

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

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## **INDEPENDENT SCHOOL DISTRICT #152**

School Board Meeting
Board Room - Townsite Centre
810 Fourth Avenue South

March 10, 2003 7:00 p.m.

MISSION STATEMENT: To develop the maximum potential of every learner to thrive in a changing world.

| ATTENE         | DANCE:                       |  |  |  |
|----------------|------------------------------|--|--|--|
| Jim Cumr       | mings                        | Carol A. Ladwig  |  |  |
| Lisa Ericl     | cson                         | Kristine Thompson  |  |  |
|                | Hastad                       |  |  |  |
| Sonia Hohnadel |                              |  |  |  |
|                |                              | AGENDA   |  |  |
| 1. <u>CA</u>   | LL TO ORDER                  |  |  |  |
| A.             | Pledge of Allegiance         |  |  |  |
| B.             | Preview of Agenda - Dr. L    | arry P. Nybladh, Superintendent                          |  |  |
| C.             | Approval of Meeting Agen     | nda  |  |  |
|                | Moved by                     | Seconded by  |  |  |
|                | Comments                     |  |  |  |
| D.             | "We Are Proud"               |  |  |  |
|                | *** We Are Proud of K. J     | acqueline Richard, sixth grade teacher at Robert Asp     |  |  |
|                | School, for earning the Nat  | tional Teacher Certification (NTC). The certification    |  |  |
|                | process is rigorous and req  | uires the candidate to complete teaching assignments and |  |  |
|                | to reflect upon best practic | es in curriculum and instruction.                        |  |  |
| E.             | Matters Presented by Citiz   | zens/Other Communications                                |  |  |
|                | (Non-Agenda Items)           |  |  |  |
|                |                              |  |  |  |

#### 2. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine, and have been made available to the Board at least two (2) days prior to the meeting; the items will be enacted by one resolution. There will be no separate discussion of these items unless a board member or citizen so requests, in which event that item will be removed from this agenda and considered under separate resolution. To the extent possible, board member inquiries on consent agenda items are to be made directly to the district administration prior to the time of the meeting.

- A. TEACHING/LEARNING MATTERS Kovash
  - (1) Acceptance of Gift Page 6
  - (2) Acceptance of Grant Pages 7-11
- B. BUSINESS SERVICE MATTERS Weston
- C. HUMAN RESOURCE MATTERS- Nielsen
  - (1) Approval of New Employees Page 12
  - (2) Acceptance of Resignations Page 13
  - (3) Approval of Leave of Absence Page 14
- D. SUPERINTENDENT MATTERS Nybladh
  - (1) Approval of February 10 and 24, 2003 Minutes Pages 15-23
  - (2) Approval of March Claims

| Suggested Resolution: | Move to approve the Consent Agenda as presented. |
|-----------------------|--|
| Moved by              | Seconded by                                      |
| Comments              |  |

#### 3. COMMITTEE REPORTS

| 4. | SCHOOL BOARD/STAFF DIALOGUE: | Nybladh |
|----|------------------------------|---------|
|    |                              |         |

| (This section is an effort on the part of the Board to communicate more informally at the | he |
|---|----|
| first meeting of each month with the invited staff representatives on a wide variety of   |    |
| programs and issues.)   |    |
|   | ¥. |

Middle School Implementation - Nybladh Pages 24-28

| 5. | APPROVAL OF POLICY: | Nybladh |
|----|---------------------|---------|
|    |                     |         |

Pages 29-31

|                      | to approve policy, Activities Council Advisory Comm |
|----------------------|---|
| (236), as presented. |   |
| Moved by             | Seconded by   |
| Comments             |   |

6.

SCHOOL: Weston

Pages 32-79

Suggested Resolution: Move to award contracts in the amount of \$10,866,592 for Bid Package One relating to Moorhead Senior High School as described in the three-page attachment from Kraus-Anderson Construction Company.

| Moved by | Seconded by |  |
|----------|-------------|--|
| Comments |             |  |

10. ADJOURNMENT

| Weston  |   |
|---|---|
| Pages 80-83   |   |
|   | Move to approve Bid Division One and Two of Bid Package Three in the amount of \$2,768,000 and North Central Construction in the  |
| Moved by  | Seconded by   |
|   |   |
| Comments  |   |
| Comments  |   |
|   |   |
| APPROVAL OF BII   | PACKAGE ONE FOR ROBERT ASP AND MOORHEAD   |
|   | PACKAGE ONE FOR ROBERT ASP AND MOORHEAD   |
| APPROVAL OF BII JUNIOR HIGH SCI Pages 84-86 Suggested Resolution  | PACKAGE ONE FOR ROBERT ASP AND MOORHEAD HOOLS: Weston  Move to approve the Bid Package One from Trane Company in the for the Mechanical Unit Ventilators at Robert Asp Elementary and |
| APPROVAL OF BII JUNIOR HIGH SCI Pages 84-86 Suggested Resolution amount of \$200,000 f Moorhead Junior Hig Moved by | PACKAGE ONE FOR ROBERT ASP AND MOORHEAD HOOLS: Weston  Move to approve the Bid Package One from Trane Company in the for the Mechanical Unit Ventilators at Robert Asp Elementary and |

## CALENDAR OF EVENTS

| Event                                  | Date         | Time              | Place              |
|--|--------------|-------------------|--------------------|
| Youth Adv Council                      | March 12     | 7 am              | TBD                |
| Indian Educ Com                        | March 13     | 5 pm              | TBD                |
| ECFE Adv Council                       | March 13     | 7 pm              | Lincoln            |
| GED Graduation                         | March 14     | 7 pm              | NW Tech College    |
| School Naming Task Force               | March 11     | 7:30 pm           | Board Room         |
| District Care Team                     | March 17     | 3 pm              | TC Rm 266          |
| Staff Development Com                  | March 17     | 3:45 pm           | Board Room         |
| Probstfield PTAC                       | March 17     | 7 pm              | Library            |
| Senior High PTAC                       | March 17     | 6:30 pm           | Library            |
| Policy Review Com                      | March 17     | 7 pm              | Board Room         |
| Probstfield PTAC                       | March 17     | 7 pm              | Library            |
| Riverside PTAC                         | March 18     | 7 pm              | Library            |
| Com Ed Adv Council                     | March 18     | 7 pm              | <b>Board Room</b>  |
| School Naming Task Force               | March 18     | 7:30 pm           | TC Rm 266          |
| Interagency Early Interv               | March 19     | 12 pm             | Family Service Ctr |
| Clay County Joint Powers Collaborative | March 19     | 3:30 pm           | Family Service Ctr |
| Instr and Curr Adv Com                 | March 20     | 7-8:30 am         | Board Room         |
| Safety Committee                       | March 20     | 9:30 am           | Board Room         |
| Spec Ed Parent Adv Council             | March 20     | 12 pm             | TC Rm 266          |
| Supt's Adv Council                     | March 20     | 7 pm              | <b>Board Room</b>  |
| School Naming Task Force               | March 20     | 7:30 pm           | TC Rm 266          |
| End of Third Quarter                   | March 21     |                   |                    |
| Kind P/T Conf (day)                    | March 21, 24 | (No Kindergarten) |                    |
| K-12 P/T Conf (evening)                | March 24     | 5-8:30 pm         |                    |
| School Board                           | March 24     | 7 pm              | Board Room         |
| K-12 P/T Conferences                   | March 25     | No School         |                    |
| (8-11, 12-4, 5-8:30)                   |              |                   |                    |
| Technology Com                         | March 25     | 3:45 pm           | <b>Board Room</b>  |
| K-12 No School/Tchr Comp               | March 26     |                   |                    |
| Spring Break/No School                 | March 27, 28 |                   |                    |

## OFFICE OF TEACHING & LEARNING MEMO #: 1.03.146



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Gift Acceptance

DATE:

March 6, 2003

Probstfield Elementary has received \$200 from R.D. Offutt Company and RDO Equipment Company to fund transportation of Probstfield fourth grade students to the *Living Ag Classroom* in West Fargo this spring.

**SUGGESTED RESOLUTION**: Move to approve the \$200 from R.D. Offutt Company and RDO Equipment Company to fund transportation of Probstfield fourth grade students to the *Living Ag Classroom* in West Fargo this spring.

LAK/smw

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.144



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

**Grant Application** 

DATE:

March 3, 2003

Attached is a grant application to Clay County Joint Powers Collaborative for a mini grant of \$3,000.

The grant would supply funds to provide additional recreational equipment. The project is a continuing two year project that has been offered for students. This project is a collaboration of Truancy Intervention, Moorhead Schools, the Romkey Park Project and River keepers.

<u>SUGGESTED RESOLUTION:</u> Move to approve the mini grant application to Clay County Joint Powers Collaborative as presented.

LAK/smw Attachment

# CLAY COUNTY JOINT POWERS COLLABORATIVE LCTS GRANT APPLICATION COVERPAGE

| Project Name: Truancy Intervention Program - Extended Day Program   |
|---|
| Name of Agency: Truancy Intervention Program - Red River Alternative Learning Center - Moorhead High School - Romkey Park Project Participants - River Keepers  |
| Address: 2300 4th Ave. S., Moorhead, MN 56560   |
| Phone: 218- 284 - 4331  |
| Contact Person: Bert Chamberlain  |
| State ID: 8033594 Fed ID: 41-6008721  |
| Grant period: It will start in August and continue on.  Dollars requested: \$3,000  |
| Project Title: Truancy Intervention Program - Extended Day Program  |
| Number of Clay county residents to be served by project: 20-200 or more (because the program will last many years.  |
| Check the category/categories that applies to the project/program:  |
| Child and/or Family HealthX_Child Development and School Performance  |
| Overview of Project/Program (100 words, or Less): For any number of personal reasons students may not be able to complete their physical education classes they they need to graduate from high school. This program will give students that requirement for school. Also, students will have the opportunity to have adventure type of classes which are fun, challenging and educational. Research indicates that a students who participate in extracurricular activities will more likely to remain in school and make positive decisions for themselves. |
| The application has been approved by the appropriate Board and the Board agrres to accept and fiscally manage the grant if the application is approved.  Yes  |
| Signature of Superintendent, or Director, of Agency/Organization  |
| Date  |
|   |
| Name (please print)   |
| Title (please print)  |
| CLAY COUNTY JOINT POWERS COLLABORATIVE LCTS APPLICATION   |

#### NARRATIVE OUTLINE

#### Assessment of Need/Problem Statement:

The Truancy Intervention Program (TIP) has helped to reduce unexcused absences, court referrals, and out-of-home placements for all students above the age of 12 in Clay County. TIP provides a caring philosophy that helps students to lead productive and healthy lives which strengthens the family. The Romkey Park Project Participants program gives students a great opportunity for students to keep busy in a fun and active program that helps students to make positive decisions during the summer. The Red River Alternative Learning Center gives students an educational program where students have difficulties with a regular school setting. River Keepers has assisted in mentoring a program with youth at risk during the summer. The purpose of this grant like the previous two years is to provide at-risk students an opportunity to learn to make positive decisions, have fun while doing so, and encourage students to stay in school.

#### Project/Program Overview:

This project is expanding on the two year project that has been offered to students. The primary teachers will come from the Truancy Intervention Program and Mr. Chamberlain (Moorhead High School physical education teacher). This year the expansion of the program will include River Keepers and the Romkey Park Project Participants. The program will include kayaking, rock climbing, power lifting, and mountain biking. We will also give opportunities to have one day and overnight kayak trips in the Moorhead area. Mountain bike riding and friendly competition will be at Gooseberry Park. The power lifting class will be offered at the Sport Center. Students who meet the expectations of the sessions will receive physical education credit, if they need to have that credit.

Students who have participated the last two years have enjoyed the activities and said they would like to see more opportunities. The collaboration team believes that this type of program fits the needs of at-risk students and has a positive affect for those young people (evaluation reports have been given to the Collaboration Team and have shown the program to be very successful).

The population of students for this program will be youth who are enrolled at the Red River Area Learning Center, West Central Regional Juvenile Center, and the Romkey Park Project Participants. These students may have hardships such as sexual abuse and substance abuse which negatively impacts a young persons life. Some students may not be successful with the regular physical education program and need to earn that credit to graduate. This program is designed to give students a chance to receive their physical education credit and receive positive experience in the areas of trusting others, getting the thrill of an exciting and fun experience(s). This grant will help guide students to want to continue with positive goal setting, to stay in school, and graduate. Every student deserves that opportunity.

<u>Project/Program Goal:</u> The program goal is to provide a physical, educational environment and an on going program to students that they typically would not receive.

Outcomes: Research by Hawkins and Catalano identifies the connection of having a positive experience with extracurricular activities does encourage students to stay in school. TIPS, Mr. Chamberlain (Moorhead physical education teacher), RRALC, River Keepers, and the Romkey Park Project Participants program will work together to provide the time, place, and equipment to give students adventure type of activities. The classes that are being conducted will give students strong positive messages for themselves to be successful, to be happy, and to set goals. The bonding between the mentor and the student is what makes this program so successful. The outcome is for students to stay in school and to work towards being a positive and productive person.

<u>Evaluation Methods:</u> Student feedback, data collected from school to check for truancy and other data will be compiled, post activity responses will be collected, and feedback from mentors and teachers will be used to evaluate student success.

Demonstration of Expansion of Services: With the purchase of the kayaks (and equipment), mountain type bikes (purchased at the police auction), rock climbing equipment from Moorhead High School (they have the equipment), mentors from River Keepers (they have participated with Moorhead students, the staff from TIP (two years of experience with adventure activities) & Moorhead High School staff can ensure this program will continue on for many years.

Demonstration of Collaboration: For the past two years this program has shown its worth with RRALC (Moorhead Public School) and the Truancy Intervention Program. What is being added on now is for young people from the Romkey Park Project Participants to have an exciting experience, high school students who need PE credit may receive their academic credit, and River Keepers for their past work of providing mentors for students. These organizations have at various times worked together but it is the intent with this project is to have it become an on going and integral part of the school system and for the community at large.

Other: Mr. Chamberlain has shown his commitment for the past two years of wanting to keep this program alive for students. The purchase of the kayaks/canoes (and accessories) and bikes is the type of capital investment that creates a long term commitment for organizations (people) to keep this program on going.

## LCTS GRANT APPLICATION BUDGET SUMMARY

NOTE; funds cannot be utilized to supplant (take the place of, and serve as a substitute for) other funding, except in the case of a "time limited" grant; for "out of home" placement; or for capital expenditures.

| CATEGORY                                    | AMOUNT OF<br>LCTS FUNDS<br>REQUESTED | OTHER<br>SOURCES<br>OF<br>FUNDING | IN-KIND<br>CONTRIBUTIONS   | TOTAL<br>BUDGET |
|---|--------------------------------------|-----------------------------------|--|-----------------|
| 1. Salaries                                 |                                      |                                   | The No.  | 1208            |
| 2. Fringe benefits                          | 4                                    |                                   |  |                 |
| 3. Contracted services                      |                                      | ¥.                                |  |                 |
| 4. Equipment                                | \$3,000 (bikes, canoe accessories)   | kayaks &                          | \$4,000 high school climb<br>/use pool/Sport Center                              | ng equipment    |
| 5. Copying/<br>printing                     |                                      |                                   | Mr. Chamberlain \$35.00<br>per hour X 80 hours (vol.<br>Mentors (River Keepers 2 | 20-40 hours x   |
| 6. Telephone/ postage                       |                                      |                                   | \$10.00 per hour (voluntee   | r)              |
| 7. Travel -<br>limited to \$.27<br>per mile |                                      |                                   |  |                 |
| 8. Supplies & materials                     |                                      |                                   |  |                 |
| 9. Other                                    |                                      |                                   | 8  |                 |
| TOTAL                                       | \$3,000                              |                                   | \$8,400 (approximate)  |                 |

MEMORANDUM

P 03.027

TO:

Dr. Larry Nybladh

FROM:

Ron Mess

DATE:

March 4, 2003

SUBJECT:

**New Employees** 

The administration requests approval of the employment of the following person subject to satisfactory completion of federal, state, and school district statutes and requirements:

Linda Liebelt

Food Server, Senior High, \$7.45 per hour, 2.25 hours per day,

effective February 26, 2003. (Replace Muriel Jensen)

Angelica Maldonado

Food Server, Riverside, \$7.20 per hour, 2 hours daily, effective January 29, 2003. (Replace Christine Cook)

<u>Suggested Resolution:</u> Move to approve the employment of Linda Liebelt and Angelica Maldonado as presented.

RN:sh

TO:

Dr. Larry Nybladh

FROM:

Ron Miels

Date:

March 4, 2003

SUBJECT:

Resignation

The administration requests approval of the resignation of the following persons:

Trevor Leiseth

ABE Teacher, Townsite Centre, effective March 14, 2003.

William Belyea

Delivery Warehouse Custodian, Senior High, effective February

25, 2003.

Muriel Jensen

Food Server, Senior High, effective February 28, 2003.

<u>Suggested Resolution:</u> Move to accept the resignation of Trevor Leiseth, William Belyea and Muriel Jensen as presented.

RN:sh

MEMORANDUM P 03.030

TO:

Dr. Nybladh

FROM:

Ren Mielsen

DATE:

March 4, 2003

SUBJECT:

Leave of Absence

The administration requests approval for an Leave of Absence for the following persons:

Nahro Hamad

Paraprofessional, Senior High, for an indefinite period of time.

Salim Binave

Paraprofessional, Senior High, for an indefinite period of time.

<u>Suggested Resolution:</u> Move to approve the request for Leave of Absence for Nahro Hamad and Salim Binave pursuant to Article VIII, Section 8, of the Master Contract for Paraprofessionals.

RN:sh

<u>MEMBERS PRESENT</u>: Jim Cummings, Lisa Erickson, Anton B. Hastad, Sonia Hohnadel, Carol A. Ladwig, Kristine Thompson, Bill Tomhave, and Dr. Larry P. Nybladh.

MEMBERS ABSENT: None.

<u>CALL TO ORDER</u>: Chairwoman Thompson called the meeting to order at 7 p.m. and led everyone in attendance with the Pledge of Allegiance.

<u>PREVIEW OF AGENDA</u>: Superintendent Nybladh recommended the agenda proceed as presented.

<u>APPROVAL OF AGENDA</u>: Tomhave moved, seconded by Hastad, to approve the agenda as presented. Motion carried 7-0.

## WE ARE PROUD:

\*\*\* We Are Proud of Matt Cerar, an eighth-grader at Moorhead Junior High School for winning the school-level competition of the National Geography Bee. The school-level Geography Bee is the first round of the National Geographic Society's Annual Geography Bee. The winners from each school take a written test, and the top 100 in each state are eligible to compete in the state Geography Bee in April. The Geography Bee advisor is Sandy Argent.

\*\*\* We Are Proud of the following winners of the District Spelling Bee held on January 28:

1st Place: Andrew Chen, Grade 8

2nd Place: Emily Bruggeman, Grade 7

3rd Place: Jillian Flom, Grade 6

4th Place: Harrison Suits Baer, Grade 7

5th Place: Jason Strand, Grade 6

All five students will advance to the Fergus Falls Daily Journal Region IV Spelling Bee on February 27.

\*\*\* We Are Proud of the following winners of the Grade Level Bees held at Robert Asp on January 16 and at Moorhead Junior High on January 15:

> Grade 5: Wilson Karlstrom Grade 6: Alison Thompson Grade 7: Emily Bruggeman Grade 8: Andrew Chen

Lois Brown is the Spelling Bee advisor.

\*\*\* We Are Proud of Moorhead Junior High students Sebastian Wai, Andrew Chen, Kaitlin Pierce and Jeremy Holm, who were chosen for the MNSOTA (Minnesota String and Orchestra Teachers Association) Middle Level Honors Orchestra, and Autumn England, who was chosen as an alternate. They are students of Jon Larson, Doug Neill and Brian Cole. The students will perform at a concert in conjunction with the Minnesota Music Educators Association Midwinter Clinic in February.

\*\*\* We Are Proud of Todd Kaste, Supervisor of Planning, Assessment and Online Resources, for being appointed to the PowerSchool Information (IT) Technology Advisory Council. Kaste is one of eight information technology and educational professionals from across the nation who comprise the council. The PowerSchool IT Advisory Council will serve to help determine new software features and the future direction of application development.

#### MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: None.

<u>CONSENT AGENDA</u>: Hohnadel moved, seconded by Cummings, to approve the following items on the Consent Agenda:

#### New Employees

Angela Schneibel - Science Teacher, Senior High, BA(0) \$13,059.86, for second semester beginning January 27, 2003. (Replace teachers on overload)

April Schurman - Art Teacher, Junior High, BA (0) .714 FTE, for 98 days, \$10,267.46, effective January 14, 2003. (Replace Deb Knutson who's on Sabbatical)

Eugenio Cuadra - Custodian, Washington, A 12 (3) \$10.72 per hour, effective February 12, 2003. (Replace Steve Huebner)

Cheryl Adams Library Secretary, Probstfield, A12 (3) \$10.72 per hour, 4 hours daily, effective January 28, 2003. (Replace Cindy Pfeiffer)

Kari Bolme - MSMI/PI Paraprofessional, Probstfield, B21 (3) \$11.32 per hour, 6.5 hours daily, effective February 10, 2003. (Replace Bette Carney)

#### **Early Retirement**

John Schultz - Science Teacher, Senior High, effective June 6, 2003.

Harley Sommerfeld - Band Teacher, Robert Asp, effective August 2003.

Sharol Hegna - Confidential Secretary, Human Resource Office, Townsite Centre, effective August 29, 2003.

Bette Carney - Paraprofessional, Probstfield, effective January 31, 2003.

#### Resignation

Danelle Walker - Secretary, Adult Basic Education and ECFE, effective February 11, 2003. Deb Peterson, Nurse Secretary, effective February 18, 2003.

#### Family/Medical Leave

Sharon Rein - T.C.I., Senior High, to begin on or about March 20, 2003 for approximately eight (8) weeks.

#### Return from Leave of Absence

Lisa Erpelding - Math Teacher, Junior High, to return to teach for the 2003-04 school year.

#### Military Leave

Chad Bakken - Social Studies Teacher, Junior High, to report for duty January 24, 2003 for a period not to exceed 365 days.

Minutes - Approve the January 13 and 27, 2003 meeting minutes as presented.

Claims - Approve the February Claims, subject to audit, in the amount of \$876,864.55.

| General Fund:                 | \$696,799.34 |
|-------------------------------|--------------|
| Food Service:                 | 84,554.27    |
| Community Service:            | 19,629.31    |
| <b>Building Construction:</b> | 70,541.66    |
| TOTAL                         | \$876,864.55 |

Motion carried 7-0.

<u>COMMITTEE REPORTS</u>: A brief report was heard regarding the School Naming Task Force, Superintendent's Advisory Council, and Human Rights Committee meetings.

<u>SCHOOL BOARD/STAFF DIALOGUE</u>: (This section is an effort on the part of the Board to communicate more informally at the first meeting of each month with invited staff representatives on a wide variety of programs and issues.)

<u>Children's Internet Protection Act (CIPA)</u> - Dan Markert, Gay Galles and John Stadter presented information on the Children's Internet Protection Act (CIPA) and the district's computer filtering software.

<u>FIRST READING OF POLICIES</u>: The Board conducted a first reading on policies: School Board Member Development (203) and Human Rights Committee (235).

#### MOORHEAD SCHOOL DISTRICT INDIAN EDUCATION COMMITTEE REPORT:

Sarah King, Faye Smiley-Aakre, Donna Longie, and Bea Salverson reviewed the recommendations with the Board. Erickson move, seconded by Ladwig, to receive the resolution of concurrence of the recommendations of the Moorhead School District Indian Education Committee and direct administration to file the report with the Department of Children, Families and Learning. Motion carried 7-0.

APPROVAL OF BID PACKAGE ONE FOR NEW ELEMENTARY SCHOOL: Cummings moved, seconded by Erickson, to reject Bid Division Two (erection of structural steel) and Four (erection of precast concrete) of Bid Package One for the new elementary school. Motion carried 7-0.

<u>CLAY-WILKIN OPPORTUNITY COUNCIL LEASE AGREEMENT</u>: Hastad moved, seconded by Erickson, to approve the lease agreement between the Clay-Wilkin Opportunity Council and Moorhead Independent School District #152 as attached. Motion carried 7-0.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Dr. Nybladh reported a correction related to DARE Graduation scheduled for February 11 at 12:45 pm at Robert Asp School. Erickson, Ladwig, Thompson, and district administrators reported attending MSBA Area Negotiation Seminars either in Detroit Lakes or Morris. Tomhave questioned any updates received or discussions held with legislators regarding the state budget reductions. Dr. Nybladh distributed information related to FY 2003 reductions under M.S. 16A.152, Subdivision 4 General Fund with Governor Pawlenty's allotment cuts. They are still waiting to hear from the Department of Children, Families and Learning.

ADJOURNMENT: Hearing no objections, the meeting adjourned at 8:53 p.m.

Carol Ladwig, Clerk

<u>MEMBERS PRESENT</u>: Jim Cummings, Lisa Erickson, Anton B. Hastad, Sonia Hohnadel, Carol A. Ladwig, Kristine Thompson, Bill Tomhave, and Dr. Larry P. Nybladh.

MEMBERS ABSENT: None.

<u>CALL TO ORDER</u>: Chairwoman Thompson called the meeting to order at 7 p.m. and led everyone in attendance with the Pledge of Allegiance.

<u>PREVIEW OF AGENDA</u>: Superintendent Nybladh recommended the agenda proceed as presented.

<u>APPROVAL OF AGENDA</u>: Hohnadel moved, seconded by Tomhave, to approve the agenda as presented. Motion carried 7-0.

#### WE ARE PROUD:

\*\*\* We Are Proud of Moorhead Junior High School Mathcounts team for placing first in the chapter competition held at Minnesota State University Moorhead on Wednesday, February 12, 2003. Team members were eighth graders Andrew Chen, Nick Holschuh, Paul Lillehaugen, and seventh grader Jayce Schmidt. Individuals were eighth graders Alex McCullough, Moriah Thielges, Sebastian Wai, and seventh grader Harrison Suits Baer. Andrew Chen captured first place in the individual and countdown rounds, Paul Lillehaugen placed second individual, Nick Holschuh placed fourth individual and second in the countdown round, Sebastian Wai placed fifth individual, and Moriah Thielges placed fourth in the countdown round. Andrew Chen, Nick Holschuh, Paul Lillehaugen, and Sebastian Wai will compete at the state Mathcounts competition in Plymouth on March 15th. The Mathcounts team is coached by Ken Welken. Mathcounts, a national competition, tests students on probability, statistics, linear algebra, and polynomials.

\*\*\* We Are Proud of Lowell Buysse for being selected as the 2003 Moorhead Teacher of the Year. Buysse, a speech pathologist at Robert Asp, was selected October 29 by the Education Moorhead Communications Committee along with an additional representative from each building.

\*\*\* We Are Proud of Kevin Kopperud, Edison Elementary Principal, for receiving the 2002 Distinguished Principal's Award for the western division of the Minnesota Elementary School Principals Association (MESPA). He received the award on February 15 at the MESPA Winter Institute Conference in Bloomington.

**CONSENT AGENDA**: Hastad moved, seconded by Cummings, to approve the following items on the Consent Agenda:

Gifts - Accept the following contributions to the Clifton Taulbert event held January 20: \$1,500 from Minnesota State University Moorhead; \$1,000 from the City of Moorhead; \$1,000 from Centro Cultural de Fargo/Moorhead of \$1,000; and Concordia College provide use of the Memorial Auditorium at no charge. Accept the donation of 10 "Know Mosquitoes" board games from the City of Moorhead for use in seventh grade curriculum at Moorhead Junior High School.

Grants - Accept the \$1,500 grant from Concordia College. The funds will be used for collaboration between Concordia College and Moorhead Schools for an off campus teaching partner. Preservice teachers will work with the Reading Recovery Teacher Leader to use the Predictive Assessment of Reading (PAR) with elementary students. Accept the \$31,400 Title III entitlement grant from the Department of Children, Families and Learning for the 2002-03 school year which provides funding for English language learners.

#### New Employees

Kimberly Melander - General Studies Teacher, RRALC, BA+30 (3) .393 FTE, \$5667.57, effective February 10, 2003. (Replace John Braun)

Beatrice Salverson - Home School Liaison, RRALC, B21 (0-3) \$12.62 per hour, 16.25 hours per week, Non-Aligned Contract, effective February 11, 2002. (Replace John Braun)

Jeff McMaines - Custodian, Senior High, A12 (3) \$10.72 per hour, 8 hours per day, effective February 13, 2003. (Dai Dai Finton)

Mike Schaan - Custodian, Senior High, A12 (3) \$10.72 per hour, 8 hours daily, effective February 18, 2003. (Replace Doug Hermann)

#### Return from Leave of Absence

Catherine Rockstad - Elementary Teacher, Probstfield, to return for the 2003-04 school year.

#### **Early Retirements**

Jeanne Ingersoll - Librarian, Thomas Edison Elementary, effective June 5, 2003. Carol Johnson - Media Specialist, Robert Asp, effective January 30, 2004. Stanley Olson - Industrial Arts Teacher, Senior High, effective June 5, 2003. Sandra Rasmussen - Second Grade Teacher, Probstfield, effective June 5, 2003. Wilma Shercliffe - Special Education Teacher, Robert Asp, effective June 15, 2003.

#### Change in Employment Contract

Julie Anderson - Secretary, Community Education, 6 hours to Secretary, Community Education and ECFE, 8 hours, effective immediately. (Replace half of Danelle Walker.)

Motion carried 7-0.

<u>COMMITTEE REPORTS</u>: Brief reports were heard regarding the Clay County Joint Powers Collaborative, Interagency Early Intervention, School Naming Task Force, Senior High PTAC, and Instruction and Curriculum Advisory Committee meetings.

