticipation certificates are handled by Merrill-Lynch Capital Markets.

Recommendation: Move to approve the investment brokers and depositories as shown above.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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\*6. Legal Assistance

Appendix F

Explanation: The school district obtains services on a time and material basis.

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7. Appointments to Committees

Appendix G

Explanation: Refer to Appendix G

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



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

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Approval of Minutes

Appendix H

Recommendation: Move to approve the minutes of  
June 2, 13 and 26, 1989.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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\*2. Consider M.S.H.S.L. (Trochlil)  
Membership

Appendix I

Explanation: Minnesota Statutes 1980, Section  
129.121 requires individual school boards, each  
year, to authorize membership in the Minnesota  
State High School League (M.S.H.S.L.) if they elect  
to delegate the regulation of their interscho-  
lastic athletic events and other extracurricular  
activities to the League.

Recommendation: Move to approve the membership in  
the M.S.H.S.L. for the school year 1989-90.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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\*3. Consider M.S.B.A. (Trochlil)  
Membership (K-12)

Appendix J

Explanation: The fee for 1988-89 was \$4,508.29.

Recommendation: Move to approve the K-12 member-  
ship in the Minnesota School Board Association  
for 1989-90 in the amount of \$4,755.75.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*4. Consider M.S.B.A. (Trochlil) Appendix K  
Membership (MTI)

Explanation: The fee in 1988-89 was \$588.14.

Recommendation: Move to approve the MTI membership in the Minnesota School Board Association for 1989-90 in the amount of \$608.72.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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- \*5. Consider Tax Increment (Trochlil) Appendix L  
Financing Plan

Explanation: The area proposed for redevelopment is described as follows: Lots Nine (9) through Twelve (12), both inclusive in Block Seventeen (17) and Block D of Schreiber's Addition to the City of Moorhead, Clay County, Minnesota, together with that part of Burlington Northern Railroad right of way immediately North of and adjacent thereto.

The area is between Homemakers Villa and the Kragness Elevator (Hoganson's Construction).

Recommendation: Move to approve the Tax Increment Financing Plan as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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- \*6. Consider Authorization of (Lacher) Appendix M  
Procedures for the Investment  
of Excess Funds

Explanation: It is recommended that, for 1989-90 fiscal year, the Assistant Superintendent for Business, or designee, be hereby vested with the authority and responsibility to invest funds which are not currently needed in accordance with M.S. 118.01, 118.005, 124.05, and 475.66.

Recommendation: Move to approve the Authorization of Procedures for the Investment of Excess Funds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*7. Consider Membership in (Trochlil)  
West Central ECSU

Appendix N

Explanation: Services the district receives for this membership are:

Curriculum Workshops  
Basic Skills Workshop  
Knowledge Bowl  
Purchasing Services  
Staff Development  
Center for Education Excellence  
Employee Right to Know  
Regional Teacher Effectiveness Training  
Special Education Services in the areas of  
consultants (vision, hearing, severe multiple  
handicapped, emotionally disturbed)

Recommendation: Move to approve membership in the West Central Educational Cooperative Service Unit (ECSU) in the amount of \$1,300.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

8. Consider Water Damage (Lacher)  
at the Senior High

Appendix O

Explanation: The damage incurred as a result of the frozen faucets in the senior high science labs was \$52,799.79. The specifics were covered in the memo of May 8, 1989 (#B89-37/revised 6-9-89).

The total carpet damage is \$28,090. We have not replaced the carpet as there was a depreciation factor of five (5) percent.

Loss	- \$52,799.79
5% Carpet Depreciation	- \$1,404.00
Deductable	- \$1,000.00
	<u>\$50,395.79</u>

Recommendation: Move to accept the insurance settlement.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

9. Review Restroom  
Remodeling Plan

(Jernberg)

Appendix P

Explanation: Orv Kaste will review restroom remodeling ( doors and partitions).

<u>Elementary</u>	<u>Doors</u>	<u>Partitions</u>	<u>Cost</u>
Edison	1	0	The average cost is \$110 per door and \$85 per partition. The total cost for material is \$4,560. Shipping and installation charges are estimated at \$2,000.
Lincoln	0	0	
Probstfield	7	6	
Riverside	0	0	
Robert Asp	0	0	
Washington	0	0	
<u>Junior High</u>	2	0	
<u>Senior High</u>	<u>16</u>	<u>14</u>	
	26	20	Total Estimated Cost = \$6,560.

Recommendation: For Information Only

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10. Consider August  
Meeting Change

(Trochlil)

Appendix Q

Explanation: The building and central office administration are attending a MEEP Administrators Training/Workshop from Sunday, August 6 through Wednesday, August 9 in Brainerd.

Recommendation: Move to change the meeting date from Tuesday, August 8 to Wednesday, August 9 at 7:00 p.m.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*11. Consider Clay County (Swedberg) Appendix R  
Nursing Service Contract

Explanation: Moorhead Schools has received a contractual agreement from Clay County Health Department for substitute/replacement nursing services for the 1989-90 school year at a cost of \$31.00 per hour, not to exceed \$800. This contract was developed to enable the school district to have nursing services in the event our school nurse is ill or attending a meeting out of the district.

Recommendation: Move to approve the 1989-90 Clay County Health Department contract for nursing services.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

12. Consider Tuition Fees (Trochlil) Appendix S  
for 1989-90

Explanation: Each year the district establishes a tuition policy which applies to non-resident students not eligible as residents or under statutes pertaining to attendance options. Appendix S contains revised policy JECB, TUITION FEES for full time students K-12.

Proposed tuition fees for 1989-90 are as follows:

	1988-89	1989-90
Kindergarten:	\$ 1765	\$ 1842
Elementary:	3530	3684
Secondary:	4765	4973

Special education students and students attending under Minnesota attendance options programs shall have financial arrangements based on state approved procedures

Recommendation: Move to approve policy JECB, TUITION FEES as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

13. Consider MTI Remodeling Bid

(Molick)

Appendix T

Explanation: Bids were opened on June 30, 1989 at 2:00 p.m. in the Board Room. Low bidder meeting specifications was Ruble Building Corporation, Fargo, ND.

Recommendation: Move to award bid to Ruble Builldging Corporation accepting all alternatives at a cost of \$34,520.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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\*14. Consider Authorization of  
Payment for Goods and Services  
Advance of Board Approval

(Lacher)

Appendix U

Explanation: It is recommended that, for the 1989-90 fiscal year, consistent with M.S. 123.335, 123.35 and 471.38, the Assistant Superintendent for Business Affairs, or designee, be hereby vested with the authority to make the following payments in advance of Board approval when neccessary.

- A. Payment of expense claims against the school district:
1. Postage meter and bulk mailing payments
  2. Purchases made by school personnel which do not exceed one hundred dollars; provided, however, such purchases have been authorized by an administrator
  3. Officials, referees and judges fees
  4. Special program speakers fees and consulting fees
  5. Petty cash fund replenishments
  6. Utility bills
  7. Registration and travel expenses
  8. Employee group insurance payments
  9. Employee retirement plan payments
  10. Payments necessary to be eligible for a discount privilege
  11. Contractual progress payments, common to building construction, as necessary to meet established due dates



B. Investment purchases

C. Electronic funds transfer payments covering investments and bond principal, interest, and fiscal agent service charges. Assistant Superintendent for Business Affairs shall follow these policy controls:

°The disbursing bank shall keep on file a certified copy of this authorization which allows electronic funds transfer.

°The initiator shall document the request and obtain approval from and Assistant Superintendent for Business Affairs, or designee, before making the transfer.

°The initiator of the electronic transfer shall be identified for each transaction.

°A written confirmation of the transaction shall be made no later than one business day after the transaction and shall be used to support the transaction.

All of the advance payments made by the above authorization require that a detailed listing of the payments be submitted to the School Board for ratification at its next regularly scheduled meeting for such financial matters.

Recommendation: Move to approve the Authorization of Payment for Goods and Services Advance of Board Approval.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

15. Property Tax  
Levies Payable 1990

(Lacher)

Appendix V

Explanation: We will need a public property tax levy hearing before we certify the 1990 levy.

Under separate mailing the board has received the information from, Commissioner of Revenue, John James, dated June 23, 1989.

Recommendation: For Information Only

\*16. Consider Acceptance (Jernberg) Appendix W  
of Gift

Explanation: A gift of \$160 has been given to the Moorhead School Athletic Department by the Moorhead Veteran's Of Foreign Wars.

Recommendation: Move to accept the gift as presented and direct a letter of thanks to be sent.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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17. Consider Personnel (Bergen) Appendix X

New Employees

Joan Kempf - Multi-Handicapped - Riverside, MA(0-2)  
\$25,012 (based on 1988-89 salary schedule)  
Becky Gehrke - one year assignment - EMH - Junior High,  
BA(0-2) \$20,580 (based on 1988-89 salary schedule)  
Stephanie Henning - OT - BA(0-2) \$20,580 (based on  
1988-89 salary schedule)

Resignation

Alden Sollie - Night Custodian - Riverside, effective  
July 12, 1989

Salary Adjustment

Cathy Brennan - MTI - Salary adjustment of 4.2 percent  
for July 1, 1989 - June 30, 1990

Early Retirement

Bev Eide - Administration Secretary - MTI, effective  
August 1, 1989  
Magdeline Silbernagel - Food Service - MTI, effective  
July 31, 1989

Recommendation: Move to approve the personnel changes  
as shown.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



# CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
MSBA Workshop for New Board Members and Officers	Tues. July 11	8:00 a.m.	Radisson, St. Paul
Chamber of Commerce (Agricultural Night)	Tues. July 18	5:00 p.m.	Olsgaard Farm
Teacher Negotiations	Wed. July 19	9:00 a.m.	Townsite
Wake Up To Moorhead (MSU expansion)	Tues. July 25	7:30 a.m.	Regency
Teacher Negotiations	Fri. July 28	9:00 a.m.	Townsite
Administration MEEP Workshop	Sun. August 6 - Wed. August 9		Brainerd, Madden's
Voc. Ed. Fall Conference	Mon. August 14 - Tues. August 15		Radisson South, Mpls.
Teacher Negotiations	Thurs. August 17	5:00 p.m.	Townsite
MSBA Management Seminar	Thurs. August 17 - Fri. August 18	All Day	Radisson, St. Paul

IX. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

X. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, July 25, 1989

Regular Meeting  
Board of Education  
Independent School District #152  
June 2, 1989

Members Present: Michael Hulett, Allen Lund, Anton Hastad, Wayne Alexander and Bennett Trochlil

The meeting was called to order by Chairperson Alexander.

PLEDGE OF ALLEGIANCE - Chairperson Alexander led the Board, administration and the audience in the Pledge of Allegiance.

BID OPENING - WASHINGTON REMODELING - Hastad moved seconded by Lund, to award the bid for Washington remodeling to Minko Construction, Inc., Fargo, ND for \$127,000. Motion carried unanimously.

BID OPENING - PAINTING LOCKERS - SENIOR HIGH, ROBERT ASP AND JUNIOR HIGH - Hastad moved, seconded by Hulett, to award the low bid for painting lockers at Senior High, Robert Asp and Junior High to Midwest Office Equipment, Inc., for \$32,340. Motion carried unanimously.

ADJOURNMENT - Hulett moved, seconded by Lund, to adjourn the meeting. Motion carried unanimously.

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Anton Hastad, Clerk

Regular Meeting  
Board of Education  
Independent School District #152  
June 13, 1989

Members Present: Douglas Fagerlie, Michael Hulett, Curt Borgen, Wayne Alexander, Allen Lund, Jeanne Seigel, Anton Hastad and Bennett Trochlil

The meeting was called to order by Chairperson Alexander.

PLEDGE OF ALLEGIANCE - Chairperson Alexander led the Board, administration and the audience in the Pledge of Allegiance.

PREVIEW OF AGENDA - Trochlil previewed the agenda, adding Personnel, Donation, Capital Outlay Budget for 1989-90, Superintendent's Contract, Bid Award-MTI Classroom and Day Care Addition, Bid Award-Classroom Addition South Campus, and Riverside Tuckpointing and Miscellaneous Exterior Work.

MINUTES - Seigel moved, seconded by Hastad, to approve the minutes of May 9, 16 and 23, 1989. Motion carried unanimously.

CONSENT AGENDA - Lund moved, seconded by Hastad, to approve the following items on the consent agenda: Trust Transfers, Acceptance of Gift from Moorhead Kiwanis, Acceptance of Gifts from SunMart and Donation from the Clay County Association for Retarded Citizens. Motion carried unanimously.

CONSIDERATION OF CLAIMS - Lund moved, seconded by Hastad, to approve the Claims, subject to audit, for \$550,965.29.

GENERAL FUND	\$ 160,391.29
FOOD SERVICE	34,846.15
TRANSPORTATION FUND	59,009.27
COMMUNITY SERVICE	14,821.95
CAPITAL EXPENDITURE	101,468.32
MAVTI-GENERAL FUND	105,633.40
MAVTI COMM SERVICE	11,536.21
VO-TECH CAP. OUTLAY	40,918.29
VO-TECH BLDING FUND	555.00
REPAIR & BETTERMENT	2,765.43
FED FINANCIAL AIDS	8,294.68
AVTI STUD SEN & MICS	6,310.15
TOWNSITE CENTRE	4,415.15

TOTAL \$ 550,965.29

Motion carried unanimously.

COMMUNICATIONS - Curt Borgen read a notice informing the Board that the Agricultural Utilization Research Institute and the Northwest Minnesota Educational Consortium will be holding an informational session on Thursday, June 15, at 10:00 a.m. in Room 106 of the Moorhead Technical Institute.

Regular Meeting  
Board of Education  
Independent School District #152  
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OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK - Hulett thanked the citizens of the district for enabling him to serve as a board member the past six years.

DONATION OF WASHINGTON SIGN - DiAnn Streifel, Washington PTO president, was present to make the donation of a lighted sign to the school.

Fagerlie moved, seconded by Hulett, to approve the acceptance of the Washington sign. Motion carried unanimously.

DISCIPLINE POLICY - The policy was presented at the May 23 meeting. Siggerud indicated moderate changes had been made, including fine tuning of language.

Hulett moved, seconded by Borgen, to approve the adoption of the Discipline Policy. Motion carried unanimously.

SCHOOL BUS CONTRACTOR BIDS - Dan Bacon recommended that the Board not accept the bids as presented.

Hastad moved, seconded by Seigel, to reject the school bus contractors bids for Richards Transportation, Schuck Bus Service, Nelson Transportation and Red River Trails. Motion carried unanimously.

BID AWARD - MTI CLASSROOM AND DAY CARE ADDITION - Alexander moved, seconded by Borgen, to award low bid meeting specification as recommended by Mr. Kratky of Ruble Building Corporation.

Fagerlie addressed the issue of the water main on the site.

Alexander moved, seconded by Borgen, to withdraw the motion.

Discussion was held at break time between Fagerlie and Mr. Kratky, addressing the issue in question.

Alexander moved, seconded by Borgen, to award the low bid meeting specifications to Ruble Building Corporation (General) for \$300,000.00, to Peterson Mechanical, Inc. (Mechanical) for \$116,490.00 and Magnum Electric, Inc. (Electrical) for \$37,680.00. Motion carried by majority roll call vote: Hastad - yes, Seigel - yes, Lund - yes, Alexander - yes, Borgen - yes, Hulett - yes, and Fagerlie - abstain.

EQUIPMENT DONATION - Hulett moved, seconded by Seigel, to accept the donation of a Cummins 855 engine mock-up and miscellaneous hydraulic components to the MTI Diesel department. Motion carried unanimously.

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MTI MISCELLANEOUS REMODELING - MTI is proceeding with remodeling to move the second year drafting program to the existing west smoking lounge and expanding the student services facility into the area vacated by the drafting program.

SUMMER SCHOOL UPDATE - Howard Murray and Darrell Tomlinson, directors of summer school programs, updated the board as to enrollments and program offerings for summer school and presented the summer school staff assignments.

Seigel moved, seconded by Hastad, to approve the employment of summer school staff as presented. Motion carried unanimously.

RURAL MINNESOTA CEP CONTRACT FOR SUMMER SCHOOL STUDENTS - Jernberg presented a contract for the Moorhead Public Schools to provide instructional services and appropriate testing for students through Rural Minnesota CEP.

Seigel moved, seconded by Borgen, to accept the Rural Minnesota CEP agreement as presented. Motion carried by majority roll call vote: Fagerlie - absent, Hastad - yes, Seigel - yes, Lund - yes, Alexander - yes, Borgen - yes and Hulett - abstain.

ACCEPTANCE OF GIFT - Seigel moved, seconded by Lund, to accept the grant from the West Central Initiative Fund in the amount of \$7,718.00 to employ a person to plan for a possible child care center at the high school. Motion carried unanimously.

LEGO LOGO - Mary Regelstad, 5th grade teacher at Robert Asp, demonstrated the Lego Logo unit that is used as a part of our science program.

PERSONNEL - Borgen moved, seconded by Seigel, to approve the personnel changes as shown.

Early Retirement

Mary Dahl - EBD teacher, Senior High, effective June 2, 1989

Teacher Exchange

Doris Walker-Dalhouse of Moorhead State University and Nancy Pearson, Washington Elementary, for a one-year exchange

Resignation

Lois Hedman - Early Childhood teacher, Riverside, effective June 2, 1989

Sheila Robley - Occupational Therapist - registered, effective June 30, 1989

Transfer

Lynn Greenwaldt - "Writing To Read" computer paraprofessional, Riverside, five hours daily, \$7.20 per hour



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PERSONNEL (continued)

New Employee

Shannon Rieder, LD teacher, Riverside, BA+45 (2) \$23,903.00  
for the 1989-90 school year (based on 1988-89 salary schedule)  
Kelly Dubois-Gerchak - EBD teacher, Washington, BA+30 (4)  
\$22,796.00 (based on 1988-89 salary) effective for the 1989-90  
school year  
Charlene Lien, LD teacher, Washington, BA+30 (0.2) \$22,796.00  
(based on 1988-89 salary) effective for the 1989-90 school year  
Mark Richardson - School Psychologist for Moorhead Schools,  
MA+15 (0.2) \$26,119.00 plus 10 days extended for a total of  
\$27,554.00 (based on 1988-89 salary) effective for the 1989-90  
school year  
Sandra Bekkerus - School Psychologist, BA+30 (0-2) and ten  
days extended, \$27,227.00 + \$1,495.90 (based on 1988-89  
salary schedule) effective for the 1989-90 school year  
Don Hulbert - Activities Director, effective July 1,  
\$42,000.00 for 1989-90

Recall

Stan Olson - Industrial Arts teacher, Senior High - .60 time,  
BA+60 (15) \$19,156.20 (\$31,927.00) based on 1988-89 salary  
schedule, effective for the 1989-90 school year

Motion carried unanimously.

STAFF DEVELOPMENT PLAN - Jernberg reviewed the Staff Development  
Plan for 1989-90 with the Board. It was developed by the  
district Staff Development Committee and reviewed by the PER  
Committee.

Hastad moved, seconded by Seigel, to approve the Staff Development  
Plan as presented. Motion carried unanimously.

CAPITAL OUTLAY BUDGET - Seigel addressed the two items left off  
the budget, restroom doors and shower room partitions. She  
stated that the doors would provide positive self-esteem while  
maintaining high public standards.

Hulett moved, seconded by Seigel, that funds be appropriated to  
complete enclosure of stalls prior to beginning of school in the  
fall.

Discussion was held regarding vandalism, handicapped accessibility  
requirements and other uses for the designated funds.

Hulett moved, seconded by Seigel, to withdraw the original  
motion.

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CAPITAL OUTLAY BUDGET (continued)

Seigel moved, seconded by Hulett, that administration be directed to maintain K-12 buildings to a high public standard and conduct a study on equipping rest room stalls with functioning doors or curtains. Motion carried by majority roll call vote: Seigel - yes, Lund - yes, Alexander - no, Borgen - no, Hulett - yes, Fagerlie - no, and Hastad - yes.

The issue of shower room partitions will be addressed at the July 10th meeting.

BID AWARD - TMH CLASSROOM ADDITION SOUTH CAMPUS - Hastad moved, seconded by Borgen, to award the low bid meeting specifications to J. E. Kreig & Sons, Inc. for \$117,600. Motion carried unanimously.

RIVERSIDE TUCKPOINTING AND MISCELLANEOUS EXTERIOR WORK - Lund moved, seconded by Hastad, to award low bid meeting specifications to Bradco Masonry Restoration, Fergus Falls, MN for \$19,350. Motion carried unanimously.

MANAGEMENT PLAN - Trochlil reviewed the Final Draft of Management Plan for 1989-91.

Discussion was held on the area of administrative staffing K-8 and Board members expressed their support of administration developing a plan to address the issue.

Hulett suggested that discussion be held at a future Board meeting on the integration of all students into the classroom.

EXTENSION OF MEETING - Lund moved, seconded by Seigel, at 9:55 p.m., to extend the meeting thirty minutes. Motion carried unanimously.

TRUST TRANSFERS - As part of the consent agenda, the Board approved the trust transfers.

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted the gift of \$50.00 from Moorhead Kiwanis to help offset the cost of sending handicapped students to summer camp in lieu of summer school.

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted the following gifts and directed letters of thanks be sent:

- °\$1,500.00 - Riverside - to purchase a computer
- °\$1,500.00 - Probstfield - (2nd computer under this program)
- °\$1,500.00 - Edison - to purchase a computer
- °\$1,500.00 - Robert Asp - (2nd computer under this program)

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DONATION - As part of the consent agenda, the Board accepted the donation of \$50.00 from The Clay County Association for Retarded Citizens for Judy Wallace and Vicki Vorachek, teachers of moderately/severely mentally handicapped students, to purchase supplemental supplies for their classrooms.

REVIEW COMMITTEE APPOINTMENTS - Board members were instructed to indicate their preference for committee assignments during the 1989-90 school year.

JULY 10 BOARD MEETING - The Board agreed to schedule their July 10 meeting for 12:00 noon in the Board room.

SECOND BOARD MEETING IN JUNE - Seigel moved, seconded by Lund, to schedule the second meeting in June for Monday, June 26, 12:00 noon, in the Board room. Motion carried unanimously.

SUPERINTENDENT'S CONTRACT - Hulett moved, seconded by Seigel, to approve the superintendent's contract for 1988-89 at a rate of seven (7) percent. Motion carried unanimously. This includes market, merit and comparable worth.

EXTENSION OF MEETING - At 10:30 p.m., Lund moved, seconded by Seigel, to extend the meeting thirty minutes.

TEACHER NEGOTIATIONS - Paul Hetland was present to work with the Board in designing the School Board's initial proposal to be submitted to the teachers.

ADJOURNMENT - Alexander moved, seconded by Lund, to adjourn the meeting. Motion carried unanimously.

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Anton Hastad, Chair



Regular Meeting  
Board of Education  
Independent School District #152  
June 26, 1989

Members Present: Douglas Fagerlie, Curt Borgen, Wayne Alexander, Allen Lund, Jeanne Seigel and Bennett Trochlil

The meeting was called to order by Chairperson Alexander.

PLEDGE OF ALLEGIANCE - Chairperson Alexander led the Board, administration and audience in the Pledge of Allegiance.

PREVIEW OF AGENDA - Trochlil previewed the agenda, adding Calendar of Events, Next Scheduled Meeting and Personnel.

CONSENT AGENDA - Lund moved, seconded by Borgen, to approve the following items on the consent agenda: Resolution Authorizing Issuance Of Certificates Of Election And Directing School District Clerk To Perform Other Election Related Duties, Approval for Trust Transfers, Donation from Sunrise Lions of Moorhead, Donation from Moorhead Rotary and Acceptance of Gift from SunMart. Motion carried unanimously.

MOORHEAD TECHNICAL INSTITUTE BUDGET - Paul Molick reviewed the proposed budget based on the funding from the State Board.

Borgen moved, seconded by Seigel, to approve Moorhead Technical Institute preliminary and tentative budget for FY 1989-90 (Revenues - \$6,381,921 and Expenditures - \$6,375,816). Motion carried unanimously.

SCHOOL BOARD OFFICE AND COMMITTEE ASSIGNMENTS - The Board discussed their choices for school board office and committee assignments for 1989-90.

INSURANCE CONSULTATION - Borgen moved, seconded by Fagerlie, to approve Mr. Ken S. Utter, Jr. of Corroon & Black of Minnesota Inc., to assist in the bid process for group insurance coverage for: Health, Life, Long Term Disability and Dental. Motion carried unanimously.

ROOF MATERIAL BID - Alexander moved, seconded by Borgen, to approve the low bid, meeting specifications, of \$142,751.00, to W. P. Hickman Systems, Inc. for the roof material bid. Motion carried unanimously.

TOWNSITE REMODELING - Lund moved, seconded by Seigel, to approve the remodeling at Townsite Centre (a room on 2nd floor S.E. corner near the elevator) approximately 15 feet x 15 feet/225 square feet, for an approximate cost of \$2,600.00. Motion carried unanimously.

Regular Meeting  
Board of Education  
Independent School District #152  
June 26, 1989  
Page Two

CONFIDENTIAL SECRETARIES AGREEMENT - Seigel moved, seconded by Fagerlie, to approve the confidential secretaries agreement for the 1988-89 and 1989-90 school years as follows:

Total Costs - 1988-89	\$2,084.00	(3.17%)
- 1989-90	3,026.00	(4.46%)
Total	\$5,111.00	(7.63%)

Motion carried unanimously.

PERSONNEL - Seigel moved, seconded by Lund, to approve the personnel changes as shown:

New Employee

Patricia Fullerton - Early Childhood - Lincoln, BA+30 (8)  
\$24,378.00 (based on 1988-89 salary schedule)  
Randi Stutrud - Early Childhood - Riverside, MA+15 (5) .5  
time, \$13,059.50 (based on 1988-89 salary schedule)  
Scott Matheson - Elementary Guidance Counselor, MA (7)  
\$25,804.00 (based on 1988-89 salary schedule)  
Rachelle Cooper - Interpreter - B23, \$7.77 per hour  
David Bowe - SLD/EBD teacher, Washington, MA+45 (9) \$31,072.00  
(based on 1988-89 salary schedule)  
Ronette Reski - Townsite Centre Special Education Secretary,  
4.8 hours daily, nine months, and 4 hours daily three months,  
A-13, \$7.82 per hour, effective July 1, 1989  
Jean Atchison - Payroll Secretary, B23, \$7.92 per hour,  
effective July 1, 1989

Early Retirement

Geri Thurn - Art Teacher, Senior High, effective June 30, 1989

Motion carried unanimously.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES - As part of the consent agenda, the Board approved the following:

1. Resolution Authorizing Issuance Of Certificates Of Election And Directing School District Clerk To Perform Other Election Related Duties
2. Certificate of Election
3. Acceptance Of Office and Oath Of Office

APPROVAL FOR TRUST TRANSFERS - As part of the consent agenda, the Board approved the trust transfers as shown.

DONATION - As part of the consent agenda, the Board accepted the gift of \$50.00 from the Sunrise Lions of Moorhead, for the School Patrol to pay for expenses of the Annual School Patrol Trip to the Minnesota Twins game in April and directed a letter of thanks be sent.

Regular Meeting  
Board of Education  
Independent School District #152  
June 26, 1989  
Page Three

DONATION - As part of the consent agenda, the Board accepted the gift of \$100.00 from the Moorhead Rotary Club to help offset the cost of sending handicapped students to summer camp in lieu of summer school and directed a letter of thanks be sent.

ACCEPTANCE OF GIFT - As part of the consent agenda, the Board accepted the gift of \$1,500.00 to Washington School from SunMart for the Computer for Kids Program (2nd computer under this program) and directed a letter of thanks be sent.

CALENDAR OF EVENTS - Trochlil indicated there would be a Public Hearing on Property Tax Issues with Governor Perpich on Wednesday, June 27, from 1:00 - 3:00 p.m. at Moorhead State University Comstock Union.

THANK YOU TO ALEXANDER - Fagerlie thanked Alexander for his excellent job as chairperson this past year and stated he ran well managed/controlled meetings.

Alexander expressed his appreciation for the statement.

ADJOURNMENT - The Board adjourned the meeting.

-----  
Anton Hastad, Clerk

MAY 5 1989

# The Forum

FARGO-MOORHEAD

A Pulitzer Prize Winning Newspaper

FORUM PUBLISHING CO., BOX 2020  
FARGO, N. DAK. 58107 PHONE (701) 235-7311

DAVID BRATON  
GENERAL MANAGER

May 4, 1989

Dr. Bennett Trochlil  
Superintendent of Schools  
Independent School District No. 152  
810 - 4th Avenue South  
Moorhead, MN 56560

Dear Mr. Trochlil:

The Forum wishes to submit our bid on all legal and official notices for the Moorhead School District for the forthcoming year.

As you know, the legal rate is established by the Legislature and we will bill according to the official rate.

The Forum has filed the required "Affidavit of Legal Newspaper" with The Minnesota Secretary of State and I have included our Statement of Minnesota Circulation.

Thank you for your consideration. I can assure you The Forum will be most anxious to provide excellent service in the publication of all legals.

Sincerely,

  
David A. Braton  
General Manager

DAB:jmb

enclosure

# The Forum

FARGO-MOORHEAD

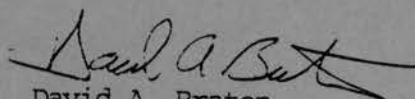
A Pulitzer Prize Winning Newspaper

FORUM PUBLISHING CO., BOX 2020  
FARGO, N. DAK. 58107 PHONE (701) 235-7311

PUBLISHER'S STATEMENT OF MINNESOTA CIRCULATION  
12 Months Ending March 31, 1989  
Subject to Audit by Audit Bureau of Circulation

<u>COUNTY</u>	OCCUPIED HOUSING UNITS	<u>DAILY CIRCULATION</u>
	<u>1980 CENSUS</u>	
Becker County	10,112	2,041
Clay County	16,199	
Baker		47
Barnesville		638
Comstock		24
Felton		128
Georgetown		89
Glyndon		408
Hawley		782
Hitterdal		102
Moorhead & Dilworth		8,033
Sabin		196
Ulen		234
Mahnomen County	1,782	570
Norman County	3,431	1,678
Ottertail County	18,549	1,301
Polk County	12,154	451
Wilkin County	2,933	620
Total Misc. Counties		<u>1,164</u>
TOTAL IN MINNESOTA		18,506

I Hereby Certify All Statements Set Forth  
In This Statement Are True.

  
David A. Braton  
General Manager



MEMO #S-90-1

TO: School Board

FROM: B. Trochlil

RE: Board Committee Appointments for 1989-90  
(results - after June 26 meeting)

DATE: July 10, 1989

School Board Meetings			
_____	Tuesdays - _____	- _____	p.m.
_____	Tuesdays - _____	- _____	p.m.

Board Officer

Chair - Lund  
Vice Chair - Hastad  
Clerk - Borgen  
Treasurer - Cummings

Committee Title

Adopt-A-School

Representatives

Senior High- Fagerlie  
Robert Asp-Lund  
Junior High-Hastad  
Edison-Cummings  
Probstfield-Alexander  
Riverside-Seigel  
Washington-Borgen

Meeting Dates/Times

Location of Meetings

Athletic Council

Borgen/Seigel

Townsite

Boundary/Configuration

Cummings/Borgen

Open

Townsite

CAPP (Comprehensive Arts Planning Program)

Seigel

Open

Open

Calendar

Fagerlie

Open (Jan.-Mar.)

Townsite

Chemical Use (TAHC-Teenage Health Consultants)

Borgen

Open

Open

City Planning

Hastad

Open

City Hall

Clay County Health

Seigel

Open

<u>Committee Title</u>	<u>Representatives</u>	<u>Meeting Dates/Times</u>	<u>Meetings</u>
Community Education Advisory Council	Hastad/Lund	Sept. 18 - 7:30 p.m. Oct. 23 - 7:30 p.m. Nov. 27 - 7:30 p.m. Jan. 22 - 7:30 p.m. Feb. 26 - 7:30 p.m. Mar. 26 - 7:30 p.m. Apr. 23 - 6:30 p.m.	MTI
ComNet (MSBA Legislation)	Lund	Open	Open
Continuing Education	Alexander	2nd Wed. each month 7:30 a.m.	Townsite
Early Interagency Intervention	Seigel	Open	Open
Joint Powers	Seigel/Cummings	3rd Thurs. each month 7:00 a.m.	Open
Learning Bank	Seigel	Open	Fargo School Board Room
Long Range Planning (Futures)	Alexander	Open	Townsite
MTI Association	Borgen/Alexander	Open	MTI
Negotiations	Alexander/Borgen/Hastad	Open	Townsite
PER (Planning, Evaluating and Reporting)	Cummings/Hastad	3rd Thurs. each month 7:00-8:30 a.m.	Townsite
Police Liaison	Fagerlie	Open	Law Enforcement Center
Policy Review	Hastad/Seigel	Mon. 7:00 p.m. Sept. 25    Feb. 26 Oct. 23    Mar. 26 Nov. 20    Apr. 23 Jan. 22    May 14	Townsite
Quality Circles	Cummings/Lund	Open	MTI

<u>Committee Title</u>	<u>Representatives</u>	<u>Meeting Dates/Times</u>	<u>Location of Meetings</u>
S.T.E.P. Advisory Board (Supplemental Teaching and Enrichment Program)	Seigel	3rd Mon. - each month 3:45 p.m.	Robert Asp
Sabbatical Leave	Fagerlie	Open (April - May)	Townsite
Supervision/Evaluation	Lund/Cummings	Open	Townsite
Technology	Hastad/Cummings	Open	Townsite
Title I PAC (Parent Advisory Committee)	Fagerlie	Open	Townsite
Title IX Advisory	Hastad	2nd Thurs. each month 7:00-8:15 a.m.	Townsite
Transportation	Alexander		Townsite
VRC (Vocational Relicensure Committee)	Fagerlie/Lund	Open	Open

Recommended committee guidelines:

1. Knowledge of district policy titled: Community Involvement (Code: KC)
2. Notify committee chairs of School Board appointments.
3. Request each committee establish regular meeting dates and times.
4. The Board representative(s) and alternates receive meeting agendas and minutes.
5. Request each committee establish goals and objectives.
6. When a committee is formed, the purpose, membership, charges and timeline(s) will be established.

Note: The meeting dates, times and locations are as of July 10th. This memo will change if significant changes are made during the months of August and September.



RESOLUTION FOR MEMBERSHIP  
IN THE  
MINNESOTA STATE HIGH SCHOOL LEAGUE

DIRECTIONS:

Please fill in EACH BLANK on this form for the 19\_\_ - 19\_\_ school year and return 2 copies to:

Commissioner of Education  
 Minnesota State Department of Education  
 712 Capitol Square Building  
 550 Cedar St.  
 St. Paul, MN 55101

NOTE: The third copy is to be retained in the school file. The deadline application date for membership is specified on the cover letter.

RESOLVED, that this governing board of School District #\_\_\_\_ and name \_\_\_\_\_, County of \_\_\_\_\_, State of Minnesota, delegates the control, supervision and regulation of interscholastic athletic and other extracurricular activities (referred to in Minnesota Statutes, Section 123.38) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes, Section 129.121.

FURTHER RESOLVED, that the high school(s) - (name all schools in the district) \_\_\_\_\_

\_\_\_\_\_ is (are) authorized by this, the governing board of said school district or school to:

1. (Check either A or B)

- \_\_\_\_ A. Make new application for membership in the Minnesota State High School League, and  
 \_\_\_\_ B. Renew its membership in the Minnesota State High School League, and

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions, and

FURTHER RESOLVED, that this governing board hereby adopts the Constitution, By-Laws, rules and regulations of the said League and all amendments thereto as the same are published in the latest edition of the League's Official Handbook, on file at the office of the school district, as the minimum standards governing participation in said League sponsored activities, and that the administration and responsibility for supervision of such activities are assigned to the official representative.

The above resolution was adopted by the governing board of this School District and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

SIGNATURES:

\_\_\_\_\_  
 Clerk or Secretary of Local Governing Board

\_\_\_\_\_  
 Superintendent or Head of School

Date: \_\_\_\_\_

Date: \_\_\_\_\_

GAB Business Services Inc  
P.O. Box 190  
221 Fourth Avenue, North  
Fargo, North Dakota 58107  
Telephone (701) 237-3400

Branch Office

June 22, 1989

Robert Lacher  
Ass't Supt. for Business Affairs  
ISD #152  
810 South 4th Avenue  
Moorhead, MN 56560

GAB File No: 57514-25169  
Insured: ISD #152 (Senior High)  
D/Loss: 01 03 89  
Claim No: 380 P 47 96 35 2RF



Dear Bob:

This letter will confirm our meeting and negotiations of June 21, 1989. At that time we concluded the loss relative to the water damage at the Moorhead Senior High School. You will recall that depreciation was applied to the carpeting, which is scheduled to be replaced in the library, main office and room 141. Minimal depreciation was applied and in the amount of \$1404.00.

Following replacement of the carpeting, you are requested to provide the documentation supporting the claim for the additional \$1404.00. You may communicate directly with Ron Foth of the CIGNA Companies, P O Box 1190, Minneapolis, MN 55440. Please note that in the caption I have included the insurance company's claim number for further identification.

Thank you for your cooperation in this matter.

Very truly yours,

Roger F. Buscher  
Adjuster

RFB/jf

AGREEMENT BETWEEN  
CLAY COUNTY HEALTH DEPARTMENT  
AND  
MOORHEAD SCHOOL DISTRICT

The Moorhead School District, hereinafter referred to as the "School" and the Clay County Health Department, Moorhead, Minnesota hereinafter referred to as the "Provider" enter into this agreement for the period July, 1989 through June 30, 1990.

Whereas the Provider is a certified health care provider in Clay County and; Whereas the Provider has authorized the development of school health services and; Whereas the School wishes to purchase such services from the Provider; Now, therefore, in consideration of the mutual understandings and agreements set forth, the School and Provider agree as follows:

I. PROVIDER RESPONSIBILITIES:

1. Perform "nursing procedures" for students as requested by the School and under Physician orders on file at the school.
2. Provide nursing back-up in the School as requested.
3. Provide nursing consultation per phone or in person to the School as requested.
4. Assistance with communicable disease control as requested by the School.
5. The public health nurse shall provide the above services to the school district. The day of the week and the length of time spent in the school may vary according to the activity planned and requested by the school.

II. SCHOOL RESPONSIBILITIES:

The school shall appoint a health service aide in each building to assist the public health nurse. The aide shall at all times remain the employee and agent of the School. The School shall cooperate with all reasonable requests of the Provider in connection with the furnishings of the above service.

The School shall provide ample space for the public health nurse to care for students. The space shall be appropriate for the activity provided.

The School will give 48 hours (or more if possible) notice to Provider when services are needed to provide back-up for scheduled days off for the school nurse e.g. for attendance at conferences, vacation days.



III. STAFF:

The Provider shall make every reasonable effort to maintain sufficient staff, facilities and equipment to deliver the above mentioned services. The Provider shall notify the School if ever the Provider will be unable to provide the required quality or quantity of purchased services. Upon notification, School and Provider shall determine whether such inability will require a modification or cancellation of the contract.

IV. RECORDS:

1. Individual school health records will be maintained by the school health aide and kept on file in the School in accordance with school policy.
2. Necessary health forms will be provided by the School.
3. The School is responsible to comply with the Data Practices Act which includes notification of data collected, release of information and safeguarding the record.

V. COST OF SERVICES:

The School agrees to pay the Provider, upon receipt of the bill, \$31.00 per hour spent by the public health nurse on school premises and consultation hours in the Provider's office, up to a maximum of \$800.00 per year. The cost of supplies shall be in addition to this amount. The Provider will bill the School during November, February and June, specifying the dates and number of hours service was provided, and the amount being billed. The bill will be payable upon receipt.

VI. INDEMNIFICATION:

The School hereby agrees to at all times indemnify provider against any and all claims, suits, actions, debts, damages, attorneys fees, and against all liability, losses, and damages of any nature whatever, that provider shall or may at any time sustain or be put to by reason of the performance by provider of its obligations under this agreement, excluding the negligence and willful misconduct of the Provider.

\_\_\_\_\_  
School Superintendent (date)

\_\_\_\_\_  
Chair, School Board (date)

\_\_\_\_\_  
Director of Nursing, Clay County Health Department (date)

\_\_\_\_\_  
Administrator, Clay County Health Department (date)

POLICY OF THE MOORHEAD, MN BOARD OF EDUCATION I.S.D. #152	DISTRICT CODE: JECB DATE ADOPTED: 8-10-89 Replacement of Policy Dated: 9-13-88
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TUITION FEES

Tuition fees for full time students attending the Moorhead Public Schools for the ~~1988-89~~ school year are as follows:  
1989-90

Kindergarten	<del>\$1765.00</del>	\$1,842.00
Elementary	<del>\$3530.00</del>	\$3,684.00
Secondary	<del>\$4765.00</del>	\$4,973.00

Special Education students, and students attending under Minnesota attendance options programs shall have financial arrangements based on state approved procedures.

General Fund (January 1989 preliminary)	\$20,051,546
Less Federal Funds	(550,000)
Less Tuition	(140,000)
Net General Fund Expenditures	<u>\$19,361,546</u>

Debt Redemption	\$459,000
Capital Outlay Facility and Equipment	<u>1,178,741</u>
	<u>\$20,999,287</u>

Pupil Units - Estimated	5,700
Cost Per Pupil Unit	\$3,684

			<u>1989-90</u>
Kindergarten	.5	x 3684	1,842
Elementary	1.0	x 3684	3,684
Secondary	1.35	x 3684	4,973

# TABULATION OF BIDS

MISCELLANEOUS REMODELING PROJECTS - 1989  
MOORHEAD TECHNICAL INSTITUTE  
MOORHEAD, MINNESOTA

PROJECT NO. 8607-87

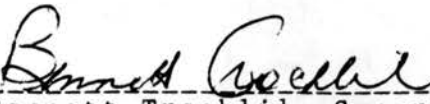
Foss Associates  
Architecture, Engineering & Interiors  
Moorhead, Minnesota

BID OPENING: June 30, 1989

GENERAL CONTRACTORS	BID SECURITY	CALENDAR DAYS	BASE BID - ALL WORK (G, M & E)	MECHANICAL SUBBIDDER & BID AMOUNT	ELECTRICAL SUBBIDDER & BID AMOUNT	ALT. NO. 1 - ADHERED GYPSUM BOARD AT EXISTING BLOCK WALLS (ADD)	ALT. NO. 2 - ADHERED GYPSUM BOARD AT EXISTING BLOCK WALLS (ADD)
Diversified Builders Fargo, North Dakota							
KBW Associates Fargo, North Dakota	X	90	38,750	L. 8080	M 2050	1135	1090
Ruble Building Corporation Fargo, North Dakota ctf ol		42	33,245	L 8970	M 2275	-210 820 - ded. 5610	-270 935 - ded. 5665
Smithco, Inc. Fargo, North Dakota							
D.C. Trautman Company, Inc. Fargo, North Dakota	X	60	34,900	Laney 8,080	Magnum 2050	1000	1000

INDEPENDENT SCHOOL DISTRICT NO. 152  
MOORHEAD, MINNESOTA

5/M9/005  
Min  
7-24-89  
Notice is hereby given that a regular meeting of the Moorhead Board of Education will be held on July 24, 1989 at 7:00 p.m. in the Board Room at Townsite Centre.

  
Bennett Trochlil, Superintendent

MISSION STATEMENT

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

ATTENDANCE:

Wayne Alexander	Anton Hastad
A. C. Borgen	Allen Lund
James Cummings	Jeanne Seigel
Douglas Fagerlie	Bennett 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*V. CONSIDERATION OF CLAIMS

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

VI. COMMUNICATIONS

VII. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK

VIII. "WE ARE PROUD"



IX. COMMITTEE REPORTS

°Joint Powers - Seigel/Cummings

°Teahcer Negotiations - Bergen

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X. MOORHEAD TECHNICAL INSTITUTE AGENDA

A. UNFINISHED BUSINESS

B. NEW BUSINESS

- \*1. Consider Electronics (Molick)  
Bid

Explanation: Bids were received for the items  
listed:

9-computer systems	\$18,477.00
3-master builder systems	2,432.70
3-panel base	795.60
3-power supplies	1,132.20
1-antennas/transmission line instr. module	632.40
3-multiplexing communic. instr. modules	1,820.70
3-digital communications instructional modules	<u>7,191.00</u>
Total	\$32,481.60

Recommendation: Move to award the LAB Corporation  
as the lowest bidder meeting specifications.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



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

A. UNFINISHED BUSINESS

1. Review Transportation (Bacon/Lacher)  
Program 1989-90

Explanation: This topic has been addressed in a number of forums. The administration feels that the Board needs to have the background that supports a position that allows for an equitable transportation system for all students. Dan Bacon will review the transportation operation:

- I. FUNDING FOR TRANSPORTATION
  - A. ABC's Of State Financing
  - B. State Levy Sheet
  - C. District Levy History
- II. FUND BALANCE HISTORY ( fund balance can only be used for eligible transportation)
  - A. Revenues
  - B. Expenditures
- III. HAZARDOUS DEFINITION
- IV. EQUITY DEFINITION
- V. 17th STREET ISSUES
  - A. Traffic Count
  - B. Width
    - a. visability
    - b. off street parking
  - C. Not A Through Street
  - D. Cross Guards
  - E. Stop Signs
- VI. CITY MAP
  - A. 17th Street
  - B. Other Equity Issues

VII. ALTERNATIVES (there may be others)

- A. Refer the Plan to the Transportation Committee (members have been contacted)
  - a. update traffic counts (has been requested)
  - b. review impact on other routes (response to equity issue)
- B. A Board Directive to Identify 17th Street As A Hazardous Street
  - a. costs to be levied as hazardous transportation
  - b. additional requests would be referred to the Board of Education for consideration
- C. A Board Directive to Identify 17th Street As A Hazardous Street and Study Similar Conditions in the School District
  - a. costs to be levied as hazardous transportation
  - b. additional requests would be referred to the Board of Education for consideration
- D. Delay Administrative Policy and the Hazardous Definition/Guidelines for One Year (this would result in inequity)

Recommendation: The administration is not requesting action on this item. The purpose of this review was background. However, if the Board wishes to direct the administration to change the administrative policy this would be the Board's prerogative.

-----

2. Consider Tuition (Jernberg) Appendix \_

Explanation: A recommendation was discussed at the July 10th Board meeting and Appendix \_ contains the recommended policy and calculations.

Recommendation: Move to approve tuition as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

3. Consider Time Extension  
Of Board Meetings

Explanation: A Board Member who has voted to  
table the item must make a motion and have a  
second to take the item off the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

Moved By \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

-----  
B. NEW BUSINESS

\*1. Consider Lease  
Agreement

(Jernberg) Appendix D

Explanation: Appendix D is the lease for the  
utilization of 1,144 square feet of space at the  
Area Learning Center to be used by adult basic  
education and for community education functions.  
The Area Learning Center is owned and operated by  
the West Central ECSU. The cost will be \$6.55 per  
square foot or \$7,493.20 payable at \$624.43 per  
month beginning September 1, 1989 through August  
30, 1990.

Recommendation: Move to approve the lease with  
West Central ECSU as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

2. Review Adult Extension- (Johnson)  
Customized and SPC  
Training

Explanation: Moorhead Technical Institute adult extension department has been involved in the last several years in an outreach program called customized training. Debbie Johnson will review the program.

This past year MTI adult extension department was selected as a regional site for quality and productivity training. Connie Vukas is the regional facilitator. She will explain her regional responsibilities and review some of the local training.

Recommendation: For Information Only

-----

- \*3. Consider Donation (Swedberg)

Explanation: The Moorhead Central Lions Club has donated \$100.00 to the Moorhead School District to help fund the preschool screening program conducted in November, 1989.

Recommendation: Move to accept this donation and direct a letter of thank you to be sent.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

-----

4. Review M.S.H.S.L. (Jernberg) Appendix E  
Planning

Explanation: Refer to Appendix E.

Recommendation: Discussion with suggested improvements in the Minnesota State High School League.

5. Consider Food Service (Lacher) Appendix F  
Equipment

Explanation: Listed is a request for equipment for Robert Asp, Junior High, Senior High, Edison, Probstfield and Washington.

Estimated costs:

Robert Asp	\$17,052
Junior High	6,170
Washington	4,045
Senior High	586
Probstfield	300
Edison	70
TOTAL	<u>\$28,223</u>

Approximately \$2,566 of the total expenditure is for equipment to meet food safety/health codes.

1989-90 facilities capital expenditures budget, (page #20) is \$10,000.00.

1987-88 Fund Balance \$77,865

Estimated Additional  
Fund Balance At the  
End of 1988-89 25,000

Estimated Food  
Service Fund  
Balance 1989-90 \$102,865

Recommendation: Approve the purchase of equipment listed and authorize \$18,223 to be charge to the food service fund.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*6. Consider Lease (Bergen)

Explanation: Rural Minnesota CEP has signed a two (2) year lease for office space at Townsite Centre in the amount of \$27,842.50 for 1989-90 (3% increase) and \$28,956.20 for 1990-91 (4% increase).

Recommendation: Move to approve the lease agreement with Rural Minnesota CEP as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



7. Consider Personnel (Bergen)

New Employees

Dennis Wagner - Construction Elec. teacher, MTI,  
BA(10) \$23,746, extended 7 days \$977.77 (based on  
the 1988-89 salary schedule)

Jim Duncan - Math, Junior High, BA(3) .6  
\$12,348 (20,580) (based on th 1988-89 salary  
schedule)

Resignations

Barbara Burntvedt - Accounts Payable, Townsite  
Centre, effective August 18, 1989

Susan Peterson - Senior Citizen Education Program  
Coordinator, effective August 17, 1989

Jill Erickson - Speech-Language Pathologist,  
effective immediately.

Maternity Leave

Lynn Day - Computer and Library secretary, Senior  
High, on or about August 4, 1989 for six weeks.

Recommendation: Move to approve the personnel  
changes as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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XI. FOR YOUR INFORMATION

1. Futures Article - Appendix Z
2. MSBA Orientation Meeting for New School Board  
Members and Board Officers - Lund and Cummings
3. MSU Expansion - Trochlil

7. Consider Personnel (Bergen)

New Employees

Dennis Wagner - Construction Elec. teacher, MTI,  
BA(10) \$23,746, extended 7 days \$977.77 (based on  
the 1988-89 salary schedule)

Jim Duncan - Math, Junior High, BA(3) .6  
\$12,348 (20,580) (based on th 1988-89 salary  
schedule)

Kevin Kopperud - Elementary Principal, Edison,  
\$43,500

Resignations

Barbara Burntvedt - Accounts Payable, Townsite  
Centre, effective August 18, 1989

Susan Peterson - Senior Citizen Education Program  
Coordinator, effective August 17, 1989

Jill Erickson - Speech-Language Pathologist,  
effective immediately.

Maternity Leave

Lynn Day - Computer and Library secretary, Senior  
High, on or about August 4, 1989 for six weeks.

Recommendation: Move to approve the personnel  
changes as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

XI. FOR YOUR INFORMATION

1. Futures Article - Appendix Z
2. MSBA Orientation Meeting for New School Board  
Members and Board Officers - Lund and Cummings
3. MSU Expansion - Trochlil

### CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Wake Up To Moorhead	Tues. July 25	7:30 a.m.	Regency
Teacher Negotiations	Fri. July 28	9:00 a.m.	Townsite
Administration MEEP Workshop	Sun. August 6 - Wed. August 9		Brainerd Madden's
Voc. Ed. Fall Conference	Mon. August 14 - Tues. August 15		Radisson South, Mpls.
Teacher Negotiations	Thurs. August 17	5:00 p.m.	Townsite
MSBA Management Seminar	Thurs. August 17 - Fri. August 18	All Day	Radisson, St. Paul

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

XIII. ADJOURNMENT

NEXT SCHEDULED MEETING \*Thursday, August 10, 1989

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\* Notice change from Tuesday

POLICY OF THE MOORHEAD, MN BOARD OF EDUCATION I.S.D. #152	DISTRICT CODE: JECB DATE ADOPTED: 8-10-89 Replacement of Policy Dated: 9-13-88
---	--

TUITION FEES

Tuition fees for full time students attending the Moorhead Public Schools for the ~~1988-89~~ school year are as follows:  
1989-90

Kindergarten	<del>\$1765-00</del>	\$1,842.00
Elementary	<del>\$3530-00</del>	\$3,684.00
Secondary	<del>\$4765-00</del>	\$4,973.00

Special Education students, and students attending under Minnesota attendance options programs shall have financial arrangements based on state approved procedures.

General Fund (January 1989 preliminary)	\$20,051,546
Less Federal Funds	(550,000)
Less Tuition	(140,000)
Net General Fund Expenditures	<u>\$19,361,546</u>

Debt Redemption	\$459,000
Capital Outlay Facility and Equipment	<u>1,178,741</u>
	<u>\$20,999,287</u>

Pupil Units - Estimated	5,700
-------------------------	-------

Cost Per Pupil Unit	\$3,684
---------------------	---------

			<u>1989-90</u>
Kindergarten	.5	x 3684	1,842
Elementary	1.0	x 3684	3,684
Secondary	1.35	x 3684	4,973

**LEASE**

**THIS LEASE**, made this first day of September 1, 1989 between West Central Educational Cooperative Service Unit, (ECSU), 1001 East Mount Faith, Fergus Fall, Minnesota 56537, hereinafter called the "LESSOR" and Moorhead District # 152, hereinafter called the "LESSEE". **WITNESSETH**, that the Lessor does hereby lease and demise unto the Lessee all of the Property situated in the City of Moorhead, County of Clay, and State of Minnesota, described as follows, to-wit:

**AREA LEARNING CENTER  
2215 12TH AVENUE SOUTH  
MOORHEAD, MN 56560**

1144 square feet at \$6.55 per square foot = \$7493.20

For the term of 12 months beginning on September 1, 1989 and ending on August 30, 1990, for the total sum of \$7493.20 payable as follows, to wit:

\$624.43 per month payable on September 1, 1989 and the first of each month thereafter.

TO: West Central Educational Cooperative Service Unit  
1001 East Mount Faith  
Fergus Falls, MN 56537  
Attention: Pam Krueger

In addition thereto, it is hereby agreed:



1. **ASSIGNMENT.** That the Lessee shall pay the Lessor said rent in the manner herein before specified, and shall not let or underlet the whole or any part of said premises, nor sell or assign this lease, either voluntarily or by operation of law, nor allow said property to be occupied by anyone contrary to the terms hereof, without the written consent of the Lessor;

2. **DEFAULT.** That should said rent be not paid when due or should the Lessee default in any of the covenants or conditions contained herein, the Lessor, or its representative or agent, may re-enter said premises and remove all persons therefrom.

3. **CARE OF THE PREMISES.** That the Lessee shall occupy said demised premises and shall keep the same good condition including such improvements as may be made thereon hereafter, the usual wear and tear, and damage by the elements expected, and shall not make any alterations thereon without the written consent of the Lessor, and it will be the responsibility of the Lessee to restore the space back to its functional use as a school area at the expiration of the lease.

4. **REQUIREMENTS OF LAW.** That all governmental laws and ordinances shall be complied with by the Lessee.

5. **HOLD HARMLESS.** The Lessee agrees to provide liability insurance to protect and indemnify the ECSU from any and all claims for injuries or damages occurred or incurred by virtue of the Lessee's use of the Area Learning Center building under this agreement but, in any event, shall provide for personal injury liability of not less than \$600,000 per occurrence. The ECSU agrees to provide reasonably safe premises and to maintain the premises in a reasonably safe condition. Nothing in this lease shall be deemed to limit or abrogate this duty of the ECSU.

6. **INSURANCE.** It shall be the duty of Lessor to insure the building against damage from fire, tornado, civil disorder or any cause whatsoever. However, should the occupancy of said premises by the Lessee cause the present fire and liability insurance rates applicable thereto to be increased, the Lessee shall pay the difference upon the amount of fire and liability premiums insurance now being carried by the Lessor and said difference shall be in addition to the amount of rental specified herein and shall be paid to the Lessor upon demand. Further, Lessee agrees that Lessor assumes by this agreement no liability for loss of Lessee's personal property resulting from fire, tornado, civil disorder, theft or any cause whatsoever except as may be attributed to Lessor's negligence by a court of law.

7. **COSTS OF COLLECTION.** That should the Lessor be compelled to commence or sustain an action at law to collect said rent or parts thereof or to dispose the Lessee or to recover possession of said premises the Lessee shall pay all costs in connection therewith including a reasonable fee for the attorney of Lessor.

8. **TAXES.** The Lessee or Lessor are tax exempt political subdivisions of the State and should not be taxed. The ECSU will pursue this defense through the state taxing authority if necessary.

9. **WAIVER.** The waiver by the Lessor of any covenant or condition herein contained shall not vitiate the same or any other covenant or condition contained herein and the terms and conditions contained herein shall apply to and bind the heirs, successors and assigns of the respective parties hereto.

10. **HOLDING OVER.** Should the Lessee occupy said premises after the expiration date of this lease, with the consent of the Lessor, expressed or implied, such possession shall be construed to be a tenancy from month to month and said Lessee shall pay said Lessor for said premises the sum of \$624.43 per month for such period as said Lessee may remain in possession thereof.

11. **USE OF SAID PREMISES.** Said premises shall not be used by the lessee during the term of this lease for other than stated purposes, in this case the operation of Adult Basic/Community Education or other educational function.

12. **SURRENDER OF PREMISES.** At the expiration of the terms of this lease or the sooner termination thereof, the Lessee shall peacefully quit and surrender the possession of said premises in as good condition as reasonable use and wear thereof will permit.

13. **ACCESS.** Lessee shall allow access to the premises by Lessor or his authorized representative at any reasonable time during the life of this agreement for any purpose within the scope of this agreement.

14. **MAINTENANCE AND REPAIRS.** It shall be the duty of the Lessor to maintain at its expense and working condition all appurtenances within the scope of this agreement, including the maintenance of proper plumbing, wiring, heating and cooling devices and duct work.

Lessor shall at its own expense make such necessary repairs so as to continue to provide all such service appurtenances as are required by this agreement, provided, however, that the lessor shall not be responsible for repairs to the leased premises necessitated by damage caused by Lessee beyond normal wear and tear.