SMALLPOX VACCINATION MASS DISPENSING SITE AGREEMENT: Director Betty Wyndham-Kirsch and Rashid Mohamoud, Clay County Public Health, provided information related to the agreement. Erickson moved, seconded by Ladwig, to approve the Mass Dispensing Site Agreement with the Clay County Public Health Department. Motion carried 7-0.

<u>2003-2004 SCHOOL CALENDAR</u>: Hohnadel moved, seconded by Tomhave, to approve the 2003-2004 School Calendar as presented. Motion carried 7-0.

<u>APPROVAL OF POLICY</u>: Erickson moved, seconded by Ladwig, to approve policy, School Board Member Development (203), as presented. Motion carried 7-0.

<u>APPROVAL OF POLICY</u>: Cummings moved, seconded by Tomhave, to approve policy, Human Rights Committee (235), as presented. Motion carried 7-0.

APPROVAL OF ASBESTOS ABATEMENT BID PACKAGES: Ladwig moved, seconded by Hastad, to approve the bid from VEIT Environmental Inc. in the amount of \$52,255.00 for the asbestos abatement work at Robert Asp Elementary. Motion carried 7-0.

Hohnadel moved, seconded by Cummings, to approve the bid from VEIT Environmental Inc. in the amount of \$64,945.00 for the asbestos abatement work at Moorhead Junior High School. Motion carried 7-0.

Erickson moved, seconded by Tomhave, to approve the bid from MAVO Systems in the amount of \$39,430.00 for the asbestos abatement work at Moorhead Senior High School. Motion carried 7-0.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Hastad requested an update related to the recent administrative construction meeting. Thompson reminded Board members of the February 25 meeting scheduled for 3:30 p.m. regarding the Probstfield Education Center to discuss Board Room design. Thompson also reminded Board members of the "I Love to Read Night" at George Washington School scheduled for February 27 at 6 p.m. Hastad questioned the construction activity at the Middle School site and Weston responded the contractors were on schedule. Hastad also requested the status of the site signs for the new sites and Weston replied they were currently being priced locally. Because he was out of town last week, Nybladh asked Weston to provide a verbal update regarding how the Governor's budget might affect the district's state aid, special education, and compensatory funding. Nybladh reiterated that the bonding funds for the building projects are secure.

ADJOURNMENT: Hearing no objections, the meeting adjourned at 8:16 p.m.

| Carol Ladwig, Clerk |  |
|---------------------|--|

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.145



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

**Board Dialog** 

DATE:

March 5, 2003

Colleen Tupper and Betty Myers will present a "progress report" on Middle School Implementation. The Middle School Implementation team has worked hard over the past few months to develop timelines and processes to implement the middle school concept to Moorhead Area Public Schools.

LAK/smw Attachment

#### MIDDLE SCHOOL IMPLEMENTATION TEAM

**BETTY MYERS** COLLEEN TUPPER CHRIS NELLERMOE JANEL SIMONSON KATHY ANDREWS TERESA HERK KATHY COLE BARBARA STACK LYNN JOHNSON JILL CARNEY CHARLOTTE MAGIN TERRIE LURA STEVE MATHIOWETZ SHEILA HASTINGS ALICE SWANSON LOIS BROWN MARCIA STAVENGER JANELLE FROST-GEISER DAN DAHLVANG DENISE PESOLA PAMELA MIDTHUNE ANDREA HOVLAND JANINE MYROLD DIANE KAHL **JO LARSON** DIANE ERICKSON

## Timeline

November 6, 2002 Middle School Implementation Team (MSIT) meets to devise a procedure for selection of staff and teams at the middle school. This recommendation of MSIT will go to the superintendent.

Mission of the Moorhead Middle School form distributed December 5, 2002. Form returned to building principal on December 20.

If there are recommended changes, a special meeting of MSIT will be called to reconsider the procedure. The final approval of the procedure will be by January 15, 2003.

Written reports from content area committees turned into Colleen Tupper to be distributed: Dec. 4, 2002

MSIT meets to hear reports from content area committees: Dec. 12, 2002

Written reports from certificate study groups turned in to Lynne Kovash to be distributed: Jan. 8, 2003

MSIT to hear reports from certificate study groups: Jan. 16, 2003

MSIT recommendations about core classes, exploratories and electives will be considered by 6th, 7th and 8th staff by February 6th

MSIT meets to reach consensus on Grade Level Profile on February 6th

Staff Development Day with Jon Backus on February 18th

Core class, exploratory and elective recommendations will be forwarded to ICAC and then to the superintendent: March 20, 2003

Tentatively, the recommendation for core classes, exploratories and electives will go to the School Board : April 14 , 2003

Team Preference Questionnaire distributed: April 19 staff meetings at Asp and Moorhead Junior High School

Team Preference Questionnaires due to principals: April 15, 2003 Teams named by May 15, 2003.



Page Contents

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PowerSchool

Current site feature: Facility Construction Updates

Timeline for the Moorhead, MN, Middle School 2002-2004

#### SEMESTER I 2002

- · Define broad philosophy and write mission statement
- · Inform staff of opportunities for middle school staff development:
  - District required staff development sessions
  - Middle school certificate
  - Extension of license to include middle school
- · Begin staff development plan: August 29, November 1 and "Certificate Group"
- · Consider curricular options for:
  - Core subjects
  - Exploratories
  - Electives
- · Determine how to obtain community input

#### **SEMESTER II 2003**

- · Determination of school leadership by central office administration
- · Study preadolescent and adolescent development
- · Determine Core, Exploratory, and Elective Classes
- · Develop parameters for the school schedule
- · Develop a plan for selection of middle school staff
- · Determine core teams

#### **SUMMER 2003**

- · Middle School Summer Institute
- · Determine guidelines for teams
- · Address Reading in the content area
- · Explore interdisciplinary teaming issues

#### SEMESTER I 2003

- · Align middle school curriculum and instruction with best practices and standards
- · Work on middle school curriculum and program assessment
- · Determine common practices:
  - Grading
  - Discipline
  - Advisory Groups
- · Determine guidelines for team planning
- · Work in teams
- · Finalize schedule

#### **SEMESTER II 2004**

- · Develop a transition plan for elementary to middle school to high school
- · Determine ways to promote a culture that celebrates diversity
- · Plan for student activities

This page was last updated on: Thursday, January 16, 2002.

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## MSIT Recommendations Revised3/4/03

#### Seventh Grade **Eighth Grade** Sixth Grade **Core Areas** Language Arts Language Arts Language Arts (full year) **Mathematics Mathematics Mathematics** Social Studies Social Studies Social Studies Science Science Science Reading **Eighth Grade** Seventh Grade Sixth Grade Core Reading Semester Tech Ed Seventh Grade **Eighth Grade** Sixth Grade Core Tech Ed **Trimester** Art **FCS Eighth Grade** Sixth Grade Seventh Grade **Exploratory** PE PE PE Health Health Health **General Music** Reading General Music \* World Language \* World Language \* World Language Art Music Art **FCS** Theater **FCS** Tech Ed **Eighth Grade** Seventh Grade Sixth Grade **Electives** Band Band Band Orchestra Orchestra Orchestra Choir Choir Choir

<sup>\*</sup> We are going to research world language programs before a final recommendation is made. World languages will be included in the curriculum, but the model has not been determined.

\* A need for structured study time was expressed.

MEMO #: S-03-080

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent LP

DATE: March 5, 2003

RE: Approval of Policy

Attached please find the policy, Activities Council Advisory Committee (236). A first reading was held at the January 13 School Board meeting. After consultation with the Activities Council, recommended revisions have been included.

Suggested Resolution: Move to approve policy, Activities Council Advisory Committee (236), as presented.

:mde Attachment

## Policies and Procedures

Code:

236

Category:

Policy of the School Board / Moorhead, MN

Section:

200 SCHOOL BOARD

Name:

Activities Council Advisory Committee

Adopted:

Revised:

Reviewed:

Policy:

I. PURPOSE

The purpose of the Activities Council Advisory Committee is to review and recommend extra- and cocurricular activity policies to administration.

#### II. GENERAL STATEMENT OF POLICY

- A. Representation on the Activities Council Advisory Committee will consist of:
- 1. Three to five teachers/coaches/advisors representing junior and high school activities and athletics;
- 2. a member from central administration;
- 3. a principal from the junior and high school levels;
- 4. one male and one female student involved in high school activities or athletics;
- 5. two to four parents/guardians representing junior and high school levels will be actively recruited for membership;
- 6. an officer of the Booster Club; and
- 7. two school board members.
- B. Members will be selected by administration and will represent areas of activities and athletics.
- C. Members will become knowledgeable of Minnesota State High School League Activities and Rules, Moorhead Area Public Schools' Student Activity Eligibility Rules and Code of Conduct, and school district policies relating to hazing, prohibition of harassment, lettering, tobacco-free environment, chemical use and abuse, and drug-free schools.
- D. Meetings will be held regularly during the school year with agenda and minutes forwarded to members.
- E. The Activities Council Advisory Committee will review the activities report as prepared by the activities director.

#### Cross References:

Moorhead School Board Policy 540: Student Activities

Moorhead School Board Policy 541: Student Activity Eligibility

Moorhead School Board Policy 543: Student Activity Travel

Moorhead School Board Policy 545: High School Academic, Activity and Varsity Letters

Moorhead School Board Policy 551: Student Discipline

Policies and Procedures 3/5/03 2:44 PM

Moorhead School Board Policy 570: Prohibition of Harassment and Violence

Moorhead School Board Policy 571: Hazing Prohibition

Moorhead School Board Policy 572: Drug-Free Workplace/Drug-Free Schools

Moorhead School Board Policy 573: Tobacco-Free Environment

Search Again

#### **BUSINESS SERVICES MEMO#: B03.056**



To: Dr. Larry P. Nybladh

From: Mark Weston mw

Date: March 7, 2003

RE: Bid Package 1 Moorhead Senior High

On Thursday, February 27, 2003 at 2:00 p.m. the school district opened bids for Bid Package one for Moorhead Senior High. Attached with this memo is a three page spreadsheet detailing the Bid Divisions and alternates that Kraus-Anderson is recommending for award. Also included with this memo is the bid tabulation sheets for each of bid the divisions. Please contact me should you have any questions regarding this issue.

<u>Suggested Resolution:</u> Move to award contracts in the amount of \$10,866,592 for Bid Package One relating to Moorhead Senior High School as described in the three-page attachment from Kraus-Anderson Construction Company.

MLW/dmh Attachment

## KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation
Bid Package Analysis - Bid Package 1; General Construction, M&E
Moorhead Area Schools (ISD 152)
3/10/2003

| BID PKG | DIV#      | DESCRIPTION  | BUDG   | GET     | LOW BIDDER                   | LOW BID     | VAR FRM BDGT | # OF BIDS | REMARKS                                      |
|---------|-----------|--|--------|---------|------------------------------|-------------|--------------|-----------|--|
| 1       | 1         | Site Demo, Earthwork, Excav/BF   | \$ 3   | 316,162 | Hough                        | \$379,395   | (\$63,233)   | 4         | Recommend Award                              |
|         | 2         | Site Utilities   | \$ 1   | 136,800 | Sherman                      | \$80,000    | \$56,800     | 4         | Recommend Award                              |
|         | 3         | Asphalt Pavement   | \$ 3   | 311,755 | Northern Improvement         | \$268,785   | \$42,970     | 3         | Recommend Award                              |
|         | 4         | Landscaping, Seeding, and Sodding  | \$     | 45,000  | Hollands Landscaping         | \$59,500    | (\$14,500)   | 5         | Recommend Award                              |
|         | 5         | Chain Link Fence and Gates   | \$     | 21,000  | Century                      | \$18,611    | \$2,389      | 4         | Recommend Award                              |
|         | 6         | Concrete   | \$ 7   | 757,099 | K&L Construction             | \$710,000   | \$47,099     | 2         | Recommend Award                              |
|         | 7         | Precast Concrete (Material Supply)   | \$     | 92,844  | MnDak Concrete               | \$85,126    | \$7,718      | 6         | Recommend Award                              |
| - 6     | 8,9.12,13 | Precast erection, Unit Masonry, Steel<br>Erection, Demo-Carpentry          | \$ 1,6 | 374,311 | Comstock                     | \$1,600,000 | \$74,311     | 20        | Recommend Award                              |
|         | 10,11     | Structural Steel (Material Supply), Metal<br>Fabrication (Material Supply) | \$ 5   | 550,030 | Mid America                  | \$398,000   | \$152,030    | 9         | Recommend Award                              |
|         | 14        | Millwork/Architectural Woodwork (Supply)                                   | \$ 2   | 214,296 | Hauenstein & Burmeister      | \$209,337   | \$4,959      | 6         | Recommend Award                              |
|         | 15        | Roofing and Flashing   | \$ 2   | 258,947 | Herzog                       | \$181,110   | \$77,837     |           | Recommend Award                              |
|         | 16        | EIFS   | \$     | 88,860  | Custom Drywall               | \$93,800    | (\$4,940)    | 5         | Recommend Award                              |
|         | 17        | Sprayed Fire Resistive Materials   | \$     | 71,739  | Sig Olson & Sons             | \$68,700    | \$3,039      | 2         | Recommend Award                              |
|         | 18        | Joint Sealers  | s      | 40,000  | Ellenson Caulking            | \$26,603    | \$13,397     | 3         | Recommend Award                              |
|         | 19        | HM Doors, Frames, Hardware   | \$ 1   | 51,900  | Central Door & Hardware      | \$163,970   | (\$12,070)   | 3         | Recommend Award                              |
|         | 20        | OH, Coiling Doors  | \$     | 33,800  | Advance Garage Door          | \$44,440    | (\$10,640)   | 1         | Recommend Award                              |
|         | 21        | Aluminum Entrances, windows, etc.  | \$ 2   | 91,335  | Fargo Glass                  | \$251,900   | \$39,435     | 5         | Recommend Award                              |
|         | 22        | Drywall, Plaster   | \$ 4   | 91,906  | Young & Davis                | \$787,100   | (\$295,194)  | 2         | Recommend Award                              |
|         | 23        | Tilework   | \$     | 90,474  | McArthur Tile Co.            | \$99,450    | (\$8,976)    | 2         | Recommend Award                              |
|         | 24        | Теггаzzo   | \$ 1   | 20,000  | Advance Terrazzo & Tile      | \$91,000    | \$29,000     | 3         | Recommend Award                              |
|         | 25        | Acoustical Ceilings/Panels   | \$ 1   | 81,290  | Ceilings Inc. of North Dakot | \$100,500   | \$80,790     | 3         | Recommend Award                              |
|         | 26        | Resilient Athletic Flooring  | \$ 2   | 72,300  | Beynon                       | \$139,900   | \$132,400    | 5         | Further review of material samples required. |
|         | 27        | Carpet/Resilient Flooring  | s 1    | 86,139  | Floor to Ceilings            | \$228,500   | (\$42,361)   | 3         | Recommend Award                              |

## KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation
Bid Package Analysis - Bid Package 1; General Construction, M&E

Moorhead Area Schools (ISD 152)
3/10/2003

| BID PKG | DIV# | DESCRIPTION                                   | BUDGET       | LOW BIDDER              | LOW BID     | VAR FRM BDGT | # OF BIDS | REMARKS  |
|---------|------|---|--------------|-------------------------|-------------|--------------|-----------|--|
|         | 28   | Paint   | \$ 147,202   | J.R. Painting           | \$163,846   | (\$16,644)   | 4         | Recommend Award                                |
|         | 29   | Visual Display Boards                         | \$ 32,104    | Lake Country            | \$20,800    | \$11,304     | 5         | Recommend Award                                |
|         |      |   | \$ 77,200    | Construction Supply     | \$39,759    | \$37,441     | 3         | Recommend Award                                |
| 1.00    | 30   | Misc Specialties  Metal Wardrobe Lockers      | \$ 68,860    | W.L. Hall               | \$55,735    | \$13,125     | 5         | Further review of material samples required.   |
|         |      |   | \$ 82,000    | JF Equipment            | \$52,100    | \$29,900     | 3         | Recommend Award                                |
|         | 32   | Athletic Equipment Food Service Equipment     | \$ 280,835   | Dakota Food Equipment   | \$324,059   | (\$43,224)   | 3         | Recommend Award. Includes Group from FFE       |
|         | 33   | Science Room Casework (Supply)                | \$ 132,500   | Haldeman-Homme          | \$109,525   | \$22,975     | 3         | Recommend Award                                |
|         | 35   | Laptop Computer Lockers (Supply)              | \$ 20,025    | Wissota Supply          | \$33,000    | (\$12,975)   | 2         | Further review                                 |
|         | 36   | Fire Protection                               | \$ 135,917   | Nova Fire Protection    | \$115,359   | \$20,558     | 5         | Recommend Award                                |
|         | 37   | Plumbing and Heating Piping                   | \$ 1,080,356 | Quantum                 | \$1,073,500 | \$6,856      | 6         | Recommend Award                                |
|         | 38   | Ventilation and Temperature Control           | \$ 1,311,815 | Robert Gibb & Sons      | \$856,470   | \$455,345    | 5         | Recommend Award                                |
|         | 39   | Electrical                                    | \$ 1,278,226 | Underground Contracting | \$1,420,950 | (\$142,724)  | 8         | Recommend Award                                |
|         | 40   | Wood Flooring                                 | \$ 17,280    | Madsen                  | \$16,458    | \$822        | 4         | Recommend Award                                |
|         |      | The Section of the                            |              |                         |             | 1.75         |           |  |
| 41      |      | prints print plants                           |              |                         |             |              |           |  |
|         |      | Unit prices/allowances:                       |              |                         | 1 10 11     |              |           |  |
|         |      | Concrete Patching                             | \$ 15,000    | Budget                  | \$15,000    | \$0          |           | Unit price #2.                                 |
|         |      | Locker Reinstallation                         | \$ 5,000     | Budget                  | \$5,000     | \$0          |           |  |
|         |      | Terrazzo Patching                             | s 14,250     | Budget                  | \$14,250    | \$0          |           |  |
|         |      | Misc. Patching @ Exg Scene Shop               | \$ 2,000     | Budget                  | \$2,000     | \$0          |           | e laster and the                               |
|         |      | Sitework - Relocate Gas                       | \$ 15,000    | Budget                  | \$15,000    | \$0          |           |  |
|         |      | Sitework - Relocate Fiber Optics              | \$ 30,000    | Budget                  | \$30,000    | \$0          | -         |  |
|         |      | Alternate 10 - Central Clock & Intercorn Sys. | s 120,000    | Underground Contracting | \$118,000   | \$2,000      | 7         | Alternate 10a - to be awarded at a later date. |

#### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation
Bid Package Analysis - Bid Package 1; General Construction, M&E
Moorhead Area Schools (ISD 152)
3/10/2003

| BID PKG | DIV# | DESCRIPTION   | BUDGET        | LOW BIDDER | LOW BID      | VAR FRM BDGT | # OF BIDS | REMARKS                                |
|---------|------|---|---------------|------------|--------------|--------------|-----------|--|
|         |      |   |               |            |              |              |           |  |
|         |      | Addition .  |               |            |              |              |           |  |
|         |      | Alternates:   |               |            |              |              |           |  |
|         |      | Alternate 1 - FACS Remodeling                                 |               |            |              |              |           | Hold for further action. Est=\$72,143  |
|         |      | Alternate 2 - Pool Deck Expansion                             |               |            |              | ,            |           | Hold for further action. Est=\$111,458 |
|         |      | Alternate 3 - Greenhouse Remodeling                           |               |            |              |              |           | Hold for further action. Est=\$76,012  |
|         |      | Alternate 4 - Divider Curtain @ Fieldhouse / inside of track. |               |            |              |              |           | Hold for further action. Est=\$79,500  |
|         |      | Alternate 5&6 - N/A   |               |            |              |              |           |  |
|         |      | Alternate 7 - Terrazzo @ Fieldhouse Lobby                     |               |            |              |              |           | Hold for further action. Est=\$51,800  |
|         |      | Alternate 8 - Corridor Finish Upgrades                        |               |            | \$453,886    |              |           | Recommend Award                        |
| -       |      | Alternate 8A - Premium Floor tile @ corridor upgrades         |               |            |              |              |           | Hold for further action. Est=\$130,000 |
|         |      | Alternate 9 - Toilet Room Upgrades @ Auditorium Area Entrance |               |            | \$74,803     |              |           | Recommend Award                        |
|         |      | Alternate 9A - Toilet Romm Upgrades @ existing building       |               | 1          |              | 100          | 100       | Hold for further action. Est=\$135,037 |
|         |      | Section 1995  | 11.00         |            |              |              | - 4       |  |
|         |      | 3   |               |            |              |              |           |  |
|         |      | TOTALS  | \$ 11,263,557 |            | \$11,095,227 | \$168,330    |           |  |

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 1: SITE DEMOLITION, EARTHWORK, EXCAVATION & BACKFILL

|                      | BIDDER                  | BIDDER               | BIDDER                          | BIDDER          | BIDDER          | BIDDER       |
|----------------------|-------------------------|----------------------|---------------------------------|-----------------|-----------------|--------------|
|                      | Asplin Excavating, Inc. | Aggregate Industries | Belair Excavating               | Hough, Inc.     |                 |              |
| BID SECURITY         | YES                     | YES                  | YES                             | YES             |                 |              |
| ADDENDA REC'D.       | 1,2,3                   | 1,2,3                | 1, 2 ONLY                       | 1,2,3           |                 |              |
| BASE BID             | \$401,687.00**          | \$426,487.00         | \$486,265.00                    | \$379,395.00    |                 |              |
| COMBINED BASE BID    | N/A                     | N/A                  | \$610,000.00                    | N/A             |                 | 1            |
| COMBINED BASE BID    | N/A                     | N/A                  | N/A                             | \$610,000.00    |                 |              |
| **Qualifications     |                         |                      |                                 |                 |                 |              |
| UP-1                 | N/A                     | ADD: \$23.00/CY      | ADD: \$16.50<br>DED: \$ (14.50) | ADD: \$12.50/CY |                 |              |
| UP-1 (Area E Only)   | ADD: \$400.00           | N/A                  | N/A                             | N/A             |                 |              |
|                      |                         |                      |                                 |                 |                 | 17           |
|                      | Trade and Mark          | - NE WE              |                                 |                 |                 |              |
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|                      |                         |                      | 39-17-1                         |                 |                 |              |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 2: SITE UTILITIES** 

|                              | BIDDER            | BIDDER       | BIDDER                                  | BIDDER        | BIDDER      | BIDDER |
|------------------------------|-------------------|--------------|---|---------------|-------------|--------|
|                              | Belair Excavating | Hough, Inc.  | Robert Gibb & Sons,<br>Inc.             | Sherman, Inc. |             |        |
| BID SECURITY                 | YES               | YES          | YES                                     | YES           |             |        |
| ADDENDA REC'D.               | 1,2 ONLY          | 1,2,3        | 1,2,3                                   | 1, 2 ONLY     |             |        |
| BASE BID                     | \$127,250.00      | \$138,247.00 | \$144,000.00                            | \$80,000.00   | t:          | 1000   |
| COMBINED BASE BID            | \$610,000.00      | N/A          | N/A                                     | N/A           |             |        |
| COMBINED BASE BID<br>1,2,4,5 | N/A               | \$610,000.00 | N/A                                     | N/A           |             |        |
| -117-b                       |                   |              |   |               |             |        |
| 5075                         |                   |              |   |               |             |        |
|                              |                   | 19.75        |   |               |             | 9 1    |
| P. Comment                   |                   |              |   | - 15 - 3      |             |        |
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|                              |                   | -            | 77 40                                   |               |             | 4      |
| 2                            |                   |              | - 7                                     | *             |             |        |

BID TABULATIONS

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 3: ASPHALT PAVEMENT** 

|                       | BIDDER<br>Northern   | BIDDER                     | BIDDER               | BIDDER        | BIDDER   | BIDDER |
|-----------------------|--|----------------------------|----------------------|---------------|--|--------|
|                       | Northern<br>Improvement  | Border States Paving, Inc. | Aggregate Industries |               |  |        |
| BID SECURITY          | YES  | YES                        | YES                  |               |  |        |
| ADDENDA REC'D.        | 1,2,3  | NONE                       | 1,2,3                |               | 4  |        |
| BASE BID              | \$268,785.00   | \$336,770.00               | \$297,275.00         |               |  |        |
|                       |  |                            |                      |               |  |        |
|                       |  |                            |                      | r             |  |        |
|                       |  |                            |                      |               |  |        |
|                       |  |                            |                      |               |  |        |
|                       |  | + + 1 × 1                  |                      |               | The Book of  |        |
| Salar A               | January II   | Landier As                 |                      | J. Salas The  | ALTON Y  |        |
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| go a la se            |  |                            |                      |               |  |        |
|                       | 7 7 6 7 7  |                            | The State of         | market County | Marie Carlo  |        |
| ke kalangan di Kal    |  |                            |                      |               |  |        |
| Mary and Targette     |  |                            | e distribution       |               |  | 7 TH.  |
| day service programme | The state of the s |                            |                      |               |  | - 10   |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 4: LANDSCAPING, SEEDING AND SODDING

|                              | BIDDER       | BIDDER                                   | BIDDER BIDDER                | BIDDER      | BIDDER                       | BIDDER   |
|------------------------------|--------------|--|------------------------------|-------------|------------------------------|--|
|                              | Hough, Inc.  | Opp Construction<br>LLC                  | Holland's Consortio,<br>Inc. | нсі         | S & S Landscaping<br>Co Inc. |  |
| BID SECURITY                 | YES          | YES                                      | CHECK                        | YES         | YES                          |  |
| ADDENDA REC'D.               | 1,2,3        | 1,2,3                                    | 1,2,3                        | 1,2,3       | 1,2,3                        |  |
| BASE BID                     | \$84,788.00  | \$87,690.00                              | \$59,500.00**                | \$69,800.00 | \$93,219.00                  |  |
| COMBINED BASE BID<br>1,2,4,5 | \$610,000.00 | N/A                                      | N/A                          | . N/A       | N/A                          | To the second of |
| **Qualifications             |              |  |                              |             |                              |  |
|                              |              |  |                              |             |                              |  |
| dia di di                    |              | 4 4 7 7 7                                |                              |             |                              |  |
|                              |              |  |                              |             |                              |  |
|                              |              |  | 1                            |             |                              | - 1-17   |
| /ашег                        | 7 . 7        |  | - 1 d - 1 - 1 - 1            |             | 147,40                       |  |
| in Profit L                  | 181          |  |                              | 5xx - 5     |                              | + -  |
|                              |              | PER TEN                                  |                              |             |                              |  |
|                              |              |  |                              |             |                              |  |
|                              |              |  |                              |             | John Maria Reserve           | â. rui   |
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BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 5: CHAIN LINK FENCE AND GATES

|                           | BIDDER BIDDER  | BIDDER                  | BIDDER            | BIDDER            | BIDDER  |           |
|---------------------------|----------------|-------------------------|-------------------|-------------------|---------|-----------|
|                           | Hough, Inc.    | Dakota Fence<br>Company | Century Fence Co. | Blood Bros. Fence |         | 115-4-6   |
| BID SECURITY              | YES            | YES                     | YES               | YES               |         |           |
| ADDENDA REC'D.            | 1,2,3          | 1,2,3                   | NONE              | 1,2,3             |         |           |
| BASE BID                  | \$25,500.00    | \$20,625.00             | \$18,611.00       | \$18,672.00       |         |           |
| COMBINED BASE BID 1,2,4,5 | \$610,000.00   | N/A                     | N/A               | N/A               | A Paris |           |
| *                         |                |                         |                   |                   |         | 1 11      |
|                           |                |                         |                   |                   |         | 14/       |
| 6.0 - 3er                 |                |                         |                   |                   |         |           |
| TE V                      |                |                         |                   |                   |         |           |
| W. 147 1 1 1 1 1          | A              | Sharahara.              |                   |                   |         | ia C      |
| J. 25 - 50 E              | A - yer / - ty |                         |                   | 1.10              |         | EXC A     |
| 4-4-                      |                |                         |                   |                   |         |           |
|                           |                | 1.76                    | Marie Inc.        |                   |         |           |
|                           |                |                         | Togeth.           |                   |         | Les de la |
|                           | 352 - N        |                         |                   |                   | 64      |           |
|                           |                |                         | , No. 1           |                   |         |           |



**BID TABULATIONS** Thursday, 2/27/03 at 2:00 p.m.

**OWNER: INDEPENDENT SCHOOL DISTRICT 152** 

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 6: CONCRETE** 

|   | BIDDER                    | BIDDER                     | BIDDER  | BIDDER | BIDDER              | BIDDER  |
|---|---------------------------|----------------------------|---------|--------|---------------------|---------|
|   | K & L Construction<br>Co. | Comstock Construction Inc. |         |        | and the second      |         |
| BID SECURITY                            | YES                       | YES                        | 45      |        |                     |         |
| ADDENDA REC'D.                          | 1,2,3                     | 1,2,3                      |         |        |                     |         |
| BASE BID                                | \$710,000.00              | \$1,000,000.00             |         |        |                     | d'est   |
| COMBINED BASE BID<br>6,8,9,12,13        | N/A                       | \$2,560,000.00             |         |        |                     |         |
| COMBINED BASE BID<br>6,8,12,13          | N/A                       | \$1,650,000.00             |         | 100    |                     |         |
| COMBINED BASE BID<br>8,9,12,13          | N/A                       | \$1,600,000.00             |         |        |                     |         |
|   |                           |                            |         |        |                     |         |
| UP-2                                    | ADD: \$3.00/SF            | ADD: \$10.00/SF            |         |        |                     |         |
| 1.7.2                                   |                           | × + +                      |         |        |                     |         |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$3,050.00           | ADD: \$1,800.00            | 1 - 12. |        | The same            |         |
|   |                           |                            |         |        |                     |         |
| 47 - 5-                                 | 69                        |                            |         |        |                     |         |
|   | A STATE                   |                            |         |        |                     |         |
|   |                           |                            | 142     |        | 100                 |         |
| district the                            | 141 L. L.                 |                            | Sec. 1  |        | 4, 4, 41 - 2, 140 B | N 16-50 |
| 7 7 5 10                                |                           |                            |         |        |                     |         |

BID TABULATIONS

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 7: PRECAST CONCRETE (MATERIAL SUPPLY)

|   | BIDDER                     | BIDDER                          | BIDDER                            | BIDDER                    | BIDDER                          | BIDDER                          |
|---|----------------------------|---------------------------------|-----------------------------------|---------------------------|---------------------------------|---------------------------------|
|   | Molin Concrete<br>Products | Molin Concrete<br>Products      | Hanson Spancrete<br>Midwest, Inc. | Gage Brothers<br>Concrete | Gage Brothers<br>Concrete       | Con-Force<br>Structures Limited |
| BID SECURITY                            | YES                        | YES                             | YES                               | YES                       | YES                             | YES                             |
| ADDENDA REC'D.                          | 1,2,3                      | 1,2,3                           | 1,2,3                             | 1,2,3                     | 1,2,3                           | 1,2,3                           |
| BASE BID                                | \$94,772.00                | \$94,772.00                     | \$96,742.00                       | \$85,940.00               | \$85,940.00                     | \$85,500.00**                   |
| COMBINED BASE BID<br>7 & 8              | \$131,765.00               | \$131,765.00                    | \$154,246.00                      | \$122,465.00              | \$122,465.00                    | N/A                             |
|   | 1.2.4                      | 1                               |                                   |                           |                                 |                                 |
| **Qualifications                        |                            |                                 | al-a                              |                           |                                 |                                 |
|   |                            | COMBINED BID DIV.<br>NOS. 7 & 8 | COMBINED BID DIV.<br>NOS. 7 & 8   | )<br>                     | COMBINED BID DIV.<br>NOS. 7 & 8 |                                 |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$32,292.00           | ADD: \$57,893.00                | ADD: \$74,139.00                  | ADD: \$22,800.00          | ADD: \$31,420.00                | ADD: \$35,000.00**              |
| **Supply Only of<br>Bleachers           |                            |                                 |                                   |                           |                                 |                                 |
|   |                            |                                 | and the same of the same          |                           |                                 | Market 1                        |
|   | No.                        |                                 | (                                 | l'is                      |                                 |                                 |
| 44 -                                    |                            |                                 | 3.00                              |                           |                                 |                                 |
|   | 00, 31, 51, 50,            | grade attraction of             | 77.00                             |                           |                                 |                                 |

Thursday, 2/27/03 at 2:00 p.m.