Further, Lessor shall provide reasonable janitorial service for the public areas.

15. If during the term of this lease or any extension of this lease, the Lessor determines that it wishes to sell the premises, the Lessee shall have the right of first refusal. In the event of multiple Lessee's the order of right of first referral shall be determined by the date of the Lessee's occupancy with the Lessee having occupied the premises first [by date on lease] having first right of refusal and so forth until all lease holders have satisfied their right of first refusal. The Lessee having the right of first refusal shall have 60 days after being notified by the Lessor of the pending offer to purchase the premises. If the Lessee has not tendered an offer to match the purchase price offered by the potential buyer within 60 days of notification by the Lessor, the right of first refusal shall expire once and for all and pass on to the next occupant in line for right of first refusal and so forth until all lease holders have exercised their right of first refusal.

16. The parties intend that this agreement be an ongoing, self-renewing agreement, however, parties expressly agree that annual reviews of the experiences of each party under this agreement will take place no later than May 31 of each year; any amendments, additions or deletions of this agreement, including the rate to be charged for use of the facility, will be incorporated into this agreement as an addendum; if either party determines to cancel this agreement, notice must be given prior to June 1 of the year in which cancellation is intended to take place place.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this  
indenture as of the day and year first above written.

WEST CENTRAL EDUCATIONAL  
COOPERATIVE SERVICE UNIT

By: \_\_\_\_\_  
(Lessor)

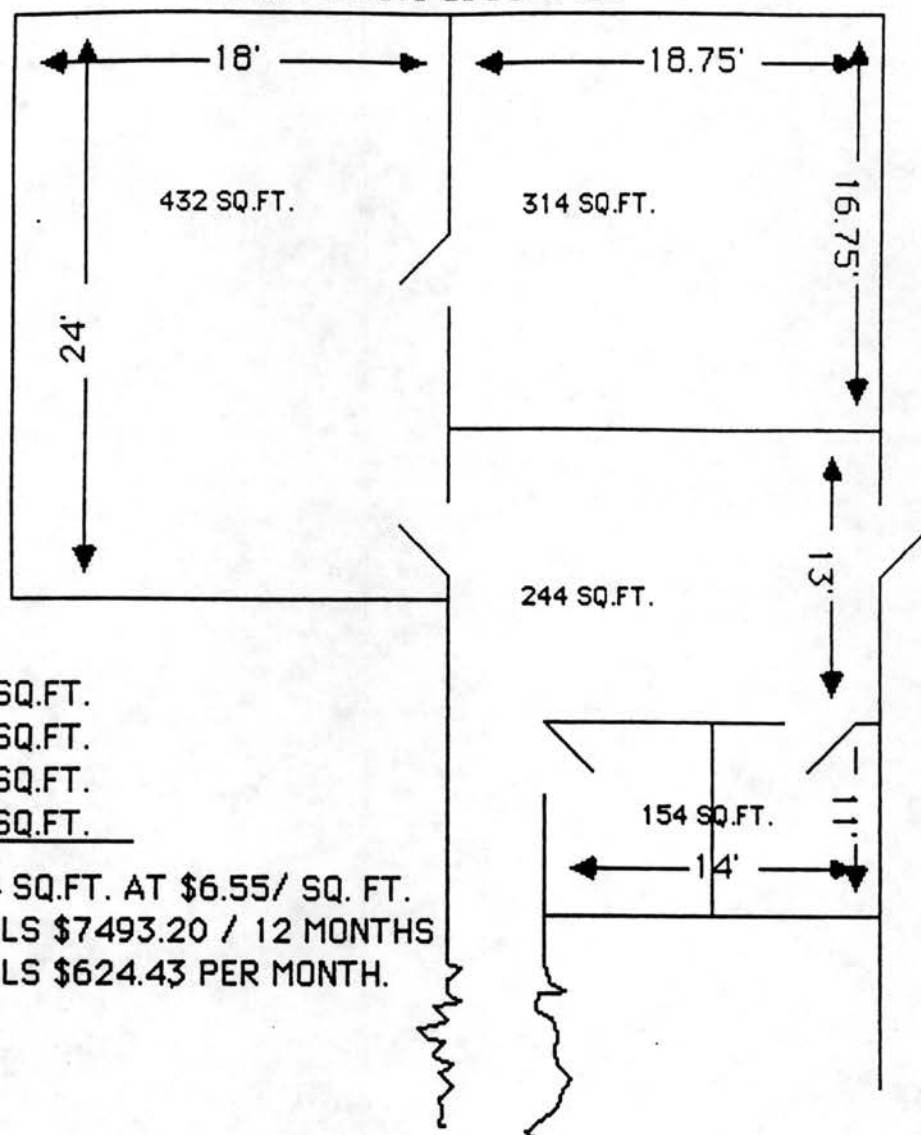
By: \_\_\_\_\_  
(Lessor)

By: \_\_\_\_\_  
(Lessee)

By: \_\_\_\_\_  
(Lessee)



ADULT BASIC EDUCATION



423 SQ.FT.

314 SQ.FT.

244 SQ.FT.

154 SQ.FT.

1144 SQ.FT. AT \$6.55/ SQ. FT.  
EQUALS \$7493.20 / 12 MONTHS  
EQUALS \$624.43 PER MONTH.



Appendix E  
Page 1 of 3  
JUN 5 1989

## MINNESOTA STATE HIGH SCHOOL LEAGUE

2621 Fair Oak Avenue, P.O. Box 309, Anoka, MN 55303(612/427-5250)

TO: Superintendent of Schools  
FROM: Dave Stead  
RE: **1989-90 PLANNING... FOCUS ON THE FUTURE**  
DATE: May 31, 1989

Each August, the Minnesota State High School League Board of Directors conducts a three-day planning meeting when goals and objectives for the coming year are set. In order to help the Board more specifically develop plans to address your needs, we would appreciate your input.

I would like to encourage you to devote a portion of one of your Board meetings to a discussion about the League and the benefits your students receive from extra-curricular participation. I would also suggest that you include your principal, athletic director, coaches and fine arts directors in this discussion. I know that the end of the school year is upon us and that graduation, budget, and end-of-the-year activities will occupy a great deal of your time, but your League involvement is equally important to your community. Perhaps a June meeting would provide an opportunity for you to help us focus on the future.

We would appreciate it if you would complete the information on the enclosed sheet and return it to our office following your meeting. Without your input, we can only guess about future directions.

DVS:jsw  
Enclosure

The date of our Board meeting was \_\_\_\_\_

1. We identified the following **STRENGTHS** of the League:
2. We identified the following **LIMITATIONS** of the League:
3. We feel the League staff could better serve our school or school community by providing:

4. Please answer "yes" or "no" regarding your feelings about the following areas:

The League staff should:

- |                              |                             |   |
|------------------------------|-----------------------------|---|
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | A. Try to find corporate sponsors for League events in order to return more money to League schools and provide greater opportunities for students. |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | B. Provide more publications to activity sponsors (i.e., coaching books, fine arts hints, public relations information for schools, posters, etc.)  |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | C. Establish a "Speaker's Bureau" for our schools to use.   |
|                              |                             | D. Offer more workshops for our:  |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | (1) Coaches   |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | (2) Students  |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | (3) Administrators  |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | (4) Game Officials  |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | (5) Other (please list)   |

What types of workshops would you like to see presented?

- |                              |                             |  |
|------------------------------|-----------------------------|--|
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | E. Begin to look at incorporating academic competition into League sponsorship.                |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | F. Initiate athletic competition for special education or physically handicapped students.     |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | G. Help us establish a meeting format so that we can talk to our legislators about our League. |
| <input type="checkbox"/> YES | <input type="checkbox"/> NO | H. Expand student recognition activities such as the Dreamers and Doers and the AAA Awards.    |

5. Other activities we think the League staff should investigate which were not included in Question #4 are:
6. If a positive comment were to be made about the League, it would be:
7. If a negative comment were to be made about the League, it would be:
8. How would you suggest that the League staff turn your negative comment in #7 above into a positive action?
9. How can the League staff better help you talk about your ownership and membership in the Minnesota State High School League?
10. Additional comments not covered by any of the above questions.

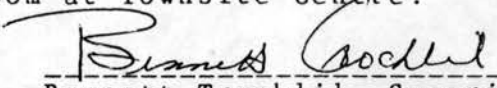
**Return by August 1, 1989 to:  
Dave Stead  
Minnesota State High School League  
P.O. Box 309  
Anoka, MN 55303**



INDEPENDENT SCHOOL DISTRICT NO. 152  
MOORHEAD, MINNESOTA

5/19/89  
Min  
8-4-89

Notice is hereby given that a SPECIAL meeting of the Moorhead Board of Education will be held on August 4, 1989, at 12:00 noon in the Board Room at Townsite Centre.

  
Bennett Trochlil, Superintendent

MISSION STATEMENT

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

ATTENDANCE:

Wayne Alexander	Anton Hastad
A. C. (Curt) Borgen	Allen Lund
James Cummings	Jeanne Seigel
Douglas Fagerlie	Bennett Trochlil

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRE-SCHOOL--K - 12 PROGRAM--COMMUNITY EDUCATION

A. NEW BUSINESS

1. Review Teacher Negotiations Strategy  
with Paul Hetland

IV. ADJOURNMENT

NEXT SCHEDULED MEETING Thursday, August 10, 1989

RUTH JANDUSER

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 August 22, 1989 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:

Wayne Alexander	Anton Hastad
A. C. Borgen	Allen Lund
James Cummings	Jeanne Seigel
Douglas Fagerlie	Bennett 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

V. COMMUNICATIONS

VI. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK

VII. "WE ARE PROUD"

- ° Jim Ellingson, Probstfield teacher, is one of nine finalists in the MEA Teacher of the Year program.

9.11.89. Bost  
8-22-89

IX. MOORHEAD TECHNICAL COLLEGE AGENDA

IX. COMMITTEE REPORTS

1. Joint Powers (Cummings) - Topics discussed: hotel conference center; tax levy; public budget hearing deadlines; RiverOaks and Oakport annexation; feasibility of shared data processing and computer functions; migrant services coordinator position.

2. Teacher Negotiations Update - Bergen

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

B. NEW BUSINESS

1. Consider Student (Siggerud)  
Handbook - Senior High

Explanation - The Board has received the handbook in a previous mailing.

Recommendation - Move to approve the Moorhead Senior High Student Handbook as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- 
- \*2. Consider Contracts (Swedberg) Appendix A-G  
and Tuition

Explanation - Revised and renewed special education contracted agreements with the agencies/school districts of Dilworth, Glyndon-Felton, Lake Agassiz Special Education Cooperative, St. Ansgar Hospital, Head Start, Fargo Clinic-Meritcare, Our Redeemer Lutheran Church and Moorhead State Preschool Program need to be approved.

The purchase of service agreements for Dilworth and Glyndon-Felton cover special education administrative, SLD, E/BD and Speech Coordinator services, Early Childhood Health and Developmental Screening, EMH, SLD, HI, VI, E/BD, EMH program services, etc (Appendix A).

The Title VI Resolution authorizes District #152 to apply for financial assistance under P.L. 94-142 for the school districts of Moorhead, Dilworth and Glyndon-Felton (Appendix B).

The agreement with the Lake Agassiz Special Education Cooperative authorizes the district to provide SLD supervisory services (Appendix C).

The agreement with St. Ansgar Hospital authorizes the district to provide E/BD instruction services for students in the Adolescent Treatment program (Appendix D).

The Head Start contract authorizes the district to provide speech/language assessment/consultation services (Appendix E).

The contract with Fargo Clinic-Meritcare is for the district to purchase psychiatric consultation (Appendix F).

The agreement with Moorhead State Preschool Program authorizes the district to provide preschool program with non-handicapped children (Appendix G).

The excess costs of providing services and/or programs, after receiving federal and state aid, will be billed to the appropriate school district as stated in each agreement.

Recommendation - Move to approve contracts with: Dilworth and Glyndon-Felton school districts; Lake Agassiz Special Education Cooperative (SLD supervisor services); St. Ansgar Hospital (E/BD instructional staff); Fargo Clinic-Meritcare (Psychiatric consultation services); Head Start (Speech/Language assessment consultant services); Moorhead State Preschool Program and Title VI Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- 
- \*3. Consider Student (Trochlil) Appendix H  
Teacher Contract-MSU

Explanation - The background information is in Appendix H.

Recommendation: Move to approve the Student Teacher contract with Moorhead State University.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*4. Consider Bakery & (Bonemeyer) Appendix I  
Dairy Bids

Explanation - Appendix I is the bakery and dairy  
bid summary.

Recommendation: Move to award the bakery bid to  
Metz Baking Company and the dairy bid to Cass-Clay  
Creamery for the 1989-90 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

-----  
5. Personnel (Bergen)

Consider Personnel

New Employees

Amy Rinowski - Interpreter paraprofessional, B23,  
\$7.77 per hour, effective August 30, 1989

Rod Rothlisberger - Music teacher, Senior High,  
MA+45 (7) \$29,129 (based on 1988-89 salary sche-  
dule)

Nora Flom - Spanish teacher, Senior High, BA(0-2)  
.214 time \$4,404.12 (\$20,580 based on 1988-89  
salary schedule)

Michele Hiltwein - Admissions secretary, MTC, A13,  
\$6.77 per hour, effective August 14, 1989

Leave of Absence

Dorothy Hanson - Bookstore, MTC, six months - to  
begin October 1, 1989 and end May 28, 1989

Reduction in Contract

Bonnie Henningson - Early Childhood Special  
Education teacher, from full time to .463, BA(2)  
\$9,528.54 (\$20,580 based on 1988-89 salary sche-  
dule)

Recommendation - Move to approve Personnel as pre-  
sented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



XI. FOR YOUR INFORMATION

1. Futures Article

Appendix Z

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

1. Transportation Program Update - Dan Bacon

XIII. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday - September 12, 1989.

CALENDAR OF EVENTS

<u>EVENT</u>	<u>DATES</u>	<u>TIME</u>	<u>PLACE</u>
Elements of Instruction	Mon. August 28 & Tues. August 29	All Day	Townsite Centre
New Staff Breakfast	Tues. August 29	7:00 a.m.	Senior High
Teacher Workshops	Wed. August 30 - Fri. Sept. 1	All Day	District Wide
MTC Workshops	Wed. August 30 & Thurs. August 31	All Day	MTC
Homework Without Tears (Judy Cooper)	Thurs. August 31	7:00 p.m. - 9:00 p.m.	Senior High
Parental Involvement Program (Judy Cooper)	Fri. Sept. 1	All Day	Senior High
First Day of Classes (K-12 & MTC)	Tues. Sept. 5		
Moorhead Valley Fest (parade Sept. 9)	Tues. Sept. 8 - Thurs. Sept. 10		
Madeline Hunter Day	Fri. Sept. 29	8:00 a.m. - 4:00 p.m.	First Assembly Church, Fargo
Chamber of Commerce Annual Dinner	Tues. October 3	6:00 p.m.	Days Inn

JUL 18 REC'D

CONTRACTUAL AGREEMENT FOR  
SPECIAL SERVICES PERSONNEL AND PROGRAMS  
1989-90

This agreement made this 6th day of July, 1989 between Independent School District No. 147, Dilworth, Minnesota and Independent School District No. 152, Moorhead, Minnesota for Special Services personnel and programs listed below subject to the following terms:

I. Director of Special Services

- A. Agrees to provide limited administrative services to Independent School District No. 147 Special Services Program.
- B. Agrees to provide consultation to the Dilworth administration in the evaluation of District provided special services.
- C. Agrees to provide limited supervision of the Special Services Program on a periodic basis.
- D. Agrees to provide consultative services to the Dilworth administration upon request and whenever the Director finds it is necessary for the good of Independent School District No. 147 Special Services Program.
- E. Agrees to provide help in the making of the report relative to the Special Services Program.

II. Special Education Instructional Programs

- A. Moorhead, Independent School District No. 152, will provide special education services for students from Dilworth enrolled in the regular education or special education programs and requiring resource and/or consultative special education services, including occupational therapy, Developmental/Adaptive physical education, the Physically and other health impaired, hearing impaired, vision impaired, emotional disturbances, speech/language disorders and special learning disabilities.
- B. Moorhead, Independent School District No. 152, will provide special education services for students from Dilworth enrolled in the Trainable and Educable Mentally Handicapped Programs and the Severe Behavior Problems Program requiring intensive special education services.
- C. Moorhead, Independent School District No. 152, will provide special education services for students from Dilworth enrolled in the Moorhead Early Childhood:Special Education Program requiring intensive special education services.

The costs for providing the above services as outlined in the above sections will be a rate of actual costs minus special education aid. The cost will include teacher salaries, supplies, equipment, materials, administration, instructional supervision, operation, repair and upkeep of plant, Fixed Charges, Capitol Outlay, and Debt Service (Except that Independent School District No. 152 will not be obligated to add staff or purchase major equipment or services when a small Dilworth enrollment added to Moorhead student population makes distribution of costs costs disproportionate).

### III. Preschool Screening

- A. Moorhead, Independent School District No. 152, will screen the Dilworth preschool children (ages 3 1/2 and 4 year olds) for developmental and health problems as mandated by M.S. 437.

A statement for the above services will be submitted yearly (after June 1, 1990) to Independent School District No. 147, Dilworth, Minnesota and shall be payable on or before July 30, 1990.

It is further agreed that nothing in this contract shall affect the relationships of these districts as to organization, legal status, and right to receive state apportionment, income tax aid and transportation aid. District No. 152 absolves itself of any transportation or housing commitments.

This agreement entered into and accepted by the School Boards of Independent School District No. 152 and Independent School District No. 147.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1989

Dated this 17th day of July, 1989

Approved by \_\_\_\_\_  
Chairman

Approved by

*Richard L. Lian*  
Chairman

\_\_\_\_\_  
Clerk

*Gary J. Landsem*  
Clerk

Independent School District No. 152  
Moorhead, Minnesota 56560

Independent School District No. 147  
Dilworth, Minnesota 56529

CONTRACTUAL AGREEMENT FOR  
SPECIAL SERVICES PERSONNEL AND PROGRAMS  
1989-90

This agreement made this 17<sup>th</sup> day of July, 1989 between Independent School District No. 145, Glyndon-Felton, Minnesota and Independent School District No. 152, Moorhead, Minnesota for Special Services personnel and programs listed below subject to the following terms:

I. Director of Special Services

- A. Agrees to provide limited administrative services to Independent School District No. 145 Special Services Program.
- B. Agrees to provide consultation to the Glyndon-Felton administration in the evaluation of District provided special services.
- C. Agrees to provide limited supervision of the Special Services Program on a periodic basis.
- D. Agrees to provide consultative services to the Glyndon-Felton administration upon request and whenever the Director finds it is necessary for the good of Independent School District No. 145 Special Services Program.
- E. Agrees to provide help in the making of the report relative to the Special Services Program.

II. Special Education Instructional Programs

- A. Moorhead, Independent School District No. 152, will provide special education services for students from Glyndon-Felton enrolled in the regular education or special education programs and requiring resource and/or consultative special education services, including occupational therapy, Developmental/Adaptive physical education, the Physically and other health impaired, hearing impaired, vision impaired, emotional disturbances, speech/language disorders and special learning disabilities.
- B. Moorhead, Independent School District No. 152, will provide special education services for students from Glyndon-Felton enrolled in the Trainable and Educable Mentally Handicapped Programs and the Severe Behavior Problems Program requiring intensive special education services.
- C. Moorhead, Independent School District No. 152, will provide special education services for students from Glyndon-Felton enrolled in the Moorhead Early Childhood:Special Education Program requiring intensive special education services.



The costs for providing the above services as outlined in the above sections will be a rate of actual costs minus special education aid. The cost will include teacher salaries, supplies, equipment, materials, administration, instructional supervision, operation, repair and upkeep of plant, Fixed Charges, Capitol Outlay, and Debt Service (Except that Independent School District No. 152 will not be obligated to add staff or purchase major equipment or services when small Glyndon-Felton enrollment added to Moorhead student population makes distribution of costs disproportionate).

III. Preschool Screening

- A. Moorhead, Independent School District No. 152, will screen the Glyndon-Felton preschool children (ages 3 1/2 and 4 year olds) for developmental and health problems as mandated by M.S. 437.

A statement for the above services will be submitted yearly (after June 1, 1990) to Independent School District No. 145, Glyndon, Minnesota and shall be payable on or before July 30, 1990.

It is further agreed that nothing in this contract shall affect the relationships of these districts as to organization, legal status, and right to receive state apportionment, income tax aid and transportation aid. District No. 152 absolves itself of any transportation or housing commitments.

This agreement entered into and accepted by the School Boards of Independent School District No. 152 and Independent School District No. 145.

Dated this 17<sup>th</sup> day of July, 1989      Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1989

Approved by Linda Kerkhof Approved by \_\_\_\_\_  
Chairman Chairman

Ronnie Tang  
Clerk

\_\_\_\_\_  
Clerk

Independent School District No. 145  
Glyndon, Minnesota 56547

Independent School District No. 152  
Moorhead, Minnesota 56560



TITLE VI RESOLUTION

School Year 1989-90

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 1989-90 school year.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

MOORHEAD AND LAKE AGASSIZ SPECIAL EDUCATION  
COOPERATIVE LEARNING DISABILITY SUPERVISION  
CONTRACTUAL AGREEMENT FOR SCHOOL YEAR 1989-90

This contract entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1989, by and between Lake Agassiz Special Education Cooperative (hereinafter referred to as the SCHOOL DISTRICT) and Independent School District No. 152 - Moorhead (hereinafter referred to as the AGENCY) witnesses that:

WHEREAS, the SCHOOL DISTRICT has determined that it is necessary to retain the services of a certified Learning Disabilities Supervisor to attain the following objectives for the handicapped children of Lake Agassiz Special Education Cooperative.

1. In order to determine the educational needs of certain students, a Learning Disabilities Supervisor will be secured to offer suggestions on individual cases as requested.
2. In order to provide teachers of the Learning Disabled and others, with insights, understandings, and skills for working with learning disabled children, a Learning Disabilities Supervisor will be secured to provide structured inservice, consultation, and supervision to the above mentioned teachers of the Learning Disabled.

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:

A Learning Disabilities Supervisor with Minnesota Learning Disabilities Supervisory license.

- A. The Services will include Assessment and Student Planning - Consultation on:

1. Student observation
2. Teacher Consultation
3. Testing
4. Administrator
5. Parent Consultation
6. Referral sources
7. Other

2. The Learning Disabilities Supervisory services will be provided to the schools up to five days for the 1989-90 school year.

3. The AGENCY shall provide the described services to:

The above mentioned services will be provided to any teacher of learning disabled in the Lake Agassiz Special Education Cooperative.

4. The AGENCY shall perform these services at:

Up to five (5) days of service for the 1989-90 school year will be provided in the Moorhead Public School District and in the Lake Agassiz Special Education Cooperative.

5. The approximate date the service will begin is September 5, 1989 and shall not extend beyond June 5, 1990, the contract not to exceed a total of five (5) days of service and at a cost not exceeding actual cost minus special education aid.

6. The SCHOOL DISTRICT shall make payments for the services rendered by the AGENCY in one installment:

Due on or about June 10, 1990

7. The SCHOOL DISTRICT shall monitor the services of the AGENCY provided, as follows:

The SCHOOL DISTRICT is Director of Special Education.

SCHOOL DISTRICT'S Learning Disabilities teachers will schedule consultation dates and times, assist in developing topics to be discussed, and develop agendas in conjunction with the AGENCY's Learning Disabilities Supervisor.

8. The SCHOOL DISTRICT will reimburse the Learning Disabilities Supervisor directly for mileage at the rate specified in the AGENCY'S Master Agreement.

9. Either party may terminate this agreement as follows:

It is understood and agreed that if either party chooses to withdraw from this contract, they will give at least 60 days written notice to the other contract members.

SIGNED:

SIGNED:

\_\_\_\_\_  
Signature Authorized Agent

*Thomas Wetzel*  
\_\_\_\_\_  
Signature Authorized Agent

\_\_\_\_\_  
Title

*Sp. Ed. Dir.*  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Address

*Lindberg, MN*  
\_\_\_\_\_  
Address

\_\_\_\_\_  
Date

*8-4-89*  
\_\_\_\_\_  
Date

ADOLESCENT EDUCATION/TREATMENT PROGRAM AGREEMENT

Independent School District #152, Moorhead, Minnesota (hereinafter referred to as the School District) and St. Ansgar Hospital, Moorhead, Minnesota (hereinafter referred to as the Hospital), hereby agree to the following terms and conditions for the primary purpose of providing optimum treatment and educational services to adolescent patients with emotional behavioral disorders who are admitted to the hospital for treatment.

A. Goals and Objectives

Both parties recognize that they share the mutual goals of optimum health care, education, and community service. Therefore, this agreement provides a means for improved communications between the parties and for better coordination of their efforts in accomplishing their mutual goals.

It is agreed by both parties that the responsibility for nursing treatment care and of related activities of those patients is retained by the Hospital's adolescent psychiatric treatment department. It is also agreed by both parties that responsibility for education, and related assessment of patients is retained by the School District.

B. Change or Termination of Agreement

1. The term of this agreement shall be for the period of twelve months (July 1, 1989 through June 30, 1990) and shall be subject to renewal from year to year thereafter.
2. This agreement may be altered at any time in writing as agreed upon by both parties and either party shall have the right to terminate the agreement without cause at the end of the 1989-90 school year (June 1, 1990) by giving the other party three months prior written notice of its intent to do so.

C. Obligations of the School District

1. The School District will provide the Hospital with the services of teachers (full and part-time), the part-time services of an educational/behavioral specialist and a school psychologist licensed by the Board of Teaching in the State of Minnesota to provide liaison/teaching and assessment/consultation for school age patients in the adolescent unit.
2. The School District will provide educational/assessment services on days the School District is in session.
3. The School District will compensate its employees for basic services rendered and provide fringe benefits including workman compensation.
4. The School District's educational/behavioral specialist will supervise the hospital-school liaison/teacher.



St. Ansgar/District #152  
Contract  
Page 2

5. The School District agrees to hold harmless and indemnify the Hospital for any losses or action resulting from the education program component.
6. The School District agrees to provide educational/assessment services to patients/students in the adolescent treatment unit regardless of school district residence.

D. Obligations of the Hospital

1. The Hospital shall allow a reasonable amount of hospital staff time for joint conferences and planning with the School District and for such other assistance as may be mutually agreed upon. Department heads or area supervisors within the Hospital may be asked to provide orientation assistance for School district staff, providing that such assistance does not detract from the normal activities of the day and providing that no patient, Hospital employee, or member of the medical staff is inconvenienced by such assistance.
2. The Hospital shall arrange locker or closet space for School District staff assigned there. It shall make available classroom assessment and staff space with a desk, chairs, table and telephone that is suitable for the above activities.
3. School District employees who are injured or become ill while providing educational and/or assessment responsibilities shall have the injury or illness reported to the School District and the Hospital's Coordinator of Adolescents Treatment Program in the same manner as for other employees. Expedient and emergency medical care will be provided by the Hospital. Costs of necessary treatment shall be the responsibility of the individual School District employee.
4. No employee of the School District participating in a program at the Hospital pursuant to this agreement shall be considered an employee, agent or representative of the Hospital for any purpose.
5. The Hospital shall have the right to exclude from its premises any person participating in any program hereunder who does not meet the standards established by the Hospital for health, safety and ethical behavior.
6. The Hospital agrees to hold harmless and indemnify the School District for any losses or action resulting from the Hospital treatment program component.

E. Mutual Obligation of the School District and the Hospital

1. The total compensation for services rendered by School district employees will be paid to the School District by the hospital. Payment not to exceed the actual cost of providing the services minus State Special Education Aids and tuition received from



St. Ansgar/District #152  
Contract  
Page 3

billing resident school districts. Payment for services will be made in October for the prior regular school year and in December for the prior summer session.

2. The agency-school liaison, the educational emotional/behavioral specialist and school psychologist will also be expected to apply for and receive Hospital privileges at the Hospital.
3. The agency-school liaison/teacher selected by the School District to provide these services will be acceptable to the Hospital psychiatrists and Hospital administration.
4. The agency-school liaison/teacher, the educational/behavioral specialist and school psychologist will be expected to be included and to participate in case reviews at the Hospital to discuss the patients being treated at the Hospital and to secure advice on counseling protocol and educational services that may be provided to better meet the needs of the Hospital.
5. Hours of service the School District provides will be flexible. Educational services will be provided at the Hospital on an agreed upon weekly schedule by the Hospital's medical staff and the School District's educational/behavioral specialist with no services available on School District non-school days.
6. The program operated under this agreement must be so conducted as not to interfere with or compromise the primary responsibility of the Hospital to treat and care for its patients.
7. No employee of either the School District or the Hospital shall be discriminated against by virtue of sex, race, color, creed or national origin in programs operated under this agreement.
8. Appropriate representatives of the School District and the Hospital shall meet at least twice a year, in October and March, to review and evaluate the services provided adolescent students in the treatment program. Written documentation of these meetings shall be kept on file at the School District.