**OWNER: INDEPENDENT SCHOOL DISTRICT 152** 

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 7: PRECAST CONCRETE

|   | (MATERIAL SUPPLY) |                  |        |        |        |        |  |  |
|---|-------------------|------------------|--------|--------|--------|--------|--|--|
|   | BIDDER            | BIDDER           | BIDDER | BIDDER | BIDDER | BIDDER |  |  |
|   | MnDak Concrete,   |                  |        |        |        |        |  |  |
|   | Inc.              |                  |        |        |        |        |  |  |
| BID SECURITY                            | YES               |                  | MI SV  |        |        |        |  |  |
| ADDENDA REC'D.                          | 1,2,3             |                  |        |        |        |        |  |  |
| BASE BID                                | \$85,126.00       |                  |        |        | **     |        |  |  |
| COMBINED BASE BID<br>7 & 8              | N/A               |                  |        |        |        |        |  |  |
|   |                   |                  |        |        |        |        |  |  |
|   | 4                 | The selection of |        |        |        |        |  |  |
|   |                   |                  |        |        |        |        |  |  |
| - 1-1-1                                 |                   |                  |        |        |        |        |  |  |
|   |                   |                  |        |        |        |        |  |  |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$45,490.00  |                  |        |        |        |        |  |  |
|   |                   |                  |        |        |        |        |  |  |
|   |                   |                  |        |        |        |        |  |  |
|   | - 6/3/-           |                  |        |        | 3. 1   |        |  |  |
|   | - 4               |                  |        |        |        |        |  |  |
|   |                   |                  |        | Y      |        | 3 16   |  |  |
|   |                   | TC 1 2           |        |        |        | 50     |  |  |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 8: PRECAST CONCRETE (ERECTION)

| A                                       | BIDDER                        | BIDDER                          | BIDDER                            | BIDDER                    | BIDDER                          | BIDDER                  |
|---|-------------------------------|---------------------------------|-----------------------------------|---------------------------|---------------------------------|-------------------------|
|   | Comstock<br>Construction Inc. | Molin Concrete<br>Products      | Hanson Spancrete<br>Midwest, Inc. | Gage Brothers<br>Concrete | Gage Brothers<br>Concrete       | MnDak Concrete,<br>Inc. |
| BID SECURITY                            | YES                           | YES                             | YES                               | YES                       | YES                             | YES                     |
| ADDENDA REC'D.                          | 1,2,3                         | 1,2,3                           | 1,2,3                             | 1,2,3                     | 1,2,3                           | 1,2,3                   |
| BASE BID                                | \$50,000.00                   | NONE                            | \$57,504.00                       | \$54,270.00               | \$54,270.00                     | \$30,217.00             |
| COMBINED BASE BID<br>6,8,9,12,13        | \$2,560,000.00                | N/A                             | N/A                               | N/A                       | N/A                             | N/A                     |
| COMBINED BASE BID<br>7 & 8              | . N/A                         | \$131,765.00                    | \$154,246.00                      | \$122,465.00              | \$122,465.00                    | N/A                     |
| COMBINED BASE BID<br>8 & 12             | N/A                           | N/A                             | N/A                               | N/A                       | N/A                             | N/A                     |
| COMBINED BASE BID                       | \$1,650,000.00                | N/A                             | N/A                               | N/A                       | N/A                             | N/A                     |
| COMBINED BASE BID<br>8,9,12,13          | \$1,600,000.00                | N/A                             | N/A                               | N/A                       | N/A                             | N/A                     |
| *Concrete, Inc. Products Only           |                               | COMBINED BID DIV.<br>NOS. 7 & 8 | COMBINED BID DIV.<br>NOS. 7 & 8   |                           | COMBINED BID DIV.<br>NOS. 7 & 8 |                         |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$8,800.00               | ADD: \$57,893.00                | ADD: \$74,139.00                  | ADD: \$14,000.00          | ADD: \$31,420.00                | ADD: \$15,397.00*       |
|   |                               |                                 |                                   |                           |                                 |                         |
| William Cal                             |                               |                                 |                                   |                           | -                               |                         |
|   |                               |                                 |                                   | 1100                      | 29                              |                         |
| CASH CALL                               | 205.00                        | and the second                  | The Australia                     |                           | 200                             |                         |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 8: PRECAST CONCRETE** 

(ERECTION)

|   | BIDDER                        | BIDDER                   | BIDDER   | BIDDER  | BIDDER    | BIDDER   |
|---|-------------------------------|--------------------------|----------|---------|-----------|--|
| Anna ann                                | North Central<br>Construction | Wanzek Construction Inc. |          |         |           |  |
| BID SECURITY                            | YES                           | YES                      |          |         |           |  |
| ADDENDA REC'D.                          | 1,2,3                         | 1,2,3                    | nyi a sa |         | +         |  |
| BASE BID                                | \$51,700.00                   | \$25,800.00              |          |         |           |  |
| COMBINED BASE BID<br>6,8,9,12,13        | N/A                           | N/A                      |          |         | -         |  |
| COMBINED BASE BID<br>7 & 8              | N/A                           | N/A                      |          |         |           |  |
| COMBINED BASE BID<br>8 & 12             | \$298,500.00                  | \$379,450.00             |          |         |           |  |
| COMBINED BASE BID<br>6,8,12,13          | N/A                           | N/A                      |          |         |           |  |
| COMBINED BASE BID<br>8,9,12,13          | N/A                           | N/A                      |          |         |           |  |
| and the second                          |                               |                          | 4000     |         |           |  |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$4,000.00               | ADD: \$9,025.00          | DAY EVE  | 21.05   |           | 17-14  |
| C12-57                                  |                               |                          |          |         |           |  |
| F 194 4                                 | See Ye                        | the second               |          |         |           | State of the state |
|   | 10 Apr. 10                    |                          | 7        | P 1,3 3 | the state |  |
| T                                       |                               | 0.74                     | 1.6      |         |           |  |
| 20 64.1                                 |                               |                          |          |         |           | the second   |
| -6                                      | 27                            |                          |          |         |           |  |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 9: UNIT MASONRY** 

|   | BIDDER                     | BIDDER                               | BIDDER   | BIDDER        | BIDDER     | BIDDER  |
|---|----------------------------|--------------------------------------|--|---------------|------------|---------|
|   | Comstock Construction Inc. | Haugen Masonry<br>Contractor's, Inc. |  |               |            |         |
| BID SECURITY                                  | YES                        | YES                                  |  | 2.6632        |            |         |
| ADDENDA REC'D.                                | 1,2,3                      | 1,2,3                                |  |               |            |         |
| BASE BID                                      | \$1,000,000.00             | \$1,219,000.00                       | 1000   | The second    | F 70 21 W. | 100 100 |
| COMBINED BASE BID 6,8,9,12,13                 | \$2,560,000.00             | N/A                                  | 10.79977777  |               |            |         |
| COMBINED BASE BID<br>6,8,12,13                | \$1,650,000.00             | N/A                                  |  |               |            |         |
| COMBINED BASE BID<br>8,9,12,13                | \$1,600,000.00             | N/A                                  | 15 15 15   | 4-24-4        |            |         |
| twist.  |                            |                                      |  |               |            |         |
| Property.                                     |                            |                                      |  |               |            |         |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | N/C                        | ADD: \$2,150.00                      |  |               |            |         |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$5,700.00            | ADD: \$5,300.00                      |  |               | E. Take    |         |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$2,600.00            | ADD: \$4,100.00                      | at Veet  | THE STATE OF  |            |         |
|   | 50 A                       |                                      | The second secon |               |            | 584     |
|   |                            |                                      |  |               |            |         |
|   |                            |                                      |  |               |            | 144     |
|   | and the second of          |                                      |  | Dr. Committee |            |         |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 10: STRUCTURAL STEEL (SUPPLY)

|                                    | BIDDER  | BIDDER   | BIDDER  | BIDDER   | BIDDER  |
|------------------------------------|---|--|---|--|---|
| Berggren Steel<br>Fabricating Inc. | Mid America Steel,<br>Inc.                    | Fargo Tank & Steel<br>Co.  | Ben's Tool & Iron<br>Works, Inc.  | Premier<br>Construction  | Construction<br>Systems   |
| YES                                | YES   | YES  | YES   | YES  | YES   |
| 1,2,3                              | 1,2,3   | 1,2,3  | 1,2,3   | 1,2,3  | 1,2,3   |
| \$298,600.00**                     | NONE  | NONE   | \$305,870.00  | \$319,000.00   | \$286,915.00  |
| N/A                                | \$398,000.00**                                | \$427,974.00**   | N/A   | N/A  | \$398,233.00  |
|                                    |   |  |   |  |   |
|                                    | COMBINED BID DIV.<br>NOS. 10 & 11             | COMBINED BID DIV.<br>NOS. 10 & 11  |   |  |   |
| ADD: \$4,300.00                    | ADD: \$6,300.00                               | ADD: \$6,929.00  | ADD: \$2,775.00   | ADD: \$2,408.00  | ADD: \$3,658.00   |
| ADD: \$6,500.00                    | ADD: \$7,300.00                               | ADD: \$9,493.00<br>(ONLY BID DIV. 10)  | ADD: \$9,595.00   | ADD: \$8,858.00  | ADD: \$6,503.00   |
|                                    |   |  |   |  |   |
|                                    | YES 1,2,3 \$298,600.00** N/A  ADD: \$4,300.00 | YES  1,2,3  \$298,600.00** NONE  N/A  \$398,000.00**  COMBINED BID DIV. NOS. 10 & 11  ADD: \$4,300.00  ADD: \$6,300.00 | YES YES YES  1,2,3 1,2,3 1,2,3  \$298,600.00** NONE NONE  N/A \$398,000.00** \$427,974.00**  COMBINED BID DIV. NOS. 10 & 11  ADD: \$4,300.00 ADD: \$6,300.00 ADD: \$6,929.00  ADD: \$9,493.00 | YES YES YES YES  1,2,3 1,2,3 1,2,3 1,2,3  \$298,600.00** NONE NONE \$305,870.00  N/A \$398,000.00** \$427,974.00** N/A  COMBINED BID DIV. NOS. 10 & 11  ADD: \$4,300.00 ADD: \$6,300.00 ADD: \$6,929.00 ADD: \$2,775.00  ADD: \$9,493.00 | YES YES YES YES YES YES  1,2,3 1,2,3 1,2,3 1,2,3 1,2,3 1,2,3  \$298,600.00** NONE NONE \$305,870.00 \$319,000.00  N/A \$398,000.00** \$427,974.00** N/A N/A  COMBINED BID DIV. NOS. 10 & 11  ADD: \$4,300.00 ADD: \$6,300.00 ADD: \$6,929.00 ADD: \$2,775.00 ADD: \$2,408.00  ADD: \$9,493.00 |

**BID TABULATIONS** 

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 11: METAL FABRICATIONS** 

SUPPLY

|   | BIDDER                            | BIDDER                            | BIDDER                  | BIDDER   | BIDDER   | BIDDER |
|---|-----------------------------------|-----------------------------------|-------------------------|--|--|--------|
| 7 July 17                               | Mid America Steel,<br>Inc.        | Fargo Tank & Steel<br>Co.         | Construction<br>Systems |  |  |        |
| BID SECURITY                            | YES                               | YES                               | YES                     | Certain Control  | 0 10 1   |        |
| ADDENDA REC'D.                          | 1,2,3                             | 1,2,3                             | 1,2,3                   | a de la composição de l | 100  |        |
| BASE BID                                | NONE                              | NONE                              | \$113,418.00            | The second   | The Car  |        |
| COMBINED BASE BID                       | \$398,000.00**                    | \$427,974.00**                    | \$398,233.00            |  |  |        |
| **Qualifications                        |                                   |                                   |                         | 1 1 2  |  |        |
| 1 12 3830 mg                            | COMBINED BID DIV.<br>NOS. 10 & 11 | COMBINED BID DIV.<br>NOS. 10 & 11 |                         |  |  |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$6,300.00                   | ADD: \$6,929.00                   | N/A                     | A state  |  |        |
| ALT. 4 - DIVIDER CURTAINS<br>AT FDHOUSE | ADD: \$7,300.00                   | N/A                               | N/A                     |  |  |        |
|   |                                   |                                   |                         |  |  |        |
| William Co.                             | the second section of the second  |                                   |                         |  | A COLUMN TO THE STATE OF THE ST |        |
| Several services                        | tents of graces                   |                                   |                         |  |  |        |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 12: STEEL ERECTION -STRUCT. & MISC. METALS

|   | BIDDER                        | BIDDER                                  | BIDDER                      | BIDDER                        | BIDDER               | BIDDER      |
|---|-------------------------------|---|-----------------------------|-------------------------------|----------------------|-------------|
|   | Comstock<br>Construction Inc. | North Central<br>Construction           | Wanzek<br>Construction Inc. | Mid-Central Steel<br>Erectors | Jenson Erectors Inc. |             |
| BID SECURITY                                  | YES                           | YES                                     | YES                         | YES                           | YES                  |             |
| ADDENDA REC'D.                                | 1,2,3                         | 1,2,3                                   | 1,2,3                       | 1,2,3                         | NONE                 |             |
| BASE BID                                      | \$250,000.00                  | \$261,900.00                            | \$353,650.00                | \$282,550.00                  | \$298,400.00         |             |
| COMBINED BASE BID 6,8,9,12,13                 | \$2,560,000.00                | N/A                                     | N/A                         | N/A                           | N/A                  |             |
| COMBINED BASE BID<br>8 & 12                   | N/A                           | \$298,500.00                            | \$379,450.00                | N/A                           | N/A                  |             |
| COMBINED BASE BID<br>6,8,12,13                | \$1,650,000.00                | N/A                                     | N/A                         | N/A                           | N/A                  |             |
| COMBINED BASE BID<br>8,9,12,13                | \$1,600,000.00                | N/A                                     | N/A                         | N/A                           | N/A                  |             |
|   |                               |   | August 1                    |                               |                      |             |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | ADD: \$1,000.00               | ADD: \$2,700.00                         | N/A                         | ADD: \$3,600.00               | ADD: \$2,450.00      | Service Co. |
| ALT. 4 - DIVIDER CURTAINS<br>AT FDHOUSE       | ADD: \$6,800.00               | ADD: \$3,600.00                         | ADD: \$8,327.00             | N/A                           | ADD: \$11,000.00     |             |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | N/A                           | N/A                                     | N/A                         | ADD: \$3,840.00               | N/A                  |             |
|   | Tom a constant                |   | 50.00                       |                               |                      |             |
|   |                               | 49                                      |                             |                               |                      |             |
| P Temp  |                               | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |                             | -                             |                      |             |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 13: BLDG. DEMO/ROUGH-FINISH CARPENTRY

|   | BIDDER                     | BIDDER                   | BIDDER                                   | BIDDER                      | BIDDER                   | BIDDER                        |
|---|----------------------------|--------------------------|--|-----------------------------|--------------------------|-------------------------------|
|   | Comstock Construction Inc. | Roers' Construction Inc. | Roers' Construction Inc.                 | Twin City Builders,<br>Inc. | Minkto Construction Inc. |                               |
| BID SECURITY                                  | YES                        | YES                      | YES                                      | YES                         | YES                      |                               |
| ADDENDA REC'D.                                | 1,2,3                      | 1,2,3                    | 1,2,3                                    | 1,2,3                       | 1,1,3                    |                               |
| BASE BID                                      | \$428,000.00               | \$488,200.00             | \$488,200.00                             | \$477,400.00                | \$406,500.00             | N 340                         |
| COMBINED BASE BID 6,8,9,12,13                 | \$2,560,000.00             | N/A                      | N/A                                      | N/A                         | N/A                      |                               |
| COMBINED BASE BID 13,14,19,31,34              | N/A                        | \$1,147,000.00           | \$1,147,000.00                           | N/A                         | N/A                      |                               |
| COMBINED BASE BID<br>6,8,12,13                | \$1,650,000.00             | N/A                      | N/A                                      | N/A                         | N/A                      |                               |
| COMBINED BASE BID<br>8,9,12,13                | \$1,600,000.00             | N/A                      | N/A                                      | N/A                         | N/A                      | All the state of the state of |
|   | NAGO AN INC.               | dia sola o               | COMBINED BID DIV.<br>NOS. 13,14,19,31,34 |                             |                          |                               |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM  | ADD: \$16,600.00           | ADD: \$14,500.00         | ADD: \$54,200.00                         | ADD: \$11,400.00            | ADD: \$12,000.00         |                               |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | ADD: \$9,600.00            | ADD: \$9,500.00          | ADD: \$9,500.00                          | N/A                         | N/A                      |                               |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$4,000.00            | ADD: \$13,300.00         | ADD: \$24,400.00                         | N/A                         | ADD: \$7,500.00          |                               |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$88,000.00           | ADD: \$108,400.00        | ADD: \$280,700.00                        | N/A                         | ADD: \$87,500.00         | 7                             |
| ALT. 9 TOILET ROOM<br>UPGRADES                | ADD: \$7,000.00            | ADD: \$5,000.00          | ADD: \$5,000.00                          | ADD: \$2,800.00             | ADD: \$2,000.00          |                               |
| ALT. 9A - TOILET ROOM<br>UPGRADES             | ADD: \$22,000.00           | ADD: \$23,900.00         | ADD: \$23,900.00                         | ADD: \$18,900.00            | ADD: \$16,900.00         | 11.5                          |
| ALT. 11 - SCIENCE CABINET<br>ALTERNATE        | N/C                        | N/A                      | ADD: \$3,500.00                          | N/A                         | N/A                      |                               |
| ALTERNATE                                     | N/C                        | N/A                      | ADD: \$3,500.00                          | N/A                         | N/A                      |                               |



**BID TABULATIONS** Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 14: MILLWORK/ARCH. WOODWORK (SUPPLY ONLY)

|   | BIDDER                                   | BIDDER                           | BIDDER             | BIDDER                  | BIDDER           | BIDDER             |
|---|--|----------------------------------|--------------------|-------------------------|------------------|--------------------|
| na transaction                                | Roers' Construction Inc.                 | Hauenstein &<br>Burmeister. Inc. | R&S Casework, Inc. | Haldeman-Homme,<br>Inc. | Wilkie Sanderson | Cabinet Makers Inc |
| BID SECURITY                                  | NONE                                     | YES                              | YES                | YES                     | CHECK            | YES                |
| ADDENDA REC'D.                                | 1,2,3                                    | 1,2,3                            | 1,2,3              | 1,2,3                   | 1,2,3            | 1,2,3              |
| BASE BID                                      | NONE                                     | \$209,337.00**                   | \$282,000.00       | \$289,637.00            | \$258,633.00**   | \$228,297.00       |
| COMBINED BASE BID<br>13,14,19,31,34           | \$1,147,000.00                           | N/A                              | N/A                | N/A                     | N/A              | N/A                |
| **Qualifications                              | COMBINED BID DIV.<br>NOS. 13,14,19,31,34 |                                  |                    |                         |                  |                    |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM  | ADD: \$54,200.00                         | ADD: \$9,439.00                  | ADD: \$32,100.00   | ADD: \$33,045.00        | ADD: \$36,078.00 | ADD: \$40,280.00   |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | ADD: \$9,500.00                          | N/A                              | N/A                | ADD: \$9,262.00         | N/A              | N/A                |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$24,400.00                         | ADD: \$7,072.00                  | ADD: \$8,800.00    | ADD: \$13,324.00        | ADD: \$7,326.00  | ADD: \$17,246.00   |
|   |  |                                  |                    |                         |                  | 1 3F.W             |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$280,700.00                        | N/A                              | ADD: \$4,700.00    | N/A                     | ADD: \$15,521.00 | ADD: \$7,235.00    |
| ALT. 9 TOILET ROOM<br>UPGRADES                | ADD: \$5,000.00                          | N/A                              | N/A                | N/A                     | N/A              | N/A                |
| ALT. 9A - TOILET ROOM<br>UPGRADES             | ADD: \$23,900.00                         | N/A                              | N/A                | N/A                     | N/A              | N/A                |
| ALT. 11 - SCIENCE CABINET<br>ALTERNATE        |  | N/A                              | N/A                | N/A                     | N/A              | N/A                |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 15: ROOFING AND FLASHING** 

|                                   | BIDDER   | BIDDER                            | BIDDER                           | BIDDER                         | BIDDER               | BIDDER          |
|-----------------------------------|--|-----------------------------------|----------------------------------|--------------------------------|----------------------|-----------------|
|                                   | Pierce Roofing &<br>Sheet Metal, Inc.  | MC Roofing & Sheet<br>Metal, Inc. | M.J. Dalsin Co. of<br>N.D., Inc. | Lee's Roofing &<br>Sheet Metal | Herzog Roofing, Inc. | C.L. Linfoot Co |
| BID SECURITY                      | YES  | YES                               | YES                              | YES                            | YES                  | YES             |
| ADDENDA REC'D.                    | 1,2,3  | 1,2,3                             | 1,2,3                            | 1,2,3                          | 1,2 ONLY             | 1,2,3           |
| BASE BID                          | \$199,704.00   | \$188,914.00                      | \$199,643.00**                   | \$208,200.00                   | \$181,110.00         | \$331,765.00    |
| **Qualifications                  |  |                                   |                                  |                                |                      |                 |
|                                   |  |                                   |                                  |                                |                      | Little -        |
|                                   |  |                                   |                                  |                                |                      |                 |
|                                   |  | N A                               |                                  |                                |                      |                 |
| ALT. 3 - GREENHOUSE<br>REMODELING | N/A  | N/A                               | N/A                              | N/A                            | N/A                  | ADD: \$220.00   |
|                                   |  |                                   |                                  |                                |                      |                 |
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BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 15: ROOFING AND FRAMING** 

| A & R Roofing Co., Inc.   Thompson Roofing Company   |                | BIDDER             | BIDDER           | BIDDER | BIDDER            | BIDDER               | BIDDER       |
|--|----------------|--------------------|------------------|--------|-------------------|----------------------|--------------|
| ADDENDA REC'D. 1,2,3 1,2,3 1,2,3 BASE BID \$189,300.00 \$207,980.00 \$  ALT. 3 - GREENHOUSE REMODELING N/A N/A N/A |                | A & R Roofing Co., | Thompson Roofing |        |                   |                      |              |
| BASE BID \$189,300.00 \$207,980.00  ALT. 3 - GREENHOUSE REMODELING N/A N/A   | BID SECURITY   | YES                | YES              | 2      |                   |                      |              |
| BASE BID \$189,300.00 \$207,980.00  ALT. 3 - GREENHOUSE REMODELING N/A N/A   | ADDENDA REC'D. | 1,2,3              | 1,2,3            |        |                   |                      |              |
| ALT. 3 - GREENHOUSE REMODELING N/A N/A   | BASE BID       | \$189,300.00       | \$207,980.00     |        |                   | 3                    |              |
| ALT. 3 - GREENHOUSE REMODELING N/A N/A   |                | 4.0                |                  | 7/     |                   |                      |              |
| ALT. 3 - GREENHOUSE REMODELING N/A N/A   |                |                    |                  |        |                   |                      |              |
| REMODELING N/A N/A   |                | - 4-1              |                  |        |                   |                      |              |
| REMODELING N/A N/A   |                |                    |                  |        | 2                 |                      |              |
| REMODELING N/A N/A   |                |                    |                  |        |                   | 5.74                 | N. Committee |
| REMODELING N/A N/A   |                |                    |                  | E      | Day of the second |                      |              |
|  |                | N/A                | N/A              |        |                   |                      |              |
|  | 4              |                    |                  |        |                   |                      | 2            |
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BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 16: EXT. WALL INSULATION FINISH SYSTEM

|   | BIDDER  | BIDDER                        | BIDDER                         | BIDDER                               | BIDDER               | BIDDER |
|---|---|-------------------------------|--------------------------------|--------------------------------------|----------------------|--------|
|   | Young & Davis<br>Drywall, Inc.  | Fransen & Olson<br>Plastering | Miller & Sons<br>Drywall, Inc. | Sig Olson & Sons<br>Plastering, Inc. | Custom Drywall, Inc. |        |
| BID SECURITY                                  | YES   | YES                           | YES                            | YES                                  | YES                  |        |
| ADDENDA REC'D.                                | 1,2,3   | 1,2 ONLY                      | 1,2,3                          | 1,2,3                                | 1,2,3                | leges. |
| BASE BID                                      | \$152,640.00  | \$82,920.00                   | \$93,100.00                    | \$99,100.00                          | \$93,800.00          |        |
| COMBINED BASE BID<br>16 & 17                  | N/A   | N/A                           | N/A                            | \$166,000.00                         | N/A                  |        |
|   | Name of the State |                               |                                |                                      | -                    |        |
|   |   |                               |                                |                                      |                      |        |
|   |   |                               |                                |                                      |                      |        |
|   |   |                               | 14                             |                                      |                      |        |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$14,195.00  | ADD: \$38,520.00              | ADD: \$34,700.00               | ADD: \$48,850.00                     | ADD: \$25,650.00     |        |
|   | , Wanada  | N. P. School S.               |                                |                                      |                      |        |
|   | begins a la   | Transport -                   | 70 10 100                      |                                      |                      |        |
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**BID TABULATIONS** 

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 17: SPRAYED FIRE RESISTIVE MATERIALS

|   | BIDDER                               | BIDDER               | BIDDER | BIDDER | BIDDER   | BIDDER |
|---|--------------------------------------|----------------------|--------|--------|--|--------|
|   | Sig Olson & Sons<br>Plastering, Inc. | Custom Drywall, Inc. |        |        |  |        |
| BID SECURITY                            | YES                                  | YES                  |        |        |  | - 3    |
| ADDENDA REC'D.                          | 1,2,3                                | 1,2,3                |        |        |  |        |
| BASE BID                                | \$68,700.00                          | \$93,800.00          |        | 6.5.   | The state of the s | Đ      |
| COMBINED BASE BID<br>16 & 17            | \$166,000.00                         | N/A                  |        | 1      |  |        |
|   |                                      |                      |        |        |  | 10     |
|   |                                      |                      |        |        |  |        |
|   |                                      |                      |        |        |  |        |
|   |                                      |                      |        |        |  |        |
| 121                                     |                                      |                      |        |        |  |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | ADD: \$2,400.00                      | ADD: \$16,000.00     |        |        |  |        |
|   | La 1                                 |                      |        |        |  |        |
|   |                                      |                      |        |        |  |        |
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BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 18: JOINT SEALERS** 

|  | BIDDER                       | BIDDER                     | BIDDER             | BIDDER | BIDDER    | BIDDER   |
|--|------------------------------|----------------------------|--------------------|--------|-----------|----------|
|  | Sticky Construction,<br>Inc. | A.J. Spanjers Co.,<br>Inc. | Ellenson Caulking  |        |           |          |
| BID SECURITY   | CHECK                        | YES                        | YES                |        |           |          |
| ADDENDA REC'D.   | 1,2 ONLY                     | 1,2,3                      | 1,2,3              |        |           |          |
| BASE BID   | \$23,140.00                  | \$37,755.00                | \$26,603.00        |        |           |          |
| 10.00  |                              |                            |                    |        |           |          |
|  |                              |                            |                    |        |           |          |
|  | Cack, track                  |                            | A                  | *      |           |          |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | . N/A                        | N/A                        | ADD: \$226.00      |        |           |          |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | N/A                          | N/A                        | ADD: \$121.00      |        |           |          |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | N/A                          | N/A                        | ADD: \$5,808.00    |        |           |          |
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Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 19: H.M. DRS, FINISH HDWE, H.M. FRAMES, WOOD DOORS

|   | BIDDER                                   | BIDDER                          | BIDDER                     | BIDDER | BIDDER        | BIDDER |
|---|--|---------------------------------|----------------------------|--------|---------------|--------|
|   | Roers' Construction Inc.                 | Central Door &<br>Hardware Inc. | Fargo Glass & Paint<br>Co. | 3 3    | 1000          | die .  |
| BID SECURITY                                  | NONE                                     | YES                             | YES                        |        | waji. o       |        |
| ADDENDA REC'D.                                | 1,2,3                                    | 1,2,3                           | 1,2,3                      |        |               |        |
| BASE BID                                      | NONE                                     | \$163,970.00**                  | \$185,175.00**             |        |               |        |
| COMBINED BASE BID<br>13,14,19,31,34           | \$1,147,000.00                           | N/A                             | N/A                        |        |               |        |
| **Qualifications                              |  |                                 |                            |        |               |        |
|   | COMBINED BID DIV.<br>NOS. 13,14,19,31,34 |                                 |                            |        |               |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM  | ADD: \$54,200.00                         | N/A                             | ADD: \$1,717.00            |        |               |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | ADD: \$9,500.00                          | N/A                             | N/A                        |        |               |        |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$24,400.00                         | N/A                             | ADD: \$2,218.00            |        |               |        |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$280,700.00                        | ADD: \$68,629.00                | ADD: \$70,135.00           |        |               |        |
| ALT. 9 TOILET ROOM<br>UPGRADES                | ADD: \$5,000.00                          | N/A                             | N/A                        | 3.4    |               |        |
| ALT. 9A - TOILET ROOM<br>UPGRADES             | ADD: \$23,900.00                         | N/A                             | N/A                        |        |               | C.     |
| ALT. 11 - SCIENCE CABINET<br>ALTERNATE        | ADD: \$3,500.00                          | N/A                             | N/A                        |        |               |        |
|   | 23                                       |                                 |                            |        |               | 2 / 1  |
|   |  |                                 |                            |        |               |        |
|   |  |                                 |                            |        | No. Tenantine |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 20: SECT./COILING/OVHD
DOORS/OVERHEAD COILING DOORS

|                  | BIDDER                 | BIDDER         | BIDDER        | BIDDER  | BIDDER     | BIDDER   |
|------------------|------------------------|----------------|---------------|---|------------|--|
|                  | Advance Garage<br>Door |                | 74.15         |   |            |  |
| BID SECURITY     | YES                    | 1 × Y = 1      | 1 2 2 7 1     | 4.37  |            |  |
| ADDENDA REC'D.   | 1,2 ONLY               | Transfer of    | T GITTER      |   | The age is |  |
| BASE BID         | \$44,440.00**          |                |               |   |            |  |
| **Qualifications |                        | - 21           | 1             |   |            |  |
| and the same     |                        |                |               |   |            |  |
| 19-              |                        |                |               |   |            |  |
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Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 21: ALUM. ENTR., ELECTRO MECH. DR OPER., CURTAINWALL, GLAZ.

|   | BIDDER  | BIDDER                    | BIDDER                      | BIDDER            | BIDDER           | BIDDER |
|---|---|---------------------------|-----------------------------|-------------------|------------------|--------|
|   | Fargo Glass & Paint<br>Co.  | Rusco Window Co.,<br>Inc. | Dakota Plate Glass,<br>Inc. | Empirehouse, Inc. | Minnkota Windows |        |
| BID SECURITY                                  | YES   | YES                       | YES                         | YES               | YES              |        |
| ADDENDA REC'D.                                | 1,2,3   | 1,2,3                     | 1,2,3                       | 1,2,3             | 1,2,3            |        |
| BASE BID                                      | \$251,900.00**  | \$359,000.00              | \$353,790.00                | \$461,157.00      | \$281,846.00     |        |
| **Qualifications                              |   |                           |                             |                   |                  | - 4    |
|   |   | Samuel Age (1)            |                             |                   |                  |        |
|   |   |                           |                             |                   |                  |        |
| A - 1 - 3                                     |   |                           |                             |                   |                  |        |
|   |   |                           |                             |                   |                  |        |
| · · · · · · · · · · · · · · · · · · ·         | , , , , , , , , , , , , , , , , , , ,   |                           |                             |                   |                  |        |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$24,900.00  | ADD: \$20,100.00          | ADD: \$24,375.00            | ADD: \$30,739.00  | ADD: \$22,000.00 | -1     |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$4,200.00   | N/A                       | ADD: \$2,500.00             | ADD: \$3,097.00   | N/A              |        |
|   | Deva . D. Co.   |                           |                             |                   |                  |        |
|   | 4.  | 4-1                       |                             |                   |                  |        |
| 4 - 1   | en de la companya de |                           |                             |                   |                  |        |
|   |   |                           |                             |                   | 100              |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 22: DRYWALL & PLASTER** 

|   | BIDDER                         | BIDDER               | BIDDER    | BIDDER   | BIDDER                                  | BIDDER |
|---|--------------------------------|----------------------|-----------|----------|---|--------|
| 6.1. J. 18.16                                 | Young & Davis<br>Drywall, Inc. | Custom Drywall, Inc. |           |          |   |        |
| BID SECURITY                                  | YES                            | YES                  |           |          | * 7. *                                  |        |
| ADDENDA REC'D.                                | 1,2,3                          | 1,2,3                |           | Year St. |   |        |
| BASE BID                                      | \$787,100.00                   | \$1,090,000.00       |           |          | 1 4 A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |        |
|   |                                |                      |           | 7.705    |   |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM  | ADD: \$3,750.00                | ADD: \$8,800.00      |           |          |   |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING       | ADD: \$7,200.00                | ADD: \$6,560.00      |           |          |   |        |
| ALT. 3 - GREENHOUSE<br>REMODELING             | ADD: \$3,680.00                | ADD: \$4,800.00      |           |          |   |        |
|   |                                |                      |           |          |   | 1.2    |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | ADD: \$24,680.00               | ADD: \$111,500.00    |           |          |   |        |
| ALT. 9 TOILET ROOM<br>UPGRADES                | ADD: \$3,000.00                | ADD: \$4,116.00      |           |          | Jane Age                                |        |
| ALT. 9A - TOILET ROOM<br>UPGRADES             | ADD: \$8,500.00                | ADD: \$12,165.00     |           |          |   |        |
| <b>小多的人</b> 主义的                               | grow category                  | Mark Market Section  | WASSES IN |          |   |        |



BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 23: TILE WORK** 

|  | BIDDER            | BIDDER                        | BIDDER   | BIDDER | BIDDER          | BIDDER     |
|--|-------------------|-------------------------------|----------|--------|-----------------|------------|
|  | McArthur Tile Co. | Grazzini Brothers and Company |          |        |                 |            |
| BID SECURITY                                 | YES               | YES                           | 2        |        |                 |            |
| ADDENDA REC'D.                               | 1,2,3             | NONE                          |          |        |                 |            |
| BASE BID                                     | \$99,450.00       | \$181,795.00                  |          |        |                 | 17,46      |
|  | total             |                               |          |        |                 |            |
| The state of the state of                    |                   |                               |          |        |                 |            |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING      | ADD: \$3,950.00   | ADD: \$9,900.00               |          |        |                 |            |
| ALT. 3 - GREENHOUSE<br>REMODELING            | ADD: \$10,200.00  | ADD: \$13,320.00              |          |        |                 | 114        |
| ALT. 8 -CORR. FINISH<br>UPGRADES/LOCKER REPL | N/A               | ADD: \$75.00                  |          |        |                 |            |
| ALT. 9 TOILET ROOM<br>UPGRADES               | ADD: \$44,000.00  | ADD: \$17,525.00              |          |        |                 |            |
| ALT. 9A - TOILET ROOM<br>UPGRADES            | ADD: \$12,600.00  | ADD: \$63,600.00              | <u> </u> |        |                 |            |
|  |                   |                               |          |        |                 |            |
|  |                   |                               |          |        | TO THE STATE OF | APPENDING. |
| 14 - 14 - 3 - 1                              | Na. de la         |                               | Marie ou |        |                 |            |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 24: TERRAZZO** 

|   | BIDDER                        | BIDDER                             | BIDDER                      | BIDDER       | BIDDER   | BIDDER |
|---|-------------------------------|------------------------------------|-----------------------------|--------------|----------|--------|
|   | Grazzini Brothers and Company | Twin City Tile &<br>Marble Company | Advance Terrazzo & Tile Co. |              |          | 12     |
| BID SECURITY                                  | YES                           | YES                                | YES                         | 75. 37       |          |        |
| ADDENDA REC'D.                                | NONE                          | 1,2,3                              | 1,2 ONLY                    |              |          |        |
| BASE BID                                      | \$94,350.00                   | \$113,710.00                       | \$91,000.00                 | 400          |          |        |
| 67.40   |                               |                                    |                             |              |          |        |
| 3 70 Tonue of                                 |                               |                                    |                             |              |          |        |
|   |                               |                                    |                             |              |          | +      |
| ALT. 7 - TERRAZZO AT<br>FIELDHOUSE LOBBY      | ADD: \$55,250.00              | ADD: \$64,690.00                   | ADD: \$55,900.00            |              | 7        | K      |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL | N/A                           | DED: \$(3,200.00)                  | N/A                         | 1000         |          |        |
|   |                               |                                    |                             |              |          |        |
|   |                               | Telephone Control                  |                             | SVS gareners | Top said |        |
|   | TAME                          | - 344 344                          | 48.4                        |              |          |        |
| al was taken as                               | L. K. Her.                    | 4-6-60                             | THE STATE OF MALE           |              |          |        |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 25: ACOUSTICAL CEILINGS** 

PANELS

| BIDDER OW Acoustics, Inc. YES 1,2,3 | BIDDER Ceilings Inc. of NDak. YES                       | BIDDER Flament-Ulman, Inc. YES   | BIDDER Wenger Corporation   | BIDDER  | BIDDER  |
|-------------------------------------|---|--|---|---|---|
| YES                                 | NDak.   |  |   |   |   |
|                                     | YES   | YES  |   |   |   |
| 1,2,3                               |   |  | YES   |   |   |
|                                     | 1,2,3   | 1,2,3  | 1 ONLY  |   | 4   |
| \$119,000.00                        | \$100,500.00  | \$118,300.00   | \$10,760.00***  | **  |   |
| N/A                                 | N/A   | \$350,000.00   | N/A   |   |   |
|                                     |   |  |   |   |   |
| ADD: \$3,528.00                     | ADD: \$2,770.00   | ADD: \$3,681.00  | N/A   |   |   |
|                                     |   |  |   |   |   |
| ADD: \$72,785.00                    | ADD: \$30,600.00  | ADD: \$50,075.00   | N/A   |   |   |
| ADD: \$800.00                       | N/A   | N/A  | N/A   |   |   |
|                                     | 40.0  |  |   |   |   |
|                                     |   |  | - 4   | 18 24 34 mil-1  |   |
|                                     | N/A  ADD: \$3,528.00  ADD: \$1,635.00  ADD: \$72,785.00 | N/A N/A  ADD: \$3,528.00 ADD: \$2,770.00  ADD: \$1,635.00 DED: \$(1,170.00)  ADD: \$72,785.00 ADD: \$30,600.00 | N/A N/A \$350,000.00  ADD: \$3,528.00 ADD: \$2,770.00 ADD: \$3,681.00  ADD: \$1,635.00 DED: \$(1,170.00) ADD: \$1,408.00  ADD: \$72,785.00 ADD: \$30,600.00 ADD: \$50,075.00  ADD: \$800.00 N/A N/A | N/A N/A \$350,000.00 N/A  ADD: \$3,528.00 ADD: \$2,770.00 ADD: \$3,681.00 N/A  ADD: \$1,635.00 DED: \$(1,170.00) ADD: \$1,408.00 N/A  ADD: \$72,785.00 ADD: \$30,600.00 ADD: \$50,075.00 N/A  ADD: \$800.00 N/A N/A N/A | N/A N/A \$350,000.00 N/A  ADD: \$3,528.00 ADD: \$2,770.00 ADD: \$3,681.00 N/A  ADD: \$1,635.00 DED: \$(1,170.00) ADD: \$1,408.00 N/A  ADD: \$72,785.00 ADD: \$30,600.00 ADD: \$50,075.00 N/A  ADD: \$800.00 N/A N/A N/A |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 26: RESILIENT ATHLETIC** 

**FLOORING** 

|  | BIDDER                  | BIDDER                          | BIDDER                          | BIDDER                             | BIDDER             | BIDDER |
|--|-------------------------|---------------------------------|---------------------------------|------------------------------------|--------------------|--------|
| 2,88                                   | Haldeman-Homme,<br>Inc. | Beynon Sports<br>Surfaces, Inc. | Sourthwest<br>Recreational Ind. | Kiefer Specialty<br>Flooring, Inc. | Madsen Specialties | - 20   |
| BID SECURITY                           | YES                     | YES                             | YES                             | YES                                | CHECK              |        |
| ADDENDA REC'D.                         | 1,2,3                   | NONE                            | 1 ONLY                          | 1 ONLY                             | 1,2,3              |        |
| BASE BID                               | \$238,224.00**          | \$139,900.00                    | \$170,200.00                    | \$225,210.00                       | \$214,802.00       |        |
| COMBINED BASE BID<br>26,40, 31-Alt. 8A | \$475,270.00            | N/A                             | N/A                             | N/A                                | N/A                | 61     |
| COMBINED BASE BID<br>26 & 40           | N/A                     | N/A                             | N/A                             | N/A                                | \$229,000.00       |        |
| **Qualifications                       |                         |                                 |                                 |                                    |                    |        |
|  | Sec. A                  |                                 |                                 |                                    |                    |        |
|  |                         |                                 |                                 |                                    |                    |        |
| agent a linear                         |                         |                                 |                                 |                                    |                    |        |
|  |                         |                                 | 77.3                            |                                    |                    |        |
| a var der i                            |                         |                                 |                                 |                                    |                    |        |
| Car Salas                              | T JV.+                  |                                 |                                 |                                    |                    |        |
|  | A 1000                  | 100                             |                                 |                                    | 1                  |        |
|  |                         | *                               |                                 |                                    | Tax                |        |
|  |                         |                                 |                                 |                                    |                    | 1 15 1 |
|  |                         |                                 |                                 |                                    | 2-128              |        |



BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 27: CARPET/RESILIENT FLOORING

|  | BIDDER              | BIDDER             | BIDDER                         | BIDDER       | BIDDER | BIDDER |
|--|---------------------|--------------------|--------------------------------|--------------|--------|--------|
|  | Flament-Ulman, Inc. | MCI, Inc.          | Floor to<br>Ceiling/Carpet One |              |        |        |
| BID SECURITY   | YES                 | YES                | YES                            |              |        |        |
| ADDENDA REC'D.   | 1,2,3               | NONE               | 1,2,3                          |              |        |        |
| BASE BID   | \$236,300.00        | \$330,750.00       | \$228,500.00                   |              |        |        |
| COMBINED BASE BID<br>25 & 27   | \$350,000.00        | N/A                | N/A                            |              |        |        |
|  |                     |                    |                                |              |        |        |
|  |                     |                    |                                |              |        |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING   | ADD: \$3,154.00     | ADD: \$6,500.00    | ADD: \$4,600.00                |              |        |        |
| ALT. 3 - GREENHOUSE<br>REMODELING  | ADD: \$632.00       | ADD: \$1,500.00    | ADD: \$4,100.00                |              |        |        |
| ALT. 3 - GREENHOUSE<br>REMODELING  | ADD: \$632.00       | ADD: \$1,500.00    | ADD: \$4,100.00                | ,            |        |        |
| ALT. 7 - TERRAZZO AT<br>FIELDHOUSE LOBBY   | DED: \$(18,542.00)  | DED: \$(12,400.00) | DED: \$(4,100.00)              |              |        |        |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL  | ADD: \$54,251.00    | ADD: \$92,170.00   | ADD: \$49,000.00               | Self John St |        |        |
| ALT. 8A - PREMIUM FLOOR<br>TILE AT CORR.   | ADD: \$162,984.00   | ADD: \$239,642.00  | ADD: \$130,000.00              |              |        | 2,-144 |
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| 412 44 4 1   |                     |                    |                                |              |        |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 28: PAINT** 

|  | BIDDER                      | BIDDER                        | BIDDER                    | BIDDER           | BIDDER | BIDDER    |
|--|-----------------------------|-------------------------------|---------------------------|------------------|--------|-----------|
|  | Fransen Decorating,<br>Inc. | Geo's Paint & Finish,<br>Inc. | Craig Geron<br>Decorating | JR Painting      |        |           |
| BID SECURITY   | YES                         | YES                           | YES                       | YES              |        |           |
| ADDENDA REC'D.   | 1,2,3                       | 1,2,3                         | 1,2,3                     | 1,2 ONLY         |        |           |
| BASE BID   | \$283,000.00                | \$218,000.00                  | \$198,000.00              | \$163,846.00     |        |           |
|  |                             |                               | 238 207                   | 200              |        |           |
|  |                             |                               |                           | 1, 1,00          |        |           |
|  |                             | 1 , 746                       |                           |                  | 0      |           |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$1,520.00             | ADD: \$815.00                 | ADD: \$1,670.00           | ADD: \$665.00    |        |           |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$2,280.00             | N/A                           | ADD: \$17,700.00          | ADD: \$437.00    |        |           |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$760.00               | ADD: \$975.00                 | ADD: \$1,150.00           | ADD: \$1,130.00  |        |           |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$45,979.00            | N/A                           | ADD: \$13,950.00          | ADD: \$27,600.00 |        |           |
|  | 8. 5                        |                               |                           |                  |        |           |
|  | 170114                      |                               |                           |                  |        | 1 - 1 - A |
|  | * REPRIN                    |                               |                           |                  |        |           |

BID TABULATIONS

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 29: VISUAL DISPLAY

|  | DIDDED                                 | DIDDED                              | DIDDED                               | BIDDED                           |                           | BIDDER |
|--|--|-------------------------------------|--------------------------------------|----------------------------------|---------------------------|--------|
|  | BIDDER Claridge Products and Equipment | BIDDER Lake Country Resources, Inc. | BIDDER<br>W.E. Neal Slate<br>Company | BIDDER Construction Supply, Inc. | BIDDER Bartley Sales Co., | BIDDER |
| BID SECURITY   | CHECK                                  | YES                                 | YES                                  | YES                              | YES                       |        |
| ADDENDA REC'D.   | 1,2,3                                  | 1,2 ONLY                            | 1,2,3                                | 1,2,3                            | 1,2,3                     |        |
| BASE BID   | \$24,535.00                            | \$20,800.00                         | \$26,515.00                          | \$28,036.00                      | \$29,340.00               |        |
|  |  |                                     |                                      |                                  |                           |        |
|  |  |                                     |                                      |                                  |                           |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | N/A                                    | ADD: \$700.00                       | ADD: \$1,100.00                      | ADD: \$1,002.00                  | ADD: \$1,297.00           |        |
| N. Committee   |  | Pro s                               |                                      |                                  |                           |        |
|  |  |                                     |                                      |                                  |                           |        |
|  |  |                                     | E -                                  |                                  |                           |        |
|  |  |                                     |                                      | *                                |                           |        |
|  |  |                                     | - > .                                |                                  | 75833                     |        |
| The second   |  |                                     |                                      |                                  |                           |        |
|  |  |                                     |                                      |                                  |                           | No.    |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 30: TOILET COMP/ACCESS/ MISC. SPEC. (SUPPLY ONLY)

| THE RESIDENCE  | BIDDER                    | BIDDER                     | BIDDER                       | BIDDER     | BIDDER       | BIDDER |
|--|---------------------------|----------------------------|------------------------------|------------|--------------|--------|
|  | Construction Supply, Inc. | Bartley Sales Co.,<br>Inc. | Specialty Sales Service Inc. |            |              |        |
| BID SECURITY   | YES                       | YES                        | CHECK                        |            |              |        |
| ADDENDA REC'D.   | 1,2,3                     | 1,2,3                      | 1 ONLY                       | Marketon S | VCAL         |        |
| BASE BID   | \$39,759.00               | \$39,484.00                | \$15,783.00                  |            | CHICANA,     |        |
| 544  |                           | 7-42-7                     |                              | The same   |              |        |
|  |                           |                            |                              | 4.14       | + -          | 1      |
| En Sylven  |                           |                            |                              |            | the state of |        |
|  |                           |                            |                              |            | - 1          |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$118.00             | ADD: \$1,297.00            | N/A                          |            |              |        |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$3,057.00           | ADD: \$3,675.00            | N/A                          | 100        |              |        |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$3,682.00           | ADD: \$3,238.00            | ADD: \$3,522.00              |            |              |        |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$16,337.00          | ADD: \$13,316.00           | ADD: \$14,518.00             |            |              | ****   |
|  | 4                         |                            |                              |            | Second A     | 7      |
| THE TRUE OF  |                           | 4 44.5                     |                              |            |              | Fig. 1 |
| and the second   | The Lands                 |                            |                              |            | 15.30        |        |



BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 31: METAL WARDROBE

| BIDDER aldeman-Homme, Inc.  YES  1,2,3  \$66,222.00  \$475,270.00  N/A  \$328,632.00 | BIDDER Roers' Construction Inc.  NONE  1,2,3  NONE  N/A  \$1,147,000.00 | BIDDER Wissota Supply Company, Inc.  YES  1,2,3  \$84,000.00  N/A  N/A   | BIDDER Hauenstein & Burmeister  YES  1,2,3  \$82,720.00  N/A  N/A   | BIDDER  W.L. Hall Co.  Yes  1,2,3  \$55,735.00  N/A  | BIDDER  |
|--|---|--|---|--|---|
| 1,2,3<br>\$66,222.00<br>\$475,270.00<br>N/A  | 1,2,3<br>NONE<br>N/A<br>\$1,147,000.00                                  | 1,2,3<br>\$84,000.00<br>N/A  | 1,2,3<br>\$82,720.00<br>N/A   | 1,2,3<br>\$55,735.00<br>N/A  |   |
| \$66,222.00<br>\$475,270.00<br>N/A   | NONE<br>N/A<br>\$1,147,000.00   | \$84,000.00<br>N/A   | \$82,720.00<br>N/A  | \$55,735.00<br>N/A   |   |
| \$475,270.00<br>N/A  | N/A<br>\$1,147,000.00   | N/A  | N/A   | N/A  |   |
| N/A  | \$1,147,000.00  |  |   |  |   |
|  |   | N/A  | N/A   |  |   |
| \$328,632.00   | N/A   |  | 1407  | N/A  | 4 1 B   |
|  |   | N/A  | N/A   | N/A  |   |
|  | COMBINED BID DIV.<br>NOS. 13,14,19,31,34                                |  |   |  |   |
| N/A  | ADD: \$54,200.00  | N/A  | N/A   | N/A  |   |
| N/A  | ADD: \$9,500.00   | N/A  | N/A   | N/A  |   |
| N/A  | ADD: \$24,400.00  | N/A  | N/A   | N/A  | -   |
| DD: \$106,145.00   |   |  |   |  |   |
|  | N/A   |  |   |  |   |
| N/A  | ADD: \$5,000.00   | N/A  | N/A   | N/A  |   |
| N/A  | ADD: \$23,900.00  | N/A  | N/A   | N/A  | This is to  |
| N/A  | ADD: \$3,500.00   | N/A  | N/A   | N/A  | - NO. 207   |
|  | N/A<br>N/A<br>DD: \$106,145.00<br>DD: \$220,757.00<br>N/A<br>N/A        | N/A ADD: \$9,500.00  N/A ADD: \$24,400.00  DD: \$106,145.00 ADD: \$280,700.00  DD: \$220,757.00 N/A  N/A ADD: \$5,000.00  N/A ADD: \$23,900.00 | N/A         ADD: \$9,500.00         N/A           N/A         ADD: \$24,400.00         N/A           DD: \$106,145.00         ADD: \$280,700.00         ADD: \$149,000.00           DD: \$220,757.00         N/A         N/A           N/A         ADD: \$5,000.00         N/A           N/A         ADD: \$23,900.00         N/A | N/A         ADD: \$9,500.00         N/A         N/A           N/A         ADD: \$24,400.00         N/A         N/A           DD: \$106,145.00         ADD: \$280,700.00         ADD: \$149,000.00         ADD: \$123,800.00           DD: \$220,757.00         N/A         N/A         N/A           N/A         ADD: \$5,000.00         N/A         N/A           N/A         N/A         N/A         N/A | N/A         ADD: \$9,500.00         N/A         N/A         N/A           N/A         ADD: \$24,400.00         N/A         N/A         N/A           N/A         ADD: \$24,400.00         N/A         N/A         N/A           N/D: \$106,145.00         ADD: \$280,700.00         ADD: \$123,800.00         ADD: \$102,438.00           N/A         N/A         N/A         N/A           N/A         N/A         N/A         N/A           N/A         N/A         N/A         N/A           N/A         N/A         N/A         N/A |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 32: ATHLETIC EQUIPMENT** 

|   | BIDDER                  | BIDDER           | BIDDER                           | BIDDER | BIDDER | BIDDER |
|---|-------------------------|------------------|----------------------------------|--------|--------|--------|
|   | Haldeman-Homme,<br>Inc. | JF Equipment Co. | Hauenstein &<br>Burmeister, Inc. |        |        |        |
| BID SECURITY                            | YES                     | YES              | YES                              |        |        |        |
| ADDENDA REC'D.                          | 1,2,3                   | 1,2,3            | 1,2,3                            |        |        |        |
| BASE BID                                | \$63,613.00             | \$52,100.00      | \$55,658.00***                   |        |        |        |
| ***Qualifications                       |                         |                  |                                  |        |        |        |
|   |                         |                  |                                  |        |        |        |
|   |                         |                  | /                                |        |        |        |
|   |                         |                  |                                  |        |        |        |
|   |                         |                  |                                  |        |        |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING | N/A                     | ADD: \$9,134.00  | ADD: \$6,164.00                  |        |        |        |
| ALT. 4 - DIVIDER CURTAINS<br>AT FDHOUSE | ADD: \$85,284.00        | ADD: \$61,900.00 | ADD: \$108,864.00                |        |        | 31-44  |
|   |                         |                  |                                  |        |        |        |
| - r - 8                                 |                         |                  | , A. P.                          | n hair |        |        |
| - 3 B                                   |                         |                  |                                  |        |        |        |