Approved and executed this \_\_\_\_\_ date of \_\_\_\_\_, 1989

Independent School District #152  
Moorhead, Minnesota 56560

St. Ansgar Hospital  
Moorhead, Minnesota 56560

By: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title



## Clay Wilkin Opportunity Council, Inc. Project Head Start

### HEAD START SPEECH SERVICES AGREEMENT

The Clay-Wilkin Opportunity Council, Inc. Head Start Program, hereinafter referred to as the "Program" and the Moorhead Public School District #152, hereinafter referred to as the "Provider" enter into this agreement for the period of July 1, 1989 to August 30, 1989.

Whereas the Provider has personnel trained to screen, assess and determine services for the Program and the Program wishes to purchase such services from the Provider, now therefore, the Program and the Provider agree to follow the outline for speech services as delineated on the attach sheet.

#### RECORDS:

1. Individual speech records will be maintained by the Program and kept on file by the Program in accordance with Program policy.
2. The Program is responsible to comply with the Data Practices Act which includes notification of data collected, release of information and safeguarding of the record.

#### COST OF SERVICES:

The Program agrees to pay the Provider upon receipt of the bill \$7.78 per hour up to a maximum of 25 hours. Payment is based on 37% of the dollar per hour cost (63% of salary is reimbursable through Special Education aids).

The Provider will bill the Program specifying the dates and number of hours service was provided and the amount being billed. The bill is payable upon receipt.

This agreement will be renewable annually.

#### PROGRAM

CLAY-WILKIN OPPORTUNIT COUNCIL

BY Lyn A. Thompson

TITLE Head Start Director

DATE

6/30/89

#### PROVIDER

INDEPENDENT SCHOOL DISTRICT #152

BY \_\_\_\_\_

TITLE Chairperson, Board of Education

DATE \_\_\_\_\_

MEMORANDUM OF AGREEMENT FOR  
PSYCHIATRIC CONSULTATIVE SERVICES  
1989-90

This contract, entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1989 by and between Moorhead Public Schools, Independent School District #152, and Fargo Clinic Meritcare affirms that:

WHEREAS, THE AGENCY has determined that it is necessary to retain the services of a licensed child psychiatrist.

WHEREAS, THE CONSULTANT is duly qualified to perform these services;

NOW THEREFORE, the parties agree as follows:

1. The CONSULTANT shall provide any or all of the following services, as requested by the AGENCY:
  - A. participate in AGENCY client planning, such as Education planning committees, individualized planning conferences or Medical staffings;
  - B. help determine specific program needs and plan appropriate interventions in the school setting.
2. The CONSULTANT shall provide these services to District #152 children enrolled and in need of services, as determined by AGENCY PERSONNEL.
3. The date the service will begin is on or about September 1, 1989. The number of hours contracted will be up to fifteen.
4. The AGENCY SHALL MONITOR THE SERVICES OF THE CONSULTANT through AGENCY personnel.
5. The AGENCY SHALL MAKE PAYMENTS FOR SERVICES RENDERED AS FOLLOWS:  
Upon receipt of statement. Fees charged will be \$75.00 per hour.

*James M. [Signature]*  
*Bruce [Signature]*  
\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

Fargo Clinic *Sr. Assoc. Admin.*  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Chairperson, Board of Education  
Title

*Fargo, N.D. 58102*  
\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
City State Zip

*7-31-89*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



Date: July 24, 1989  
To: Independent School District #152  
Address: 810 4th Ave. S.  
Moorhead, MN 56560  
From: Our Redeemer Lutheran Church  
Re: Preschool Screening

## C O N T R A C T

Whereas, the school district is in need of rooms to hold Preschool Screening in Moorhead, Minneosta, and

Whereas, Our Redeemer Lutheran Church has needed facility space,

Be it therefore agreed upon that Our Redeemer Lutheran Church will provide classrooms located on the main floor of its facility to be used by the school district for Preschool Screening, and

Be it further resolved that the usage of rooms #203, #204, #205 and the outer part of #207 shall commence on November 8, 1989 and end not later than November 17, 1989, and

Be it further resolved that Our Redeemer Lutheran Church shall be renumerated an amount of \$500.00, this including janitorial supplies and,

Finally be it resolved that the Independent School District #152 will provide all necessary materials needed to supply the operation of these two classrooms.

\*\*\*\*\*

This Contract is understood and agreed upon by the undersigned authorities.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(date)

STA \_\_\_\_\_

STATE OF MINNESOTA  
STATE UNIVERSITY BOARD  
STUDENT TEACHER AGREEMENT

Independent School District No. 152 of Clay County,  
Moorhead, Minnesota, agrees with the State of Minnesota,

acting through the State University Board as follows:

Beginning September 5, 1989 and continuing for three years, the  
Moorhead State University agrees to pay at a rate, not to exceed  
\$ 6.00 per quarter credit for each student teacher placed in the  
above named school district. (Rate subject to change should financial  
exigency warrant such action.)

The school district agrees to supply to the student teacher  
opportunity to work in a teaching-learning situation cooperatively  
with a teacher certified at standards equal or superior to the  
regulations of the State of Minnesota during the student teaching  
assignment.

Independent School District No. 152  
of Clay County, Minnesota  
by \_\_\_\_\_

(Chairman)

\_\_\_\_\_  
(Clerk)

DATE \_\_\_\_\_

APPROVED:

STATE UNIVERSITY BOARD

\_\_\_\_\_  
(Chancellor)

Recommended for approval

Moorhead State University

by \_\_\_\_\_  
(President)

RESOLUTION OF SCHOOL DISTRICT

Be it resolved, that this school district enter into an agreement with the State of Minnesota, State University Board, for the purpose of providing student teaching experiences for students from Moorhead State University.

Be it further resolved, that the chairman and clerk be and they hereby are authorized to execute such agreement.

CERTIFICATION

State of Minnesota

County of Clay

I hereby certify that the foregoing resolution is a true and correct copy of resolution adopted by the board of Independent School District No. 152, located at Moorhead, Minnesota, at a duly authorized meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, as shown by the minutes of said meeting.

\_\_\_\_\_  
CLERK

(SEAL)



1989-90  
MILK BID SUMMARY

APPENDIX I  
Page 1 of 3

QUANTITY	DESCRIPTION	Bridgeman	Cass Clay
1.	Half Pint Size 3.25% White/per container	<u>.1365</u>	<u>.1219</u>
2.	Half Pint Size 1.0% Chocolate/per container	<u>.1275</u>	<u>.1144</u>
3.	Half Pint Size 2.0% Butterfat White/per container	<u>.1228</u>	<u>.1099</u>
4.	Half Pint Size Skim Milk/per container	<u>.1030</u>	<u>.0953</u>
5.	NU-A Milk 1/2 Gallon	<u>.95</u>	<u>.93</u>
6.	Shake Mix - Vanilla	<u>2.70</u>	<u>2.50</u>
7.	Shake Mix - Chocolate	<u>2.90</u>	<u>2.76</u>
8.	Novelties, 2 Dozen Per Box		
	A. Dixie Cups      Ice Cream	<u>4.62</u>	<u>3.09</u>
	Sherbert	<u>3.95</u>	<u>2.99</u>
	B. Creme Freeze	<u>2.50</u>	<u>2.42</u>
	C. Fudgesicles	<u>2.80</u>	<u>2.61</u>
	D. Cheerios	<u>3.30</u>	<u>3.17</u>
9.	1/2 Gallon Homo Milk	<u>.95</u>	<u>.93</u>
10.	-4- Lb. Sour Cream	<u>4.20</u>	<u>3.30</u>
11.	Quarts 2%	<u>.45</u>	<u>.42</u>
12.	Lb. Butter A Parch	<u>1.95</u>	<u>1.83</u>
13.	Lb. Butter Chip 90	<u>2.10</u>	<u>9.45</u>
14.	Lb. Butter Tray Pak	<u>2.10</u>	<u>24.50</u>
15.	-5- Lb. Cottage Cheese Small Curd	<u>4.00</u>	<u>3.30</u>
16.	Pt. - Whipping Cream	<u>.91</u>	<u>.84</u>
17.	Qt. - Buttermilk	<u>.455</u>	<u>.42</u>
18.	Pt. - Half & Half	<u>.435</u>	<u>.41</u>

MILK BID SUMMARYAPPENDIX I  
Page 2 of 3

QUANTITY	DESCRIPTION	Bridgeman	Cass Clay
19.	8 oz. Fruit Drink	<u>.12</u>	<u>.20</u>
20.	-5- Lb. American Cheese	<u>9.20</u>	<u>8.84</u>
21.	-5- Lb. Cheddar Cheese	<u>10.10</u>	<u>9.46</u>
22.	-5- Lb. Swiss Cheese	<u>10.50</u>	<u>9.03</u>
23.	-2- Lb. Rolled Butter	<u>3.60</u>	<u>3.15</u>
24.	-5- Lb. Monteray Jack Cheese	<u>9.50</u>	<u>19.20</u>
25.	8 oz. Sport Shakes	<u>.71</u>	<u>.64</u>
26.	-8- Lb. Butter Cups	<u>19.46</u>	<u>16.32</u>

BRIDGEMAN = 12.53

Base Price if escalator clause proposed CASS-CLAY = 12.29 per hundredweight.  
Adjusted for: 2% escalator clause attached.

MILK1

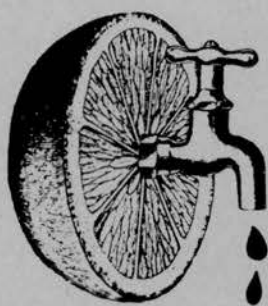
1989-90  
BREAD BID SUMMARY

APPENDIX I  
Page 3 of 3

DESCRIPTION	METZ		HOLSUM		INTERSTATE	
	NO COM- MODITY	COMMODITY FLOUR	NO COM- MODITY	COMMODITY FLOUR	NO COM- MODITY	COMMODITY FLOUR
1½ Lb. Bread, white slices per loaf	<u>.68</u>	<u>.56</u>	<u>.7521</u>	<u>.62</u>	<u>.725</u>	<u>.6084</u>
1½ Lb. Bread, whole wheat or rye, slices per loaf	<u>.68</u>	<u>.61</u>	<u>.7475</u>	<u>.68</u>	<u>.89</u>	<u>.7734</u>
Coney Buns, sliced, bulk pack, standard length	<u>.68</u>	<u>.59</u>	<u>.7514</u>	<u>.655</u>	<u>.90</u>	<u>.8271</u>
Hamburger buns, sliced, bulk pack, 4"	<u>.68</u>	<u>.58</u>	<u>.7490</u>	<u>.63</u>	<u>.90</u>	<u>.7930</u>
Hamburger buns, sliced, bulk pack, 4", sesame seeds	<u>.68</u>	<u>.58</u>	<u>.7990</u>	<u>.68</u>	<u>.98</u>	<u>.8730</u>
French Bread, 1 Lb.	<u>.68</u>		<u>.7484</u>	<u>.65</u>	<u>.96</u>	<u>.8948</u>
Footlong Buns, sliced bulk pack, 10"	<u>1.10/8ct</u>		<u>.7976</u>	<u>.715</u>	<u>2.08</u>	<u>1.9742</u>
Tea Biscuit, dozen	<u>.68</u>		<u>.7455</u>	<u>.67</u>	<u>.85</u>	<u>.8011</u>
French Dip or Hogie bun, 6", sliced, dozen	<u>1.50</u>		<u>.8964</u>	<u>.825</u>	<u>1.78</u>	<u>1.6333</u>
French Dip or Hogie bun, 6", sliced, dozen, sesame seeds	<u>1.50</u>		<u>.8964</u>	<u>.825</u>	<u>1.84</u>	<u>1.6933</u>



## Tomorrow in Brief



### Drying by Sound

Sound waves and heat are being used to extract water from various products in a process that may help cities deal with growing amounts of sludge. The technology, developed by Purdue University professor Jay Marks, has been successfully applied to drying orange juice, high-fructose corn syrup, and applesauce. In the future, the system could be used to dry sludge from sewage-treatment plants in a matter of seconds, allowing cities to shrink their sludge volume dramatically.

### Hydrogel: A Versatile New Material

From disposable diapers to contact lenses, hydrogels promise to be a versatile new building block for a variety of useful products. Chemical engineers at the University of Cincinnati are working with the gels, which are already used in super-absorbent diapers. A particular type called reversible hydrogel offers the most promise to medicine, the engineers believe. For example, the gel could be adapted to react to blood sugar levels, releasing an appropriate amount of insulin whenever blood sugar starts to rise and shutting off the insulin when the level drops. The gel could also be used to build biosensors and artificial muscles and organs.



### Electronic Sound Analyzer

A sound analyzer developed by British researchers will help doctors diagnose and treat asthma and other respiratory illnesses. The Pulmonary Sound Analyser uses digital signal processing technology to analyze respiratory sounds and provide precise information on the location and degree of airflow obstruction. For instance, the device can

*Sound of patient's breathing is analyzed by new digital signal processing device.*

LONDON PICTURES SERVICE



### Sniffing Out Burglars

Bloodhounds will soon be back in business helping the police sniff out burglars. A new process developed by French researchers will "perfume" works of art with a special scent that animals will be able to detect months — even years — later, making it easier to find stolen paintings, statues, and other valuable works. The patented process, developed at France's National Center for Scientific Research and the Atomic Energy Commission, was the outgrowth of work on chemical communication between bees.

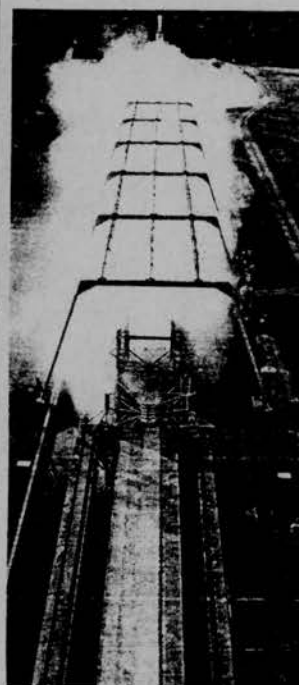
### Lyme Disease On the Rise

Lyme Disease, spread by the bite of the deer tick, is proliferating at an alarming rate in the United States, with reported cases increasing 10-fold in the last six years, according to the Centers for Disease Control's Division of Vector Borne Viral Diseases, in Fort Collins, Colorado. Misdiagnosis and under-reporting are common for the disease, which has symptoms similar to other diseases, such as arthritis. Left unchecked, Lyme Disease can cause neurological problems, cardiac distress, facial paralysis, and arthritis. While scientists work to find a vaccine to protect against Lyme Disease, Tender Corporation, an insect-repellent manufacturer, recommends prevention: using insect repellent, avoiding grassy and bushy areas, checking yourself often, and wearing protective, light-colored clothing.

For more information, see "Sources, Tomorrow in Brief" on page 54 of this issue.

### Child Labor Increases In Germany

Illegal child labor has increased dramatically in West Germany, according to the German Child Protection Federation. At least 400,000 children between 12 and 15 are working illegally at present, compared with 300,000 in 1976. The current high unemployment rate may be behind the rise in child labor, since children of the long-time unemployed are particularly apt to engage in illegal work to help support families. The Federation calls for a boost in the minimum working age from 14 to 16 and for an increase in personnel at local agencies responsible for licensing and inspecting businesses.



NASA PHOTO BY DON W. WARD

*High-speed simulator measures effects of heavy rain on aircraft wings.*

### Heavy-Rain Simulator

The effects of heavy rain on aircraft wings are now being studied by NASA with a new simulator. A giant carriage with an aircraft wing mounted on top is propelled to 155 miles per hour, simulating what an aircraft wing endures during heavy rain at landing or takeoff. Heavy rain is suspected of robbing aircraft of wing lift and creating a safety hazard at low altitudes. The tests will help researchers develop effective piloting procedures in critical flight conditions.

Ruth Sanowsek

INDEPENDENT SCHOOL DISTRICT NO. 152  
MOORHEAD, MINNESOTA

2/11/89/605  
one  
9.12.89

Notice is hereby given that a Regular meeting of the Moorhead Board of Education will be held on September 12, 1989, 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:

Wayne Alexander _____	Anton Hastad _____
A. C. (Curt) Borgen _____	Allen Lund _____
James Cummings _____	Jeanne Seigel _____
Douglas Fagerlie _____	Bennett Trochlil _____

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

Recommendation: Move to approve the minutes of the August 10 and August 22, 1989 meetings.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*VI. CONSIDERATION OF CLAIMS
- VII. COMMUNICATIONS
- VIII. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK



IX. "WE ARE PROUD"

1. Amy Kaldor, a senior at Moorhead high, was chosen to be a foreign exchange student to Norway through the American Field Services.
2. The editor of The Metropolitan Leader, a publication of The Leadership Alumni Institute, is Jeanne Seigel.
3. Mike Husel, Mark Pearson, Vincent Platt, Carl Smerud and Karen Spilde, Moorhead students, were awarded congressional awards from 7th District Congressman, Arlan Stangeland. To receive this award a person must complete 400 activity hours in voluntary service, personal development, physical fitness and expedition/exploration. This is the only youth award presented in the name of the United States Congress.

X. COMMITTEE REPORTS

XI. PRE-SCHOOL--K - 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

1. Consider Time Extension  
of Board Meetings

Explanation: A board member who has voted to table the item must make a motion and have a second to take the item off the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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B. NEW BUSINESS

- \*1. Consider Asbestos (Lacher) Appendix A  
Tile Removal

Explanation: Due to Enviromental Protection Agency requirements the district had to have floor tile removed under asbestos abatement procedures. Washington school remodeling project and the senior high locker room were involved.

Washington:	\$15,565.04
Senior High:	<u>\$ 2,165.79</u>
TOTAL	\$17,730.83

Recommendation: Move to approve the expenditures eligible for hazardous substance levy in the amount of \$17,730.83.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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- \*2. Consider Washington (Lacher) Appendix B  
Remodeling Change  
Order

Explanation: The change order authorizes the following changes: offset sink and vent; offset steam pipe in penthouse.

Recommendation: Move to approve the change order for Washington school in the amount of \$707.45.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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- \*3. Consider Trust (Legg)  
Transfers

Explanation: Move to approve the following transfers from trust to checking for the dates of June 22 - August 21, 1989:

June 30, 1989	- \$350,000.00
July 3, 1989	- \$400,000.00
July 17, 1989	- \$300,000.00
July 21, 1989	- \$250,000.00
July 31, 1989	- \$250,000.00
August 3, 1989	- \$250,000.00

Recommendation: Move to approve the trust transfers as presented above.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*4. Consider Non-Resident (Jernberg) Appendix C  
Agreements

Explanation: The following non-resident agreements are being recommended, subject to board action of the appropriate districts with whom the agreement is being made:

To attend Dilworth Public Schools:

Jason K. Gritti - grade 8, Box 291, Moorhead,  
Adam W. Jensfead - grade 11, 1709 4th Street  
South, Moorhead

To attend Moorhead Public Schools from Glyndon-  
Felton Public Schools:

Rachel Roman, grade 8, Rt. 1 Box 41A,  
Glyndon, MN

Recommendation: Move to approve the non-resident agreements for the above listed students, subject to board action of the appropriate districts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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5. Review Property (Lacher) Appendix D  
Development

Explanation: There has been preliminary discussion with the city as to the interest of the school district in developing the area behind the Moonlight Drive-In. The board has the options of: selling property through negotiations; bid or quotes.

Recommendation: For Discussion

6. Review Handicapped (Lacher)  
Access Study

Explanation: We need to schedule a time when Julie Quarve-Peterson can address the school board and administration as to her recent handicapped access study of the following: Senior High ( includes outdoor facilities, Sports Center and other rental facilities, i.e. Concordia, MSU); Junior High and Probstfield.

We need to establish two meeting date options in October for the presentation.

Recommendation: For Discussion

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7. Consider Joint Meeting (Lacher)  
City, Park Board and  
School Board

Explanation: Mr. Odden, Superintendent of Parks and Recreation, would like to schedule a joint meeting with the above groups for the purpose of discussing joint use of buildings and space. The tentative date is Monday, October 9, 1989, at 7:00 p.m., 4th floor conference room, City Hall.

Recommendation: Move to approve Monday, October 9, 1989, for a meeting with the city council, park board and school board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

8. Review Hearing for (Trochlil)  
Proposed Increases  
in Property Taxes  
for 1990

Explanation: Recent legislation demands a budget hearing for all local governments to fulfill the truth in taxation law prescribed by the Department of Revenue for taxes payable in 1990.

The notice will include the date, hour and place for the budget hearing and it will be necessary to select a date, hour and place for reconvening the budget hearing, even though the district does not expect it to be necessary to reconvene the meeting.

Recommendation: This is to notify the Board that a meeting will be necessary. Since we do not have data from the Department of Education, we are unable to recommend a time and place. A special board meeting may be required.

---

9. Consider Personnel (Bergen)

Leave of Absence

Jeanne Ingersoll - Library secretary, Edison one year leave

Maternity Leave

Carol Olson - Occupational Therapist, starting approximately September 21 for six weeks



New Employees

Dee Pretty - Hearing Impaired teacher, district wide, BA+45 (7) \$24,696 (based on 88-89 salary schedule)  
Jeanne Ingersoll - Librarian, Edison, BA+15 (7) \$22,480 (based on 88-89 salary schedule)  
David Marso - Physical Science teacher, Senior High, BA (0-3) \$25,012 (based on 88-89 salary schedule)  
Jill Hedstrom - long-term sub, Speech, MA (0-3) \$25,012 (based on 88-89 salary schedule)  
Mary Clausen - Music teacher, Probstfield, BA (7) .3 - \$6,411.00 (\$21,370 - based on 88-89 salary schedule)  
Kathryn Larson - elementary Art teacher, BA (0-3) .643 - \$13,232.94 (\$20,580 - based on 88-89 salary schedule)  
Jan Welken - elementary Keyboarding plus one (1) hour Phy. Ed. at Senior High, BA (7) .571 - \$5,875.60 (based on 88-89 salary schedule) first semester  
Debra Trygstad - Comm. Ed. Senior Citizen Coord. \$12.69 per hour  
Beth Shorten - TMH paraprofessional, Junior High, B21, \$7.06 per hour, effective August 31, 1989  
Donna Voxland - Library secretary, Probstfield, half-time, A12 - \$6.49 per hour, effective September 7, 1989

Transfer

Mary Fluto - to Multi-Handicapped paraprofessional Riverside, B21, \$7.06 per hour  
Jeanne Erickson - from full-time Multi-Handicapped paraprofessional to full-time Library secretary

Increase in Contract

Michael Dunn - half-time elementary Art to full time Art - Senior High  
James Duncan - .60 to .80 time, Math, Junior High  
Darrell Naugle - Junior High, \$3,000.00 to assist in the administration of building

Recommendation: Move to approve the Personnel as indicated above.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

10. Consider Contract (Johnson) Appendix E  
with Touch Love  
Center, Inc. (MTC)

Explanation: Appendix \_ is a renewal of the contract for services with Touch Love Center, Inc. for one (1) day per week in the amount of \$3600.00 to be paid over nine (9) months at the rate of \$400.00 per month for the 1989-90 school year.

Recommendation: Move to approve the contract with Touch Love Center, Inc. for 1989-90 in the amount of \$3600.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- 
11. Consider Junior (Jones)  
High Parent  
Handbook

Explanation: The Board has received copies of the Junior High Parent Handbook. Mr. Jones will review it with the Board.

Recommendation: Move to approve the Junior High Parent Handbook as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

XI. FOR YOUR INFORMATION

1. Enrollment Update - Jernberg Appendix F
2. MN Student Survey - Jernberg
3. Transportation Committee Update - Bacon
4. Calendar of Business 1989-90 - Trochlil
5. Futures Article Appendix Z

XIII. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

# CALENDAR OF EVENTS

<u>EVENT</u>	<u>DATES</u>	<u>TIME</u>	<u>PLACE</u>
Transportation Committee	Mon., Sept. 11	7:00 p.m.	Townsite Center
Primary Election Day	Tues., Sept. 12		
Title IX Committee	Thurs., Sept. 14	7:00 a.m.	Townsite Center
Supt. Advisory Council	Thurs., Sept. 14	7:00 p.m.	Trochlil's
Teacher Negotiations	Mon., Sept. 18	5:00 p.m.	Townsite Center
MSBA Area Meeting	Mon., Sept. 18	7:30 p.m.	Pelican Rapids
Region 8AA Meeting	Wed., Sept. 20	7:00 p.m.	Wadena
Joint Powers	Thurs., Sept. 21	7:00 a.m.	Court House
Policy Review	Mon., Sept. 25	7:00 p.m.	Townsite
Long Range Planning	Tues., Sept. 26	4:30 p.m. - 6:00 p.m.	Townsite Center
Religious Release Time Begins	Wed., Sept. 27		
MTC Area Meeting	Thurs., Sept. 28	7:30 p.m. - 9:00 p.m.	Detroit Lakes TC
Madeline Hunter Day	Fri., Sept. 29	All Day	Assembly of God Church Fargo
Chamber of Commerce Annual Meeting	Tues., Oct. 3	6:00 p.m.	Days Inn

## XIV. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday - September 26 - 7:00 p.m.

**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 10, 1989  
PAGE 1**

**MEMBERS PRESENT:** Curt Borgen, James Cummings, Anton Hastad, Allen Lund and Jeanne Seigel.

**MEMBERS ABSENT:** Wayne Alexander, Doug Fagerlie and Bennett Trochlil.

**PLEDGE OF ALLEGIANCE** - Chairperson Lund led the Board, administration and audience in the Pledge of Allegiance.

**PREVIEW OF AGENDA** - Jernberg previewed the agenda adding Revision of July 10, 1989 minutes, Food Service Equipment Bid, Personnel and removed Time Extension of Board Meetings and removed from the consent agenda Food Service Equipment Bid.

**APPROVAL OF MINUTES** - Hastad moved, Seigel seconded, to approve the revised minutes of July 10, 1989 and the July 26, 1989 minutes as presented. Motion carried unanimously.

**CONSENT AGENDA** - Seigel moved, seconded by Borgen, to approve the following items on the consent agenda: Consideration of Claims. Motion carried by majority roll call vote: Seigel-abstain, Borgen-yes, Cummings-yes, Hastad-yes, Lund-yes.

**CONSIDERATION OF CLAIMS** - As part of the consent agenda the Board approved the claims, subject to audit, for \$656,170.90.

GENERAL FUND:	\$199,273.72
FOOD SERVICE:	799.32
TRANSPORTATION:	9,720.35
COMMUNITY SERVICE:	8,384.74
CAPITAL EXPENDITURE:	217,470.26
DEBT REDEMPTION:	50.00
MTC - GENERAL FUND:	164,278.32
MTC - COMM. SERVICE:	692.18
MTC - CAPITAL OUTLAY:	31,604.56
MTC - BUILDING CONSTRUCTION:	6,296.34
MTC - REPAIR & REPLACEMENT:	11,942.76
FED. FINANCIAL AID:	19.00
STUDENT SENATE:	1,742.00
TOWNSITE CENTRE:	3,897.35
TOTAL -	\$656,170.90

**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 10, 1989  
PAGE 2**

**COMMUNICATIONS**

Borgen reported he had a telephone call from an Edison staff member who is very pleased with the principal selection.

Lund recognized the notification from Ione Glawe to retire and thanked her for the years of service as librarian at Thomas Edison.

Jernberg introduced Kevin Kopperud, the new principal of Thomas Edison.

**WE ARE PROUD**

Barb Anton has been chosen as one of 16 people, of which eight will be selected, to be interviewed for the Minnesota Chamber of Commerce Award.

Karen Schumacher and Dan Kostich will be inducted into the Moorhead State University Hall of Fame this fall.

**COMMUNITY EDUCATION BUDGET** - Hastad moved, seconded by Seigel, to approve the budgets and goals for the Community Education program for 1989-90. Motion carried unanimously.

**NON-RESIDENT AGREEMENT** - Seigel moved, seconded by Hastad, to approve the non-resident agreement for Laird N. Quarve to attend Dilworth Public Schools subject to board action of that district. Motion carried unanimously.

**ATHLETIC TRAINER AGREEMENT** - Borgen moved, seconded by Seigel, to approve the Athletic Trainer agreement with Red River Sports Medicine Institute for up to five (5) years at no cost. Motion carried unanimously.

**PER REPORT** - Borgen moved, seconded by Seigel, to accept the 1988-89 PER Report and direct the administration to send copies to the state Department of Education. Motion carried unanimously.



**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 10, 1989  
PAGE 3**

**BLOCK GRANT** - Hastad moved, seconded by Borgen, to approve the block grant proposal that includes district allocations of \$31,536.11 and non-public allocations of \$1,849.06 which will be used for St. Francis and St. Joseph's schools. Motion carried unanimously.

**LEASE AGREEMENTS WITH THE CITY OF MOORHEAD** - The Board discussed the sale of the 60 acre and two (2) acre sites of land owned by the school district to the city.

The Board discussed the increase in rental rates for the Sports Center to the increases in land rental rates.

**LEASE INSTALLMENT AND LEASE PURCHASE AGREEMENTS** - The Board discussed the state now allowing school districts to levy for the lease of the Sports Center, football fields, tracks, Adult/Community Education space and other instructional spaces. Leases over \$400,000.00 must be submitted to the Department of Education for review and comment.