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 33: FOOD SERVICE EQUIPMENT

|                  | BIDDER                         | BIDDER       | BIDDER                         | BIDDER   | BIDDER | BIDDER |
|------------------|--------------------------------|--------------|--------------------------------|----------|--------|--------|
|                  | Dakota Food<br>Equipment, Inc. |              | Nielsens Equipment<br>& Design |          |        |        |
| BID SECURITY     | YES                            | YES          | YES                            | 7 100    |        | - (95  |
| ADDENDA REC'D.   | 1,2,3                          | 1,2 ONLY     | 1,2,3                          |          |        |        |
| BASE BID         | \$324,059.00**                 | \$326,005.00 | \$347,557.00                   |          | - X    |        |
| **Qualifications |                                |              |                                |          |        |        |
| A. A.            |                                |              |                                |          |        |        |
|                  |                                | 1            |                                |          |        |        |
|                  |                                |              |                                |          |        |        |
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| ,                |                                | A Section 1  |                                |          |        |        |
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| 1287             | 34 to 5 1                      |              |                                | <u>^</u> |        |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 34: SCIENCE ROOM
CASEWORK (SUPPLY ONLY)

|  | BIDDER                                   | BIDDER                  | BIDDER                          | BIDDER     | BIDDER       | BIDDER    |
|--|--|-------------------------|---------------------------------|------------|--------------|-----------|
| 4 300  | Roers' Construction Inc.                 | Haldeman-Homme,<br>Inc. | Innovative<br>Laboratory System |            |              |           |
| BID SECURITY   | NONE                                     | YES                     | YES                             |            |              |           |
| ADDENDA REC'D.   | 1,2,3                                    | 1,2,3                   | 1,2,3                           |            |              |           |
| BASE BID   | NONE                                     | \$109,525.00            | \$125,267.00                    |            |              |           |
| COMBINED BASE BID 13,14,19,31,34                           | \$1,147,000.00                           | N/A                     | N/A                             | Shared Co. |              | 42000     |
| COMBINED BASE BID<br>31 & 34                               | N/A                                      | \$328,632.00            | N/A                             |            |              |           |
|  | COMBINED BID DIV.<br>NOS. 13,14,19,31,34 | ,                       |                                 |            |              |           |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$54,200.00                         | N/A                     | N/A                             |            |              |           |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$9,500.00                          | N/A                     | N/A                             |            |              |           |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$24,400.00                         | N/A                     | N/A                             | 7.11       |              |           |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$280,700.00                        | N/A                     | N/A                             | 0.00       |              |           |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$5,000.00                          | N/A                     | N/A                             |            |              |           |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$23,900.00                         | N/A                     | N/A                             |            |              |           |
| ALT. 11 - SCIENCE CABINET<br>ALTERNATE                     | ADD: \$3,500.00                          | ADD: \$2,866.00         | ADD: \$900.00                   |            |              |           |
|  |  |                         |                                 |            | THE PARTY OF |           |
| THE RESERVE  | STERNING OF ST                           |                         |                                 |            | 40-176       | COLUMN TO |
|  |  |                         | 10                              |            |              | 201       |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 35: LAPTOP COMPUTER
LOCKERS (SUPPLY ONLY)

|  | BIDDER                       | BIDDER                      | BIDDER   | BIDDER | BIDDER    | BIDDER |
|--|------------------------------|-----------------------------|----------|--------|-----------|--------|
|  | Construction<br>Supply, Inc. | Wissota Supply Co.,<br>Inc. | 77.95.55 |        |           |        |
| BID SECURITY   | YES                          | YES                         | 7.       |        | 3         |        |
| ADDENDA REC'D.   | 1,2,3                        | 1,2,3                       |          |        |           |        |
| BASE BID   | \$34,621.00                  | \$33,000.00                 | 48 74    |        | 4. 1 14.4 |        |
|  |                              | 4 - 1 - 2 - 1 - 1 - 1       | - Harris |        |           |        |
|  |                              |                             |          |        |           |        |
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| 14 / 10  | 2506                         |                             |          |        |           |        |
| -12  |                              | 1                           |          |        |           |        |
| 200  |                              |                             |          |        |           |        |
| The state of the s |                              |                             |          |        |           |        |
|  |                              |                             | 7.7      |        |           |        |
|  |                              |                             | - 118-   |        | 44        |        |
|  | 4-13-4                       |                             |          |        |           |        |
|  | 18 . M. 11 18 . 18 .         |                             |          |        | F         |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 36: FIRE PROTECTION** 

| 1512   | BIDDER                          | BIDDER                    | BIDDER                      | BIDDER                      | BIDDER                          | BIDDER         |
|--|---------------------------------|---------------------------|-----------------------------|-----------------------------|---------------------------------|----------------|
| P. Oak   | Gorham Oien<br>Mechanical, Inc. | Summit Fire<br>Protection | Advanced Fire<br>Protection | Nova Fire Protection<br>LLC | Dakota Fire<br>Protection, Inc. | 1857           |
| BID SECURITY   | YES                             | YES                       | YES                         | YES                         | YES                             |                |
| ADDENDA REC'D.   | 1,2,3                           | 1,2,3                     | 1,2,3                       | 1,2,3                       | 1,2,3                           |                |
| BASE BID   | \$165,000.00                    | \$123,800.00              | \$210,000.00                | \$115,359.00                | \$118,000.00                    |                |
|  | 7                               |                           |                             | 19                          |                                 |                |
| 1 1 1 1 m  |                                 |                           | The state of                | 5-1-1-1                     | 4 . 34,52                       |                |
| - 4.12   | 9441 - L                        |                           |                             |                             |                                 |                |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$4,000.00                 | ADD: \$2,240.00           | ADD: \$3,500.00             | N/A                         | ADD: \$1,200.00                 |                |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$4,200.00                 | N/A                       | ADD: \$4,800.00             | ADD: \$2,821.00             | ADD: \$850.00                   | - 1 - 3mg      |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$1,500.00                 | ADD: \$845.00             | ADD: \$2,200.00             | N/A                         | ADD: \$600.00                   | 11 11 11 11 11 |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$28,000.00                | ADD: \$16,640.00          | ADD: \$26,000.00            | ADD: \$7,124.00             | ADD: \$4,725.00                 |                |
| ALT. 9 - TOILET ROOM<br>UPGRADES                           | ADD: \$3,500.00                 | ADD: \$515.00             | ADD: \$1,200.00             | ADD: \$1,411.00             | ADD: \$450.00                   | Trans.         |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | N/C                             | ADD: \$2,285.00           | ADD: \$3,300.00             | N/A                         | ADD: \$1,200.00                 | 7              |
|  | estre of the                    |                           |                             | 9                           | e her a si fission              | Street of      |
|  |                                 |                           |                             |                             |                                 |                |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 37: PLUMBING AND HEAT PIPING

|  | BIDDER                      | BIDDER                            | BIDDER                                 | BIDDER                      | BIDDER                            | BIDDER                         |
|--|-----------------------------|-----------------------------------|--|-----------------------------|-----------------------------------|--------------------------------|
| Palmy agen   | Quantum<br>Associates, Inc. | Peterson<br>Mechanical, Inc.      | Skalicky Plumbing,<br>Heating & Excav. | Robert Gibb & Sons,<br>Inc. | Robert Gibb & Sons,<br>Inc.       | Lunseth Plumbing & Heating Co. |
| BID SECURITY   | YES                         | YES                               | YES                                    | YES                         | YES                               | YES                            |
| ADDENDA REC'D.   | 1,2,3                       | 1,2,3                             | 1,2,3                                  | 1,2,3                       | 1,2,3                             | 1,2,3                          |
| BASE BID   | \$1,073,500.00              | \$2,090,000.00                    | \$1,238,830.00                         | \$1,334,800.00              | \$1,334,800.00                    | \$1,071,000.00                 |
| COMBINED BASE BID<br>37 & 38                               | N/A                         | \$2,090,000.00                    | N/A                                    | \$2,158,270.00              | \$2,158,270.00                    | N/A                            |
|  |                             |                                   |  |                             |                                   |                                |
|  |                             |                                   | 42                                     |                             | 1.0                               |                                |
|  |                             | COMBINED BID DIV.<br>NOS. 37 & 38 | - A                                    |                             | COMBINED BID DIV.<br>NOS. 37 & 38 |                                |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$18,400.00            | ADD: \$23,800.00                  | ADD: \$21,000.00                       | ADD: \$24,800.00            | ADD: \$27,500.00                  | ADD: \$18,400.00               |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | N/C                         | ADD: \$12,400.00                  | N/A                                    | N/A                         | ADD: \$2,300.00                   | N/C                            |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$9,100.00             | ADD: \$15,000.00                  | ADD: \$5,000.00                        | ADD: \$10,200.00            | ADD: \$14,500.00                  | ADD: \$7,500.00                |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$13,500.00            | ADD: \$13,800.00                  | ADD: \$28,000.00                       | ADD: \$22,000.00            | ADD: \$23,000.00                  | ADD: \$18,200.00               |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$14,400.00            | ADD: \$14,500.00                  | ADD: \$18,000.00                       | ADD: \$19,400.00            | ADD: \$19,750.00                  | ADD: \$15,500.00               |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$68,800.00            | ADD: \$82,000.00                  | ADD: \$36,000.00                       | ADD: \$92,400.00            | ADD: \$94,700.00                  | ADD: \$83,000.00               |
| 3 000 100  | 0 1 2                       |                                   |  |                             |                                   |                                |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 38: VENTILATION AND TEMPERATURE CONTROL

|  | BIDDER                            | BIDDER                      | BIDDER                            | BIDDER               | BIDDER           | BIDDER     |
|--|-----------------------------------|-----------------------------|-----------------------------------|----------------------|------------------|------------|
|  | Peterson<br>Mechanical. Inc.      | Robert Gibb & Sons,<br>Inc. | Robert Gibb & Sons,<br>Inc.       | Air Mechanical, Inc. | C.L. Linfoot Co. |            |
| BID SECURITY   | YES                               | YES                         | YES                               | YES                  | YES              |            |
| ADDENDA REC'D.   | 1,2,3                             | 1,2,3                       | 1,2,3                             | 1,2,3                | 1,2,3            |            |
| BASE BID   | \$2,090,000.00                    | \$856,470.00                | \$856,470.00                      | \$1,209,900.00       | \$1,226,092.00   | 17 17 2.70 |
| COMBINED BASE BID<br>37 & 38                               | \$2,090,000.00                    | \$2,158,270.00              | \$2,158,270.00                    | N/A                  | N/A              |            |
|  | 0.90                              |                             |                                   | 7 7 7 7 1            | 7.4              |            |
|  | Fred Sparkers                     | 1                           | 10 J-2                            | To Carlo             |                  |            |
|  | COMBINED BID DIV.<br>NOS. 37 & 38 |                             | COMBINED BID DIV.<br>NOS. 37 & 38 | 0,98                 |                  |            |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$23,800.00                  | ADD: \$2,700.00             | ADD: \$27,500.00                  | ADD: \$1,500.00      | ADD: \$1,773.00  |            |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$12,400.00                  | ADD: \$2,300.00             | ADD: \$2,300.00                   | ADD: \$12,650.00     | ADD: \$7,956.00  |            |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$15,000.00                  | ADD: \$4,300.00             | ADD: \$14,500.00                  | ADD: \$7,100.00      | ADD: \$5,603.00  |            |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$13,800.00                  | ADD: \$1,000.00             | ADD: \$23,000.00                  | ADD: \$1,100.00      | ADD: \$406.00    |            |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$14,500.00                  | ADD: \$350.00               | ADD: \$19,750.00                  | N/A                  | N/A              |            |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$82,000.00                  | ADD: \$2,300.00             | ADD: \$94,700.00                  | ADD: \$1,950.00      | ADD: \$1,899.00  |            |
| ALEXANDER OF THE   |                                   |                             |                                   |                      |                  |            |
|  |                                   |                             |                                   |                      |                  |            |

**BID TABULATIONS** 

Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 39: ELECTRICAL** 

|  | BIDDER                      | BIDDER               | BIDDER                     | BIDDER            | BIDDER              | BIDDER   |
|--|-----------------------------|----------------------|----------------------------|-------------------|---------------------|--|
|  | Bergstrom Electric,<br>Inc. | Ron's Electric, Inc. | Underground<br>Contracting | Fritz Electric    | Rick Electric, Inc. | Sun Electric, Inc.   |
| BID SECURITY   | YES                         | YES                  | YES                        | YES               | YES                 | YES  |
| ADDENDA REC'D.   | 1,2,3                       | 1,2,3                | 1,2,3                      | 1,2,3             | 1,2,3               | 1,2,3  |
| BASE BID   | \$1,527,800.00              | \$1,619,500.00       | \$1,420,950.00             | \$1,580,000.00    | \$1,649,000.00      | \$1,670,000.00   |
| 4  |                             |                      |                            | *                 |                     |  |
| 100  | The second second           |                      |                            |                   |                     | 72.5   |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$21,100.00            | ADD: \$24,950.00     | ADD: \$11,900.00           | ADD: \$26,500.00  | ADD: \$25,500.00    | ADD: \$26,000.00   |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$1,500.00             | ADD: \$2,270.00      | ADD: \$1,450.00            | ADD: \$1,500.00   | ADD: \$1,470.00     | ADD: \$2,000.00  |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$3,950.00             | ADD: \$4,880.00      | ADD: \$3,000.00            | ADD: \$5,500.00   | ADD: \$4,450.00     | ADD: \$5,500.00  |
| ALT. 4 - DIVIDER CURTAINS<br>AT FDHOUSE                    | ADD: \$3,500.00             | ADD: \$2,890.00      | ADD: \$3,500.00            | ADD: \$4,900.00   | ADD: \$5,800.00     | ADD: \$7,500.00  |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$3,500.00             | ADD: \$2,000.00      | N/A                        | ADD: \$5,100.00   | ADD: \$3,300.00     | ADD: \$8,000.00  |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$725.00               | ADD: \$850.00        | ADD: \$960.00              | ADD: \$900.00     | ADD: \$900.00       | ADD: \$1,000.00  |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$3,000.00             | ADD: \$3,630.00      | ADD: \$4,500.00            | ADD: \$3,800.00   | ADD: \$3,900.00     | ADD: \$4,000.00  |
| ALT. 10A - CENTRAL<br>CLOCK & INTERCOM SYS.                | ADD: \$121,300.00           | ADD: \$140,600.00    | ADD: \$118,000.00          | ADD: \$141,000.00 | ADD: \$131,500.00   | ADD: \$150,000.00  |
| ALT. 10B - CENTRAL<br>CLOCK & INTERCOM SYS.                | ADD: \$124,500.00           | ADD: \$124,275.00    | ADD: \$123,000.00          | ADD: \$151,000.00 | ADD: \$134,500.00   | ADD: \$147,000.00  |
| 1-1-662  |                             |                      |                            |                   |                     | The section of the se |
|  |                             |                      |                            |                   |                     |  |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 39: ELECTRICAL** 

|  | BIDDER                              | BIDDER                     | BIDDER     | BIDDER          | BIDDER               | BIDDER |
|--|-------------------------------------|----------------------------|------------|-----------------|----------------------|--------|
|  | Dakota Electric<br>Construction Co. | Moorhead Electric,<br>Inc. | Charles .  |                 | to<br>See a constant |        |
| BID SECURITY   | YES                                 | YES                        | -0 -       |                 |                      |        |
| ADDENDA REC'D.   | 1,2,3                               | 1,2,3                      |            |                 | 47-74-19             | 1      |
| BASE BID   | \$1,460,200.00                      | \$1,486,204.00             |            |                 |                      |        |
|  |                                     | - Water                    |            |                 |                      |        |
| ALT. 1 - FAMILY & CONS.<br>SCIENCE CLASSROOM<br>REMODELING | ADD: \$26,600.00                    | ADD: \$18,900.00           |            |                 |                      |        |
| ALT. 2 - POOL DECK<br>EXPANSION/SEATING                    | ADD: \$1,600.00                     | ADD: \$970.00              |            |                 |                      |        |
| ALT. 3 - GREENHOUSE<br>REMODELING                          | ADD: \$4,000.00                     | ADD: \$3,600.00            | , pt       |                 | i e                  |        |
| ALT. 4 - DIVIDER CURTAINS<br>AT FDHOUSE                    | ADD: \$6,600.00                     | ADD: \$7,500.00            |            |                 |                      |        |
| ALT. 8 - CORR. FINISH<br>UPGRADES/LOCKER REPL              | ADD: \$4,700.00                     | N/A                        | Complete C | The second      |                      | 1 476  |
| ALT. 9 TOILET ROOM<br>UPGRADES                             | ADD: \$800.00                       | ADD: \$820.00              | - 1        |                 |                      |        |
| ALT. 9A - TOILET ROOM<br>UPGRADES                          | ADD: \$3,100.00                     | ADD: \$3,250.00            | 1          | Z               |                      |        |
| ALT. 10A - CENTRAL<br>CLOCK & INTERCOM SYS.                | ADD: \$130,000.00                   | ADD: \$137,900.00          |            | p committee and | real of              |        |
| ALT. 10B - CENTRAL<br>CLOCK & INTERCOM SYS.                | ADD: \$132,750.00                   | ADD: \$130,000.00          | 4          | 3.40            |                      |        |

BID TABULATIONS Thursday, 2/27/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

**DIVISION 40: WOOD FLOORING** 

|  | BIDDER                  | BIDDER             | BIDDER                           | BIDDER               | BIDDER | BIDDER |
|--|-------------------------|--------------------|----------------------------------|----------------------|--------|--------|
|  | Haldeman-Homme,<br>Inc. | Madsen Specialties | Hauenstein &<br>Burmeister, Inc. | Athletic Performance |        |        |
| BID SECURITY                           | YES                     | CHECK              | YES                              | YES                  |        |        |
| ADDENDA REC'D.                         | 1,2,3                   | 1,2,3              | 1,2,3                            | NONE                 |        | 1.     |
| BASE BID                               | \$18,680.00             | \$16,458.00        | \$19,578.00                      | \$25,687.00          | L.     |        |
| COMBINED BASE BID<br>26,40, 31-Alt. 8A | \$475,270.00            | N/A                | N/A                              | N/A                  |        |        |
| COMBINED BASE BID<br>26 & 40           | N/A                     | \$229,000.00       | N/A                              | N/A                  |        | 1,00   |
| White and the                          |                         |                    |                                  |                      | 1.0    | 4,4,4  |
|  | <b>3.</b> 300           | #15217-            |                                  |                      |        |        |
| ***                                    |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  | 1-0                     |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         | 5 500              |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |
|  |                         |                    |                                  |                      |        |        |

**BUSINESS SERVICES MEMO#:** 

B03.058



To:

Dr. Larry P. Nybladh

From: Mark Weston m

Date: March 7, 2003

RE:

Bid Package-3 New Middle School

On Thursday, March 6, 2003 at 2:00 p.m. bids for Bid Package 3 divisions one and two relating to the new Moorhead Middle School were opened. Attached you will find the bid tabulation forms for each respective bid division. As you will note in the attached information, Haugen Masonary has the lowest masonary bid at \$2,768,600. North Central Construction has the lowest steel erection bid at \$364,700.

Suggested Resolution: Move to approve Bid Division one and two of Bid Package Three to Haugen Masonary in the amount of \$2,768,000. and North Central Construction in the amount of \$364,700.

MLW/dmh Attachment



### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Bid Package Analysis - BP3; Masonry, Steel Erection @ New Middle School
Moorhead Area Schools (ISD 152)
3/6/2003

| BID PKG | DIV# | DESCRIPTION                   | BUDGET    | LOW BIDDER     | LOW BID   | VAR FRM BDGT | # OF BIDS | REMARKS                                   |
|---------|------|-------------------------------|-----------|----------------|-----------|--------------|-----------|---|
| 3       | 1    | Masonry                       | 2,371,000 | Haugen Masonry | 2,768,600 | (397,600)    |           | Recommend Award - Includes Volunta<br>Alt |
| 3       | 2    | Steel Erection (Struct, Misc) | 562,925   | North Central  | 364,700   | 198,225      | 4         | Recommend Award                           |
|         |      |                               |           | , - 1 - 1      |           |              |           |   |
|         |      | 112                           |           |                | 1,1       |              | * 4       |   |
|         |      | A Colored                     |           | 44             | 1,75      | i            |           |   |
| - 4     |      |                               |           |                |           |              |           |   |
|         |      | TOTALS                        | 2,933,925 |                | 3,133,300 | (199,375)    |           | 100                                       |

#### NEW MOORHEAD MIDDLE SCHOOL BP-3 COMPLETE MASONRY AND STEEL ERECTION

BID TABULATIONS Thursday, 3/6/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ROZEBOOM MILLER ARCHITECTS

**DIVISION 1: UNIT MASONRY** 

|  | BIDDER                               | BIDDER   | BIDDER         | BIDDER          | BIDDER         | BIDDER   |
|--|--------------------------------------|--|----------------|-----------------|----------------|--|
|  | Haugen Masonry<br>Contractor's, Inc. |  |                |                 |                | n  |
| BID SECURITY   | YES                                  |  |                |                 |                |  |
| ADDENDA REC'D.                                       | 1                                    | 7.7  |                |                 |                |  |
| BASE BID   | \$2,848,000.00                       |  | and the second |                 |                |  |
|  |                                      |  | ( 3 m)         |                 |                |  |
| ALT. 1 - UPGRADE<br>ACOUSTICAL CMU TO<br>TYPE II     | ADD: \$5,600.00                      |  |                |                 |                | 8  |
| Voluntary Alternate<br>Use Artstone Arch.<br>Precast | DED: \$(79,400.00)                   |  |                |                 |                |  |
|  |                                      |  |                |                 | 757            |  |
| a de riole   |                                      |  |                |                 | 1 - 65 7       | Million.   |
|  |                                      |  |                | 236             |                |  |
|  |                                      |  |                | Contract of     | Party Cu       |  |
|  |                                      | The state of the s |                | 1 1 1 1 1 1 1 1 |                | 120  |
| W. J   |                                      |  |                | Eps. V. F.      | NAME OF STREET |  |
|  |                                      |  |                |                 |                | Selection of the select |

# NEW MOORHEAD MIDDLE SCHOOL BP-3 COMPLETE MASONRY AND STEEL ERECTION

BID TABULATIONS Thursday, 3/6/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ROZEBOOM MILLER ARCHITECTS

DIVISION 2: STEEL ERECTION -STRUCTURAL & MISC. METALS

|                | BIDDER                      | BIDDER                              | BIDDER                        | BIDDER                  | BIDDER | BIDDER    |
|----------------|-----------------------------|-------------------------------------|-------------------------------|-------------------------|--------|-----------|
|                | Wanzek<br>Construction Inc. | North Central<br>Construction, Inc. | Mid-Central Steel<br>Erectors | KBW Associates,<br>Inc. |        |           |
| BID SECURITY   | YES                         | YES                                 | YES                           | NONE                    |        |           |
| ADDENDA REC'D. | -1                          | 1                                   | 1                             | NONE                    |        |           |
| BASE BID       | \$433,000.00                | \$364,700.00                        | \$458,670.00                  | \$462,340.00            |        |           |
|                | and the second              |                                     |                               |                         |        |           |
|                |                             |                                     |                               |                         |        |           |
|                |                             |                                     |                               |                         |        | and their |
|                | - 50                        |                                     |                               |                         | 100    |           |
|                |                             |                                     |                               |                         |        |           |
|                |                             |                                     |                               |                         |        |           |
|                |                             |                                     |                               |                         |        | E.        |
|                |                             |                                     |                               |                         |        |           |
| 1              | 1 1 A 1 1                   |                                     |                               | -                       |        |           |
|                | -                           |                                     |                               |                         |        |           |
| 7 1 77712      |                             |                                     |                               |                         |        |           |
|                | - Can                       |                                     |                               |                         |        |           |

#### **BUSINESS SERVICES MEMO#:**

B03.057



To: Dr. Larry P. Nybladh

From: Mark Weston mu

Date: March 7, 2003

RE: Bid Package-1 Mechanical Unit Ventilators Robert Asp & Jr. High

On Thursday, March 6, 2003 at 2:00 p.m. bids for Mechanical Unit Ventilators for Robert Asp Elementary and Moorhead Junior High School were opened. Attached you will find the bid tabulation form reflecting the bid divisions. As you will note in the attached information, Trane Company came in with the lowest bid at \$200,000.00

Suggested Resolution: Move to approve the Bid Package One from Trane Company in the amount of \$200,000.00 for the Mechanical Unit Ventilators at Robert Asp Elementary and Moorhead Junior High.

MLW/dmh Attachment



### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Bid Package Analysis - BP1; Mechanical Equipment @ Asp and Junior High Conversions

Moorhead Area Schools (ISD 152)

3/6/2003

| BID PKG | DIV# | DESCRIPTION                 | BUDGET    | LOW BIDDER | LOW BID | VAR FRM BDGT | # OF BIDS | REMARKS         |
|---------|------|-----------------------------|-----------|------------|---------|--------------|-----------|-----------------|
| 1       | 1    | Mechanical unit ventilators | 423,300   | Trane      | 200,000 | 223,300      | 2         | Recommend Award |
|         | _ 13 |                             |           |            |         | 1            |           |                 |
|         |      |                             |           | 5          |         |              |           |                 |
|         |      |                             | - 1 1 1 1 | - 0.3      |         | -            |           | 1 1 1           |
|         |      |                             |           |            |         |              |           |                 |
| 10.     |      |                             |           |            |         |              |           | 1               |
|         |      | TOTALS                      | 423,300   |            | 200,000 | 223,300      |           |                 |

# ROBERT ASP & JR. HIGH K-5 CONVERSION REMODELING BP-1 MECHANICAL EQUIPMENT SUPPLY ONLY

BID TABULATIONS Thursday, 3/6/03 at 2:00 p.m.

OWNER: INDEPENDENT SCHOOL DISTRICT 152

CONSTRUCTION MGR.: KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

ARCHITECT: ZERR BERG ARCHITECTS, INC.

DIVISION 1: MECHANICAL - UNIT VENTILATION EQUIPMENT (SUPPLY ONLY)

|                  | BIDDER         | BIDDER                             | BIDDER  | BIDDER      | BIDDER | BIDDER |
|------------------|----------------|------------------------------------|---------|-------------|--------|--------|
| - 2 - 1          | Trane Company  | Schwab-Vollhaber-<br>Lubratt, Inc. |         | 1           | T. T.  |        |
| BID SECURITY     | YES            | YES                                |         |             | 6 . 10 |        |
| ADDENDA REC'D.   | 1              | 1                                  |         |             |        |        |
| BASE BID         | \$200,000.00** | \$359,790.00**                     |         |             |        |        |
|                  |                |                                    | 100 100 |             |        |        |
| *Qualifcations   |                |                                    |         |             |        |        |
| <b>5</b>         |                | 1912                               |         |             |        | A      |
|                  |                | 1 1 1 1 1 1 1 1                    | 73      | 10 th 10 th | 1 1 14 |        |
| A STATE OF STATE |                |                                    |         |             |        |        |
|                  |                |                                    |         |             |        |        |
| tali je tre i    |                |                                    | 学生发     |             |        |        |
|                  |                | The second                         | March 1 |             |        |        |
| SAME WE          | W              |                                    |         |             |        |        |
| 700 E            |                |                                    |         |             |        | 100    |
|                  | 464            |                                    |         |             |        |        |
|                  |                | 4 4 4 4                            | - 13 V  |             | 1000   |        |
| 94.4             | 187-17-10      | 1 4 4 2 3                          | 1.5 75  |             |        |        |
| 7                | 1 2 3 17       |                                    |         | 700 27 4    |        |        |

#### **INDEPENDENT SCHOOL DISTRICT #152**

School Board Meeting
Board Room - Townsite Centre
810 Fourth Avenue South

March 24, 2003 7:00 p.m.

MISSION STATEMENT: To develop the maximum potential of every learner to thrive in a changing world.

| AT   | TEND!   | ANCE:  |                            |     |
|------|---------|--|----------------------------|-----|
| Jim  | Cumm    | ings   | _ Carol A. Ladwig          | , v |
| Lisa | Ericks  | on   | _ Kristine Thompson        |     |
| Ant  | on B. I | Hastad   | Bill Tomhave               |     |
| Son  | ia Hohi | nadel  | Larry P. Nybladh           |     |
|      |         | <u>A</u>   | GENDA                      |     |
| 1.   | CAL     | L TO ORDER   |                            |     |
|      | A.      | Pledge of Allegiance                                 |                            |     |
|      | B.      | Preview of Agenda - Dr. Larry                        | P. Nybladh, Superintendent |     |
|      | C.      | Approval of Meeting Agenda                           |                            |     |
|      |         | Moved by   | •                          |     |
|      | D.      | Matters Presented by Citizens/<br>(Non-Agenda Items) | Other Communications       |     |

#### 2. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine, and have been made available to the Board at least two (2) days prior to the meeting; the items will be enacted by one resolution. There will be no separate discussion of these items unless a board member or citizen so requests, in which event that item will be removed from this agenda

#### SCHOOL BOARD AGENDA - March 24, 2003 PAGE 2

and considered under separate resolution. To the extent possible, board member inquiries on consent agenda items are to be made directly to the district administration prior to the time of the meeting.

- A. TEACHING/LEARNING MATTERS Kovash
  - (1) Acceptance of Gift Page 6
  - (2) Migrant Education Grant Proposal Page 7-23
- B. BUSINESS SERVICE MATTERS Weston
- C. HUMAN RESOURCE MATTERS- Nielsen
  - (1) Approval of Early Retirement Page 24
  - (2) Acceptance of Resignations Page 25
  - (3) Approval of Medical Leave Page 26
  - (4) Approval of New Employee Page 27
  - (5) Approval of Change in Employment Contract Page 28

Suggested Resolution: Move to approve the Consent Agenda as presented.

D. SUPERINTENDENT MATTERS - Nybladh

| Moved by                              | Seconded by  |
|---------------------------------------|--|
| Comments                              |  |
| COMMITTEE REPORT                      | <u>rs</u>  |
| ADDDOVAL OF THE 20                    | 2004 DDDL DADLA DV CTA FEDIC DEDORT V                    |
| APPROVAL OF THE 20                    | 103-2004 PRELIMINARY STAFFING REPORT: Kovasi             |
| Pages - 29-32                         | 003-2004 PRELIMINARY STAFFING REPORT: Kovast             |
| Pages - 29-32                         | ove to approve the 2003-2004 Preliminary Staffing Report |
| Pages - 29-32 Suggested Resolution: M |  |

5. APPROVAL FOR DISCONTINUING AND REDUCING PROGRAMS AND LICENSED POSITIONS: Kovash

Pages 33-36

# SCHOOL BOARD AGENDA - March 24, 2003 PAGE 3

| report.   | Commission  |
|---|---|
| 5-80 Sept. 1986 Sept. | Seconded by   |
| Comments  |   |
|   |   |
|   |   |
|   |   |
| APPROVAL OF ASBES   | TOS ABATEMENT BID PACKAGE: Weston   |
| Pages 37-38   |   |
|   |   |
|   | ove to approve the bid from JC Environmental in the amount o  |
| \$83,550.00 for the asbesto   | os work at the Voyager Complex.   |
|   | Carandad bar  |
| CLERK COLUMN TO THE COLUMN TO | Seconded by   |
| Comments  |   |
| APPROVAL OF RID DI  | VISION ONE - FOUR OF BID PACKAGE TWO FOR NE   |
| ELEMENTARY SCHOOL   | 1924 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 - 1934 |
| Pages 39-41   | 7 CStO11  |
| 1 4 9 6 6 7 11  |   |
|   |   |
| Suggested Resolution: Mo  | ove to approve Bid Division One - Four of Bid Package Two f   |
| the New Elementary Scho   | ool in the amount of \$1,523,824.00   |
|   |   |
| (C)(A)  | Seconded by   |
| Comments  |   |
| ADDDOVAL OF DID DI  | DUCION 26 21 8 25 OF DID DACKAGE ONE FOR THE  |
| MOORHEAD SENIOR   | IVISION 26, 31 & 35 OF BID PACKAGE ONE FOR THE  |
| Pages 42-46   | HIGH: Weston  |
| rages 42-40   |   |
| Suggested Resolution: Mo  | ove to approve Bid Divisions 26, 31 & 35 of Bid Package One   |
| 7.2   | ol in the amount of \$361,185.00 as descrived in the attachment   |
| The street and street and street  |   |
|   |   |
| Moved by  | Seconded by   |

### SCHOOL BOARD AGENDA - March 24, 2003 PAGE 4

- 9. OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD
- 10. ADJOURNMENT

### SCHOOL BOARD AGENDA - March 24, 2003 PAGE 5

### **CALENDAR OF EVENTS**

| Event                      | Date   | <u>Time</u> | Place              |
|----------------------------|--|-------------|--------------------|
| K-12 P/T Conf              | March 25   | No School   |                    |
| (8-11, 12-4, 5-8:30)       |  |             |                    |
| Technology Com             | March 25   | 3:45 pm     | TBD                |
| K-12 No School/Tchr Comp   | March 26   |             |                    |
| Spring Break/No School     | March 27-28  |             |                    |
| Continuing Educ Com        | April 1  | 6:45 am     | T and T Cafe       |
| Robert Asp PTAC            | April 1  | 7 pm        | Library            |
| Joint Powers Com           | April 3  | 7 am        | City Hall Basement |
| Human Rights Com           | April 3  | 3:45 pm     | Board Room         |
| Junior High PTAC           | April 3  | 7 pm        | Library            |
| ECFE Adv Council           | April 3  | 7 pm        | Lincoln            |
| School Naming Task Force   | April 3  | 7:30 pm     | Board Room         |
| Washington PTAC            | April 7  | 6:30 pm     | Library            |
| Edison PTAC                | April 7  | 7 pm        | Library            |
| Kindergarten Registration  | April 7-8  |             | Elem Bldgs         |
| Youth Adv Council          | April 9  | 7 am        | TBD                |
| Indian Educ Com            | April 10   | 5 pm        | TBD                |
| School Board               | April 14   | 7 pm        | Board Room         |
| Probstfield PTAC           | April 14   | 7 pm        | Library            |
| Riverside PTAC             | April 15   | 7 pm        | Library            |
| Com Ed Appreciation Event  | April 15   | 6:30 pm     | Board Room         |
| Interagency Early Interv   | April 16   | 12 pm       | Family Service Ctr |
| Clay County Joint Powers   | April 16   | 3:30 pm     | Family Service Ctr |
| Collaborative              | Action Control of the |             |                    |
| Instr and Curr Adv Com     | April 17   | 7 am        | Board Room         |
| Safety Committee           | April 17   | 9:30 am     | TC Rm266           |
| Supt's Adv Council         | April 17   | 7 pm        | Board Room         |
| School Naming Task Force   | April 17   | 7:30 pm     | TC Rm 266          |
| Holiday                    | April 18   | No School   |                    |
| K-12 Staff Development Day | April 21   | No School   |                    |
| Senior High PTAC           | April 21   | 6:30 pm     | Library            |
| Technology Com             | April 22   | 3:45 pm     | TBD                |
| Activities Council         | April 23   | 7 am        | <b>Board Room</b>  |
| School Board               | April 28   | 7 pm        | <b>Board Room</b>  |
| Staff Development Com      | April 30   | All Day     | Board Room         |

## OFFICE OF TEACHING & LEARNING MEMO #: 1.03.154



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Gift Acceptance

DATE:

March 18, 2003

Moorhead Public Schools Afterschool Program has received a donation of \$30.00. The funding will be used as a scholarship from Teresa Joppa for supporting students.

<u>SUGGESTED RESOLUTION</u>: Move to approve the donation of \$30.00 from Teresa Joppa to be used as an afterschool scholarship.

LAK/smw

### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.156



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Migrant Education Grant Proposal

DATE:

March 19, 2003

Attached is the 2003-2004 application for the Migrant Education project grant to the Minnesota Department of Children, Families & Learning requesting \$90,807.00. The amount is based upon numbers of migrant students identified and program needs. The funding will be used for summer programming.

<u>SUGGESTED RESOLUTION</u>: Move to approve the submission of the Migrant Education grant application in the amount of \$90,807.00 for the summer migrant program.

LAK/smw

# MIGRANT EDUCATION SUMMER PROJECT GRANT APPLICATION

ED-00343-14

GENERAL INFORMATION AND INSTRUCTIONS: The information requested on this application is necessary for processing the application under the requirements of Title 1, Part C. – P.L. 107-110. Maintain all financial information under CFDA Number 84.011A for federal audit purposes. Refer to accompanying instructions when completing this application. Please provide all information requested and return the completed application to the above e-mail address.

|  | IDENT                      | riFIC                       | CATIO                         | N INFO       | RMA'              | TION                    | 1                                     | -       | <u>-</u>  |  |  |
|--|----------------------------|-----------------------------|-------------------------------|--------------|-------------------|-------------------------|---------------------------------------|---------|---|--|--|
| Fiscal Agent   |                            |                             |                               | For Distri   | ct(s)             |                         |                                       |         |   |  |  |
| MOORHEAD MIGRANT SO                                  | TCOH                       |                             | \$0                           | #_15         | 2_                | #                       | #                                     |         | #   |  |  |
| District Name  |                            | į                           | 225                           | District N   | umber             | C                       | ounty                                 |         |   |  |  |
| MOORHEAD SCHOOLS                                     |                            |                             | 5.0)                          | 19           | 3                 |                         | CLAY                                  |         |   |  |  |
| LEA Representative LYNNE KOVASH                      |                            | Tide Assist<br>Superindent  |                               |              |                   |                         | ress 1kova<br>ead.k12.                |         | Telephone Number (218   |  |  |
| Address (Mailing) TOWNSITE CENT<br>810 4TH AVE SOUTH |                            | Jup                         | City                          |              |                   | State                   |                                       |         | Zip Code 56560  |  |  |
| Name of Contact Person                               | Title                      |                             | HOOKI                         | BAU          | Teleph            | one Nu                  | mber .                                | FA      | K Number  |  |  |
| SCOTT MATHESON                                       |                            | ECTO                        | OR .                          |              |                   |                         | 6312                                  | 1000000 | 8)284- 6333   |  |  |
| Address (Mailing) ROBERT ASP SCI                     |                            | City                        | 155/8/                        |              | State             |                         | Zip Code                              |         | -Mail Address   |  |  |
| ROBERT ASP SCI                                       | 1000                       |                             |                               |              |                   |                         |                                       | - 1     |   |  |  |
| 910 11TH ST N  |                            | 1_00                        | ORHE                          | ND           | MN                |                         | 56560                                 |         |   |  |  |
| API  | PLICA'                     | TION                        | INFO                          | RMATI        | ON S              | UMN                     | IARY                                  |         |   |  |  |
| CHECK ONE:   | 1                          |                             |                               | EQUESTE      |                   | T                       |                                       | OJEC    | T DURATION  |  |  |
|  |                            | -                           |                               |              | 3.0               |                         | Beginning D                           | ate of  | Project:  |  |  |
| X Initial Application                                | Day                        | Progra                      | um \$                         | 88327.0      | 00 :              | -                       | Beginning Date of Project:<br>6-16-03 |         |   |  |  |
| Addendum to Project Application                      |                            | Evening Program \$ 2,480.00 |                               |              |                   | Ending Date of Project: |                                       |         |   |  |  |
|  | Property and the second of | Total: \$ 90807,00          |                               |              |                   | -                       | 7-18-03                               |         |   |  |  |
| LO   | CAL B                      | BOAR                        | D OF                          | EDUCA        | TION              | ACT                     | rion                                  |         |   |  |  |
| The Local Board of Education of this school          | district, a                | it a mee                    | ting held o                   | m Marc       | h z               | <u> </u>                | , 20⁄2                                | 3,      | authorized the undersigned  |  |  |
| to act as the LEA Representative in filing ar        | application                | on for fu                   | inds as pro                   | vided under  | Title 1,          | Part C                  | P.L. 107-110                          | for the | e fiscal year 20 <u>0</u> 3. The  |  |  |
| LEA Representative will ensure that the scho         | ool district               | maintai                     | ins compli                    | ance with th | e approp          | oriate Fe               | ederal Statutes.                      | Regui   | ations and State procedures   |  |  |
| corrently in effect and will act as                  |                            |                             |                               |              |                   |                         |                                       |         | article for the second of |  |  |
| <u>Scott Matheson</u>                                | _was also                  | approv                      | red as Con                    | tact Person. |                   |                         |                                       |         |   |  |  |
| Syrre Love   | sh                         |                             |                               |              |                   |                         | Max                                   | ch      | 14,2003   |  |  |
| Signature of   | ve                         |                             |                               | -            | -4-               | D                       | ate .                                 |         |   |  |  |
|  | <del></del>                | DO N                        | OT WRITE                      | B IN SPACE   | BELOW             | +                       |                                       | •••     |   |  |  |
| MINNESOTA DEPAREME                                   | NT OF                      | CHI                         | LDREN                         | FAMI         | LIES              | ANI                     | LEARN                                 | INC     | INFORMATION   |  |  |
| Total Amount Approved Signature                      |                            |                             |                               |              |                   | 924                     |                                       | ate _   |   |  |  |
| Final Approval Signature                             | 9 14                       | * .                         |                               |              |                   | Date A                  | pproved *                             |         | Fiscal Year   |  |  |
| MDCFL Comments:                                      | (100) (N) (N)              | - 1950 m - 1                | 11 7 7 7 7 3 3<br>Skalerae Ne | 8886 P.C. 87 | 5 3 K             | o neces                 | 1000000 1100<br>10000000 1100         | ::      |   |  |  |
|  | <b>1</b>                   |                             |                               |              |                   |                         |                                       |         |   |  |  |
|  | 9997,                      |                             | 74.53                         |              | \$ X <sub>7</sub> |                         |                                       |         | 43  |  |  |
|  |                            |                             |                               |              |                   | 7.4V                    |                                       |         |   |  |  |

| ED-00343<br>Page 2          |                 |                              |                             |   |  | Į   | ST                             | IM              | AT                                 | ES   | OF                | MI      | GR     | AT(               | ORY                | C      | HII             | DR               | EN     |        |         |       |       |
|-----------------------------|-----------------|------------------------------|-----------------------------|---|--|---|--------------------------------|-----------------|------------------------------------|--|-------------------|---------|--------|-------------------|--------------------|--------|-----------------|------------------|--------|--------|---------|-------|-------|
| By age, pro<br>period. Als  | vide e          | stima<br>vide tl             | es of                       | the m   | imber<br>of thes   | of eli  | gible :<br>dren e              | migrat<br>xpect | ory cl                             | rildren<br>e serv                              | residi<br>ed. C   | ing (or | expe   | cting to          | o resid<br>hildren | le) in | your d          | istrict<br>vices | or are | ea dur | ing the | proje | eçt   |
| 4                           |                 |                              |                             |   |  |   |                                |                 | S                                  | TUD  | ENT               | AGE     | S      |                   |                    |        |                 |                  |        |        |         |       |       |
| Eligible<br>Children        | •               | 1                            | 2                           | 3   | 4  | 5   | 6                              | 7               | 8                                  | ,  | 10                | 11      | 12     | 13                | 14                 | 15     | 16              | 17               | 18     | 19     | 20      | 21    | Total |
| Expected<br>To<br>Reside    |                 | 6                            | 7                           | 19  | 11   | 12  | 15                             | 12              | 12                                 | 15   | 13                | 1.2     | 12     | 5                 | 6                  | 5      | 5               | 7                | 3      |        | 2.      |       | 168   |
| Expected<br>To<br>Be Served |                 | 5                            | 5                           | 8   | 8  | 10  | 12                             | 10              | 10                                 | 13   | 11                | 10      | 10     | 4                 | 5                  | 4      | 4               | ∵.5              | 2      |        | ·       |       | 136   |
| In<br>[2]                   | dicate Er Pr In | to to Stude how arollmojecte | the asset the ament red lab | withd<br>above<br>ecord<br>oor ne<br>from<br>ificat | Reginal Regina | onal D<br>I form<br>nates<br>in pre-<br>n area<br>cies so | vata Eis musi<br>were<br>vious | form<br>year    | ffice a<br>be con<br>ulated<br>(s) | for ea<br>ccordi<br>mplete<br>I. (Cl<br>amilie | ing to the deck a | the pro | clusio | equire<br>n of th | d by t             | he Mi  | warded<br>N Mig | i<br>rant E      | ducati | ion Pr | ogram   |       | × ×   |

| ow, indicate the identification | Vrecruitment sta                 | aff and location   |  |  |
|---------------------------------|----------------------------------|--|--|--|
| STAFF NAME                      |                                  |  | E-MAIL ADDRES  |  |
| CHRISTINIA ROSITAS              | (218)                            | 284-8415   | crositas@moorhead<br>K12.mn.us   |  |
| facilities available in each.   |                                  |  |  |  |
| OF ROOMS<br>IN BUILDING         | NUMBER OF<br>ROOMS<br>BEING USED | FAC  | ILITIES ĄVAILABLE  |  |
| OF ROOMS                        | ROOMS                            |  | LITIES AVAILABLE   |  |
| OF ROOMS<br>IN BUILDING         | ROOMS<br>BEING USED              | Entire so  | <del></del>  |  |
|                                 | STAFF NAME CHRISTINIA ROSITAS    | STAFF NAME  CHRISTINIA ROSITAS  (218)  cilities in which the project will operate. Provide | CHRISTINIA ROSITAS (218) 284–8415  cilities in which the project will operate. Provide the name of all b |  |

£:

...

| ED-00343-14<br>Page 3                      | DAY PROG   | RAM INFORM  | ATION   |
|--|--|---|---|
| 1. Indicate tir                            | ne of program operation and justify the time schedule  | in terms of needs of n                                | nigrant children and families.  |
| DAY PRO<br>Start Date:                     |  | ıly 18,2003/Jul                                       | y 28,2003   |
|  | 12 12 12 12 12 12 12 12 12 12 12 12 12 1   | e: 4:00 p.m.  |   |
| Monda                                      | ny X Tuesday X Wednesday X Thursday X Frie   | lav .   |   |
| Justification                              | on: The extended day, from 8:00 am the time as possible to earn wages from early in the morning and into late at   | nrough 4:00 p.m<br>agricultural w                     |   |
| 2. EVENING                                 | G PROGRAM:   | 際   |   |
| Start Date:                                | June 23, 2003 End Date: Ju   | aly 17,2003   | 1000  |
| Daily Star                                 | t Time: 6:00 p.m. Daily End Tim  | e: 9:00 p.m.  |   |
| Evenings i                                 | in session: 😠 Monday 🔯 Tuesday 🐼 Wedn  | 0.00  | y   |
| during t                                   | on: The evening start time allows stu-<br>the day and attend evening classes to<br>, math or history.  | dents an apport<br>o study for the                    | unity to work the fields<br>TAAS or earn credit in  |
| During of orders of cut the                | how your site uses the Minnesota Migrant Education lour spring workshop, our resource te materials from MPERC which our teach summer. All materials accessed hel tent standards in reading and math. | acher, after cor<br>ers will utiliz<br>p our students | tacting classroom teachers,<br>te in their classrooms through-  |
|  | SUPPORT  | SERVICES  |   |
|  | Check the box of the services which wi   |   | dren in the project.  |
| FOOD<br>SERVICES                           | Breakfast  Morning Snack  Lunch  Afternoon Snack  Dinner  Use of USDA Commodities  Use of USDA Funds  Evening Snack  Other:  | SOCIAL WORK/<br>ADVOCACY<br>SERVICES                  | Outreach/Advocacy Services Begin 1200  Guidance Counseling Registration of Families - Process Plants Registration of Families - School Registration of Families - Farms Complete Certificate of Eligibility Referral of Families to Other Agencies Communication Between School & Family Other: |
| HEALTH,<br>DENTAL,<br>EYE CARE<br>SERVICES | Nurse on Duty Physical Examinations Dental Examinations Visual and Auditory Screening Follow-up Dental Service Immunizations Student Record Review/Update Other:                                     | ID/R DATA<br>MANAGEMENT<br>SERVICES                   | Data Clerk/Outreach Worker Will Begin Work:   |

Transportation To and From Day School
Transportation To and From Evening Sch

TRANSPOR-

**TATION** 

SERVICES

Other:

Transportation To and From Evening School
Trips
Bus Safety Instruction
Bus Chaperones

Other:

OTHER

**SERVICES** 

List all other support services which will be

Inclusion of sped students

offered to children in the project: Sp Ed services

DIRECTIONS: Make ONE (1) additional copy of this page BEFORE entering your response if more space is needed.

#### PROGRAM NEEDS ASSESSMENT

Describe your comprehensive needs assessment process and the instruments used that identify the need for the summer migrant education program. There must be a relationship between the needs of the population(s) to be served and the goals/objectives outlined in the work plan (see page 9).

The Moorhead School District is proactive in identifying and recruiting eligible students for the summer migrant school. The district employs two full-time hispanic liaison workers who initiate contact and maintain a close relationship with families moving in and out of the district during the year because of agriculturally related work. The workers help families and their children with transitions between regions and schools, update paperwork, and keep families abreast of seasonal labor during the summer. The Moorhead summer program also works closely with the Head Start Tri-Valley Opportunity Council and their year round efforts in identifying families in Texas who plan on returning to the area each summer. In addition, two bilingual family service workers are hired each summer to help in the recruitment of families and children.

Based on yearly records kept of the number of students attending the program in the past, and what the projected population will be for each new summer, the Moorhead program staffs accordingly to best meet the needs of our summer Migrant children. Certified staff are hired each year and a bi-lingual para is available in every class-room to assist in providing instruction. Our program places a heavy emphasis on reading and math each morning and hires an ESL teacher to further assist children whose limited english speaking skills are impairing their ability to make progress toward grad standard goals.

#### INDIVIDUAL STUDENT ACADEMIC NEEDS ASSESSMENTS

Describe your needs assessment process and assessment instruments that identify individual academic student needs, K-8.

As stated above, the needs assessment process for identifying student needs is comprehensive and involves a number of different activities. Once enrolled in the program, our teachers imploy screening instruments which include pre-testing of all students once they enroll, post testing of students as units of study are completed, and post tests evaluations at the end of the program. Records and information received from previous schools, parents and the Migrant student transfer system are also used. A written summary report is completed by each teacher on classroom students and pre and post test data using the STAR program are also compiled. This information is then forwarded to the Minnesota Bepartment of Children, Families and Learning to verify student enrollment and achievement

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## MIGRANT EDUCATION SUMMER DAY PROGRAM PROJECT DESCRIPTION

DIRECTIONS: Make additional copies of this page BEFORE entering your response if more space is needed. This page should be a comprehensive description of your day program.

Describe how the needs of participating day students will be addressed in the day program.

Moorhead Migrant School Program targets reinforcement and mastery of basic skills in the areas of reading and math. The program has an extended period of time each morning for teachers to focus on these areas; the curriculum used is an extension of best practices used in the Moorhead school district each year and is heavily weighted toward experiential, hands-on learning. The remainder of the day is uniquely structured to best meet the academic, social and emotional needs of each student enrolled. Each student is placed in grade/age appropriate rooms with full inclusion. Students are given opportunities to learn across a wide variety of disciplines which include music, phy ed, art, computer instruction and a special course—bilingual/bi-cultural which instills cultural pride.

Cur teachers utilize best teaching practices and adapt the curriculum used during the school year to further meet the needs of their Migrant students. In addition, teachers utilize the MMERC center for supplemental materials, and are given instruction using a state provided curriculum in the area of mathematics. Each classroom has a bilingual teacher aide to help those students with limited English proficiency. Moorhead is also unique in that each summer a number of area college students will do their practicums through our Migrant School. These students provide additional support and instruction to our students in the areas of career awareness, self-esteem, decision-making and positive coping skills.

Upon entering the classroom, each student is given an individual assessment ascertaining their current learning level in reading and math by their classroom teacher. The STAR computer program is also used to pre-assess students in each classroom. Student progress is charted and measured daily with a post evaluation given at the end of the summer program prior to the student leaving our district and reentering their home-based school. Utilizing the STAR individualized student report, this post evaluation data is then forwarded back to our state department before being sent to the appropriate school district.

The Migrant program collaborates heavily with Moorhead's summer school options for students within our school district. All summer services are delivered within the same building, allowing us to share the cost of instructional supplies, custodial costs, secretarial help, transportation and food service, In addition, the Migrant program has an "Extended Day" option, allowing parents the opportunity to have their children attend the Migrant program during the afternoons, and on Mondays and Fridays, when the district offers no summer programming. This option is only available if there is space and after the "targeted" Migrant students have service.

Since all of Moorhead's summer programs are housed in the same school, the Migrant school children have full access to the computer lab, classroom computers, web browsing and the STAR assessment program software. In addition, our migrant students will also be able to utilize the spanish cable programming linked directly to Probstfield school.

## SECONDARY EVENING PROGRAM INFORMATION

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| <ol> <li>Describe your recruitment efforts for identifying eligible secondary (grades 7-12) migrant students.</li> <li>Our school district has three full-time Hispanic liasons employed during the school year.</li> <li>Families entering our school district in late spring or early summer are immediately identified and given information concerning enrollment in migrant school. In addition, in conjunction with Tri-Valley Head Start, two family service workers are hired to help identify, recruit and enroll migrant children during the summer.</li> <li>De you serve amior High students in your evening program:  Yes No → If No, why not:</li> </ol> |
|--|
| Our junior high students attend the day program  |
| <ol> <li>Describe the assessment procedures used to identify needs of secondary students.</li> </ol>   |
| Junior High:   |
| Junior high students are assessed using the same procedures previously mentioned for elementary students since they attend during the day.   |
| Senior High:   |
| Students are assessed through a variety of methods. Student credit accrual forms are used, attendance forms, student exemplary forms, TAAS site attendance lists, UTCC and PASS materials are all used. Student progress is measured using all data.   |
| 4. List your Junior High and Senior High program goals and means of achieving goals for serving secondary migrant students.  |
| Junior High: Same as day program   |
|  |
|  |
| Senior High: Senior high students will show progress in achieving mastery of basic skills, math, english and social studies. STudents will  1. Accumulate up to 80 homes of instruction per subject studied  2. Attend 3 hours of class per evening, 3 nights a week  3. Demonstrate progress toward secondary credit  |
| 5. A. Check the type of curriculum/materials used in your secondary evening program:   |
| ☑ UTCC ☑ PASS ☑ MiniPASS ☑ Dist. Texts ☐ GED ☑ Computer Literacy ☑ Tutorial ☒ TAKS Prep.   |
| Accelerated Reader Indi-Visual Other, identify: Estrella Program   |
| 6. A. Describe how secondary students will prepare for the Exit Level TAKS Exam.   |
| From the beginning of the secondary program, students are given information concerning the TAKS test and upcoming testing dates.   |
| B. Number of students taking the test 5 Site of TAKS Exam Probstfield School   |
| 7. Describe how you are using technology with your students, (identify hardware and the software programs you are using at your site). If you do not use technology with students, why not?  |
| District computer labs, word processing, internet access, Estrella program   |
| ∞ <sup>10</sup>  |
|  |

Describe local staff development opportunities for migrant funded personnel, i.e., Title I training, district level training for migrant personnel.

A state sponsered spring conference each year and training is given to key staff personnel from each summer program site. The training is preparatory and gives the director, elementary resource teacher, secondary resource teacher and a family service information vital to running a successful summer program for migrant students. In addition, teachers at the Moorhead site are given additional training, often in collaboration with the Title One Excell program and the ESY Program which are housed in the same building. Staff training opportunities include a yearly focus on proper implementation of curriculum, technology, English as a second language and cultural awareness and sensitivity. The Moorhead site also partners with the faculties of the universities in town, giving both education and counseling interns an opportunity to help meet the diverse needs of our Migrant population

#### PARENTAL INVOLVEMENT

Describe how the migrant parents <u>WILL BE ACTIVELY INVOLVED IN THE PLANNING, OPERATION AND EVALUATION</u> of the summer migrant program. How often will parents be engaged in school activities?

Day Program: Upon enrollment, parents are given a brochure, listing dates of program, upcoming events, with an open invitation for visiting or assisting their child within our classrooms. There is also a parent room set up for parents within the building, with parent resources, agency contacts and health information.

A parent advisory council meeting is held within the first two weeks of the program. An interpreter is provided and program components are reviewed and discussed. A Family Fiesta night involving families and the community agencies occurs later in the summer, as well as a school-wide talent show and parent open house.

**Evening Program:** 

Same as day program.

An informational meeting is held for parents during the first week explaining the secondary program student requirements and registration guidelines. Our secondary resource teacher offers an informal announcement at a local church and parents are encouraged to visit the school any evening their child attends.

NOTE: Retain newspaper articles, media announcements, press releases, etc. to be included with your final Migrant Education Performance Report (ED-00345).



The information contained in this chart should support your project narrative and work plan. Provide the name and requested information in the columns adjacent to the "TYPE OF ORGANIZATION" column. This chart should demonstrate the degree of coordination/collaboration used in the planning, operating and program service of your summer program.

| TYPE OF ORGANIZATION                        | NAME OF<br>ORGANIZATION         | TYPE OF SERVICE(S) ORGANIZATION WILL OFFER | NAME AND TELEPHONE NUMBER OF ORGANIZATION KEY CONTACT PERSON |  |  |
|---|---------------------------------|--|--|--|--|
| Academic Institutions<br>of Higher Learning | NDSU 7 Concordia /MSUM          | College Mentors<br>Counseling Interns      | Dr. Bob Knielson<br>Mary Warner                              |  |  |
| Alternative School                          | Red River Alternative<br>Center | Student Mentor                             | Deb Pender-Director  |  |  |
| Area Learning Center                        | YES Program                     | Tutoring/ Credit                           | Laura Smith/233-0924   |  |  |
| Boy/Girl Scouts                             | Boy Scouts America              | Camps/service                              | Sheila Remboldt  |  |  |
| Business Community                          | ×                               |  |  |  |  |
| Community Education                         | Moorhead Community Ed           | Service Learning                           | Ann larson - ISD#152   |  |  |
| Community Recreation Agencies               | Moorhead Parks                  | Swimming and Parks                         | John Bucholtz - MPR  |  |  |
| County Extension Agency                     | MinnaquayMN DNR                 | Classroom Hand-on/Fish                     | To be determined   |  |  |
| County Social Service                       | Clay County Social Ser          | Family assistance/info                     | Cindy Ahrens/299-7132  |  |  |
| Doctor/Dentists                             | Northwest Tech College          | DEntal Exams.                              | To be determined   |  |  |
| ELLESLIEP                                   | Moorhead Schools                | ESL Teacher                                | Sayra Crary  |  |  |
| Food Shelves                                | Food Pantry                     | Food Parcels                               | Linda Clark/237-9337   |  |  |
| 4·H -                                       | U of M Extension Service        | Clothing/Shoes                             | Norene Thomas/233-806  |  |  |
| Local Law Enforcement                       | Moorhead Police Dept            | Drug/Gang Awareness                        | Brian Dahl-Youth Offic                                       |  |  |
| Migrant Legal Service                       | Migrant Legal Service           | egal advocacy                              | Daniel/ 232-8872   |  |  |
| Migrant Public Health                       | Family Service Center           | Family/Child Services                      | Cathy McKay/299-5220   |  |  |
| Neighboring Organizations                   |                                 |  |  |  |  |
| Other Parent Groups                         | †u:                             |  |  |  |  |
| Religious Institutions                      | Youth for Christ                | Mentoring/Value Training                   | ng Dēnnis Jenson<br>237-6822                                 |  |  |
| Salvation Army                              |                                 |  | 7700-117   |  |  |
|   | ri-Valley Head Start            | Transportation/Busing                      | Corlette Trautman  |  |  |
| Youth and Youth Serving<br>Organizations    |                                 |  |  |  |  |
| Other (specify):<br>egional Science Center  | MN State at Moorhead            | Nature and Science                         | Science Center Direct  |  |  |

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## MIGRANT EDUCATION PROGRAM WORK PLAN

|                                     | submit TWO GOALS. One of the two goals must address student achievement.  |  |
|-------------------------------------|---|--|
| PROJECT<br>GOAL<br>NUMBER           | PROJECT GOAL STATEMENT:  Students attending the Moorhead Summer Migrant School program for at least 20 days will show measureable grade equivalent improvement in their reading and math post test evaluations.   |  |
| PROJECT<br>OBJECTIVE<br>NUMBER<br>1 | OBJECTIVE DESCRIPTION STATEMENT (MUST be in measurable format):  Upon completion of their individualized post test scores, STAR computer assessment results and portfolio work, students will show a percentage increase in their reading and math grade equivalent scores. |  |

PROJECT ACTIVITIES: Describe activities which will satisfy the above Project Objective, including the number of activity participants, activity frequency and/or timeframe, and the names and titles of staff involved. Use the last column to indicate how the project activity will be evaluated at the end of the project year, i.e., provide indicators that will be used to measure the degree of success of the activities.

| DESCRIPTION OF ACTIVITIES (Steps, tasks, etc., to achieve objective) | NUMBER OF PARTICIPANTS | FREQUENCY /<br>TIMEFRAME | NAMES AND TITLES OF<br>STAFF INVOLVED | MEASUREABLE<br>RESULTS OF ACTIVITIES |
|--|------------------------|--------------------------|---------------------------------------|--------------------------------------|
| Pre-test and screening upon enrollment                               | All students           | 1st day                  | Classroom teachers                    | Current reading and math levels      |
| Daily attendance   | All students           | 6 weeks                  | Elem Resource/Teachers                | number of days attending             |
| Post tests/ Daily work samples                                       | All students           | 6 weeks                  | Classroom teachers                    | State Progress<br>reports            |
| Star reading/Accelerated reader post evaluations                     | All students           | 6 weeks                  | Elem Resource/Tech                    | Computerized test<br>results         |
|  |                        | * *                      |                                       | * *                                  |

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|-------------|
| Page 9      |

## MIGRANT EDUCATION PROGRAM WORK PLAN

|                     | submit TWO GOALS. One of the two goals must address student achievement.  |
|---------------------|---|
| PROJECT             | PROJECT GOAL STATEMENT:   |
| GOAL<br>NUMBER<br>2 | Students at each grade level will independently select an instructionally appropriate RTF or Accelerated reading book and read the selected text to completion during their participation in th summer migrant program. |
| PROJECT             | OBJECTIVE DESCRIPTION STATEMENT (MUST be in measurable format):   |
| BJECTIVE            |   |
| NUMBER              | Upon completion of their selected text, students will demonstrate oral fluency and answer comprehension questions with 80% accuracy.  |

PROJECT ACTIVITIES: Describe activities which will satisfy the above Project Objective, including the number of activity participants, activity frequency and/or timeframe, and the names and titles of staff involved. Use the last column to indicate how the project activity will be evaluated at the end of the project year, i.e., provide indicators that will be used to measure the degree of success of the activities.

| DESCRIPTION OF ACTIVITIES (Steps, tasks, etc., to achieve objective)   | NUMBER OF PARTICIPANTS | FREQUENCY /<br>TIMEFRAME | NAMES AND TITLES OF<br>STAFF INVOLVED | MEASUREABLE<br>RESULTS OF ACTIVITIES           |
|--|------------------------|--------------------------|---------------------------------------|--|
| Students, with teacher assistance, will select an instructionally appropriate book for independent reading                         | All students           | 1st day                  | classroom teacher<br>Librarian        | Developmentally rigorous text                  |
| Upon finishing their selected text, primary students will orally read and answer teacher comprehension questions with 80% accuracy | All students           | Last 3 days<br>enrolled  | classroom teachers                    | 80% accuracy in oral fluency and comprehension |
| Upon finishing their selected text, students will complete a comprehension evaluation with 80% accuracy.                           | All students           | Last 3 days<br>enrolled  | classroom teachers                    | 80% accuracy in oral fluency and comprehension |
|  |                        |                          | <u></u>                               | 8*   |

#### MIGRANT EDUCATION PROGRAM EVALUATION

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DIRECTIONS: Answer the following questions in detail.