**PERSONNEL** - Borgen moved, seconded by Seigel, to approve the following personnel changes:

**NEW EMPLOYEES**

Michael Siggerud - Assistant Principal, Senior High,  
\$41,500, 44 weeks, effective August 1, 1989  
Robin Grooters - - EBD teacher, Senior High, BA+45 (7)  
\$24,696 (based on 1988-89 salary schedule)  
Doug Sperling - EBD teacher, Senior High, BA+30 (0-2)  
\$22,696 (based on 1988-89 salary schedule)  
Eva Riendeau - EBD/SLD teacher, Junior High, BA+15 (8) .9  
time \$20,943.90 (based on 1988-89 salary schedule)  
Mary Gerdes - EBD teacher, West Central Regional  
Juvenile Center, BA+45 (60 \$23,903 (based on 1988-89  
salary schedule)  
Mary Leikas - Physical Therapist, MA (3) .8 time  
\$20,009.60 (\$25,012) (based on 1988-89 salary schedule)  
Michele Mogen - Physically Handicapped/EMH teacher, MA  
(7) \$25,804 (based on 1988-89 salary schedule)  
Nancy Evans - Bookkeeper-Accounts Payable MTC, Townsite  
Centre, B23 - \$7.77 per hour, effective  
August 7, 1989  
Ann Larson - Community Education Youth Coordinator,  
\$12.69 per hour, effective August 15, 1989

**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 10, 1989  
PAGE 4**

REDUCTION IN SALARY

Margaret Hanson - Speech teacher, Riverside from 1.0 to .786 (\$26,119 TO \$20,529.53) FOR 1989-90

RESIGNATION

Pam Togstad - Adult Education secretary, effective immediately.

LEAVE OF ABSENCE

Hazel Haarstad - TMH paraprofessional, Riverside, effective for the 1989-90 school year

EARLY RETIREMENT

Ione Glawe - Librarian, Thomas Edison, effective July 31, 1989

LEASE RENEWAL AGREEMENTS - Borgen moved, seconded by Hastad, to approve the lease renewal with the Minnesota Department of Jobs and Training for 1989-90 in the amount of \$31,915.80 and 1990-91 in the amount of \$36,981.84. Motion carried unanimously.

BOARD POLICY GCEA - Hastad moved, seconded by Cummings, to approve the revision of policy GCEA establishing a rate of pay for substitute and long-term substitute teachers for 1989-90 at the rates of \$59.00 and \$87.00 per day respectively. Motion carried unanimously.

1989-90 HOURLY SALARIES - Seigel moved, seconded by Borgen, to approve the hourly salary schedule for vocational and avocationally licensed adult education teachers, licensed tutors, MTC teachers, community education coordinators, part-time food service, substitute secretaries, paraprofessionals, custodians, busdrivers and student help for 1989-90. Motion carried unanimously.

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 10, 1989  
PAGE 5

FOOD SERVICE EQUIPMENT BIDS - Seigel moved, seconded by Lund, to award the food service bid to the following vendors:

Dakota Food Equipment:	\$9,633.24
Reinhart:	\$14,245.65
Grand Forks Grocery:	\$63.78
Monarch:	<u>\$1,841.63</u>
TOTAL	\$25,784.30

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD OF EDUCATION

The Board discussed having agendas delivered earlier.

The Board discussed letters to be sent notifying parents who will no longer receive transportation for their children. Dan Bacon will be meeting with the city transportation department on the busing issue.

The 21st Street underpass will be completed on time, August 18, 1989.

AJOURNMENT - Borgen moved, seconded by Seigel, to adjourn the meeting. Motion carried unanimously.

---

Curt Borgen, Clerk

**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 22, 1989**

**Members Present:** Curt Borgen, James Cummings, Douglas Fagerlie, Anton Hastad, Jeanne Seigel and Bennett Trochlil.

**Members Absent:** Wayne Alexander and Allen Lund.

The meeting was called to order by Vice Chair, Hastad.

**PLEDGE OF ALLEGIANCE** - Vice Chair Hastad led the Board, administration and audience in the Pledge of Allegiance.

**PREVIEW OF AGENDA** - Trochlil previewed the agenda adding Personnel and Change Orders - Washington.

**CONSENT AGENDA** - Fagerlie moved, seconded by Seigel, to approve the following items on the consent agenda: special services contracts and tuition agreements; student teacher contracts - MSU and Bakery/Dairy bids. Motion carried unanimously.

**COMMUNICATIONS** -

Seigel read a letter from I. Peter Marrino recognizing the excellent job done on the migrant program this year.

**OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK**

**TRANSPORTATION UPDATE** - Trochlil reviewed how the decision was made to change the transportation system to make it more equitable to all students in the district. Meetings were held in the schools with the community. The Board was asked to approve a policy but did not. More meetings were held and a decision was made to make an administrative policy. Most of the concerns have been with: Thomas Edison start time; college traffic; 17th Street North a hazard; winter weather and 8th Street and 20th Avenue South.

Bacon reviewed how state funding is figured and what the transportation committee discussed. The committee feels distance does not create a hazard in walking. Adult crossing guards will be hired on a temporary basis to monitor the following intersections: 10th Avenue & 17th Street North; 4th Avenue & 17th Street North and 11th Street & 12th Avenue South.

Residents Jean Kaspari, John and Kris Bengston, Rick Brosowski, Sandy Teigen, Susan Knapp, Cindy Tret and Beverly Kraemer expressed their concerns about their children no longer receiving bus service.



**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 22, 1989  
PAGE 2**

**WE ARE PROUD**

1. Jim Ellingson, Probstfield teacher, is one of nine finalists in the MEA Teacher of the Year program.
2. Barb Anton and Del Larson will be honored at the Chamber Foundation Award dinner on September 26 in Minneapolis.

**COMMITTEE REPORTS**

Joint Powers - Cummings reported the topics discussed at the last meeting were: hotel conference center; tax levy; public budget hearing deadlines; River Oaks and Oakport annexation; feasibility of shared data processing and computer functions and the acceptance by Cynthia Sillers to be the migrant services coordinator.

**STUDENT HANDBOOK - SENIOR HIGH** - Borgen moved, seconded by Cummings, to approve the Moorhead Senior High Student Handbook for 1989-90. Motion carried unanimously.

**SPECIAL SERVICES CONTRACTS AND TUITION AGREEMENTS** - As part of the consent agenda the Board approved the revision and renewal of education agreements with: Dilworth and Glyndon-Felton school districts; Lake Agassiz Special Education Cooperative (SLD supervisor services); St. Ansgar Hospital (E/BD instructional staff); Head Start (Speech/Language assessment consultant services); Fargo Clinic-Meritcare (Psychiatric consultation services); Our Redeemer Lutheran Church; Moorhead State Preschool program and the Title VI resolution.

**STUDENT TEACHER CONTRACT - MSU** - As part of the consent agenda the Board approved the student teacher contract with Moorhead State University for 1989-90.

**BAKERY AND DAIRY BIDS** - As part of the consent agenda the Board awarded the bakery bid to Metz Baking Company and the dairy bid to Cass-Clay Creamery for 1989-90.



**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
AUGUST 22, 1989  
PAGE 3**

**PERSONNEL** - Borgen moved, seconded by Fagerlie, to approve the following personnel changes:

**NEW EMPLOYEES**

Amy Rinowski - Interpreter paraprofessional, B23, \$7.77 per hour, effective August 30, 1989  
Rod Rothlisberger - Music teacher, Senior High, MA+45 (7) \$29,129 (based on 88-89 salary schedule)  
Nora Flom - Spanish teacher, Senior High, BA(0-2) .214 time, \$4,404.12 (\$20,580 based on 88-89 salary schedule)  
Michele Hiltwein - Admissions secretary, MTC, A13, \$6.77 per hour, effective August 14, 1989

**LEAVE OF ABSENCE**

Dorothy Hanson - Bookstore, MTC, six months to begin October 1, 1989  
Kenneth Johnson - Science teacher, Senior High, one year leave for 1989-90

**REDUCTION IN TIME**

Bonnie Henningson - Early Childhood special education teacher, from 1.0 to .463, BA (2) \$9,528.54 (\$20,580 based on 88-89 salary schedule)

Motion carried unanimously.

**CHANGE ORDER - WASHINGTON** - Fagerlie moved, seconded by Borgen, to approve the additional costs incurred at the Washington school remodeling project in the amount of \$947.00. Motion carried unanimously.

**OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD**

Lacher reviewed the completion of the remodeling projects around the district in time for opening of school.

Seigel reported on the Minnesota School Boards Association management seminar stating it was particularly good this year.

**ADJOURNMENT** - Vice Chair Hastad adjourned the meeting.

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Curt Borgen, Clerk

# Invoice

Appendix A  
page 1 of 3  
No. 08109



## INSULATION, INC.

Box 1794 Fargo, ND 58107  
Phone (701) 232-2461

Independent School District No. 152  
Townsite Centre - 810 Fourth Ave. S.  
Moorhead, MN 56560  
Attn: Bonnie

Date: August 21, 1989

RE: ASBESTOS REMOVAL  
FLOOR TILE BOYS LOCKER ROOM  
MOORHEAD SENIOR HIGH SCHOOL

JOB # 9053

FOR WORK COMPLETED JULY 27 THRU JULY 28, 1989

13.5 HRS.	FOREMAN	@ \$ 38.00	\$ 513.00
23.5 HRS	ASBESTOS WORKER	@ \$ 32.00	\$ 752.00
60 MI.	TRAVEL-TRUCK TO LANDFILL	@ \$ 1.00	\$ 60.00

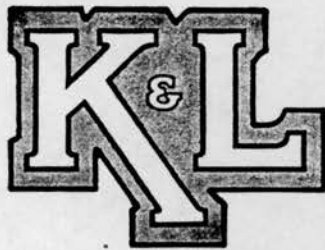
### MATERIAL USED

10 EA.	UNIFORMS	@ \$ 5.42	\$ 54.20
8 EA.	ASBESTOS DISPOSAL BAGS 33" X 60	@ \$ .85	\$ 6.80
1 ROLL	2" DUCT TAPE	@ \$ 4.69	\$ 4.69
2 EA.	EMPTY BARRELS	@ \$ 7.70	\$ 15.40
1 ROLL	20' X 100' GAL.	@ \$ 46.15	\$ 46.15
10 GAL.	ADHESIVE REMOVER	@ \$ 14.30	\$ 143.00
	LANDFILL CHARGES	@ \$ 25.00	\$ 25.00
3	#1 FILTERS	@ \$ 2.16	\$ 6.48
	ATC TESTING		\$ 430.00
2	# 2 FILTERS	@ \$ 6.84	\$ 13.68
3	THROW AWAY SIGNS-ASBESTOS	@ \$ .45	\$ 1.35
4	VAPOR 1/2 MASK FILTERS	@ \$ 9.50	\$ 38.00
24	PAPER TOWELS	@ \$ .20	\$ 4.80
2	WATER FILTER CARTRIDGE 1P753	@ \$ 11.70	\$ 23.40
2	MOPHEADS	@ \$ 3.20	\$ 6.40

TOTAL	\$ 2,144.35
1% MINNESOTA PERMIT FEE	\$ 21.44
AMOUNT DUE THIS INVOICE	\$ 2,165.79

## Invoice

No. 08099



## INSULATION, INC.

Box 1794 Fargo, ND 58107  
Phone (701) 232-2461

Mr. Robert Lacher, Asst. Supt./Business  
Independent School District No. 152  
Townsite Centre - 810 Fourth Ave. S.  
Moorhead, MN 56560  
Attn: Bonnie

Date: August 21, 1989

RE: ASBESTOS REMOVAL  
WASHINGTON SCHOOL  
MOORHEAD, MN

JOB # 9045

FOR WORK COMPLETED JUNE 29 THRU JULY 13, 1989

83 HRS.	FOREMAN	@ \$ 38.00	\$ 3,154.00
253 HRS	ASBESTOS WORKER	@ \$ 32.00	\$ 8,096.00
60 MI.	TRAVEL-TRUCK TO LANDFILL	@ \$ 1.00	\$ 60.00
MATERIAL USED			
50	UNIFORMS	@ \$ 5.42	\$ 271.00
25 EA.	GLOVE BAGS 44" X 60"	@ \$ 5.32	\$ 133.00
110 EA.	ASBESTOS DISPOSAL BAGS 33" X 60"	@ \$ .85	\$ 93.50
16 EA.	3" DUCT TAPE	@ \$ 6.68	\$ 106.88
24 EA.	2" DUCT TAPE	@ \$ 4.69	\$ 112.56
3 ROLLS	6 MIL. 12 X 100	@ \$ 27.70	\$ 83.10
2 ROLLS	6 MIL. 20 X 100	@ \$ 46.15	\$ 92.30
	LANDFILL CHARGES		\$ 25.00
5 ROLLS	4 MIL. 8 X 100	@ \$ 15.40	\$ 77.00
16 EA.	# 1 FILTERS	@ \$ 2.16	\$ 34.56
8 EA.	# 2 FILTERS	@ \$ 6.84	\$ 41.04
125 FT.	FLEX DUCT FOR NEGATIVE AIR	@ \$ 1.68 FT.	\$ 210.00
6 EA.	REG. 1/2 MASK FILTERS	@ \$ 3.50	\$ 21.00
12 EA.	VAPOR 1/2 MASK FILTERS	@ \$ 9.50	\$ 114.00

CONTINUED NEXT PAGE

# Invoice

Appendix A  
page 3 of 3  
No. 08099



## INSULATION, INC.

Box 1794 Fargo, ND 58107

Phone (701) 232-2461

Mr. Robert Lacher, Asst. Supt/Business  
Independent School District No. 152  
Townsite Centre - 810 Fourth Ave. S.  
Moorhead, MN 56560  
Attn: Bonnie

Date: August 21, 1989

RE: ASBESTOS REMOVAL  
WASHINGTON SCHOOL  
MOORHEAD, MN

JOB # 9045 Continued

4	EA.	SPRAY ADHESIVE	@ \$ 8.30	\$ 33.20
450	EA.	PAPER TOWELS	@ \$ .20	\$ 90.00
1	EA.	GAL. CP 11	@ \$ 14.85	\$ 14.85
1	EA.	GAL. AMENDED WATER SOL.	@ \$ 15.00	\$ 15.00
6	EA.	GAL. CP 240	@ \$ 12.80	\$ 76.80
6	EA.	WATER FILTER CARTRIDGE 1P753	@ \$ 11.70	\$ 70.20
35	EA.	FIBRE BARRELS	@ \$ 7.70	\$ 269.50
6	EA.	SPONGES	@ \$ 1.25	\$ 7.50
5	EA.	WIRE BRUSHES	@ \$ 2.25	\$ 11.25
5	EA.	MOPHEADS	@ \$ 3.20	\$ 16.00
6	EA.	PAPER THROW AWAY SIGNS	@ \$ .45	\$ 2.70
50	EA.	GALS. ADHESIVE REMOVER	@ \$ 14.30	\$ 715.00
2	EA.	SQUIGGYS	@ \$ 6.00	\$ 12.00
2	EA.	BROOMS	@ \$ 4.00	\$ 8.00
		MISC. LUMBER		\$ 18.00
		MISC. SUPPLY		\$ 36.00
		ATC TESTING-AIR MONITORING JULY 5TH, 9TH, 12TH		<u>\$ 1,290.00</u>
		TOTAL		\$ 15,410.94
		1% MINNESOTA PERMIT FEE		<u>\$ 154.10</u>
		AMOUNT DUE THIS INVOICE		\$ 15,565.04



# CHANGE ORDER

PROJECT: Classrooms Remodeling  
Washington School  
I.S.D. #152  
Moorhead, MN 56560  
TO: Minko Construction, Inc.  
P.O. Box 6559  
Fargo, ND 58109

CHANGE ORDER NO: 2  
PROJECT NO.: 8607-77  
CONTRACT FOR: All Work  
CONTRACT DATE: All Work

You are authorized to make the following changes in this Contract:

1. Off-set sink and vent in Workroom II for second floor.
  2. Off-set steam pipe in penthouse (see letter dated August 15, 1989 attached)
- ADD-----\$ 707.45

## CONTRACT SUMMARY:

Original Contract Sum.....	\$ 127,300.00
Net change by previous Change Orders.....	\$ 947.00
Contract Sum prior to this Change Order was.....	\$ 128,247.00
Contract Sum will be (increased) <del>(decreased)</del> by this Change Order.....	\$ 707.45
New Contract Sum including this Change Order will be.....	\$ 128,954.45
Contract Time will be <del>XXXXXXX</del> <del>(decreased)</del> by.....	NONE Days

FOSS ASSOCIATES  
Architecture Engineering  
& Interiors  
Moorhead, Minnesota

Minko Construction, Inc.

I.S.D. #152

Contractor

Owner

By Willi. Faltner

By \_\_\_\_\_

By \_\_\_\_\_

Title Architect

Title \_\_\_\_\_

Title \_\_\_\_\_

Date August 24, 1989

Date \_\_\_\_\_

Date \_\_\_\_\_

 FOSS ASSOCIATES  
Architecture Engineering & Interiors

Box 306, Moorhead, Minnesota 56560  
218-236-1202





*Dale*  
RECEIVED AUG 16 1989

**Construction Inc.**

— GENERAL CONTRACTORS —

August 15, 1989

Dale Anderson  
Foss Associates  
Box 306  
Moorhead, MN 56560

RE: Classrooms Remodeling  
Washington School  
Moorhead, MN

Dear Dale,

The following is a Change Order Request for the above described project:

- 1) Material and labor to off-set the sink drain and vent in workroom II for the sink on second floor where the wall was taken out.  
(See Attached Breakdown).

- 2) Material and labor to off-set steam pipe in the penthouse. (See Attached Breakdown)

TOTAL MATERIAL & LABOR	\$ 615.17
PLUS 15% Profit & Overhead	<u>\$ 92.28</u>

TOTAL CHANGE ORDER REQUEST	<u><u>\$ 707.45</u></u>
----------------------------	-------------------------

Respectfully submitted,

Al Bierdeman  
Vice President

AB/jgb

**West Fargo Plumbing and Heating, Inc.****P. O. Box 711****West Fargo, ND 58078****Phone 282-4032**

August 11, 1989

Minko Construction, Inc.  
3481 South University Drive  
Fargo, North Dakota 58103RE: Washington School  
Moorhead, Minnesota

Gentlemen:

The following list of material is for offsetting the sink drain and vent in workroom JJ for the sink on second floor where the wall was taken out:

17-1 $\frac{1}{2}$ nh clamps	\$ 59.50
1-2x1 $\frac{1}{2}$ nh clamp	4.25
3-2 nh clamps	10.50
1-2 nh wye	4.02
4-1 $\frac{1}{2}$ nh 1/8 bends	8.96
5-1 $\frac{1}{2}$ nh 1/4 bends	41.25
19'-1 $\frac{1}{2}$ nh pipe	40.24
2-1 $\frac{1}{2}$ hangers	1.54
2-3/8 drop in anchors	1.00
3'-3/8 all thread rod	1.50
2-3/8 nuts	.25


The following is material for offsetting the steam pipe in the Penthouse:

4-4 welded elbows 45°	<u>42.12</u>
Total material	\$ 215.13
Tax	<u>12.91</u>
	228.04
13.64 hours labor @ 22.50	<u>306.90</u>
	534.94
15% Overhead & Profit	<u>80.24</u>
Total charge	615.17

If you have any questions concerning the above information feel free to contact this office.

Sincerely,

WEST FARGO PLUMBING & HEATING, INC.  
*Thad L...*

 <b>Minnesota Department of Education</b>	<b>District Data/Mgmt Information</b> 737 Capitol Square - 550 Cedar St. Paul, MN 55101	<b>NONRESIDENT STUDENT ATTENDANCE AGREEMENT</b>	ED-01564-04

GENERAL INFORMATION AND INSTRUCTIONS: This form is used to notify the Minnesota Department of Education (MDE) of the enrollment or subsequent withdrawal/graduation of an eligible nonresident student pursuant to Minnesota Statutes (M.S.), Sec. 120.0752, Subd. 1-3 or Sec. 126.22. The serving district is responsible for sending this signed agreement to the above address within ten days of the enrollment or withdrawal/graduation of the student. Provide all requested data and signatures as directed. Use one notification per student or family.

<b>IDENTIFICATION INFORMATION</b>	Serving (nonresident) District Name		District Number
	Dilworth Public School		147
	Student Resident District Name		District Number
	Moorhead Public School		152
	Student Name (last, first, M.I.)		Grade Level
	Gritti Jason K		8
	Student Address	City	Telephone Number
	Box 291 MHD, MN.	Moorhead	(218) 236-9010

<b>ENROLLMENT STATUS</b>	For enrollment notices, check item 1, 2 or 3 and report the Effective Date. When the student withdraws or graduates, copy the original notice, check item 4 or 5 and report the Withdrawal/Graduation Date.
<input type="checkbox"/> 1. M.S., Sec. 120.0752, Subds. 1 and 2: <b>Agreements Between School Boards; Enrollment Exceptions.</b> The school boards of two districts may agree to transfer a student from the resident district to another district by completion of this report. <b>NOTE:</b> Signatures of superintendents of both the serving (nonresident) and resident districts are required in verification items A and B, respectively.	EFFECTIVE DATE: 9-5-89
<input type="checkbox"/> 2. M.S., Sec. 126.22: <b>High School Graduation Incentives Program.</b> This statute provides for the transfer of eligible students to a nonresident district. Refer to the statute for a definition of eligible students. The superintendent of the serving (nonresident) district must complete and sign verification statement A below.	EFFECTIVE DATE:
<input type="checkbox"/> 3. M.S., Sec. 120.0752, Subd. 3: <b>Continued Enrollment of 11th and 12th Grade Students.</b> An eleventh or twelfth grade student who has been enrolled in a district and whose parent(s)/guardian(s) has moved to another district may continue in enrollment in the district. The superintendent of the serving (nonresident) district must complete and sign verification statement A below.	EFFECTIVE DATE:
<input type="checkbox"/> 4. <b>Withdrawal of a student previously reported under item 1, 2 or 3 above.</b> The superintendent of the serving (nonresident) district must complete and sign verification statement C below.	WITHDRAWAL DATE:
<input type="checkbox"/> 5. <b>Graduation of a student previously reported under item 1, 2 or 3 above.</b> The superintendent of the serving (nonresident) district must complete and sign verification statement C below.	DATE OF GRADUATION:

<b>A. SERVING (NONRESIDENT) DISTRICT VERIFICATION</b>
The school board of district number _____ approved on (date) _____ the enrollment of the above named student in schools of the district. Pursuant to the Minnesota Statute identified above, the student will be considered a resident of this district.
Signature - Superintendent / Responsible Authority, Serving District _____ Date _____


<b>B. RESIDENT DISTRICT VERIFICATION</b>
The school board of district number _____ approved on (date) _____ the enrollment of the above named resident student in the nonresident (serving) district named above. Pursuant to Minnesota Statute 120.0752, Subds. 1 and 2, the student will be considered a resident of the serving district named above.
Signature - Superintendent / Responsible Authority, Resident District _____ Date _____

<b>C. VERIFICATION OF GRADUATION / WITHDRAWAL</b>
I hereby verify that the above named student is no longer enrolled in district number _____.
Signature - Superintendent / Responsible Authority, Serving District _____ Date _____

Proximately



AUG 28 REC'D.

 <b>Minnesota Department of Education</b>	District Data/Mgm't Information 737 Capitol Square - 550 Cedar St. Paul, MN 55101	<b>NONRESIDENT STUDENT ATTENDANCE AGREEMENT</b>	ED-01564-04
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GENERAL INFORMATION AND INSTRUCTIONS: This form is used to notify the Minnesota Department of Education (MDE) of the enrollment or subsequent withdrawal/graduation of an eligible nonresident student pursuant to Minnesota Statutes (M.S.), Sec. 120.0752, Subd. 1-3 or Sec. 126.22. The serving district is responsible for sending this signed agreement to the above address within ten days of the enrollment or withdrawal/graduation of the student. Provide all requested data and signatures as directed. Use one notification per student or family.

<b>IDENTIFICATION INFORMATION</b>	Serving (nonresident) District Name <u>Dilworth High School</u>	District Number <u>147</u>
	Student Resident District Name <u>Moorhead High School</u>	District Number <u>157</u>
	Student Name (last, first, M.I.) <u>Jensstead Adam Walter</u>	Grade Level <u>11</u>
	Student Address <u>1709 4th St. So</u>	City <u>Moorhead</u>
		Telephone Number <u>(218) 287-7289</u>

<b>ENROLLMENT STATUS</b>	For enrollment notices, check item 1, 2 or 3 and report the Effective Date. When the student withdraws or graduates, copy the original notice, check item 4 or 5 and report the Withdrawal/Graduation Date.
<input type="checkbox"/> 1. M.S., Sec. 120.0752, Subds. 1 and 2: <b>Agreements Between School Boards; Enrollment Exceptions.</b> The school boards of two districts may agree to transfer a student from the resident district to another district by completion of this report. <b>NOTE:</b> Signatures of superintendents of both the serving (nonresident) and resident districts are required in verification items A and B, respectively.	EFFECTIVE DATE:  
<input type="checkbox"/> 2. M.S., Sec. 126.22: <b>High School Graduation Incentives Program.</b> This statute provides for the transfer of eligible students to a nonresident district. Refer to the statute for a definition of eligible students. The superintendent of the serving (nonresident) district must complete and sign verification statement A below.	EFFECTIVE DATE:  
<input checked="" type="checkbox"/> 3. M.S., Sec. 120.0752, Subd. 3: <b>Continued Enrollment of 11th and 12th Grade Students.</b> An eleventh or twelfth grade student who has been enrolled in a district and whose parent(s)/guardian(s) has moved to another district may continue in enrollment in the district. The superintendent of the serving (nonresident) district must complete and sign verification statement A below.	EFFECTIVE DATE: <u>9-5-89</u>
<input type="checkbox"/> 4. <b>Withdrawal of a student previously reported under item 1, 2 or 3 above.</b> The superintendent of the serving (nonresident) district must complete and sign verification statement C below.	WITHDRAWAL DATE:  
<input type="checkbox"/> 5. <b>Graduation of a student previously reported under item 1, 2 or 3 above.</b> The superintendent of the serving (nonresident) district must complete and sign verification statement C below.	DATE OF GRADUATION:  

**A. SERVING (NONRESIDENT) DISTRICT VERIFICATION**

The school board of district number \_\_\_\_\_ approved on (date) \_\_\_\_\_ the enrollment of the above named student in schools of the district. Pursuant to the Minnesota Statute identified above, the student will be considered a resident of this district.


\_\_\_\_\_  
Signature - Superintendent / Responsible Authority, Serving District\_\_\_\_\_  
Date**B. RESIDENT DISTRICT VERIFICATION**

The school board of district number \_\_\_\_\_ approved on (date) \_\_\_\_\_ the enrollment of the above named resident student in the nonresident (serving) district named above. Pursuant to Minnesota Statute 120.0752, Subds. 1 and 2, the student will be considered a resident of the serving district named above.

\_\_\_\_\_  
Signature - Superintendent / Responsible Authority, Resident District\_\_\_\_\_  
Date**C. VERIFICATION OF GRADUATION / WITHDRAWAL**

I hereby verify that the above named student is no longer enrolled in district number \_\_\_\_\_

\_\_\_\_\_  
Signature - Superintendent / Responsible Authority, Serving District\_\_\_\_\_  
Date

 <b>Minnesota Department of Education</b>	District Data/Mgm't Information 737 Capitol Square - 550 Cedar St. Paul, MN 55101	<b>NONRESIDENT STUDENT ATTENDANCE AGREEMENT</b>	ED-01364-33
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GENERAL INFORMATION AND INSTRUCTIONS: This form is used to notify the Minnesota Department of Education (MDE) of the enrollment or subsequent withdrawal/graduation of an eligible nonresident student pursuant to Minnesota Statutes (M.S.), Sec. 120.0752, Subd. 1-3 or Sec. 126.22. Completion of this report allows the serving district to claim the nonresident student for foundation aid as a resident. The serving district is responsible for sending this signed agreement to the above address within ten days of the enrollment or withdrawal/graduation of the student. Provide all requested data and signatures as directed. Use one notification per student.