1. What measurable results do you expect your students to achieve this summer?

Students attending the Moorhead Summer Migrant School Program for 20 days or more will show measurable improvement in their reading and math grade level scores. This improvement will be evident through post evaluation results from the STAR Reading assessment, post testing in math computation and teacher progress reports.

2. How do you plan to measure program activities for results?

The program evaluation process for the Moorhead Migrant Program is comprehensive and begins by examining data obtained from each prior year and the analysis of student post testing scores. Using this information, during teacher training, assessment instruments are shared by the resource teacher and a uniform measure is incorporated for pretesting in each classroom. Once enrolled in the program, teachers immediately assess students and their current level of reading and math achievement. This information is used as a reference point for teacher instruction during the summer and planning objectives which will help students improve mastery of basic skills. Upon completion of the program, a written summary report is completed by each teacher indicating student progress and current instructional level in reading and math. This completed form is then forwarded to the Minnesota Department of Children, Families and Learning to verify student enrollment and achievement.

3. How are you using last summer's measurable results to revise this summer's services? (See page 10, Work Plan)

By reviewing and analyzing last years results, the Moorhead Migrant summer program can continually adapt curriculum and instruction to best meet the developmental needs of migrant children. Staffing patterns are based on anticipated number of students as well as areas of specific academic instruction. Moorhead has hired an IESL teacher for this exact purpose, since many of our children need formalized, individual instruction with english learning strategies outside the normal mainstream classroom. Appropriateness of the curriculum being used, learning activities, units of study and teacher presentation are evaluated on a yearly basis to ensure that the best instructional practices are being used to help our Migrant population experience success in the classroom.

In the table below, provide the requested information for ALL salaried personnel. Do <u>NOT</u> include any contracted personnel. List day staff and evening staff separately and total all salaries at the bottom of the column. STAFF MUST MEET CERTIFICATION REQUIREMENTS. Use rounded dollar amounts.

| OBJECT<br>CODE | POSITION TITLE                             | HOURLY<br>RATE | HOURS<br>PER<br>DAY                              | DAILY<br>RATE  | NUMBER<br>OF<br>DAYS                             | TOTAL<br>SALARY |
|----------------|--|----------------|--|----------------|--|-----------------|
|                | Director/                                  | <b>গ9.86</b>   | 8  | <b>\$58.88</b> | 38.5.  | \$6,117.00      |
|                | 1st Grade Teacher                          | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
| . 7            | 2nd Grade Teacher                          | 16.65          | 88   | 133.20         | 28.5   | 3,796.00        |
|                | 3rd Grade Teacher                          | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | 4th Grade Teacher                          | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | 5th-6th Grade Teacher                      | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | 7th-8th Grade Teacher                      | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | Phy Ed/Swimming p.m.                       | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | ESL Teacher/Art afternoon)                 | 16.65          | 8  | 133.20         | 28.5   | 3,796.00        |
|                | Secondary Resource/English                 | 18.20          | 3.5  | 63.70          | 20   | 1,274.00        |
| •              | Secondary Math                             | 17.23          | 3.5  | 60.31          | 20   | 1,206.00        |
|                | Teacher Assistant 1st-2nd                  | 11.14          | 8 .  | 89.12          | 27   | 2,406.00        |
|                | Teacher Assistant 3rd-4th                  | 11.14          | 8  | 89.12          | 27   | 2,406.00        |
| ¥              | Teacher Assistant 5th-6th                  | 11.14          | . 8  | 89.12          | 27   | 2,406.00        |
|                | Teacher Assistant 7th-8th                  | 11.14          | 8  | 89.12          |  | 2,406.00        |
|                | Custodian                                  | 12.00          | 8  | 96.00          | a second   | 2,880.00        |
|                | Data Fatry/ Resource Assist                | 11.14          | - 3  | 89.12          | 227  | 2406.00         |
|                | Music-Half-Time                            | 16.65          | . 4  | 66.60          |  | 1732.00         |
|                |  |                |  |                | · -  |                 |
|                | Migrant Total                              |                |  | <u> </u>       | 1  | 55,607.00       |
|                | a grant to the arraite that it is a second | +              | I  | <u> </u>       | <del>                                     </del> |                 |
|                |  | <b>†</b>       |  | 1              | <u> 1 </u>                                       |                 |
|                |  | <b>—</b>       | -  |                | <u> </u>   | . :             |
|                | r gen                                      |                | <u> </u>   | <b>†</b>       | i -  |                 |
| 4              |  |                | <del>†                                    </del> | <b>—</b> ::    | 1  | - CF            |
|                |  | T              | <del>                                     </del> |                | 1  | <del></del>     |
|                | TOTAL                                      |                |  |                | · ·  |                 |
|                |  |                | T -  |                |  |                 |
|                | 49.  |                | 1  |                |  |                 |
| * .            |  |                |  |                | 1.   |                 |
|                |  | 1              | 1.   |                |  |                 |
|                |  |                |  |                |  |                 |
|                |  |                | 1  |                | 1  |                 |

TOTAL SALARIES OF PROJECT PERSONNEL

\$55,607.00

| ED-00343-14 |
|-------------|
| Dage 12     |

## MIGRANT PROJECT PROPOSED SITES/STUDENTS/STAFF

|                                      | Children to | Receive |     | Staff Assignments **  Support Other Staff (specify) |     |        |     |                  |     |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
|--------------------------------------|-------------|---------|-----|---|-----|--------|-----|------------------|-----|---------------|--|--------|--|--------------------------|------|--------|----------|-----------------|----------|------------------------------|-------------------|-------|
| Sites By District /<br>Building      | Program So  |         | Adi | minis-  | Tes | achers | Tes | acher<br>istants | Cle | rical<br>taff | Reco   | uitors | Tra  | cords<br>nsfer/<br>Entry | Chil | d Dev. |          | kers/<br>ocates | Serv     | upport<br>ices (not<br>bove) | Custod            | lans  |
|                                      | Student     | Count   | No. | PTE   | No. | FTE    | No. | FTE              | No. | FTE           | No.  | FTE    |  | FTE                      | No.  | PTE.   | No.      | PTE             | No.      | FTE                          | No.               | PTB   |
| Moorhead Migrant                     | 1st-8th     | 115     | 1   | 1   | 9   | 8,5    | 4_  | 4                |     | <u> </u>      | 2  | 2      | _1_  | 1                        |      |        | -        |                 | <u> </u> |                              | 1;                |       |
| Probstfield<br>School                |             |         |     |   |     |        |     |                  |     |               | (Tri   | -Val   | ey)  |                          |      | 1 1    |          |                 | SL.      | reache                       | r) (Sha<br>w/Dist | rict) |
|                                      |             |         |     |   |     |        |     |                  |     | * 1           | ,  |        |  |                          |      |        |          |                 | _        |                              | W/ DID            |       |
| Morhead Migrant                      |             |         |     |   | 2   | .88    |     |                  |     |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
| Secondary<br>(night)                 |             |         |     |   |     |        |     |                  |     |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
| (night)                              |             | II.     |     |   |     |        |     |                  |     |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
| ·                                    |             | 1.      |     |   |     |        |     |                  | ,   |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
|                                      |             |         |     |   |     | -      |     |                  |     |               | 10002-10   |        |  |                          | •    |        |          |                 |          |                              |                   | 1, 3  |
|                                      |             |         |     |   |     | 1      |     |                  |     |               |  |        | ***  |                          |      |        |          |                 |          | 7 11 200 200                 |                   | ٠,    |
|                                      |             |         |     |   |     |        |     |                  |     |               |  |        |  |                          |      |        |          |                 |          |                              |                   |       |
|                                      |             | 20      |     | 7   | -   |        |     |                  | -   |               |  |        | -  |                          |      |        |          |                 |          |                              |                   |       |
|                                      |             |         |     | 1   |     | 1      |     | -                |     | -             | <del>                                     </del> |        | m  |                          |      |        |          |                 |          |                              | ·                 |       |
|                                      |             | -       |     |   |     | -      |     | -                | -   | -             | -  |        | <u> </u>   |                          |      | · -    |          |                 | <b>.</b> |                              |                   |       |
|                                      |             |         |     |   |     | -      |     |                  | 1   | -             | -  |        | -  | 1                        |      | ·.     |          | -               |          |                              |                   |       |
|                                      |             | -       |     |   | -   | -      |     |                  |     | _             | -  |        | -  |                          | ŕ    |        |          |                 |          |                              |                   |       |
|                                      |             |         | _   |   |     |        |     |                  | -   | 3             | -  |        | -  |                          |      |        | -        |                 | 0.7      |                              |                   |       |
|                                      |             |         |     |   | -   | -      |     | ٠.               | -   | -             | -  |        | <del>                                     </del> | -                        | -    | -      | <u> </u> |                 |          | 1                            |                   |       |
| - '                                  |             |         |     |   |     |        |     | -                | _   |               | -  | -      | -  | -                        | -    | -      | _        | -               | -        |                              |                   |       |
|                                      |             |         |     |   | _   |        |     |                  | _   |               |  |        | -  | _                        | -    | _      |          |                 | -        |                              | -                 |       |
| Grand Totals<br>(unduplicated count) |             |         |     |   |     |        |     |                  |     |               |  | *      |  |                          |      |        |          | L               | <u></u>  | <u> </u>                     | L                 |       |

### BUDGET BREAKDOWN COLLABORATION

ED-00343-14 Page 13

Provide an explanation of each budget line amount in your budget summary. Be specific. Use rounded dollar amounts.

| OBJECT CODE/<br>EXPENDITURE                        | BUDGET ITEM<br>DESCRIPTION                     | MIGRANT<br>FUNDS               | TITLE I, II, VI | ELL, LEP OR<br>ESL | OTHER    | TOTAL<br>PROJECT<br>EXPENDITURES |
|--|--|--------------------------------|-----------------|--------------------|----------|----------------------------------|
| 100<br>Personnel                                   | Salaries                                       | \$55,607.00                    | \$              | s                  | s        | \$ 55,607.00                     |
| 200<br>Fringe Benefits                             | FICA (7.68%) PERA (5.18%) TRA (6.64%)          | 2,271.00<br>2,880.00<br>849.00 |                 | u Š s              |          | 8,000.00                         |
| 366/368<br>Staff Travel                            | Spring Conference<br>Travel                    | 400.00                         |                 |                    |          | 400.00                           |
| 360<br>Pupil<br>Transportation                     | Bus Transportation<br>Fuel Costs               |                                |                 |                    | ž.       | 22,500.00                        |
| 330/350/370 Plant Maintenance/ Repairs/Rental      | Custodial Costs<br>Building Main-<br>tenance   |                                |                 |                    |          | 1,000.00                         |
| 430/433<br>Instructional<br>Materials/<br>Supplies | Student Materials<br>Consumables               |                                | 1               | 1967               | 50       | 1,200.00                         |
| 461<br>Student<br>Assessment<br>Materials          | *Included with instructional*                  |                                |                 | 8                  | *        |                                  |
| 490/495<br>Food/Milk                               | Staff Meetings<br>Parent Room                  | 200.00                         |                 |                    |          | 200.00                           |
| Parent<br>Involvement                              | Parent Meetings<br>Talent Show<br>Fiesta Night | 400.00                         |                 | *                  |          | 400.00                           |
| Code # 300 Other Expenses                          | Field Trips<br>Science Center<br>Swimming      | 1,000.00                       |                 | ş.i.i.             |          | 1,000.00                         |
| Code # 500 Other Expenses                          | Workman's Comp<br>Copier Rental<br>Laundry     |                                |                 | i,                 |          | 500.00                           |
| TOTAL  | EXPENDITURES                                   | \$90,807.0                     | a's             | \$                 | i Signer | \$ 90,807.00                     |

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#### MIGRANT PROJECT BUDGET SUMMARY

All budget data provided below must relate to UFARS Finance Dimension Code 404 and must be coded according to the latest Object Codes designations. The Grand Total must match the amount requested on the front page of this application. Indirect cost rates are those that have been state-approved for your district. Maintain all financial information under CFDA Number 84.011A for federal audit purposes. A FINANCIAL COMPLETION REPORT IS REQUIRED WITHIN 60 DAYS. Use rounded dollar amounts.

| OBJECT<br>CODES | EXPENDITURE ITEM                                   | BUDGET<br>AMOUNT | CHANGE        | APPROVED<br>BUDGET |
|-----------------|--|------------------|---------------|--------------------|
| 110             | Executive/Managerial                               | 6,117.00         |               |                    |
| 140             | Licensed Instructional                             | 40,697.00        |               |                    |
| 141             | Non-licensed Instructional                         | 14,910.00        |               |                    |
| 143             | Licensed Support                                   |                  |               |                    |
| 144             | Non-licensed Support                               |                  |               |                    |
| 145             | Substitute Salaries                                |                  |               |                    |
| 170             | Non-Instructional Support                          |                  | •             | 724                |
| . 185           | Extended Time Salaries                             | 2                |               |                    |
| 200 .           | All Fringe Benefits                                | 8,000,00         |               |                    |
| 305             | Fees for Service - Consulting                      | 0,000.00         |               |                    |
| 329             | Postage  |                  |               |                    |
| 330             | Operation of Plant                                 | 1,000.00         |               |                    |
| 350             | Repairs/Maintenance                                |                  | The same      |                    |
| 360             | Pupil Transportation                               | 22,500.00        |               |                    |
| 366             | In-State Staff Travel                              | 400.00           |               |                    |
| 370             | Rental of Space Swimming & field trips             | 1,000.00         |               |                    |
| 401             | Non-Instructional Supplies and Materials           | 7,000            |               | THE REAL PROPERTY. |
| 430/433         | Instructional Supplies and Materials )             | 1,200.00         |               |                    |
| 460             | Text Books   |                  |               |                    |
| 461 .           | Tests and Scoring                                  |                  |               |                    |
| 490             | Food   | 200.00           |               |                    |
| 495             | MillyParent Outreach                               | 400.00           |               |                    |
| 530             | Other Equipment Copier Rental                      | 500.00           | di a sakar ta |                    |
|                 | SUBTOTAL   | 90,807.00        | of agreet w   |                    |
| 555             | Technology Equipment                               |                  |               |                    |
| 895             | Indirect Cost1_7_% (applicable to subtotal amount) | 1,544.00         | T P ALS       |                    |
|                 | GRAND TOTAL  | \$ 92,351.00     | s             | \$                 |

|   | · ·  |   |
|---|--|---|
| VERIFICATION OF INF   | ORMATION/APPROVAL SIG                            | NATURE  |
| This information is true and accurate to the best of my knowled UFARS program and object codes have been identified for this and timelines. | s budget plan. Changes will be submitted through | the proposed activities. The proper<br>the formal AMENDMENT process |
| Signature – LEA Representative  | MUeston @ Moorberd. 412.                         | Date  |
| Signature - Local Business Manager  | E-Mail Address                                   | Date  |

#### STATEMENTS OF ASSURANCES AND CERTIFICATION

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On behalf of the applicant agency, I assure the Minnesota Department of Children, Families & Learning (CFL) and the United States Office of Migrant Education that:

- As an applicant agency for Federal IASA, Title I, Part C Migrant Education funds, this agency assures that its policies, procedures
  and services are in compliance with all applicable sections of Title I of the Elementary and Secondary Education Act, Public Law
  107-110 and all other applicable federal laws and regulations;
- 2. To provide educational services as described in this application to eligible migrant children, based upon certified identification of families and children using the Minnesota Certificate of Eligibility in the Minnesota Migrant Student Information System (MNMIS). In descending order the priorities are:
  - a. migrant children who are failing, or most at risk of failing, to meet the state's content and performance standards; and
  - b. whose education has been interrupted during the regular school year.
- The instruction and support services are of sufficient size, scope, and quality to give reasonable promise of substantial progress toward meeting the educational needs of the Migrant children being served;
- 4. Provide instructional programs that meet both Minnesota and Texas high content Standards;
- 5. Provide interagency coordination/collaboration with existing agencies in the area that provides services to migrant families and accomplishes the goals of the program;
- Recruit and employ appropriately licensed and qualified staff with the cultural and linguistic skills of the group served; to employ
  them in a timely fashion to provide program services;
- 7. Provide monitoring and evaluation data as required by the approved educational and support programs. Evaluate the effectiveness of achieving the goals set for the program and that such evaluation shall include objective measures of student educational achievement and overall program achievement for increased accountability and results;
- 8. Focus on ensuring that all migrant students attending, reach challenging academic standards and if applicable, graduate with a high school diploma (or complete a GED) that prepares them for responsible citizenship, further learning, and productive employment;
- 9. That no eligible migratory child will be prevented from benefiting fully from the project's services because the child is handicapped or does not speak English or has limited English language skills;
- 10. No person in Minnesota shall, on the basis of race, religion, sex, age or physical or mental handicaps, be discriminated against in terms of hiring, promotion, or salary;
- 11. Adopt the policies, plans and procedures necessary to comply with the Family Education Rights and Privacy Act of 1974, P.L. 93-380;
- 12. Comply with all SEA, USOME, laws, rules and regulations pertaining to the use of federal funds to provide supplemental education services to migrant children and families. Meet all reporting requirements and timelines.

#### **MODIFICATIONS**

Any significant alterations, modifications, changes or waivers of provisions of the approved program shall be valid only when reduced to writing, duly signed, approved if required, and in file with this document.

#### **TERMINATIONS**

This agreement may be terminated or altered for just cause; funding may be reduced, withheld or cancelled, for noncompliance with the terms, rules and regulations stated or made reference to. It is the intent of this program to provide educational services to migrant children, and the Department of Children, Families & Learning will make every effort to assist local agencies in this respect.

We certify that, to the best of our belief and knowledge, the information contained in this application is correct and complete and that the applicant agency has authorized me, as it representative, to give the above assurances and to file this statement.

Authorized Signature / LEA Representative

March 14,2003

Kound Poorhead. Kiz.mn. us

E-Mail Addres

Migrant Contact Person

03-14-03

Date

E-Mail Address

#### MEMORANDUM P 03.032

TO:

Dr. Larry Nybladh

FROM:

RowNielsen

DATE:

March 17, 2003

SUBJECT:

**Early Retirement** 

The administration requests approval of the Early Retirement of the following persons:

Elizabeth Myers

Principal, Robert Asp, effective June 30, 2004.

Ernest Klemetson Second Lead Custodian, Junior High, effective April 30, 2003.

<u>Suggested Resolution</u>: Move to accept the Early Retirement for Elizabeth Myers and Ernest Klemetson as presented.

TO:

Dr. Larry Nybladh

FROM:

Ron Reksen

Date:

March 17, 2003

SUBJECT:

Resignation

The administration requests approval of the resignation of the following persons:

Judy Werner

EBD Teacher, Probstfield Elementary, effective June 5, 2003.

Scott McLawhorn

Bus Driver, effective March 12, 2003.

<u>Suggested Resolution:</u> Move to accept the resignation of Judy Werner and Scott McLawhorn as presented.

#### MEMORANDUM P 03.034

TO:

Dr. Larry Nybladh

FROM:

Ron Merse

DATE:

March 17, 2003

SUBJECT:

**Medical Leave** 

The administration requests a Medical Leave for the following person:

Lynne Mohler Food Server, Senior High, for one month effective immediately.

Suggested Resolution: Move to approve the Medical Leave for Lynne Mohler pursuant to Article 9, Section 3, of the Dietary and Food Service Employment Agreement.

**MEMORANDUM** 

P 03.035

TO:

Dr. Larry Nybladh

FROM:

Ron Wessen

DATE:

March 17, 2003

SUBJECT:

**New Employees** 

The administration requests approval of the employment of the following persons subject to satisfactory completion of federal, state, and school district statutes and requirements:

**Brad Anderson** 

Paraprofessional, Senior High, B21 (0-2) \$11.14 per hour, 6.5 hours per day, effective March 17, 2003. (Replace Nadine Glas)

Richard Kruzel

Second Custodian, Edison Elementary, A13 (3) \$11.04 per hour, 8 hours per day, effective March 19, 2003. (Replace James Honek)

<u>Suggested Resolution:</u> Move to approve the employment of Brad Anderson, and Richard Kruzel as presented.

MEMORANDUM P 03.036

TO:

Dr. Larry Nybladh

FROM:

Ron Nighten

DATE:

March 17, 2003

SUBJECT:

Change in Employment Contract

The administration requests approval of the change in employment contract of the following person:

Jeremy Grant

Night Custodian, Senior High A12 (3) \$10.72 to Day Delivery Custodian, Senior High, A13 (3) \$11.04 per hour, effective March 10, 2003. (Replace William Belyea)

<u>Suggested Resolution:</u> Move to accept the change in contract for Jeremy Grant as presented.



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

**Preliminary Staffing Report** 

DATE:

March 18, 2003

Attached is the staffing plan for teaching staff along with a projection for average class sizes. There will be reductions at the elementary and junior high level to reflect declining enrollment. The adjustments to staffing will be made through attrition for the most part. The average class sizes at the junior and senior high school will be maintained. The class sizes at the elementary school project a slight decrease.

SUGGESTED RESOLUTION: Move to approve the 2003-04 preliminary staffing report.

LAK/smw Attachment

#### General Fund Staffing Report Values Refer to Full Time Equivalents (FTE)

| Licensed Staff:                       | 2002-2003<br>Budget | 2002-2003<br>Actual | 2003-2004<br>Budget | (Decrease) |
|---------------------------------------|---------------------|---------------------|---------------------|------------|
| Elementary (K-6)                      | 105.00              | 105.00              | 103.00              | -2.00      |
| Junior High (Grades 7-8)              | 35.27               | 35.20               | 34.40               | -0.80      |
| Senior High (grades 9-12)             | 66.17               | 66.40               | 66.76               | 0.36       |
| Alternative Education                 | 12.80               | 12.80               | 12.00               | -0.80      |
| Special Education                     | 99.80               | 99.80               | 96.80               | -3.00      |
| Title 1/Reading Recovery/AOM          | 18.50               | 18.50               | 18.23               | -1.58      |
| ESL.                                  | 6.60                | 7.30                | 7.50                | 0.00       |
| Elementary Art                        | 2.65                | 2.65                | 2.65                | 0.00       |
| Elementary Music (Band and orchestra) | 10.00               | 10.283              | 10.00               | 0.00       |
| Elementary Physical Education         | 7.80                | 8.143               | 8.25                | 0.00       |
| Gilted and Talented                   | 2.50                | 2.50                | 2.50                | 0.00       |
| Administrative                        | 12.00               | 12.00               | 12.00               | 0.00       |
| Media Specialists                     | 6.50                | 6.50                | 6.50                | 0.00       |
| Counselors                            | 9.00                | 9.00                | 9.00                | 0.00       |
| School Nurses                         | 2.00                | 2.00                | 2.00                | 0.00       |
| Supervisory                           | 5.00                | 5.00                | 5.00                | 0.00       |
| Total Licensed Staff                  | 401.59              | 403.08              | 396.59              | -7.82      |
| Non-licensed Staff                    | *                   |                     |                     |            |
| Administrative                        | 2.0                 | 2.0                 | 2.0                 | 0.0        |
| Supervisory                           | 3.0                 | 3.0                 | 3.0                 | 0.0        |
| Special Education Paraprofessionals   | 145.0               | 145.0               | 142.0               | -3.0       |
| Title VAOWESL Paraprofessionals       | 30.0                | 30.0                | 24.0                | 0.0        |
| Home and School Liasion               | 7.0                 | 7.0                 | 7.0                 |            |
| Non-aligned .                         | 7.0                 | 7.0                 | 7.0                 | 0.0        |
| Clerical                              | 60.5                | 60.5                | 60.5                | -1.0       |
| Custodial                             | 31.6                | 31.6                | 31.6                | 0.0        |
| Total Non-licensed Staff              | 286.1               | 286.1               | 277.1               | -4.0       |
| Total                                 | 687.7               | 689.2               | 673.7               | -11.8      |

Note: Totals on this worksheet do not include district Staff that are expensed out of the food service fund, transportation fund, capital outlay fund, and enterprise fund.

#### **Student to Teacher Ratios**

The following chart provides information regarding the average class sizes at each grade level. The district annual plan provides for class sizes within the following parameters.

| GPADE<br>LEVEL<br>CLASS SIZE<br>AVEAGES | 99-00 | 00-01 | 01-02 | 02-03 | 03-04 |
|---|-------|-------|-------|-------|-------|
|   |       |       |       |       | 1.4   |
| Elem. K-3                               | 25:1  | 25:1  | 25:1  | 25:1  | 25:1  |
| Elem. 4-5                               | 28:1  | 29:1  | 29:1  | 29:1  | 29:1  |
| Junior High                             | 28:1  | 30:1  | 30:1  | 30:1  | 30:1  |
| Senior High                             | 28:1  | 30:1  | 30:1  | 30:1  | 30:1  |

K-3 class size <u>ratio</u> will be less that listed above due to special state and federal legislation. Secondary staffing for elective classes will require a student enrollment of 20-30.

The following information provides average class sizes for 1999-2000 through 2003-2004. The 2003-2004 average class size is based on projected enrollment as of February 2003.

#### **Average Class Size**

|         | 99-00                 | 00-01                 | 01-02                 | 02-03                 | 03-04                 |
|---------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| -       | Average<br>Class Size |
| Kind    | 20                    | 21.3                  | 20                    | 20.72                 | 21.11                 |
| Grade 1 | 16                    | 18.7                  | 21.49                 | 22.85                 | 21.82                 |
| Grade 2 | 18                    | 23.8                  | 21.76                 | 23                    | 23.35                 |
| Grade 3 | 18                    | 25.7                  | 27.07                 | 23.33                 | 23.94                 |
| Grade 4 | 21                    | 27.9                  | 27                    | 25.48                 | 24                    |
| Grade 5 | 23                    | 28.2                  | 28.07                 | 27.38                 | 26.13                 |
| Grade 6 | 26                    | 29.1                  | 27.38                 | 28.36                 | 27.25                 |
| Grade 7 | -                     |                       |                       |                       | 29.1                  |
| Grade 8 |                       |                       |                       |                       | 30.2                  |

In order to calculate the learner instructor ratio for a grade level, a district may include all full-time licensed teachers, including art, music, world language, gifted and talented, counselor, nurse, computer and

Physical education specialists. Math and reading specialists who teach with the regular classroom teacher may also be included in the calculation. Special Education instructors may not be included.

Federal "Average Class Size" - The federal class size reduction program is intended to provide money to hire new teachers for the early elementary grades (Grades 1-3). The class size in a school district is determined by the average number of students per regular class in each grade level in the district. The target class size for grade K-3 will be 18:1. This number includes teacher of regular classrooms, special education teachers, and teachers of children with special needs, such as those with disabilities or limited English proficiency. This does not include administrative support, paraprofessionals, guidance counselors, librarians or other specialists such as physical education, art or music teachers.

Student to Teacher Ratio.doc



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Resolution for Discontinuing and Reducing Programs and

**Licensed Positions** 

DATE:

March 18, 2003

Consider the attached resolution directing the administration to discontinue and reduce educational programs and positions.

FTE

**POSITION** 

Elementary

<u>2.0</u> 2.0

Grades K-6

Junior High

| .07  | Science                    |
|------|----------------------------|
| .143 | Family Consumer Science    |
| .07  | Art                        |
| .07  | Health                     |
| .143 | Social                     |
| .143 | Math                       |
| .21  | English                    |
| .143 | Music                      |
| .992 | Star Established Assertion |
|      |                            |

#### Senior High

| .216 | Art                         |
|------|-----------------------------|
| .072 | Health & Physical Education |
| .143 | Science                     |

| .216        | Business          |
|-------------|-------------------|
| <u>.143</u> | Industrial Tech   |
| .790        | *                 |
| District    |                   |
| 3.0         | Special Education |
| <u>1.58</u> | Title I/AOM       |
| 4.58        |                   |

<u>SUGGESTED RESOLUTION:</u> Move to approve the resolution for discontinuing and reducing programs and licensed positions as indicated in the preliminary staffing report.