<b>IDENTIFICATION INFORMATION</b>	Serving (nonresident) District Name <u>Moorhead Public Schools</u>		District Number <u>152</u>
	Student Resident District Name <u>WYNDON-FELTON Schools</u>		District Number <u>145</u>
	Student Name (last, first, M.I.) <u>Rachel ROMAN</u>		Grade Level <u>8</u>
	Student Address <u>R #1 Box 41A</u>	City <u>WYNDON</u>	Telephone Number <u>618-233-0476</u>

<b>ENROLLMENT STATUS</b>	For enrollment notices, check item 1, 2 or 3 and report the Effective Date. When the student withdraws or graduates, copy the original notice, check item 4 or 5 and report the Withdrawal/Graduation Date.	
<input checked="" type="checkbox"/> 1. M.S., Sec. 120.0752, Subds. 1 and 2: <b>Agreements Between School Boards; Enrollment Exceptions.</b> The school boards of two districts may agree to transfer the residency of a student from the geographical resident district to the serving district by completion of this report. <b>NOTE:</b> Signatures of superintendents of both the serving (nonresident) and resident districts are required in verification items A and B, respectively.  <input type="checkbox"/> 2. M.S., Sec. 126.22: <b>High School Graduation Incentives Program.</b> This statute provides for the transfer of residency of eligible students to a nonresident district. Refer to the statute for a definition of <b>eligible students</b> . The superintendent of the serving (nonresident) district must complete and sign verification statement A below.  <input type="checkbox"/> 3. M.S., Sec. 120.0752, Subd. 3: <b>Continued Enrollment of 11th and 12th Grade Students.</b> An eleventh or twelfth grade student who has been enrolled in a district for three consecutive years and whose parent(s)/guardian(s) has moved to another district may continue in enrollment as a resident student of the district. The superintendent of the serving (nonresident) district must complete and sign verification statement A below.  <input type="checkbox"/> 4. <b>Withdrawal</b> of a student previously reported under item 1, 2 or 3 above. The superintendent of the serving (nonresident) district must complete and sign verification statement C below.  <input type="checkbox"/> 5. <b>Graduation</b> of a student previously reported under item 1, 2 or 3 above. The superintendent of the serving (nonresident) district must complete and sign verification statement C below.	<div style="border: 1px solid black; padding: 5px;"> <b>EFFECTIVE DATE:</b>  <u>9-5-89</u> </div>	
	<div style="border: 1px solid black; padding: 5px;"> <b>EFFECTIVE DATE:</b>    </div>	
	<div style="border: 1px solid black; padding: 5px;"> <b>EFFECTIVE DATE:</b>    </div>	
	<div style="border: 1px solid black; padding: 5px;"> <b>WITHDRAWAL DATE:</b>    </div>	
	<div style="border: 1px solid black; padding: 5px;"> <b>DATE OF GRADUATION:</b>    </div>	

<b>A. SERVING (NONRESIDENT) DISTRICT VERIFICATION</b>	
The school board of district number _____ approved on (date) _____ the enrollment of the above named student in schools of the district. Pursuant to the Minnesota Statute identified above, the student will be considered a resident of this district.	
Signature - Superintendent/Responsible Authority, Serving District	Date

<b>B. RESIDENT DISTRICT VERIFICATION</b>	
The school board of district number <u>145</u> approved on (date) <u>8-21-89</u> the enrollment of the above named resident student in the nonresident (serving) district named above. Pursuant to Minnesota Statute 120.0752, Subds. 1 and 2, the student will be considered a resident of the serving district named above.	
Signature - Superintendent/Responsible Authority, Resident District <u>Dennis Wahl Supt of Schools</u>	Date <u>8-23-89</u>

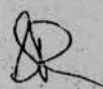
<b>C. VERIFICATION OF GRADUATION / WITHDRAWAL</b>	
I hereby verify that the above named student is no longer enrolled in district number _____.	
Signature - Superintendent/Responsible Authority, Serving District	Date



CITY OF  
**MOORHEAD**  
MINNESOTA

500 CENTER AVENUE, BOX 779, MOORHEAD, MINNESOTA 56560  
(218) 299-5301

MEMORANDUM

DATE: August 24, 1989  
TO: Surrounding Property Owners and Interested Parties  
FROM: Scott Richards, City Planner   
RE: Transmittal of Staff Report: Request for Annexation, Subdivision and Establishment of Residential Zoning Classification -- Moonlite Drive-In Site

Per my memorandum dated August 17, 1989, enclosed is a report outlining the background information and staff recommendation on the request for annexation, subdivision and establishment of residential zoning classification for property known as the Moonlite Drive-In site at Trunk Highway 75 and 40th Avenue South, legally described as follows:

Beginning at a point distant 75 feet West and 133 feet North of the Southeast corner of said Southwest 1/4 of said Section 20, thence running Southwesterly to a point distant 33 feet North and 175 feet West of said Southeast corner; thence West parallel to South boundary of said 1/4 Section 634 1/3 feet, thence North parallel to West boundary of said 1/4 Section 600 feet, thence East parallel to the South boundary of said 1/4 Section 734 1/3 feet, thence South to the point of beginning, Township 139 North, Range 48 West of the Fifth Principle Meridian, Clay County, Minnesota.


A public hearing will be held on this request by the Moorhead Planning Commission on Tuesday, August 29, 1989 at 5:00 p.m. in the First Floor Council Chambers of City Hall.

Again, I encourage your participation and comments at the public hearing. If you have any questions or comments concerning this item, please contact me at 299-5370.

aug\sr\17spo

cc: Mayor and City Council  
James W. Antonen, City Manager  
Scott A. Hutchins, Director of Community Development

MEMORANDUM

DATE: August 25, 1989  
TO: Moorhead Planning Commission  
FROM: Scott Richards, City Planner   
RE: A Request for Annexation, Subdivision and Establishment of Residential Zoning Classification for Property Known as Moonlite Drive-In Site at Trunk Highway 75 and 40th Avenue South

Please be advised that Craig Peterson, representing Cinema Entertainment Corporation, has petitioned for annexation, subdivision and establishment of residential zoning classification for the northwest corner of Highway 75 and 40th Avenue South, commonly known as the former Moonlite Drive-In Theatre site. (See Attachment 1)

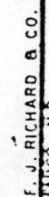
In reviewing the legal description submitted by the applicants, it is found that the northerly portion of the property consisting of two acres is owned by Leland Brendemuhl. The applicants have been advised to negotiate purchase of the property to complete their plat, or to encourage Mr. Brendemuhl to join in with the annexation of his property.

The proposal submitted by the applicant, Riverview Estates Fourth Addition to the City of Moorhead, is found as Attachment 2. The diagram shows the plat in relation to future subdivision of property to the west currently owned by Independent School District #152.

I would recommend the public hearing for the annexation, subdivision and zoning be held open until the September 19, 1989 regularly scheduled Planning Commission meeting.

aug\sr\25pc



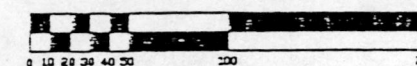




# RIVERVIEW ESTATES

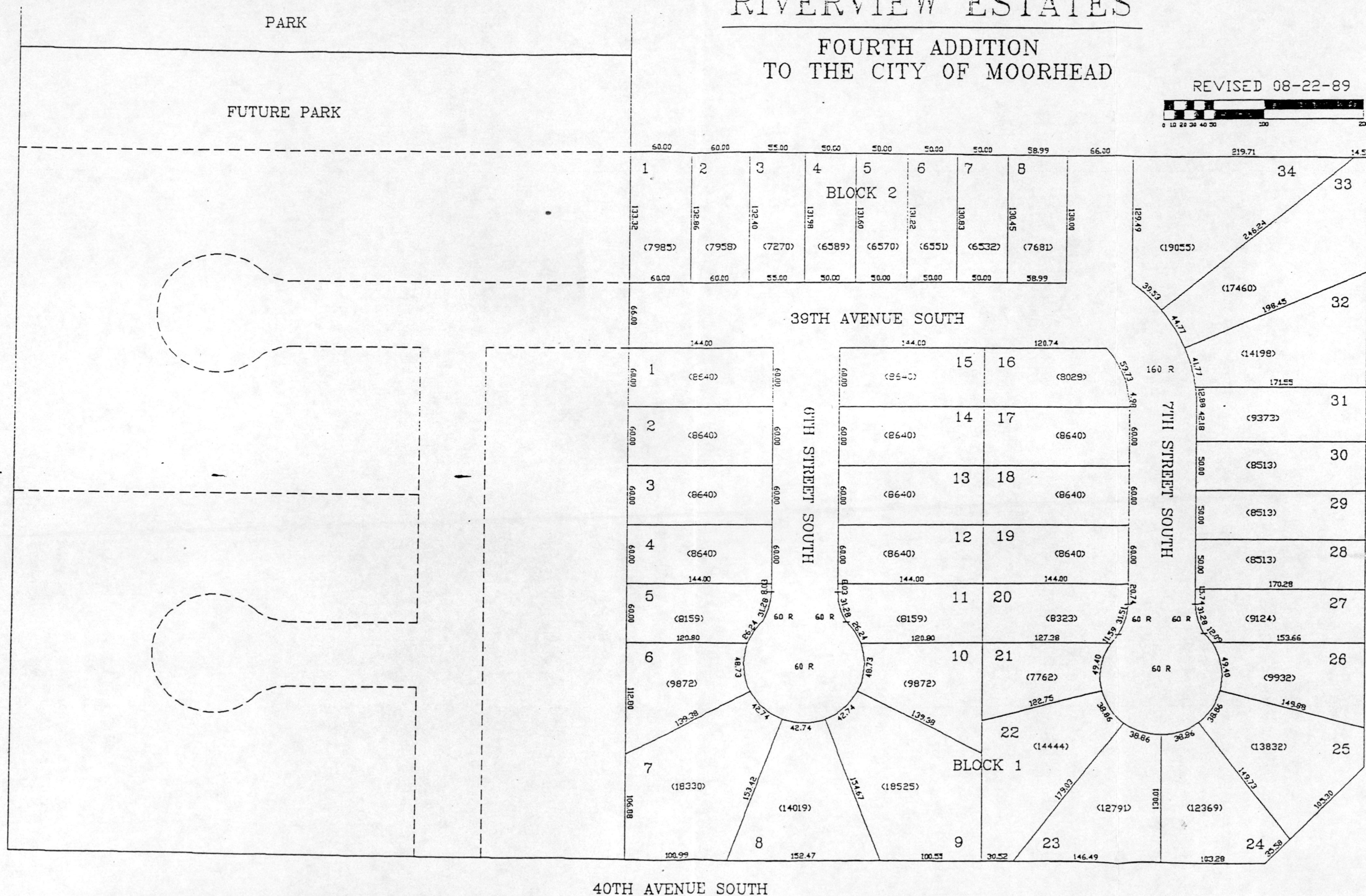
## FOURTH ADDITION TO THE CITY OF MOORHEAD

REVISED 08-22-89



RIVERVIEW ESTATES  
FIRST ADDITION

HIGHWAY # 71



## TOUCH LOVE CENTER, INC.

## CONTRACT FOR SERVICES

Touch Love Center, Inc. of Fargo, North Dakota agrees to perform the following services as needed in the school district of Moorhead, MN for 1 day (s) per week during the 1989/90 school year:

- A. Prevention
  - 1. Speak to classes as part of drug/alcoholic unit
  - 2. Alternatives to Chemicals
  - 3. Concerned Persons Group
- B. Intervention
  - 1. Individual rap sessions (referred by counselors)
  - 2. M.I.P. Classes (first offenders)
  - 3. Intervention team for treatment
  - 4. Evaluation/Intervention Classes (repeaters)
- C. Rehabilitation
  - 1. Support group during and after treatment
  - 2. Liason with self-help groups

Total cost of \$3600.00 per year to be paid in 9 monthly payments of \$400.00 by the 20th of each month.

School	Days	Outreach Worker
MTC	1	Jerry Colby

\_\_\_\_\_  
Principal/Superintendent

*Dick Schaefer* 9/1/89  
\_\_\_\_\_  
Dick Schaefer, Director  
Touch Love Center, Inc.



ENROLLMENT  
MOORHEAD PUBLIC SCHOOLS

Date: September 5, 1989

[illegible]

## Tomorrow in Brief

### Detoxing Toxic Wastes

Dealing with toxic waste water will be a critical environmental issue of the 1990s, when the United States alone is projected to produce 280 million metric tons of hazardous wastes annually. Now, a sludge and wastewater treatment called supercritical water oxidation promises to break down complex water pollutants into harmless ash, water, carbon dioxide, and ammonia, according to a University of Texas, Austin, research team. The process would be carried out in a deep-well reactor, with the surrounding earth acting as an insulator for the high-temperature reaction process. A single pass through the reactor should remove at least 99.99% of organic substances.



Service offering home delivery of car care provides maintenance as well as wash and wax.

### Convenience Craze Comes to Car Care

Car care has joined pizzas and videotapes on the growing list of goods and services for busy people demanding the convenience of home delivery. A Mobicare repair truck will come to your home or office and service your car on the spot. Mobicare

will perform a 17-point maintenance check, quick lube and oil change, and can also wash, wax, and do interior cleaning. Based in Gettysburg, Pennsylvania, Mobicare now has 30 franchises scattered across the United States.

### Network for Parallel Processors

A network linking users and manufacturers of parallel-processing computers has been created at the U.S. Department of Energy's Argonne National Laboratory. A parallel computer breaks large computational problems into segments and works on them simultaneously, rather than one step at a time. The new network will allow members to test their software on Argonne's machines before spending a million dollars or more on one of their own. "Parallel computers represent the wave of the future in advanced computing," says Alan Schriesheim, Argonne's director and chief executive officer.



Radiation-free computer monitors may be safer for users.

### Radiation-Free Computer Monitor

A computer monitor that emits no detectable electric or magnetic radiation has been developed to protect computer operators from potentially harmful emissions. The Safe Monitor, invented by Safe Computing Company president George S. Lechter, is an IBM PC-compatible video display terminal that uses a proprietary flat-panel display technology to produce contrast and readability without measurable radiation to the user. Electric and magnetic radiation are suspected of causing a variety of health problems, ranging from skin rashes and headaches to birth defects and miscarriages.

### More Christians

The percentage of the world's population who are Christians has reversed an 80-year decline, reports World Vision, a California-based Christian relief and development agency. At the beginning of the twentieth century, Christians represented 34.4% of the world's population, but this figure fell to 32.8% by 1980. Since that time, however, a strong Christian movement has emerged in East Asia, with some 80 million persons — mostly Chinese, Koreans, and Japanese — proclaiming Christianity. This movement, combined with Asia's rapid population growth, means Christians may again reach 34% of the world's population by 2000.

### Falling Out of Love With the Auto

West Germans' love of driving is on the decline, according to a recent poll by the Wickert Institute for Market and Opinion Research in Tübingen. Only 72% of the drivers polled said they enjoyed driving — down from 78% two years ago. The reasons: increasingly heavy traffic, costs of buying and maintaining a car, reckless and inconsiderate drivers, unnecessary traffic signs, road construction, increasing thefts, and lack of parking spaces. The Institute predicts that these factors will get worse and that only 50% of drivers will still be happy behind the wheel by the year 2000.



Bicyclist in China puts airless tire to the test.

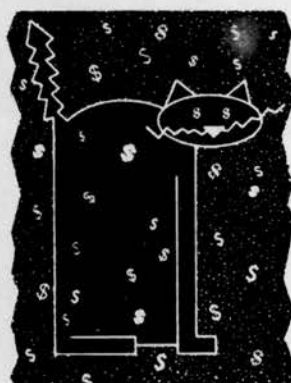
### Flatless Bicycle Tires

Plastic-foam-filled tires that don't need air may mean trouble-free bicycling in the future. UTI Chemicals Inc. of Irvine, California, has developed new no-air tires that the company claims are flatproof and leakproof, weigh slightly less than conventional tires, and can be produced faster. The tires are made of a polyurethane foam and molded to create tough, solid exteriors with strong cores. The tires resist damage but give a cushioned ride. China already has some 180,000 of the new flatless bicycle tires on the road. Research and development of plastic automobile tires is also under way, according to The Society of the Plastics Industry, Inc.

For more information, see "Sources, Tomorrow in Brief" on page 51 of this issue.

### Catering to Cats

Cats, now the world's most popular household pets, are the object of increasing consumer



spending, reports Business Communications Co., Inc. (BCC), a Norwalk, Connecticut, market-research firm. Products and services for cats will grow at more than double that of the pet industry as a whole because cat ownership is increasing faster than other types of pet ownership. The cat industry is also catering to pet owners' changing social and demographic patterns, emphasizing their need for convenience and interest in quality, says BCC. Cat products and services that look good for the future include food treats, diet and nutritional foods, litter, toys, flea and tick collars and powders, health-care products (e.g., diagnostic tests), grooming services, and medical insurance.

*Ruth Janousek*

INDEPENDENT SCHOOL DISTRICT NO. 152  
MOORHEAD, MINNESOTA

8:19.1305  
min  
9.26.89

Notice is hereby given that a REGULAR meeting of the Moorhead Board of Education will be held on September 26, 1989, 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:

Wayne Alexander _____	Anton Hastad _____
A. C. (Curt) Borgen _____	Allen Lund _____
James Cummings _____	Jeanne Seigel _____
Douglas Fagerlie _____	Bennett 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*V. COMMUNICATIONS
- \*VI. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK
- VII. "WE ARE PROUD"
  - 1. Ron Ness, Riverside teacher, has been appointed to the International Special Olympics planning committee.



VIII. COMMITTEE REPORTS

1. Superintendent's Advisory Council - Trochlil
2. Teacher Negotiations - Bergen
3. MSBA Area Meeting - Lund
4. Public Issues - Trochlil  
Items discussed: land use (MSU, Concordia, Eventide);  
golf course expansion; education.
5. Policy Review - Seigel
6. Joint Powers - Seigel  
Items discussed: ISD #152 transportation; migrant  
coordinator position; county projects (i.e. jail  
crowding; court security; use of closed circuit  
television); mini-legislative session; Oakport  
township; F-M Ambulance service; truth in taxation.
7. PER - Cummings
8. Title IX - Hastad
9. Transportation - Bacon

IX. MOORHEAD TECHNICAL COLLEGE AGENDA

A. NEW BUSINESS

- \*1. Consider Pell Grants (Johnson) Appendix A

Explanation: Pell grant checks for MTC fall  
quarter, totaling \$136,444.48 and a SEOG check  
totaling \$200. A detailed check list is  
available.

Recommendation: Move to approve the Pell grant  
checks in the amount of \$136, 444.48 for MTC fall  
quarter and one SEOG check totaling \$200.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_



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

B. NEW BUSINESS

- \*1. Consider Classroom (Trochlil) Appendix B  
Remodeling Washington

Explanation: The change order request is for:

A. Move conduit for ductwork AHU.  
Move conduit for clocks.  
Add .....\$366.00

B. Proposal Request #1 change carpet  
Deduct .....\$(40.00)  
Total Add .....\$326.00

Recommendation: Move to approve change order number three in the amount of \$326.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*2. Consider Maxi-Audit (Kaste) Appendix C  
Grant

Explanation: The district was successful in obtaining a grant from the Minnesota Department of Public Safety (Energy Division). The amount of the grant will be 80% of the cost of a maxi-audit for the high school, not to exceed \$11,520.00

Mr. Kaste and his staff have been and continue to be the most successful grant writers for Moorhead Public Schools, obtaining \$1,073,783.00.

Total Cost (approx.)	\$14,400.00
Grant	<u>11,520.00</u>
District Contribution	2,880.00

Recommendation: Move to accept the grant in the amount of \$11,520.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*3. Consider Budget  
Adjustment

(Jernberg)

Appendix D

Explanation: Due to the increase of 60 students at Moorhead Junior High as compared to the preliminary budget and cohort projections, we are recommending the following budget adjustments.

Junior High Instructional Budget  
increase of 60 students at \$90.58.....\$5,438.80

District Wide Textbook Adjustment.....\$5,000.00

We will not be adjusting the elementary budgets in that the total change from preliminary was seven (7) students. We will wait until a later date to verify and review the Senior High enrollment before recommending any budget changes. Revenue budgets will be adjusted when the final budget is adopted.

Recommendation: Move to increase the Junior High Instructional budget by \$5,438.80 and the district wide textbook budget by \$5,000.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

---

4. Review Child  
Care

(Jernberg)

Appendix E

Explanation:

Child Care for School Age Parents

Cynthia Sillers and members of the Child Care Task Force will provide the Board with updated information as it relates to site options, equipment needs; staff; and, financial considerations as to child care for school age parents. Options for a parenting education component; licensing; fundraising and potential timelines will also be discussed.

Recommendation: For Your Information

5. Consider Services for (Jernberg)  
Students with Limited  
English Proficiency

Appendix F

Recommendation: A committee has met with personnel from the Minnesota Department of Education and has begun to determine unmet needs of LEP and migrant students. LEP staffing is reimbursed up to 61% with district ability to levy the remaining costs. Migrant funding is paid through federal grant monies allocated to the State Department of Education. Documentation is being prepared for possible increase in LEP staffing and preparation of a grant for migrant funding during the school year. Information will be provided by Cynthia Siller.

Recommendation: (1) Move to approve the preparation of a grant application to the State Department of Education for migran funding.

(2) Move to authorize the administration to employ up to one additional FTE staff to serve the LEP population.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

---

6. Consider Choir Trip (Jernberg)  
to New York

Appendix G

Explanation: Rod Rothlisberger, Sr. High vocal teacher will present details on the anticipated trip to New York by the senior high choir.

Recommendation: Move to approve the trip to New York by the senior high choir.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

---

7. Consider Insurance (Mr. Utter)  
Bid Award

Appendix H

Explanation: Refer to Appendix H.

Recommendation: Refer to page three of Appendix H.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

8. Consider Pre-Tax Premium Conversion (Mr. Utter) Appendix I

Recommendation: Appendix I is a resolution that must be approved to enable employees to pay their contributory insurance deduction with pre-tax dollars.

The savings for employees on taxes could be considerable, depending on the employee/spouse combined federal and state tax bracket and the amount of premium deduction.

Recommendation: Move to approve the resolution adopting a pre-tax premium plan for employees of Moorhead School District.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

9. Consider Eisenhower Mathematics and Science Application (Jernberg) Appendix J

Explanation: Appendix J contains a copy of the cover sheet of an application for \$6,163.53 of flow-through funding to be utilized for the purpose of improving skills of teacher and quality of instruction in mathematics and science. Grant funds will be utilized for elementary teacher inservice in mathematics pertaining to use of data-probability and statistics with the inservice from Dr. William Tomhave of Concordia College. Secondary mathematics funds will be utilized for staff inservice in utilizing computer hardware and software. Secondary science funding will be utilized for staff to visit other programs which are noted to be of excellent quality.

Recommendation: Move to approve the application as outlined above.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

XI. FOR YOUR INFORMATION

1. Futures Article Appendix Z
2. Restructuring the Upper Midwest:  
Implications for Rural Education Appendix Z-1



XIII. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

1. Selection of Retreat Days for School Board Members
2. Distribution of Agendas to Board Members
3. Community Committee Members (request forms)
4. Truth in Taxation Hearing - Tuesday, October 24

CALENDAR OF EVENTS

<u>EVENT</u>	<u>DATES</u>	<u>TIME</u>	<u>PLACE</u>
Policy Review	Mon., Sept. 25	7:00 p.m.	Townsite
Long Range Planning	Tues., Sept. 26	4:30 - 6:00 p.m.	Townsite
Religious Release Time Begins	Wed., Sept. 27		
MTC Area Meeting	Thurs., Sept. 28	7:30 - 9:00 p.m.	Detroit Lakes TC
Madeline Hunter Day	Fri., Sept. 29	All Day	Assembly of God Church Fargo
MEEP Day (all elementary schools)	Mon., Oct. 2	All Day	
Chamber of Commerce Annual Meeting	Tues., Oct. 3	6:00 p.m.	Days Inn
Student Activities Meeting	Tues., Oct. 10	7:00 a.m.	Townsite
MEA Workshops	Thurs., Oct. 19 - Fri., Oct. 20	All Day	
MEEP Admin. Workshop	Thurs., Oct. 19 - Sat., Oct. 21		Maddens
MSBA Management Service Seminar (Affirmative Action/ Comparable Worth)	Mon., Oct. 23	All Day	Holiday Inn St. Cloud
MSBA Inservice (Building a High Performance Board)	Tues., Oct. 31	6:00 - 9:45 p.m.	Fergus Falls Middle School

XIV. ADJOURNMENT

NEXT SCHEDULED MEETING Tuesday, October 10, 1989



**CORROON & BLACK**  
of Minnesota, Inc.

September 21, 1989

Mr. Robert Lacher  
Assistant Superintendent for Business  
Moorhead Independent School District #152  
810 South Fourth Avenue  
Moorhead, Minnesota 56560

RE: Group Term Life Insurance, Dental Insurance,  
Long Term Disability and Health Insurance Bid Summary

Dear Mr. Lacher:

Responses to specifications dated August 25, 1989, were received from the following underwriters:

LIFE INSURANCE

MII Life, Incorporated  
Commercial Life Insurance Company  
Security Life Insurance Company of America  
American United Life Insurance Company

LONG TERM DISABILITY

AMEX Assurance Company/Schools Insurance Fund

DENTAL INSURANCE

Delta Dental Plan of Minnesota  
EBP/MSBA Insurance Trust

HEALTH INSURANCE

Blue Cross/Blue Shield of Minnesota  
EBP/MSBA Insurance Trust  
Security Life Insurance Company of America  
Warner and Company (Benefit Plan Administrators)

After a thorough review by our staff of each proposal submitted we are in a position to make the following recommendations as to the underwriters for your Districts benefits programs as of October 1, 1989:

Butler Square, Suite 650-C, 100 North Sixth Street  
Minneapolis, Minnesota 55403 (612) 333-3182  
TWX 910-576-3446 FAX (612) 333-3002

International Insurance Brokers and Consultants

GROUP LIFE INSURANCE

MII Life, Incorporated

Basic Group Term Life/AD&D  
\$.17/\$1,000/month

Supplemental Life Insurance  
\$.20/\$1,000/month

Dependent Life Insurance

	Primary Amount	Monthly Cost
Class I	\$ 4,000	\$ 0.74
II	\$10,000	\$ 4.58
III	\$20,000	\$ 6.85

LONG TERM DISABILITY

AMEX Assurance Company/Schools Insurance Fund  
\$.489/\$100/Monthly Insured Payroll

GROUP DENTAL INSURANCE

EBP/MSBA Insurance Trust  
\$21.03 Single/month  
\$50.58 Family/month

HEALTH INSURANCE

Our recommendation is to extend the existing contract and provider, Employee Benefit Plans/MSBA Trust at the quoted rates subject to renegotiation with the two providers submitting complete quotations, Blue Cross/Blue Shield of Minnesota and Employee Benefit Plans when final health insurance benefit levels and contractual provisions have been negotiated by the Districts Bargaining Groups. The recommendation to extend the contract with EBP is based on the fact that the Blue Cross/Blue Shield quotation contains mandatory cost-containment features, Aware, Physicians and Hospitals non-emergency pre-certification, which are not currently negotiated into the contract by the Districts Bargaining Groups.

Although the current contracts for the Districts Bargaining Groups and therefore the contract with the Districts health provider does not contain standard and almost universally accepted cost-containment features, i.e. pre-certification, strong consideration should be given to including these features in future contracts. Additionally, strong consideration should be given to adopting a Comprehensive Major Medical expense type program to replace the existing "Base Plus Major Medical" program. While a greater number of smaller budgetable claims will become the responsibility of plan participants a Comprehensive Major Medical expense type program will create premium savings for all participants.

Letter to Robert Lacher  
September 21, 1989  
Page 3

We recommend extending the existing contract on a month-to-month basis, which is acceptable to the current underwriter, on the following rate basis:

EBP/MSBA Insurance Trust

Under Age 65	\$127.70/Employee/Month
	\$346.74/Family/Month

Over Age 65	\$127.70/Employee/Month
	\$346.74/Family/Month

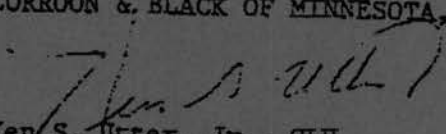
The above recommendations will guarantee the continuity of the existing benefit levels and contractual provisions for all currently insured employees and their eligible dependents. Additionally, the recommendations will assure compliance with employee contracts currently in effect.

Documentation supporting our recommendations and summarizing all quotations received is available for your review.

If you have any questions or comments, please do not hesitate to give me a call.

Sincerely,

CORROON & BLACK OF MINNESOTA, INC.

  
Ken S. Utter, Jr., CLU  
Vice President, Employee Benefits

KSU/ltd



Corroon & Black of Minnesota, Inc.

**HEALTH COST COMPARISON  
(EMPLOYEE BENEFIT PLAN)  
(ASSUMING 183 SINGLE, 394 FAMILY CONTRACTS)**

	<u>EMPLOYEE</u>	<u>FAMILY</u>
Prior to September 1, 1989	\$ 79.81	\$216.71
Effective September 1, 1989	\$135.68	\$368.41
Effective October 1, 1989	\$127.70	\$346.74

**COMPREHENSIVE MAJOR MEDICAL  
(BASED ON EMPLOYEE BENEFIT PLAN COSTS)**

	<u>EMPLOYEE</u>	<u>FAMILY</u>
\$100 Deductible	\$113.65	\$308.64
\$300 Deductible	\$105.99	\$287.79
\$500 Deductible	\$100.88	\$273.92

**MOORHEAD SCHOOL DISTRICT**  
**MOORHEAD, MN**

**RESOLUTION ADOPTING A PRE-TAX PREMIUM PLAN FOR**  
**EMPLOYEES OF THE MOORHEAD SCHOOL DISTRICT**

**WHEREAS**, the District Benefit Plan Consultant has proposed to the Moorhead School Board that the District provide a Section 125 Pre-Tax Premium Plan to the District's employees thus providing the District and employees with certain tax advantages; and

**WHEREAS**, the School Board has determined that it is their desire to approve the recommendations of the District Benefit Plan Consultant establishing a Pre-Tax Premium Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the School Board that the Moorhead School District Pre-Tax Premium Plan be and the same is adopted effective September 26, 1989.

**BE IT FURTHER RESOLVED** that the Treasurer of the District is hereby authorized to make such contributions from the funds of the District as are necessary to carry out the provisions of said plan at any time; and

**BE IT FURTHER RESOLVED** in the event any conflict arises between the provisions of said plan the Employee Retirement Income Security Act of 1974 (ERISA) or any other applicable law or regulation (as such law or regulation may be interpreted or amended) the employer shall resolve such conflict in a manner which complies with ERISA or such law or regulation.

Adopted this 26th day of September, 1989.

ATTEST:

(seal)

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Clerk

MOOREHEAD SCHOOL DISTRICT  
PRE-TAX PREMIUM PLAN

## ENROLLMENT FORM

☐ New for Plan Year  
(complete Sections One  
and Two)☐ Change for Plan Year  
(complete Section One,  
Two and Three)

## Section One: Employee Data

Last Name \_\_\_\_\_ First name \_\_\_\_\_ MI \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
SS# \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_  
Date of Hire \_\_\_\_\_

## Section Two: Enrollment Election

Pre-Tax Premium Election: Please withhold premiums from my paychecks on a pre-tax basis for the Plan Year and use them to pay for the following benefit coverage offered by my employer under this Plan:

☐ Medical☐ None

I hereby authorize my employer to make the pre-tax payroll deductions for the plan year, if any, which I have indicated above. I understand that the payroll deduction amounts above will be available for the payment of my premiums in accordance with the terms of the formal Plan Documents and that I may not change this election during the Plan Year unless I incur a corresponding Change in Family Status.

Employee Signature \_\_\_\_\_ Date \_\_\_\_\_

## Section Three: Election Change

Complete this section if you want to change your previous election effective for the current Plan Year.

I hereby revoke my previous premium authorization for the current plan year and authorize my employer to make the payroll deduction indicated by me in Section Two above for the remainder of the Plan Year. The reason for the change is:

- \_\_\_\_\_ Marriage
- \_\_\_\_\_ Divorce
- \_\_\_\_\_ Death of Child or Spouse
- \_\_\_\_\_ Birth or Adoption of Child
- \_\_\_\_\_ Commencement or Termination of Employment of Spouse
- \_\_\_\_\_ Change from part-time to full-time or full-time to part-time

Employee Signature \_\_\_\_\_ Date \_\_\_\_\_

Signature of Plan Administrator \_\_\_\_\_ Date \_\_\_\_\_





Minnesota  
Department of  
Education

Education Development Section  
922 Capitol Square - 550 Cedar  
St. Paul, MN 55101

DWIGHT D. EISENHOWER MATHEMATICS & SCIENCE  
EDUCATION ACT FLOW THROUGH APPLICATION  
(3 YEARS)

Appendix J

ED-01732-05

Deadline:  
9/30/89

**GENERAL INFORMATION AND INSTRUCTIONS:** This form is to be used in making application for funds under the provisions of the Dwight D. Eisenhower Mathematics and Science Education Act, P.L. 100-297, Title II, for the purpose of improving skills of teachers and quality of instruction in mathematics and science. Submit two copies of this application to the above address.

IDENTIFICATION INFORMATION

District Name <b>Moorhead Public Schools</b>		District Number <b>152</b>
Address <b>810 4th Avenue South</b>	City <b>Moorhead, Minnesota</b>	Zip Code <b>56560</b>
Contact Person <b>Robert M. Jernberg</b>	Title <b>Asst. Supt. for Instruction</b>	Telephone Number <b>(218) 236-6400</b>

APPLICATION / APPLICANT INFORMATION

Project Title <b>Mathematics Staff Development Program</b>		Program Duration <b>July 1, 1989 - June 30, 1990</b>
Application Type (check one) <input checked="" type="checkbox"/> <b>Three Year Application (July 1989 - June 1992)</b> <input type="checkbox"/> Amendment to Application	Applicant Classification (check one) <input checked="" type="checkbox"/> <b>School District/Host LEA Cooperative (Provide Information at Right)</b> <input type="checkbox"/> Single School District (Complete Remainder of Application)	Program Allocation is to be paid directly to (Host LEA Identification):  Our Allocation is \$ <b>6,163.53</b> Refer to page 1 of the instructions for further completion and forwarding directions.

COOPERATING  
AGENCIES

Enter names of agencies cooperating in this in-service effort, such as school districts, institutions of higher education, ECSUs, private agencies, etc.

AGENCY NAME	AGENCY NUMBER	CITY	AGENCY TYPE / CLASSIFICATION
<b>Concordia College</b>		<b>Moorhead, MN</b>	<b>4 year college</b>

STATEMENT OF ASSURANCES

THE APPLICANT ASSURES AND CERTIFIES THAT:

1. The School Board, at a meeting held on **September 26**, 1989, authorized the undersigned to execute and file this application for funds provided under P.L. 100-297, Title II.
2. Equitable participation of nonpublic schools (if any) will be provided. Nonpublic representatives participated in planning and their needs were addressed through this application.
3. Funds will be used to supplement, not supplant, non-federal funds for mathematics and science.
4. Planning took into account the need for greater access to and participation in mathematics and science by students and teachers from historically underrepresented groups including females, minorities, individuals with limited English proficiency, the economically disadvantaged and the handicapped.
5. Evaluation reports will be submitted as specified by MDE including numbers of teachers and students affected.
6. This application has been approved by the chairpersons and/or staff of the mathematics and science programs/departments in the school district as attested by the signatures below.

*Clara L. Longenecker*  
Signature - Mathematics Department

*Daniel Richter*  
Signature - Science Department

*Robert M. Jernberg*  
Signature - Responsible Authority

**9/26/89**  
Date



2. STAFF NEEDS ASSESSMENT

27. LICENSED ELEMENTARY TEACHERS		Provide the total number of licensed public and nonpublic elementary teachers including full and part-time teachers:	PUBLIC		NONPUBLIC	
SECONDARY TEACHERS		Provide the total number of public and nonpublic secondary teachers including full and part-time teachers:	PUBLIC		NONPUBLIC	
INSTRUCTIONS		STAFF CATEGORY	PUBLIC		NONPUBLIC	
			MATH	SCIENCE	MATH	SCIENCE
ELEMENTARY	<b>ELEMENTARY TEACHER SELF-RATING:</b> Provide the results of your local survey indicating public and nonpublic teacher self-rating by subjects for the three categories given at the right:	1. FULLY QUALIFIED				
		2. MODERATELY QUALIFIED				
		3. INADEQUATELY QUALIFIED				
SECONDARY	<b>TOTAL SECONDARY TEACHERS:</b> Enter the total numbers of public and nonpublic secondary teachers (including full and part-time) by subject areas for the three categories given at the right:	1. NUMBER TEACHING				
		2. NUMBER FULLY LICENSED				
		3. NUMBER ATTENDING SUBJECT MATTER IN-SERVICE IN LAST THREE YEARS				

## SHORTAGES OF QUALIFIED PUBLIC INSTRUCTIONAL STAFF

CURRENT / FUTURE SHORTAGES		MATHEMATICS		SCIENCE	
		ELEMENTARY	SECONDARY	ELEMENTARY	SECONDARY
For all participating public agencies, provide the current shortage (numbers) of qualified teachers by subject area and school classification. For each entry made, provide an explanation below.		1	2	3	4
For all participating public agencies, provide the shortage (numbers) of qualified teachers as projected for the 1993-1994 school year, by subject area and school classification. For each entry made, provide an explanation below.		5	6	7	8
For EACH item (1 through 8 above) in which a number is entered, provide an explanation of the shortage(s):					

## STUDENT ACHIEVEMENT

STUDENT ACHIEVEMENT	
Provide levels of student achievement for each subject below. Indicate the source of the reference material(s) used (such as State assessment results, standardized test results, teacher judgement, North Central Reports, progress over last three years, etc.). Attach additional pages if necessary.	
MATHEMATICS:	SCIENCE:

## Bioelectric Music

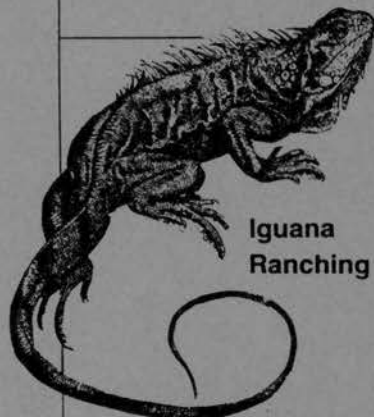
Music can now be generated by normal bioelectric signals emitted from the human body. Biomuse™, developed by Stanford University physiologist Hugh S. Lusted and graduate student Benjamin Knapp, is a system for digitally processing the body's electric signals, detected by electrodes placed on the skin,

and converting the signals into standard MIDI (Musical Instrument Digital Interface) code. The electrical activity of an individual's muscles, eyes, and brain is read by the computer and turned into music. Biomuse could be used to help disabled people create music regardless of the severity of their handicap.



STANFORD UNIVERSITY MEDICAL CENTER

Stanford graduate student Benjamin Knapp adjusts electrodes that will turn his brain waves and eye movements into music.



Iguana Ranching

Iguana ranching may help save the tropical forests of Latin America, suggests Dagmar Werner, a West German zoologist working with the Smithsonian Tropical Research Institute in Panama. The tasty white meat of the green iguana is a high-protein food source for many people in parts of Latin America. Unlike cattle, iguanas can be raised in the jungles. Instead of clearing away trees in order to raise cattle, iguana ranchers would set out feeding stations in the forests. Werner estimates that a farmer raising 100 six-and-a-half-pound iguanas a year can produce 480 pounds of meat—a better yield than many Latin American cattle ranchers achieve.

For more information, see "Sources, Tomorrow in Brief" on page 51 of this issue.

## Invisible Scalpel

An innovative radiation-treatment device may offer new hope for people with previously inoperable brain tumors. The Gamma Knife, first developed in Sweden in 1968, is a noninvasive surgical device that delivers a single, high dose of ionizing radiation from 201 cobalt-60 sources. The patient's head is placed inside a helmet, in which finely focused sources of radiation are positioned. At the point where all 201 beams simultaneously inter-

sect, the Gamma Knife dispenses enough gamma radiation to the lesion without affecting any surrounding tissue. The procedure takes 20 minutes and can be performed on an outpatient basis. Though the Gamma Knife costs millions of dollars to install, the costs of treating a patient, including professional fees and hospitalization, are 20%–50% below those of conventional surgery.



CHICAGO NEUROSURGICAL CENTER

Neurosurgeons prepare patient for treatment with Gamma Knife.

## New Craft for Sailing To the Moon

Engineers in France, Japan, and the United States are racing to create a space-sailing vessel—a futuristic idea dreamed up in France several years ago. The French Union for Promoting Photonic Propulsion is now raising funds to pay for an Ariane launcher to put its sailcraft into Earth orbit. The craft, which will look like a tiny star after it is deployed, will have nearly 1,700 square yards of ultra-thin plastic sails, allowing it to catch a ride on the sun's radiant energy and glide to the moon, powered by photonic propulsion.



## Transmitting Everything at Once

A technology that allows the transmission of voice, data, fax, and video information over a single line at speeds of up to 64 kilobits per second will become widespread in the 1990s. The Integrated Service Digital Network (ISDN), which has been in use in the United States since 1988, permits a user to fax documents while speaking to the recipient, thus speeding up communications and at the same time reducing costs. A prototype technology introduced recently by Ricoh Corporation integrates computers and facsimile machines; such combined systems, integrated with other office equipment, will expand the capabilities of facsimile devices and will be common among ISDN users, according to Ricoh.

## Fax-Paper Shortage?

The recent boom in facsimile machines has set the stage for a shortage of fax paper, according to International Resource Development Inc. (IRD) of New Canaan, Connecticut. Consumption of thermal-coated fax paper is growing faster than the available coating-plant capacity, and sharp price rises and spot shortages will likely occur within the next two years, IRD predicts. While thermal paper will still be in demand over the next decade, increased use of plain paper for faxes will result in a skyrocketing demand for toner, also used in copiers and laser printers.

## Good Uses For Wood Ash

Wood-fired power plants in the United States produce some 3 million tons of ash each year, making disposal of the residue a growing problem. Currently, 90% of wood ash is landfilled. Now, researchers at the University of Idaho believe the ash could be used instead as fertilizer and lime. Used in the right doses, wood ash stimulates the growth of young wheat and poplars, according to the researchers. Wood ash is extremely alkaline and helps neutralize farm soils that have gradually become more acidic from ammonium-based fertilizers. The ash should also contribute important plant nutrients such as potassium and phosphorus.

## Restructuring the Upper Midwest: Policy Issues and Choices

September 1, 1989

Participating Members:

University of Minnesota

*Department of Agricultural  
and Applied Economics*

*Minnesota Extension Service*

*Luther Pickrel Agricultural  
Policy Seminars*

Montana State University

*Local Government Center,  
Department of Political  
Science*

*Survey Research Center*

North Dakota State University

*NDSU Extension Service*

South Dakota State University

*College of Agricultural  
and Biological Sciences*

*Cooperative Extension  
Service*

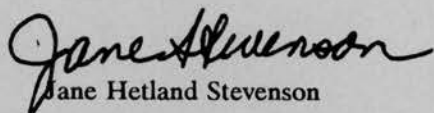
Dear Colleague:

The Steering Committee of the Kellogg Public Policy Program invites you to join us for a conference on rural education policy, to be held at the Fargo Holiday Inn in Fargo, North Dakota on November 13-14, 1989. This conference, "Restructuring the Upper Midwest: Implications for Rural Education," focuses on the multiple missions of rural public schools, the state's role in school district reorganization, the costs and benefits of new technologies in education delivery, and the effects of increased accountability on rural school districts. The conference is co-sponsored by the University of Minnesota and North Dakota State University. The planning committee for the conference includes the State Board of Education, the Department of Education, the PTA in Minnesota and the Department of Public Instruction in North Dakota.

Issues surrounding rural education are some of the most critical issues facing us in the Upper Midwest. The conference will provide a unique opportunity for rural education professionals and concerned school board members and parents to come together and discuss the issues that face them in educating rural youth for the 21st Century. We've enclosed a short description of the conference. This should be an exciting session. We have assembled a set of speakers that will challenge your thinking.

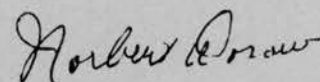
Participation in the conference is limited. Approximately 125 registrants will be chosen to participate, half from North Dakota, half from Minnesota. Preference will be given to people who register as teams, which could be made up of: a superintendent, a principal, a teacher, a school board member and a parent. The purpose of the teams is to facilitate dialogue; both within school districts and, at the conference, between school districts.

We look forward to seeing you in November.



Jane Hetland Stevenson

University of Minnesota  
Department of Agricultural  
and Applied Economics



Norbert Dorow

North Dakota State University  
Extension Service



S. mg. Bos  
m. 10.99  
10.10.99

*Luth Amowser*

INDEPENDENT SCHOOL DISTRICT #152  
MOORHEAD, MINNESOTA

Notice is hereby given that a REGULAR meeting of the Moorhead Board of Education will be held on October 10, 1989, 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:

Wayne Alexander _____	Anton Hastad _____
A. C. (Curt) Borgen _____	Allen Lund _____
James Cummings _____	Jeanne Seigel _____
Douglas Fagerlie _____	Bennett 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 September 12 and 26, 1989.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- \*VI. CONSIDERATION OF CLAIMS Appendix B
- VII. COMMUNICATIONS
- VIII. OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK



IX. "WE ARE PROUD"

1. The following students have been named to the Minnesota Music Educators Association All State music groups: All State Choir - Christian Gring, Angela Nolte; All State Orchestra - Sara Deist, Stephanie Fergle, Patricia Fike and Lisa Kaste. The students will perform at Orchestra Hall in Minneapolis on Saturday, February 10th, during the mid-winter in-service clinic of the Minnesota Music Educators Association.
2. Daniel DeBrito, MTC student, has been selected as Moorhead Technical College's Outstanding Student for 1989.

X. COMMITTEE REPORTS

Student Activities - Hulbert

XI. PRE-SCHOOL--K - 12 PROGRAM--COMMUNITY EDUCATION

A. UNFINISHED BUSINESS

1. Consider Schematic (Johnson) Appendix C  
Drawings - MTC

Explanation: The Board has received the drawings for review.

Recommendation: Move to approve the drawings as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

- 
2. Consider Choir (Rothlisberger) Appendix D  
Trip to New York

Explanation: The senior high choir's trip to New York was reviewed at the last meeting.

Recommendation: Move to approve the trip to New York by the senior high choir.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

3. Review Child (Sillers)  
Care Center

Appendix E

Explanation: Cynthia Sillers updated the Board at the September 26th meeting as to the needs of establishing a child care center.

Recommendation: For Discussion  
(recommended as last item on agenda)

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B. NEW BUSINESS

- \*1. Consider Non- (Trochlil)  
Resident Agreements

Appendix F

Explanation: The following non-resident agreements are being recommended, subject to board action of the appropriate districts with whom the agreement is being made:

To attend Moorhead Public Schools:

Esmeralda Granados - grade 8, 211 1st Avenue  
SW, Dilworth, MN  
Amy Grandos - grade 11, 211 1st Avenue SW,  
Dilworth, MN

Recommendation: Move to approve the non-resident agreements for the above listed students, subject to board action of the appropriate districts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

\*2. Consider MTC  
Change Order

(Molick)

Appendix G

Explanation: A change order in the amount of \$6,222.65 has been received from Ruble Building Corporation on the daycare construction project. This change order relates to additional excavation that was needed to remove undesirable subsoil and was discussed at a previous board meeting.

"Testing of excavated soil indicated that additional fill soil had to be removed and refilled with engineered fill."

"The contractor is directed to provide labor fill material to excavate additional soil below the 4'-0" level and fill with compacted/engineered fill material in accordance with test reports from Midwest Testing and as per contractor's proposal dated August 29, 1989."

Recommendation: Move to approve the change order in the amount of \$6,222.65.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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3. Consider Sports  
Center Lease

(Lacher)

Appendix H

Explanation: Appendix H is the lease for 1989-91 for the Sports Center.

<u>1988-89</u>	<u>1989-90</u>	<u>1990-91</u>
\$29,305.80	\$30,001.00	\$30,001.00

Exhibit A is added to identify additional property the city is currently using: (1) South Park - Junior High site; and (2) park extension - land on County Road 76.

Recommendation: Move to approve the leases for the Sports Center for 1989-91.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

4. Consider Medication (Seigel)  
Policy (JHCD)

Appendix I

Explanation: The Policy Review Committee supports this policy.

Recommendation: This is the first reading of the policy and a recommendation for approval will be made at the October 24th board meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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5. Consider Supervision (Seigel)  
Policy (IICA-A)

Appendix J

Explanation: The Policy Review Committee supports this policy.

Recommendation: This is the first reading of the policy and a recommendation for approval will be made at the October 24th board meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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6. Consider Lease  
Agreement

(Bergen)

Appendix K

Explanation: Appendix K is a renewal of the lease agreement with Migrant Health Services. The cost per square foot will be \$8.70, an increase of .20 per square foot. They also have an additional 429 square feet, for a total of 1,617 square feet. The annual lease amount will be \$14,067.60 for 1989-90.

Recommendation: Move to approve the lease agreement with Migrant Health Services for 1989-90.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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7. Consider Personnel (Bergen)

Appendix L

Explanation: The following personnel changes are recommended for approval:

New Employee

Carol Ann Sharrock - Secretary to Assistant Director, MTC, half time - 12 months, A13, \$6.77 per hour

Dawn Gunnufson - Evening Secretary, Adult Education, 4.5 hours per day - 4 nights per week, A13, \$6.77 per hour

Resignation

Jan Atchison - Payroll Secretary, Townsite Centre, effective October 13, 1989

Recommendation: Move to approve the personnel changes as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

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XI. FOR YOUR INFORMATION

1. Student Transportation Safety Program -

Explanation: Busdriver Ruth Smith will review for the Board the safety program that is offered to elementary students.

2. Futures Article

Appendix Z

XIII. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

# CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Title IX Committee	Thurs., Oct. 12	7:00 a.m.	Townsite
Teacher Neg.	Mon., Oct. 16	1:00 p.m.	Townsite
MTC Workshop	Tues., Oct. 17		St. Cloud
Joint Powers	Thurs., Oct. 19	7:00 a.m.	City Hall
MEA Workshops	Thurs., Oct. 19 - Fri., Oct. 20	All Day	Mpls.
MEEP Admin. Workshop	Thurs., Oct. 19 - Sat., Oct. 21		Maddens
MSBA Management Service Seminar	Mon., Oct. 23	All Day	Holiday Inn - DL
Policy Review	Mon., Oct. 23	7:00 p.m.	Townsite
Long Range Planning	Tues., Oct. 24	4:30 - 6:00 p.m.	Townsite
MSBA Inservice (Building a High Performance Board)	Tues., Oct. 31	6:00 - 9:45 p.m.	Fergus Falls Middle School

## XIV. ADJOURNMENT

NEXT SCHEDULED MEETING October 24, 1989

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 12, 1989  
PAGE 1

**MEMBERS PRESENT:** Wayne Alexander, Curt Borgen, James Cummings, Douglas Fagerlie, Anton Hastad, Allen Lund, Jeanne Seigel and Bennett Trochlil.

**PLEDGE OF ALLEGIANCE:** Chairperson Lund led the Board, administration and audience in the Pledge of Allegiance.

**PREVIEW OF AGENDA:** Trochlil previewed the agenda adding: non-resident agreement; personnel; special education agreements; fuel oil tank replacement bid and removing Touch Love Center, Inc. agreement.

**APPROVAL OF MINUTES:** Hastad moved, seconded by Seigel, to approve the minutes of August 10 and August 22, 1989, as presented. Motion carried unanimously.

**CONSENT AGENDA:** Borgen moved, seconded by Fagerlie, to approve the following items as part of the consent agenda: consideration of claims; asbestos tile removal; Washington remodeling change order; trust transfers; non-resident agreements; special education agreements and fuel oil tank replacement.

**CONSIDERATION OF CLAIMS:** As part of the consent agenda, the Board approved the claims, subject to audit, in the amount of \$805,906.22.

GENERAL FUND:	\$260,008.05
FOOD SERVICE:	32,702.67
TRANSPORTATION:	12,637.24
COMMUNITY SERVICE:	7,802.96
CAPITAL EXPENDITURE:	298,235.12
BUILDING CONSTRUCTION:	3,500.00
DEBT REDEMPTION:	209.75
MTC-GENERAL FUND:	75,282.31
MTC-COMMUNITY SERVICE:	12,701.97
MTC-CAPITAL OUTLAY:	17,266.64
MTC-BUILDING CONSTRUCTION:	53,086.59
MTC-REPAIR & BETTERMENT:	25,653.88
STUDENT SENATE:	1,215.00
TOWNSITE CENTRE:	5,604.04
TOTAL -	805,906.22

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 12, 1989  
PAGE 2

COMMUNICATIONS:

Lund read a letter from the Rochester School Board stating they encourage the passage of legislation to terminate dual control of the technical colleges between the school districts and the state. Rochester school board has passed a resolution to transfer governance of the Rochester Technical College to the state.

Dan Bacon, Director of Transportation, reviewed with the Board the outcome of the transportation committee meeting held on Monday, September 11. The committee feels the policy should stay as is and any changes to the policy will be made one at a time.

Jernberg reviewed the progress of the child care committee.

OPPORTUNITY FOR COMMUNITY/STAFF TO SPEAK:

Rose Andersen, Director of Adult/Community Education, reported the fall catalog has been mailed and as a result of increased enrollment over 1987-88 the department will be receiving more dollars for programs this year.

Gloria Anderson reported to the Board 2100 people have registered for the Madeline Hunter workshop that will be held September 29 and reviewed the schedule for the day.

TIME EXTENSION OF BOARD MEETINGS: Hastad moved, seconded by Seigel to take the item off the table. Motion carried unanimously.

Hastad moved, seconded by Borgen to drop the half-hour extension of a board meeting and add that at such time a member feels they must leave they may do so at any time. Motion carried by majority roll call vote: Alexander-no, Hastad-yes, Lund-no, Borgen-yes, Seigel-yes, Fagerlie-yes, Cummings-yes.

ASBESTOS TILE REMOVAL: As part of the consent agenda, the Board approved the expenditures eligible for hazardous substance levy in the amount of \$17,730.83 for the removal of floor tile at the Washington remodeling project and Senior High.



**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 12, 1989  
PAGE 3**

**WASHINGTON REMODELING CHANGE ORDER:** As part of the consent agenda, the Board approved the change order authorizing the offset of sink, vent and steam pipe in penthouse in the amount of \$707.45.

**TRUST TRANSFERS:** As part of the consent agenda, the Board approved the following transfers from trust to checking for the dates of June 22 - August 21, 1989: June 30, 1989 - \$350,000; July 3, 1989 - \$400,000; July 17, 1989 - \$300,000; July 21, 1989 - \$250,000; July 31, 1989 - \$250,000 and August 3, 1989 - \$250,000.

**NON-RESIDENT AGREEMENTS:** As part of the consent agenda the Board approved the non-resident agreements for Jason K. Gritti, Adam W. Jensfead and Robert E. Dickman, Jr. to attend Dilworth Public Schools from Moorhead Public Schools. Rachel Roman to attend Moorhead Public Schools from Glyndon-Felton Public Schools.

**REVIEW PROPERTY DEVELOPMENT:** The Board discussed developing the area of land it owns behind the Moonlite Drive-In.

**REVIEW HANDICAPPED & TITLE IX ACCESS STUDY:** The Board discussed setting meeting dates for Julie Quarve-Peterson to present her study.

**JOINT MEETING WITH CITY COUNCIL, PARK BOARD AND SCHOOL BOARD:** Fagerlie moved, seconded by Borgen to approve Monday, October 9, 1989, for a meeting with the city council, park board and school board at 7:00 p.m., city hall. Motion carried unanimously. The topics to be discussed will be the development on the east side of the Sports Center, property west of the Moonlite Drive-In, 9th Avenue North and MTC access to I-94.

**REVIEW HEARING FOR PROPOSED INCREASES IN PROPERTY TAXES FOR 1990:** This was to notify the Board that a meeting will be necessary and the data from the Department of Education has not arrived yet as to recommending a time and place. A special board meeting may be required.

**REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 12, 1989  
PAGE 4**

**PERSONNEL:** Borgen moved, seconded by Seigel, to approve the following personnel changes:

**LEAVE OF ABSENCE**

Jeanne Ingersoll - Library secretary, Edison, one year leave

**MATERNITY LEAVE**

Carol Olson - Occupational Therapist, starting approximately September 21, 1989 for six weeks

**NEW EMPLOYEES**

Dee Pretty - Hearing Impaired teacher, district wide, BA+45 (7) \$24,696 (based on 88-89 salary schedule)  
Jeanne Ingersoll - Librarian, Edison, BA+15 (7) \$22,480 (based on 88-89 salary schedule)  
David Marso - Physical Science teacher, Senior High, BA (0-3) \$20,580 (based on 88-89 salary schedule)  
Jill Hedstrom - long-term sub, Speech, MA (0-3) \$25,012 (based on 88-89 salary schedule)  
Mary Clausen - Music teacher, Probstfield, BA (7) .3 - \$6,411.00 (\$21,370 based on 88-89 salary schedule)  
Kathryn Larson - elementary Art teacher, BA (0-3) .643 - \$13,232.94 (\$20,580 based on 88-89 salary schedule)  
Jan Welken - elementary Keyboarding plus one (1) hour Physical Education at Senior High, BA (7) .571 - \$5,875.60, first semester (based on 88-89 salary schedule)  
Debra Trygstad - Comm. Ed. Senior Citizen Coordinator, \$12.69 per hour  
Beth Shorten - TMH paraprofessional, Junior High, B21, \$7.06 per hour, effective August 31, 1989  
Donna Voxland - Library secretary, Probstfield, half-time, A12, \$6.49 per hour, effective September 7, 1989  
Betty Willits - Cashier, MTC, A13, \$6.77 per hour, effective September 5, 1989  
Jody Gilbertson - Bookstore, MTC, B22, \$7.41 per hour, temporary secretary for six months

**TRANSFER**

Mary Fluto - to Multi-Handicapped parprofessional, Riverside, B21, \$7.06 per hour  
Jeanne Erickson - from full-time Multi-Handicapped parprofessional to full-time Library secretary

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 12, 1989  
PAGE 5

PERSONNEL cont.

INCREASE IN CONTRACT

Michael Dunn - half-time elementary Art to full-time Art, Senior High

James Duncan - .60 to .80 time, Math, Junior High

Darrel Naugle - \$3,000 to assist in the administration of building, Junior High

Motion carried unanimously.

JUNIOR HIGH PARENT HANDBOOK: Seigel moved, seconded by Borgen, to approve the Junior High Parent Handbook for the 1989-90 school year. Motion carried unanimously.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD:

Jernberg reviewed enrollment figures as of the first day of school noting that projections were very close to actual figures.

Jernberg reviewed with the Board the Minnesota Student Survey Report - 1989, which was conducted by the Minnesota Department of Education. The district will receive district information from the report in about two weeks.

ADJOURNMENT: Lund moved, seconded by Borgen to adjourn the meeting at 10:45 p.m. Motion carried unanimously.

Board member Alexander left at 10:15.

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Curt Borgen, Clerk

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 26, 1989  
PAGE 1

**MEMBERS PRESENT:** Wayne Alexander, James Cummings, Douglas Fagerlie, Anton Hastad, Allen Lund, Jeanne Seigel and Bennett Trochlil.

**MEMBERS ABSENT:** Curt Borgen

Chairperson Lund called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Chairperson Lund led the Board, administration and audience in the Pledge of Allegiance.

**PREVIEW OF AGENDA:** Trochlil previewed the agenda adding: Townsite remodeling; Personnel and EC:SE paraprofessional-Riverside.

**CONSENT AGENDA:** Alexander moved, seconded by Hastad, to approve the following items on the consent agenda: Pell grants; Washington remodeling change order; Maxi-Audit grant and budget adjustment. Motion carried unanimously.

**COMMUNICATIONS:**

Seigel commended Orv Kaste, Director of Buildings and Grounds, for his accomplishments in securing grants of \$1,073,783 and loans (no interest) of \$1,379,448 for for the district in the last five (5) years.

**COMMITTEE REPORTS:**

**Superintendent's Advisory Council** - Trochlil reported discussion was held on community involvement, management plan, shared buildings, "Homework Without Tears" workshop and transportation.

**Teacher Negotiations** - Bergen reported five items remain on each side of the table. The teachers items are: guaranteed elementary preparation time; enhanced early retirement benefits; MTC issues; improved personal leave; and, attempt to put limits on class size to better meet the needs of students. The School Board items are: school year; calendar; extended contracts; various MTC items; an 8-hour workday; and, the phasing out of early retirement benefits.

**Community Education Advisory Council** - the charge was updated, review of the 1990-91 preliminary budget and passed recommendation of the levy.



REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 26, 1989  
PAGE 2

Public Issues - Trochlil reported Concordia is discussing expanding to Eighth Avenue and Twelveth Street South. Expansion of Village Green golf course is not working out. A course in the Ridgewood area may be possible. A "Wake-Up to Moorhead" session for education will be scheduled.

Policy Review - Seigel reported the agenda for the year was reviewed. The Medication and Supervision-Extended Day (K-12) policies will be forwarded to the Board for approval. The committee will try to rotate the policy review cycle every three to four years so policies do not get out dated.

Joint Powers - Seigel reported discussion on remodeling of the courthouse and jail. Cynthia Sillers has been selected as the Migrant Coordinator for the county, city and school district. Oakport township was discussed.

PER - Cummings reported enrollment was discussed. EMH and TMH gave presentations.

Title IX - Hastad reported the agenda for 1990-91 was reviewed and requirements for Boys/Girls state.

Transportation - Bergen reported the committee has added additional members. The main issues that still remain are defining hazardous routes and the one mile designation for elementary students.

PELL GRANTS AND SEOG: As part of the consent agenda, the Board approved Pell grant checks in the amount of \$136,444.48 and a SEOG check in the amount of \$200.00.

CLASSROOM REMODELING - WASHINGTON: As part of the consent agenda, the Board approved change order number three (3) in the amount of \$326.00.

MAXI-AUDIT GRANT: As part of the consent agenda, the Board accepted the grant in the amount of \$11,520.00.

BUDGET ADJUSTMENT: As part of the consent agenda, the Board approved the increase of the Junior High instructional budget by \$5,438.80 and the district wide textbook budget by \$5,000.00.

CHILD CARE CENTER: Cynthia Sillers, Kathy Beckius, Carol Nelson and Linda Campbell, members of the Child Care Task Force, updated the Board as to site options, equipment needs, staff, financial considerations, licensing, fundraising and potential timelines.

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 26, 1989  
PAGE 3

**MIGRANT GRANT:** Alexander moved, seconded by Seigel, to approve the preparation of a grant application to the state Department of Education for migrant funding. Motion carried unanimously.

**SERVICES FOR STUDENTS WITH LIMITED ENGLISH PROFICIENCY:** Alexander moved, seconded by Lund, to authorize administration to employ up to one additional FTE staff to serve the LEP Program. Motion carried unanimously.

**CHOIR TRIP:** The Board gave approval for Rod Rothlisberger, senior high vocal teacher, to contact parents and discuss fundraising. The estimated cost would be \$750 per student. The consideration of approval for the trip will be on the October 10th agenda.

**INSURANCE BIDS:** Hastad moved, seconded by Alexander, to award the hospitalization, life, long term disability and dental insurance carriers as follows: Hospitalization - Employee Benefit Plans, Inc./Minnesota School Boards Association Trust; Life - MTI Life, Inc.; Long Term Disability - AMEX Assurance Company/Schools Insurance Fund; Dental - Employee Benefit Plans, Inc./Minnesota School Boards Association Trust. The hospitalization insurance will be continued on a month-to-month basis until negotiations are completed for district bargaining units. Motion carried unanimously.

**PRE-TAX PREMIUM CONVERSION:** Alexander moved, seconded by Hastad, to approve the resolution adopting a pre-tax premium for employees of Moorhead School District. Motion carried unanimously.

**EISENHOWER MATHEMATICS AND SCIENCE APPLICATION:** Alexander moved, seconded by Cummings, to approve the application in the amount of \$6,163.53 of flow-through funding to be used to improve the skills of teachers and the quality of instruction in mathematics and science. Motion carried unanimously.

**TOWNSITE REMODELING:** Alexander moved, seconded by Fagerlie, to approve the remodeling project for Townsite Centre in the approximate amount of \$12,000.00. Motion carried unanimously.

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 26, 1989  
PAGE 4

PERSONNEL: Hastad moved, seconded by Seigel, to approve the following personnel:

New Employees

Jane Fuchs - Speech teacher, Junior High, BA+30 (0-3) .60  
\$13,677.60 (\$22,796 based on 88-89 salary schedule)  
Lois Owens - Title IV Coordinator, 4 hours per week, \$12.88  
per hour; Johnson-O'Malley Coordinator, 6 hours per week,  
\$12.88 per hour; Title IV Home/School Liaison, 20 hours  
per week, \$7.41 per hour.  
Lucinda Luhman - Food Server, Washington, \$4.61 per hour, 2  
hours per day, effective September 5, 1989  
Sandra Grenier - Food Server, Junior High, \$4.61 per hour, 2  
hours per day, effective September 5, 1989  
Bonnie Felland - Food Server, Washington, \$4.61 per hour, 2  
hours per day, effective September 5, 1989  
Cindy Zuehlendorff - Food Service, Robert Asp, \$4.61 per  
hour, 2.25 hours per day, effective September 5, 1989  
Shelly Toratti - Food Server, Robert Asp, \$4.61 per hour,  
2.25 hours per day, effective September 11, 1989  
Sylvia Hoime - Dishwasher, Senior High, \$4.61 per hour, 2.25  
hours per day, effective September 12, 1989

Maternity Leave

Jeanne Erickson - Library secretary, Edison, 8 weeks  
starting approximately November 28, 1989

Motion carried unanimously.

PRESCHOOL PARAPROFESSIONAL - RIVERSIDE: Seigel moved,  
seconded by Alexander, to approve the employment of a  
paraprofessional, half time - four (4) hours per day, for  
the Riverside preschool class. Motion carried unanimously.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD:

The Board discussed distribution of agendas. Agendas will  
be mailed on Friday prior to meetings.

The Truth in Taxation Hearing will be held on October 24,  
1989.

ADJOURNMENT: Alexander moved, seconded by Fagerlie, to  
adjourn the meeting. Motion carried unanimously.

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Curt Borgen, Clerk

REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #152  
SEPTEMBER 26, 1989  
PAGE 4

PERSONNEL: Hastad moved, seconded by Seigel, to approve the following personnel:

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be mailed on Friday prior to meetings.

The Truth in Taxation Hearing will be held on October 24,  
1989.

ADJOURNMENT: Alexander moved, seconded by Fagerlie, to  
adjourn the meeting. Motion carried unanimously.

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Curt Borgen, Clerk



AGREEMENT FOR USE OF  
MOORHEAD SPORTS CENTER BUILDING  
FOR THE SCHOOL YEARS 1989-90 AND 1990-91

THIS AGREEMENT made and entered into this 21st day of August, 1989, by and between the CITY OF MOORHEAD, a municipal corporation and political subdivision of the State of Minnesota, hereinafter referred to as "CITY", and Independent School District No. 152, a municipal corporation, hereinafter referred to as "SCHOOL",

WITNESSETH:

WHEREAS, the CITY OF MOORHEAD has constructed an all purpose sports and recreation building within the CITY OF MOORHEAD known as the Moorhead Sports Center, and

WHEREAS, SCHOOL operates, among other programs, a physical education program, an extra curricular activities program, and a hockey program, and

WHEREAS, the Sports Center Building has facilities for the conducting of the above-noted programs by SCHOOL;

WHEREAS, CITY and SCHOOL acknowledge in consideration for this Agreement certain further and additional agreements and mutual understandings have been reached as to use by CITY of SCHOOL lands and properties and maintenance of same;

NOW, THEREFORE, it is hereby agreed by and between the parties hereto as follow:

1. CITY does hereby agree to lease to SCHOOL, and SCHOOL does hereby agree to take from CITY the Sports Center building for the conduct of the SCHOOL's physical education, extra curricular activities, and hockey programs during the school year subject to the agreements and mutual understandings between CITY and SCHOOL listed and enumerated in Exhibit A.

2. The parties agree that SCHOOL will have the use of the Sports Center building for its physical education programs, extra curricular activities, and hockey programs during the period from August 15 of each year until June 15 of the following year to coincide with its school year, and may use the facilities for up to 177 days each such school year from 8:00 a.m. to 6:00 p.m., plus such additional hours of operation as shall be necessary for the conduct of the SCHOOL's extra curricular activity and hockey programs; in order to allow the CITY to schedule other activities in the Sports Center, SCHOOL will provide the CITY no later than August 1 of each year during the term of this Agreement, a school calendar showing the projected days when SCHOOL classes will be in sessions and SCHOOL will be using the facilities.

3. In accordance with Exhibit B, SCHOOL agrees to pay to CITY during the School Year of 1989 through 1990 the total sum of \$30,001.00, and during the 1990 through 1991 School Year, the total sum of \$30,001.00, for the purposes outlined under this Agreement for the use of the Sports Center building for a period of up to 177 days each School Year. SCHOOL will not receive credit for days not used during any School Year, provided, however, if physical education classes are cancelled due to weather or other emergency, then classes may be rescheduled to take place at a mutually agreeable time without additional expense to the SCHOOL District.

4. It is expressly agreed and understood by the parties that this Agreement covers only the use of the Sports Center building for physical education, extra curricular activities, and hockey programs. All other activities for which the SCHOOL desires to use the Sports Center building shall be arranged and negotiated in separate agreements with the CITY, and additional fees shall be negotiated as well as scheduling so as to not conflict with other tenants the CITY has entered into agreements with for the use of the Sports Center.

5. The CITY shall be responsible for all upkeep and maintenance of the Sports Center building during the term of this Agreement, however, the SCHOOL expressly agrees that it will provide individuals to fully supervise physical education, extra curricular activities, and hockey program activities within the Sports Center building while the building is being used as a part of this Agreement.

6. The SCHOOL agrees to provide liability insurance to protect and indemnify the CITY from any and all claims for injuries or damages occurred or incurred by virtue of the SCHOOL's use of the Sports Center building under this Agreement, but in any event, shall not provide for personal injury liability of not less than \$600,000.00 per occurrence; the CITY agrees to provide reasonable safe premises and to maintain the premises in a reasonably safe condition. Nothing in this lease shall be deemed to limit or abrogate this duty of the CITY.

7. The SCHOOL acknowledges that the CITY will be entering into agreements similar to this Agreement with other organizations within the CITY OF MOORHEAD, for the use of the Sports Center building, and specifically recognizes that its request for use of the Sports Center building over and above the days and times contemplated in this lease agreement will be subject to the availability of the Sports Center building.

8. CITY and SCHOOL recognize that individuals and organizations supporting Moorhead High School sports have installed and furnished a weight training and exercise room on the mezzanine level of the Sports Center building. The parties agree that the continued use of that facility shall be allowed by the CITY and SCHOOL consistent with Resolution No. 87-755, passed July 20, 1987, by the Moorhead City Council, a copy of which is attached to and incorporated by reference in this Agreement as Exhibit C; however, such use is limited to the days on which SCHOOL is conducting physical education classes and is further limited to the hours of 8:00 a.m. to 6:00 p.m. on such days. Further, the parties agree that the weight room is under the sole and exclusive control of the SCHOOL during the regular hours of 8:00 a.m. to 6:00 p.m., and the SCHOOL will provide supervision whenever the room is being used by Moorhead High School students. In the event the SCHOOL desires its students to use the weight training and exercise facility outside of the regular hours established for SCHOOL usage by the CITY, that this use be permitted. Granting permission for such use shall be at the sole discretion of the CITY. The SCHOOL agrees to provide supervision for Moorhead High School students' use of the facility outside regular hours whenever such use is permitted by the CITY. The SCHOOL further agrees that the full liability insurance coverage protecting the CITY, as required by Paragraph 6 in this Agreement will include coverage for usage by the SCHOOL outside the regular hours designated in this Agreement.

9. This Agreement shall be binding upon and insure to the benefit of the successors and assigns of the parties hereto and, before it becomes effective, will be submitted to the respective governing bodies of the parties for approval by resolution, certified copies of which resolutions shall be attached to the executed copy of this Agreement.

10. The parties intend that this Agreement be an ongoing, self-renewing Agreement; however, the parties expressly agree that annual reviews of the experiences of each party under this Agreement will take place no later than May 31 of each year; any amendments, additions or deletions to this Agreement, including the rate to be charged for the use of the facility, will be incorporated into this Agreement as an addendum; if either party determines to cancel this Agreement, notice must be given prior to June 1 or the year in which cancellation is intended to take place.



IN WITNESS WHEREOF, the parties have hereunto set their hands as  
of the day and year first above written.

CITY OF MOORHEAD

BY: Morris L. Lanning  
MORRIS L. LANNING, MAYOR

ATTEST: James W. Antonen  
JAMES ANTONEN, CITY MANAGER

INDEPENDENT SCHOOL DISTRICT NO. 152

BY: \_\_\_\_\_, CHAIRMAN

ATTEST: \_\_\_\_\_, CLERK



EXHIBIT "A"  
Additional Agreements and Mutual Understandings

CITY and SCHOOL agree to the following use by CITY of SCHOOL lands and properties and maintenance of same:

- I. The CITY has the option on written notice at no additional cost to the CITY to develop the nearly sixty acres on Highway #75 for development of soccer fields pursuant to a written lease between CITY and SCHOOL containing the following terms and conditions:
  - a) The school district will identify the location of a possible future building on that site.
  - b) All development plans will be approved by the school district.
  - c) A five year lease will be for \$ 1.00.
  - d) All capital improvements will be paid by the city.
  - e) A two year notice is required if the school district wishes to reclaim the site for a school building.
  - f) The use of the land will be available by lease in five-year renewable increments.
- II. The CITY will continue to use the site on the East end of Moorhead Junior High's campus for a neighborhood park as depicted in Attachment I.
- III. The CITY will continue to use two acres of school land for Riverview Estates Park as depicted in Attachment II.
- IV. The CITY will continue to use the swimming pool at no rental cost except a fee of \$150 to offset the cost of the required permit.
- V. The CITY will continue to have exclusive use of the land on which the Sports Center is located.
- VI. The SCHOOL has consented to an expanded easement on the 21st Street underpass to be reduced to writing between CITY and SCHOOL.
- VII. Future consideration will be given regarding maintenance of noted sites.
- VIII. The SCHOOL will consent to a 50-foot recreational easement on the south portion of the eleven acres along 40th Avenue South for a bicycle/pedestrian pathway to be reduced to writing between CITY and SCHOOL.



LILLIAN

38TH

2

Riverview  
PARK

## Park Extension

Bikeway Easement

N 89° 33' 41" W

COUNTY ROAD NO. 76  
B 1/4 SECTION LINE

15,637.7' SANITARY SEWER



EXHIBIT "B"

RENTAL PAYMENT SCHEDULE

CITY and SCHOOL agree to the following Rental Payment Schedule and rates therein for the 1989-1990 School Year and the 1990-1991 School Year during the term of this Agreement:

1989-1990 School Year

<u>Dates</u>	<u>Games / Practices</u>	<u>Rate</u>	<u>Total</u>
8/15-6/15	1390 hrs of PE Dry Floor Use	\$ 8.72/hr	\$12,121.00
	380 hrs of PE Ice Use	\$10.50/hr	\$ 3,990.00
10/87-2/88	160/hrs/practice	\$45.00/hr	\$ 7,200.00
	10 games / A & B	\$450/game	\$ 4,500.00
	2 games / A only	\$300/game	\$ 600.00
1989-1990 TOTAL:			\$30,001.00

1990-1991 School Year

<u>Dates</u>	<u>Games / Practices</u>	<u>Rate</u>	<u>Total</u>
8/15-6/15	1390 hrs of PE Dry Floor Use	\$ 8.72/hr	\$12,121.00
	380 hrs of PE Ice Use	\$11.00/hr	\$ 4,180.00
10/88-2/89	160 hrs/practice	\$50.00/hr	\$ 8,000.00
	10 games / A & B	\$500/game	\$ 5,000.00
	2 games / A only	\$350/game	\$ 700.00
1990-1991 TOTAL:			\$30,001.00

CITY and SCHOOL further agree that SCHOOL shall pay to CITY the \$30,001.00 Rental Payment for the 1989-1990 School Year on or before August 15, 1989, and that SCHOOL shall pay to CITY the above \$30,001.00 Rental Payment for the 1990-1991 School Year on or before August 15, 1990.



RESOLUTION

WHEREAS, expansion of the weight room at the Moorhead Sports Center has been deemed necessary by the School Board of Independent School District #152; and

WHEREAS, the weight room at the Sports Center is supervised by employees of Independent School District #152; and

WHEREAS, it has been requested and mutually agreed that an expansion of 240 (12' x 20') square feet to the north of existing weight room is sufficient space to meet the weight training program requirements deemed necessary for current and future needs; and

WHEREAS, the expansion of the weight training room will meet all building code requirements; and

WHEREAS, the weight room expansion will be financed by outside funding and volunteers that have advocated the weight room expansion; and

WHEREAS, the CITY OF MOORHEAD will remain in management and control of the entire Moorhead Sports Center, however, will not be responsible for the weight room supervision; and

WHEREAS, the Park Advisory Board and the CITY OF MOORHEAD staff recommend and support the proposed expansion of the weight room at the Moorhead Sports Center.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the CITY OF MOORHEAD that the CITY OF MOORHEAD does hereby support and will allow expansion of the weight room at the Moorhead Sports Center under the following terms and conditions:

## U.S. Hispanics: Challenges For the 1990s

The growing numbers of Hispanics in the United States and their young age structure relative to the rest of the population will present major challenges in the 1990s. So far, there appears to be little hope that the socioeconomic position of this group will improve, according to a new report by the Population Reference Bureau.

The number of U.S. Hispanics reached 20 million in 1988 — a 34% increase over 1980 — and will likely reach nearly 29 million by the year 2000. Moreover, the median age is 26 for Hispanics, compared with 32 for other Americans, and the birth rate for Hispanics is 50% higher than average, according to the report, "U.S. Hispanics: Challenging Issues for the 1990s," by Rafael Valdivieso and Cary Davis.

"The young age structure and relatively high birth rates, along with continued immigration, create considerable momentum for future growth," say the authors.

Because Hispanics as a group have been "handicapped by low levels of education and ethnic discrimination," say Valdivieso and Davis, they face a poverty cycle that will be increasingly difficult to break unless actions are taken. Currently, the high-school dropout rate is 40% for Hispanics.

"The quality of the future U.S. labor market, particularly in southwestern states, will be jeopardized unless Hispanics improve their education and job skills because they will comprise a greater share of the new job-seekers," state Valdivieso and Davis. "U.S. businesses are beginning to recognize that they will be employing more Hispanics in the future, and some have instituted programs to help keep Latinos in school and promote job training."

The 1990 Census will likely have a strong impact on the future for U.S. Hispanics, the authors note. While undercounting is a problem in many Hispanic communities,

the 1990 Census may count considerably more Hispanics than have been estimated, as happened in 1980. One of the principal uses of Census data is to reapportion the seats in the U.S. House of Representatives. This will mean gains for states that have increased in population, such as Florida, Texas, and California, where Hispanic populations are especially high.

"Hispanic leaders see enormous potential for increasing their political clout in the 1990s," say Valdivieso and Davis.

Source: "U.S. Hispanics: Challenging Issues for the 1990s" by Rafael Valdivieso and Cary Davis. Population Reference Bureau. 1988. 16 pages. Paperback. \$5 (plus \$1 postage and handling). Available from Circulation Department, Population Reference Bureau, Inc., P.O. Box 96152, Washington, D.C. 20090-6152.

## The Trend toward Earlier Retirement

American workers — men in particular — are retiring at increasingly early ages.

"The typical retirement age is no longer 65; instead, 62 has become the more common age," say Michael D. Packard and Virginia P. Reno of the Social Security Administration's Office of Research and Statistics. "And increasingly, labor force withdrawal or pension receipt occurs before age 62."

Packard and Reno's comments appear in *Issues in Contemporary Retirement*, a collection of essays published by the Hoover Institution. Retirement issues are coming to the fore in the United States and other nations as the number of elderly and retired people grows rapidly.

Even defining retirement can be tricky, Packard and Reno point out. "Retirement can mean total withdrawal from the labor force, a reduction in hours worked or level of earnings, the acceptance of Social Security or other pension benefits, the termination of a particular career, or simply a person's declaration that he or she is retired," they say.

As recently as 1963, only 20% of all working men had retired by the age of 62. By 1985, 49% of men in the labor force had retired by the age of 62, and that number is expected to keep rising. And a rising number of workers are retiring well before the age of 62.

Sixty-two is the minimum age to receive retired-worker Social Security benefits — a major factor in determining when workers retire — and an increasing number of private pension plans and government employee pensions are paying benefits to employees age 62 and younger. In addition, many workers well under the age of 60 now receive pension benefits, a strong inducement for very-early retirement.

Other factors affecting the growing rate of early retirement include a growing number of two-income families, where one spouse (usually the younger) remains employed while the other retires, and the rise in Social Security payments. And, while single men have a definite decline in income after retirement, the average total income for married couples is affected very little by retirement, Packard and Reno note.

Involuntary situations, such as poor health or losing a job, is an oft-cited reason very-early retirees give for retiring. But a growing number say they just wanted to retire or didn't like their jobs, the authors note.

Source: "A Look at Very Early Retirees" by Michael D. Packard and Virginia P. Reno in *Issues in Contemporary Retirement*, edited by Rita Ricardo-Campbell and Edward P. Lazear. Hoover Institution Press. Department ICR, Stanford University, Stanford, California 94305. 1988. 427 pages. \$35.95 (plus \$1.75 handling).

REGULAR MEETING  
BOARD OF EDUCATION  
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**MEMBERS PRESENT:** Wayne Alexander, Curt Borgen, James Cummings, Douglas Fagerlie, Anton Hastad, Allen Lund, Jeanne Seigel and Bennett Trochlil.

**PLEDGE OF ALLEGIANCE:** Chairperson Lund led the Board, administration and audience in the Pledge of Allegiance.

**PREVIEW OF AGENDA:** Trochlil previewed the agenda adding: amendment of minutes; personnel; paraprofessional moderate severe classroom; increase time for health technician - senior high; and, AS/400 systems operator.

**APPROVAL OF MINUTES:** Hastad moved, seconded by Seigel, to approve the minutes of September 12 and 26, 1989 as corrected. Motion carried unanimously.

**CONSENT AGENDA:** Alexander requested Consideration of Claims be removed from the consent agenda.

Borgen moved, seconded by Fagerlie, to approve the following items on the consent agenda: Nonresident agreements and MTC change order. Motion carried unanimously.

**CONSIDERATION OF CLAIMS:** Alexander asked for clarification on what must be done and the reason for board members approving claims paid by the business office.

Alexander moved, seconded by Borgen, to approve the claims, subject to audit, in the amount of \$939,968.71. Motion carried unanimously.

GENERAL FUND:	\$201,406.20
FOOD SERVICE:	43,838.06
TRANSPORTATION:	90,863.74
COMMUNITY SERVICE:	15,596.16
CAPITAL EXPENDITURE:	261,839.60
MTC-GENERAL FUND:	137,992.18
MTC-ADULT EDUCATION:	17,988.53
MTC-CAPITAL OUTLAY:	65,875.07
MTC-BUILDING CONSTRUCTION:	56,939.00
MTC-REPAIR & BETTERMENT:	4,371.63
FEDERAL FINANCIAL AID:	32,272.02
STUDENT SENATE:	6,871.86
TOWNSITE CENTRE:	4,114.66
TOTAL:	\$939,968.71



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COMMITTEE REPORTS

School Bus Safety - Busdriver Ruth Smith reviewed with the Board the safety procedures taught to all the district's elementary students.

Student Survey - Jim Thom, Counselor, reviewed with the Board the outcome of the survey conducted on students in grades 6, 9 and 12 in the Moorhead schools. The state of Minnesota issued a report of the same survey summarizing all schools in the state.

Student Activities - Trochlil reviewed that the gymnastics program may be transferred to a different facility this year due to the condition of district equipment. The North Central Report was discussed. 280-1800 code 7783 is the activities hotline number that will report all activities for the week.

SCHEMATIC DRAWINGS - Seigel moved, seconded by Borgen, to accept the schematic drawings of the addition to be built at the Moorhead Technical College. Motion carried unanimously.

CHOIR TRIP - Hastad moved, seconded by Seigel, to approve the trip to New York by the senior high choir. Motion carried unanimously.

CHILD CARE CENTER - Cynthia Sillers and members of the Child Care Task Force answered questions board members had in regards to establishing a day-care center for the school district.

NONRESIDENT AGREEMENTS - As part of the consent agenda, the Board approved the nonresident agreements, subject to board action of the appropriate districts, for the following students to attend Moorhead Public Schools from Dilworth: Esmeralda Granados - grade 8, 211 1st Avenue SW, Dilworth, MN; Amy Granados - grade 11, 211 1st Avenue SW, Dilworth, MN.

CHANGE ORDER - MTC - As part of the consent agenda, the Board approved the change order for additional excavation on the day-care building project, in the amount of \$6,222.65.

SPORTS CENTER LEASE - Borgen moved, seconded by Alexander, to approve the lease agreement for the Sports Center with the City of Moorhead for the following amounts: 1988-89 - \$29,305.80; 1989-90 - \$30,001.00; and, 1990-91 - \$30,001.00. Motion carried unanimously.



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MEDICATION POLICY (JHCD) - The Policy Review Committee submitted this policy to the Board for a first reading. The policy will be recommended for approval at the October 24th board meeting.

SUPERVISION POLICY (IICA-A) - The Policy Review Committee submitted this policy to the Board for a first reading. The policy will be recommended for approval at the October 24th board meeting.

LEASE AGREEMENT - Alexander moved, seconded by Hastad, to approve the lease agreement with Migrant Health Services for 1989-90, in the amount of \$14,067.60. Motion carried unanimously.

PERSONNEL - Borgen moved, seconded by Fagerlie, to approve the following personnel changes:

Alexander left the meeting.

New Employees

Carol Ann Sharrock - Secretary to Assistant Director, MTC, half time - 12 months, A13, \$6.77 per hour  
Dawn Gunnufson - Evening secretary, Adult Education, 4.5 hours per day - 4 nights per week, A13, \$6.77 per hour  
Jane Bedard - EBD teacher, St. Ansgar, BA+15 (7) \$19,145.06 (\$22,480 based on 88-89 salary schedule), effective October 9, 1989  
Robin Oestreich - Physical Education teacher, Washington, BA+45 (5) \$3,342.84 (\$24,903 based on 88-89 salary schedule), effective September 6, 1989

Leave of Absence

Betty Bentson - TMH paraprofessional, Senior High, effective November 6, 1989 for the remainder of 1989-90

Resignation

Jan Atchison - Payroll Secretary, Townsite Centre, effective October 13, 1989

Motion carried 6-0.

Alexander rejoined the meeting.

PARAPROFESSIONAL MODERATE SEVERE CLASSROOM - RIVERSIDE -

Borgen moved, seconded by Cummings, to approve the employment of a full time paraprofessional for the moderate severe handicapped classroom at Riverside school. Motion carried by majority roll call vote: Hastad - yes; Lund - yes; Borgen - yes; Seigel - yes; Fagerlie - abstain; Cummings - yes; Alexander - yes.

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INCREASE IN TIME - HEALTH TECHNICIAN - Alexander moved, seconded by Lund, to approve the increase in time of the senior high health technician from six (6) to seven (7) hours per day. Motion carried unanimously.

SYSTEMS OPERATOR - AS/400 - Alexander moved, seconded by Hastad, to approve the hiring of a systems operator for the AS/400 computer. Motion carried unanimously.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD

The MEA, Chamber of Commerce and administration are organizing a Teacher Recognition Program in the month of November.

The printing/use of bilingual materials in the district was discussed.

Alexander left the meeting.

ADJOURNMENT- Fagerlie moved, seconded by Borgen, to adjourn the meeting. Motion carried 6-0.

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Curt Borgen, Clerk