LAK/smw Attachment

| Member    | introduced the following resolution and moved its |
|-----------|---|
| adoption: |   |

## RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District #152 at a Board meeting held <u>January 21, 2003</u> directed the administration to make recommendations for staff reduction in programs and positions due to decreasing enrollment and/or financial condition of the School District and

WHEREAS, the administration has prepared a recommendation, BE IT RE-SOLVED, by the School Board of Independent School District #152 as follows:

That the following positions be discontinued the end of the contract year 2002-03.

| FTE               | <b>POSITION</b> |
|-------------------|-----------------|
| Element           | ary             |
| <u>2.0</u><br>2.0 | Grades K-6      |

#### Junior High

| .07  | Science                 |
|------|-------------------------|
| .143 | Family Consumer Science |
| .07  | Art                     |
| .07  | Health                  |
| .143 | Social                  |
| .143 | Math                    |
| .21  | English                 |
| .143 | Music                   |
| .992 | 25                      |
|      |                         |

#### Senior High

| .216 | Art                         |
|------|-----------------------------|
| .072 | Health & Physical Education |
| .143 | Science                     |
| .216 | Business                    |
| .143 | Industrial Tech             |
| .790 |                             |

District

| 3.0  | Special Education |
|------|-------------------|
| 1.58 | Title I/AOM       |
| 4.58 |                   |

| The motion for the adoption of the | ne foregoing resolution was duly seconded by |
|------------------------------------|--|
| member                             | and upon vote being taken thereon, the fol-  |
| lowing voted in favor thereof:     |  |

Thereupon said resolution was declared duly passed and adopted.

#### **BUSINESS SERVICES MEMO#:**

B03.059



To:

Dr. Larry P. Nybladh

From: Mark Weston ML

Date: March 19, 2003

RE:

**Bid Package Asbestos** 

This afternoon at 2:30 p.m. bids for asbestos removal at the Voyager Complex were opened. Attached you will find the bid tabulation form reflecting the bid division. As you will note in the attached information, JC Environmental has the lowest asbestos removal bid at \$83,550.

Suggested Resolution: Move to approve the bid from JC Environmental in the amount of \$83,550.00 for the asbestos abatement work at the Voyager Complex.

MLW/dmh Attachment

### **Bid Tablulation Form**

#### Moorhead Public Schools Voyager Complex Asbestos Abatement 2003

|                 | % % |   | Insurate | Bigg | o de | 810 5 | 0 0 | Non Stions | Ada Musion | unpus E | Bid Amount | ZF         | VATMOS     | The spanots | É        | Low<br>Bidde |
|-----------------|-----|---|----------|------|------|-------|-----|------------|------------|---------|------------|------------|------------|-------------|----------|--------------|
| Envirobate      | X   | Х | Х        | Х    | X    | Х     | Х   | X          | X          | \$      | 153,383.00 | \$<br>2.00 | \$<br>3.00 | \$ 80.00    | \$ 14.00 |              |
| HSI             |     |   |          |      |      |       |     |            |            |         | n/a        | */         |            |             |          | 34           |
| MAVO            | X   | Х | Х        | Х    | Х    | Х     | Х   | X          | Х          | \$      | 157,921.00 | \$<br>1.65 | \$<br>2.75 | \$ 75.00    | \$ 65.00 |              |
| TRAC ·          | X   | Х | Х        | Х    | Х    | Х     | Х   | Х          | Х          | \$      | 124,400.00 | \$<br>1.45 | \$<br>2.45 | \$ 70.00    | \$ 16.00 |              |
| VCI ·           | X   | Х | Х        | Х    | Х    | Х     | Х   | Х          | Х          | \$      | 106,000.00 | \$<br>2.00 | \$<br>2.75 | \$ 75.00    | \$ 15.00 |              |
| Veit            | X   | Х | Х        | Х    | Х    | Х     | Х   | X          | Х          | \$      | 97,370.00  | \$<br>2.75 | \$<br>3.50 | \$ 91.00    | \$ 16.00 |              |
| Champion        | X   | X | Х        | Х    | Х    | Х     | Х   | Х          | Х          | \$      | 144,811.00 | \$<br>2.25 | \$<br>2.00 | \$ 80.00    | \$ 15.00 |              |
| JC Envionmental | Х   | X | Х        | Х    | Х    | Х     | X   | Х          | Х          | \$      | 83,550.00  | \$<br>2.00 | \$<br>1.00 | \$ 55.00    | \$ 15.00 | Х            |
|                 | -   |   |          |      |      |       |     |            |            |         |            |            |            |             |          |              |

| Opened by: | Witness |    |
|------------|---------|----|
|            |         |    |
| Date:      | Time:   | 19 |

#### BUSINESS SERVICES MEMO#:

B03.060



To:

Dr. Larry P. Nybladh

From: Mark Weston 74

Date: March 21, 2003

RE:

Bid Package-2 New Elementary School

On Thursday, March 20, 2003 at 2:00 p.m. Bid Package 2 for the New Elementary School was opened. Attached you will find the bid Package analysis relating to bid divisions one - four for bid package two. Should you have any questions please feel free to contact me at 284-3371.

Suggested Resolution: Move to approve Bid Divisions One - Four of Bid Package Two for the New Moorhead Elementary School in the amount of \$1,523,824.00

MLW/dmh Attachment



March 24, 2003

Mark Weston
Independent School District 152
810 4th Avenue South
Moorhead, MN 56560

Re:

New Moorhead Elementary School BP-2 – Site Development and Concrete Moorhead, MN

Dear Mr. Weston:

Kraus-Anderson has completed the review of the bids that were received on March 20, 2003, for BP-2 - Site Development and Concrete - New Moorhead Elementary School in Moorhead, Minnesota.

Please see attached the Bid Package Analysis and Bid Tabulations for Bid Division Nos. 1, 2, 3 and 4 dated March 20, 2003.

We are recommending award of bids to Bid Divisions as indicated on the attached Bid Package Analysis. The Bid Package Analysis highlights in bold, and calls out in the "remarks" column, the Bid Divisions which are being recommended for award at this time.

Please contact us if you should have any questions regarding these recommendations.

Very truly yours,

KRAUS-ANDERSON CONSTRUCTION COMPANY MIDWEST DIVISION

Gary Zifko

Gary Zifko Project Manager

GZ/rh Enclosures

c: Ted Rozeboom, RMA



KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION
Bid Package Analysis - BP2; Size Development and Concrete © New Moorhead Elementary School
Moorhead Area Schools (ISD 152)
3/20/2003

| IID PKG | 0IV # | DESCRIPTION                 | BUDGET         | LOW BIDDER              | LOW BID   | VAR FRM BDGT | # OF BIDS | REMARKS         |
|---------|-------|-----------------------------|----------------|-------------------------|-----------|--------------|-----------|-----------------|
| 2       | 1     | Site Grading                | 682,525        | Asplin Excavating, Inc. | 872,270   | 210,255      | 4_        | Recommend Award |
| 2       | 2     | Sits Utilities              | 230,010        | Kindred Plumbing        | 199,000   | 31,010       | 5         | Recommend Award |
| 2       | 3     | Asphalt Concrete Paving     | 313,524        | Northern Improvement    | 315,464   | (1,930)      | 4         | Recommend Award |
| 2       | 4     | Concrete                    | 628,893        | K&L Construction        | 577,100   | 49,793       | 4         | Recommend Award |
|         |       | Allowances-Soil Corrections | Included Above |                         | 60,000    | (60,000)     |           |                 |
|         |       |                             |                |                         |           |              |           |                 |
|         |       |                             |                |                         |           |              |           |                 |
|         |       |                             |                |                         |           |              |           |                 |
|         |       | TOTALS                      | 1,752,952      |                         | 1,523,824 | 229,128      |           |                 |

#### BUSINESS SERVICES MEMO#; B03.061



To: Dr. Larry P. Nybladh

From: Mark Weston

Date: March 21, 2003

RE: Bid Package One High School.

As you will recall, under advisement of Kraus-Anderson we withheld the awarding of three bid divisions within Bid Package one of the high school. The three bid divisions were #26(resilient athletic flooring), #31(metal wardrobe lockers), #35(laptop computer lockers). After verification of product and in some instances presentations from the two low bidders, Kraus-Anderson is recommending that we accept the low bidders. The bidders and amount of bid are as follows: Please contact me should you have any questions regarding this issue.

Suggested Resolution: Move to approve bid divisions 26, 31 & 35 of Bid Package One for the Moorhead High School in the amount of \$361,185.00 as described in the attachment.

MLW/dmh Attachment



March 24, 2003

Mark Weston Independent School District 152 810 4th Avenue South Moorhead, MN 56560

Re:

Moorhead High School
Additions and Remodeling
Bid Division Nos. 26, 31 and 35
Minnesota, MN

Dear Mr. Weston:

Kraus-Anderson has completed the review of the above referenced bids that were received on February 27, 2003, for the Additions and Remodeling at Moorhead High School in Moorhead, Minnesota.

Please see attached the Bid Package Analysis dated March 24, 2003.

We are recommending award of bids to Bid Division Nos. 26, 31 and 35 as indicated on the attached Bid Package Analysis. The Bid Package Analysis highlights in bold, and calls out in the "remarks" column, the Bid Divisions which are being recommended for award at this time.

Please contact us if you should have any questions regarding these recommendations.

Very truly yours,

KRAUS-ANDERSON CONSTRUCTION COMPANY MIDWEST DIVISION

Ted J. Schweich

Ted J. Schweich Project Manager

TS/rh Enclosure

c: Tim Zerr, Zerr Berg Architects



#### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation Bid Package Analysis - Bid Package 1; General Construction, M&E Moorhead Area Schools (ISD 182) 3/24/2003

| BID PKG | DIV # | DESCRIPTION  | BUDGET       | LOW BIDDER                   | LOW BID     | VAR FRM BDGT | FOF BIDS | MEMARKS            |
|---------|-------|--|--------------|------------------------------|-------------|--------------|----------|--------------------|
| 1       | 1     | Site Oemo, Earthwork, Excaw8F  | \$ 315,162   | Hough                        | \$379,395   | (963,233)    | •        | Previously Awarded |
|         | 2     | Site Utilities   | \$ 138,800   | Sherman                      | \$80,000    | \$56,800     | •        | Previously Awarded |
|         | 3     | Asphalf Payement   | \$ 311,756   | Northern Improvement         | \$268,785   | \$42,970     | 3        | Previously Awarded |
|         | 4     | Landscaping, Seeding, and Sodding  | \$ 45,000    | Hotlands Landscaping         | \$69,500    | (\$14,500)   | 5        | Previously Awarded |
|         | 3     | Chain Link Fence and Gates   | \$ 21,000    | Century                      | \$18,611    | \$2,389      | •        | Previously Awarded |
|         | 6     | Concrete   | \$ 757,099   | K&L Construction             | \$710,000   | \$47,099     | 2        | Previously Awarded |
|         | 7     | Precest Concrete (Material Supply)   | \$ 92,844    | MnDak Concrete               | \$85,126    | \$7,718      |          | Previously Awarded |
|         |       | Precest erection, Unit Mesonry, Steel<br>Erection, Demo-Curpentry          | \$ 1,674,311 | Cornstock                    | \$1,600,000 | \$74,311     | 20       | Previously Awarded |
|         | 10,11 | Structural Steel (Material Supply), Metal<br>Fabrication (Material Supply) | \$ 550,030   | Mid America                  | \$398,000   | \$152,030    | 9        | Previously Awarded |
|         | 14    | Milwork/Architectural Woodwork (Supply)                                    | 8 214,296    | Hauenstein & Bunnelster      | \$209,337   | \$4,959      | 6        | Previously Awarded |
|         | 15    | Roofing and Fleshing   | \$ 258,947   | Herzog                       | \$181,110   | \$77,837     | 8        | Previously Awarded |
|         | 18    | EIFS   | \$ 88,880    | Custom Drywell               | \$93,800    | (\$4,940)    | - 6      | Previously Awarded |
|         | 17    | Sprayed Fire Resistive Materials   | \$ 71,739    | Sig Olson & Sone             | \$68,700    | \$3,039      | 2        | Previously Awarded |
|         | 16    | Joint Sealers  | \$ 40,000    | Ellenson Cauliding           | \$28,600    | \$13,397     | 3        | Previously Awarded |
|         | 19    | HM Doors, Frames, Hardware   | \$ 151,900   | Central Door & Hardware      | \$169,970   | (\$12,070)   | 3        | Previously Awarded |
|         | 20    | OH, Coiling Doors  | \$ 33,800    | Advance Garage Door          | \$44,440    | (\$10,640)   | 1        | Previously Awarded |
|         | 21    | Aluminum Entrances, windows, etc.  | \$ 291,335   | Ferno Glass                  | \$251,900   | \$39,435     | 5        | Previously Awarded |
|         | 22    | Drywell, Plaster   | \$ 491,906   | Young & Davis                | \$787,100   | (\$295,194)  | 2        | Previously Awarded |
|         | æ     | Tilework   | \$ 90,474    | McArthur Tile Co.            | \$99,450    | (\$8,976)    | 2        | Previously Awarded |
|         | 24    | Terrazzo   | \$ 120,000   | Advance Terrezzo & Tile      | \$91,000    | \$29,000     | 3        | Previously Awarded |
|         | 25    | Acoustical Ceilings/Panels   | \$ 181,290   | Cellings Inc. of North Dakot | \$100,500   | \$80,790     | 3        | Previously Awarded |
|         |       | RealTent Athletic Flooring   | \$ 272,300   | Beynon                       | \$139,900   | \$132,400    | 5        | Recommend Award    |
|         | 27    | Carpet/Resilient Flooring  | \$ 186,130   | Floor to Ceilings            | \$228,500   | (\$42,361)   | 3        | Previously Awarded |

#### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation
Bid Package Analysis - Bid Package 1; General Construction, M&E
Mootheed Area Schools (ISD 182)
3/24/2003

| ID PKQ   | DIV# | DESCRIPTION                                 | BUDGET       | LOW BIDDER              | LOW BID     | VAR FRM BDGT | # OF BIDS | REMARKS                                |
|----------|------|---|--------------|-------------------------|-------------|--------------|-----------|--|
| 7.1.5    | 28   | Paint                                       | \$ 147.202   | JR Painting             | \$163,846   | (\$16,644)   | _ •       | Previously Awarded                     |
| 7        |      |   |              | Lake Country            | \$20,800    | \$11,304     | 5         | Previously Awarded                     |
| _        | _ 29 | Meural Dispfay Boards                       |              | Construction Supply     | \$39,759    | \$37,441     | э         | Previously Awarded                     |
| -        | _30  | Misc Specialities                           |              | W.L. Hall               | \$66,735    | \$13,125     | 5         | Recommend Award                        |
| -        | 31   | Melai Wardrobe Lockers                      |              |                         | \$52,100    | \$29,900     | 3         | Previously Awarded                     |
| $\dashv$ | 32   | Athletic Equipment                          |              | JF Equipment            | \$324,059   |              | 3         | Previously Awarded                     |
| $\dashv$ |      | Food Service Equipment                      |              | Dalota Food Equipment   | \$109,525   |              | 3         | Previously Awarded                     |
| -        | _34  | Science Room Casework (Supply)              |              | Haldeman-Homme          | \$39,000    |              | 2         | Recommend Award                        |
| -        | 35   | Laptop Computer Lockers (Supply)            |              | Wissota Supply          | \$115,360   |              | 5         | Previously Awarded                     |
|          | 38   | Fire Protection                             |              | Nova Fire Protection    |             |              | 6         | Previously Awarded                     |
| -        | 37   | Plumbing and Heating Ploing                 | \$ 1,080,366 |                         | \$1,073,500 |              | 5         | Previously Awarded                     |
| -        | 38   | Ventiletion and Temperature Control         |              | Robert Gibb & Sone      | \$856,470   |              |           | Previously Awarded                     |
|          | 39_  | Electrical                                  | \$ 1,278,228 | Underground Contracting | \$1,420,950 |              |           |  |
|          | 40   | Wood Flooring                               | \$ 17,280    | Madeen                  | \$16,456    | \$822        | •         | Previously Awarded                     |
|          |      | Unit prices/allowances;                     |              |                         |             |              |           |  |
|          |      | Congrete Patching                           | \$ 15,000    | Budget                  | \$16,000    | \$0          |           | Unit price #2                          |
|          |      | Locker Reinstallation                       | \$ 5,000     | Budget                  | \$6,000     | 80           |           |  |
|          |      | Terrazzo Pakching                           | \$ 14,250    | Budget                  | \$14,250    | \$0          |           |  |
|          |      | Miles, Patching & Evg Scene Shop            | \$ 2,000     | Budget                  | \$2,000     | \$0          |           |  |
|          |      | Sitswork - Relocate Gas                     | \$ 15,000    | Budget                  | \$15,000    | \$0          |           | <u> </u>                               |
|          |      | Stework - Relocate Fiber Optics             | \$ 30,000    | Budget                  | \$30,00     | 90           |           | Allemaie 10a - to be awarded at a lete |
|          |      | Allems te 10 - Central Clock & Intercom Sys | . 120,000    | Underground Contracting | \$118,000   | \$2,000      |           | date.                                  |

#### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

Moorhead High School - Addition/Renovation
Bid Package Analysis - Bid Peckage 1; General Construction, M&E
Moorhead Area Schools (ISO 162)
3/24/2003

| HO PKG   | DIVA  | DESCRIPTION   | BUDGET   | LOW BIDDER | LOW BID      | VAR FRM BDGT | e OF BIDS | REMARKS                                |
|----------|-------|---|--|------------|--------------|--------------|-----------|--|
| 7700     | CATE  | DESCRIPTION .   |  |            |              |              |           |  |
| -        | 70-11 |   | <del>                                     </del> | 10         | <del> </del> |              |           |  |
| 1        |       | Alternates:   |  |            |              |              |           |  |
|          |       | Allemaie 1 - FACS Remodeling                                  |  |            |              |              |           | Hold for further action. Est=\$72,143  |
|          |       | Alternate 2 - Pool Deck Expansion                             |  |            |              |              |           | Hold for further action. Est-\$111,456 |
|          |       | Alternate 3 - Greenhouse Remodeling                           |  |            |              |              |           | Hold for further action. Est=\$76,012  |
|          |       | Alternate 4 - Ohider Oarlain @ Fieldhouse / Inside of Irack.  |  |            |              |              |           | Hold for further action. Est-\$79,500  |
|          |       | Alternate 5&6 - N/A   |  |            |              |              |           |  |
|          |       | Alternate 7 - Terrazzo @ Fieldhouse Lobby                     |  |            |              |              |           | Hold for further action. Est-\$61,800  |
|          |       | Alternate 8 - Conidor Finish Upgrades                         | 11   |            | \$453,888    | E            |           | Recommend Award                        |
|          |       | Alternate SA - Premium Floor tile @ comidor upgrades          |  |            |              |              |           | Hold for further action. Est=\$130,000 |
|          | E     | Alternate 9 - Toilet Room Upgrades © Auditorium Area Entrance |  |            | \$74,803     |              |           | Recommend Award                        |
|          |       | Alternate 9A - Total Romm Upgrades @<br>existing building     |  |            |              |              |           | Hold for further action. Est-\$135,037 |
| _        |       |   |  |            |              |              |           |  |
| $\dashv$ |       | TOTALS  | \$ 11,263,567                                    |            | \$11,095,227 | \$168,330    |           |  |

#### **INDEPENDENT SCHOOL DISTRICT #152**

School Board Meeting
Board Room - Townsite Centre
810 Fourth Avenue South

April 14, 2003 7:00 p.m.

MISSION STATEMENT: To develop the maximum potential of every learner to thrive in a changing world.

| AT]  | ΓENDA                          | ANCE:                                   |                           |
|------|--------------------------------|---|---------------------------|
| Jim  | Cummi                          | ings                                    | Carol A. Ladwig           |
|      |                                | son                                     | Kristine Thompson         |
| Ante | Anton B. Hastad Sonia Hohnadel |   |                           |
| Soni |                                |   |                           |
|      |                                | <u>A (</u>                              | GENDA                     |
| 1.   | CALI                           | L TO ORDER                              |                           |
|      | A.                             | Pledge of Allegiance                    |                           |
|      | B.                             | Preview of Agenda - Dr. Larry P         | . Nybladh, Superintendent |
|      | C.                             | Approval of Meeting Agenda              | *                         |
|      |                                | NAME OF TAXABLE PARTY OF TAXABLE PARTY. | _Seconded by              |
|      |                                | Comments                                |                           |
|      | D.                             | "We Are Proud"                          |                           |

\*\*\* We Are Proud of Moorhead Junior High School Mathcounts team members Andrew Chen, Paul Lillehaugen, Nick Holschuh, and Sebastian Wai for capturing first place at the 2003 Minnesota State Mathcounts Competition held in Plymouth on March 15. The Minnesota State Team will be comprised of the top four individual winners including Andrew Chen who placed second. The state team will represent Minnesota at the national competition in Chicago on May 9. Moorhead team coach Ken Welken will coach the Minnesota team at the national competition.

\*\*\* We Are Proud of Moorhead Junior High students for placing first and third in the team competition at the Tri-College Math Contest held on March 19 at NDSU. Individual winners were Andrew Chen capturing first place with a perfect score, Stephen Zitzow third, and top ten finishers Sebastian Wai, Nick Holschuh, and Moriah Thielges. First place team members were ninth graders Adam Morlock, Nick Peterson, Stephen Zitzow, eighth graders Andrew Chen, Nick Holschuh, Paul Lillehaugen, Sebastian Wai, and seventh grader Jayce Schmidt. Third place team members were ninth graders Andrew Bakken, Devin Zelaya, Dorian Zelaya, eighth graders Andrew Burns, Kevin Hayes, Kelsey Keimig, Tom Sederquist, and seventh grader Sabrina Sam.

\*\*\* We Are Proud of the Moorhead High School math team for placing first at the annual Tri-College Math Contest at NDSU March 19. Team members are Brad Holschuh, Dan Stone, Matt Bresee, Matt Duval, Zach Kenz, Matt Fuxa, Matt Schneider and Nate Miller. In addition, Brad Holschuh was the top individual performer, and Dan Stone also placed in the top 10. The team is advised by Jim Duncan and Karin Schumacher.

E. Matters Presented by Citizens/Other Communications (Non-Agenda Items)

#### 2. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine, and have been made available to the Board at least two (2) days prior to the meeting; the items will be enacted by one resolution. There will be no separate discussion of these items unless a board member or citizen so requests, in which event that item will be removed from this agenda and considered under separate resolution. To the extent possible, board member inquiries on consent agenda items are to be made directly to the district administration prior to the time of the meeting.

- A. TEACHING/LEARNING MATTERS Kovash
  - (1) Acceptance of Gifts Pages 7-8
  - (2) Acceptance of Grants Pages 9-11
- B. BUSINESS SERVICE MATTERS Weston
  - (1) Approval of NSF Collection Page 12

#### C. HUMAN RESOURCE MATTERS- Nielsen

- (1) Approval of Sabbatical Leave Requests Pages 13-14
- (2) Acceptance of Resignations Page 15
- (3) Approval of New Employees Page 16
- (4) Approval of Family/Medical Leave Page 17
- (5) Approval of Extended Leave of Absence Page 18
- (6) Approval of Health Insurance Rate Increase Pages 19-24

#### D. SUPERINTENDENT MATTERS - Nybladh

- (1) Approval of March 10 and 24, 2003 Minutes Pages 25-31
- (2) Approval of April Claims

| Suggested Resolution: | Move to approve the Consent Agenda as presented. |  |
|-----------------------|--|--|
| Moved by              | Seconded by                                      |  |

#### 3. COMMITTEE REPORTS

#### 4. SCHOOL BOARD/STAFF DIALOGUE: Nybladh

(This section is an effort on the part of the Board to communicate more informally at the first meeting of each month with the invited staff representatives on a wide variety of programs and issues.)

<u>Early Childhood Special Education</u> - Kovash Page 32

#### 5. FIRST READING OF POLICIES: Nybladh

Pages 33-46

Conduct a first reading on policies: Student Withdrawal/Drop Out (517), Student Activity Eligibility (541), Crisis Intervention and Student Support (553), Student Support (554), Sale, Disposal and Recycling of Books, Equipment and Supplies (School Properties Disposal Procedure) (833), and Community Use of School Facilities (904).

| 6. | APPROVAL OF VOYAGER DEMOLITION: Weston Page 47   |
|----|--|
|    | Suggested Resolution: Move to approve the advertising of bids for the demolition of six buildings at the Voyager Complex.  |
|    | Moved by Seconded by Comments  |
| 7. | RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY TEACHERS: Kovash Pages 48-49   |
|    | <u>Suggested Resolution</u> : Move to approve the resolution directing the administration to effect termination or reduction and non-renewal of probationary teacher contracts as presented.   |
|    | Moved by Seconded by Comments  |
| 8. | RESOLUTION RELATING TO THE OFFERING OF PART-TIME TEACHING CONTRACTS TO PROBATIONARY TEACHERS: Kovash Page 50   |
|    | <u>Suggested Resolution</u> : Move to approve that the probationary teachers non-renewed at the end of the 2002-03 school year as listed above shall be offered part-time teaching contracts for the 2003-04 school year as described. |
|    | Moved by Seconded by Comments  |
| 9. | PROPOSAL FOR 2004-2005 PRINCIPAL REALIGNMENT PLAN: Nybladh Pages 51-53   |

| 10. | APPROVAL OF BID PACKAGE TWO FOR ROBERT ASP AND JUNIOR HIGH   |
|-----|--|
|     | SCHOOL K-5 CONVERSIONS: Weston   |
|     | Page 54  |
|     | Suggested Resolution: Move to approve Bid Package Two recommended by Kraus-  |
|     | Anderson in the amount of (to be determined) for the Robert Asp Elementary School and Moorhead Junior High School. |
|     | Moved by Seconded by   |
|     | Comments   |
| 11  | NATIONAL COMOOL BOARDS ASSOCIATION ANNUAL CONFEDENCE   |
| 11. | NATIONAL SCHOOL BOARDS ASSOCIATION ANNUAL CONFERENCE: Nybladh  |
|     | Typiadii   |
| 12. | OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD   |
| 13. | CLOSE PUBLIC MEETING: Thompson   |
|     | Suggested Resolution: Move to close the public meeting at p.m., pursuant to M.S.                                   |
|     | 471.705 for the purpose of discussing negotiations strategies.   |
|     | Moyad by   |
|     | Moved by Seconded by Comments  |
|     |  |
| 14. | OPEN PUBLIC MEETING: Thompson  |
|     | Suggested Resolution: Move to reopen the public meeting at p.m.  |
|     | Moved by Seconded by   |
|     | Comments   |
| 15. | ADJOURNMENT  |
| 13. | ADJUGITHENT  |

#### **CALENDAR OF EVENTS**

| Event                                     | <u>Date</u> | <u>Time</u> | Place              |
|---|-------------|-------------|--------------------|
| Riverside PTAC                            | April 15    | 7 pm        | Library            |
| Com Ed Appreciation Event                 | April 15    | 6:30 pm     | Board Room         |
| Interagency Early Interv                  | April 16    | 12 pm       | Family Service Ctr |
| Clay County Joint Powers<br>Collaborative | April 16    | 3:30 pm     | Family Service Ctr |
| Safety Committee                          | April 17    | 9:30 am     | TC Rm 266          |
| Supt's Adv Council                        | April 17    | 7 pm        | Board Room         |
| School Naming Task Force                  | April 17    | 7:30 pm     | TC Rm 266          |
| Holiday                                   | April 18    | No School   |                    |
| K-12 Staff Development Day                | April 21    | No School   |                    |
| Senior High PTAC                          | April 21    | 6:30 pm     | Library            |
| Probstfield PTAC                          | April 21    | 7 pm        | Library            |
| Technology Com                            | April 22    | 3:45 pm     | TBD                |
| Robert Asp PTAC                           | April 22    | 7 pm        | Library            |
| Activities Council                        | April 23    | 7 am        | Board Room         |
| School Board                              | April 28    | 7 pm        | Board Room         |
| Staff Development Com                     | April 30    | All Day     | Board Room         |



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash &L

SUBJECT:

Gift Acceptance

DATE:

April 7, 2003

Probstfield has received a Sharp Carousel microwave which will be used in the staff lounge at Probstfield. The microwave is from Kristi Nokken and is valued at \$50.00

**SUGGESTED RESOLUTION:** Move to approve the Sharp Carousel microwave to be used in the Probstfield lounge valued at \$50.00 from Kristi Nokken.

LAK/smw



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash &K

SUBJECT:

Donation

DATE:

April 7, 2003

Moorhead Senior High School Automotive program has received a donation of \$10,000 from Brad Sather of Gateway Chevrolet. This donation will be disbursed over a four year period of time. The first donation of \$2,500 has been received and will be used for the following:

\$1,000 Scholarship to MSUM for staff professional development \$1,500 for a LCD projector for the automotive program

<u>SUGGESTED RESOLUTION:</u> Move to approve the donation of \$10,000 over a period of four years from Gateway Chevrolet. The first donation of \$2,500 has been received and will be used for the following: \$1,000 Scholarship to MSUM for staff professional development, \$1,500 for a LCD projector for the automotive program. Direct administration to send acknowledgment of the donation to Brad Sather of Gateway Chevrolet.

LAK/smw



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash &K

SUBJECT:

Carl Perkins funding

DATE:

April 7, 2003

The following request for a training activity has been approved for funding by the Lakes Country Carl D. Perkins and Tech Prep Consortia:

<u>Training Activity:</u> One (1) Advisor and up to nine (9) students to attend the State Business Professional Association (BPA) Competition, March 13-15, 2003. Expenses may be used for registration, lodging, mileage, food, substitute, or parking but may not exceed \$500.00.

**SUGGESTED RESOLUTION:** Move to approve the Carl D. Perkins funding for attendance at the State BPA competition not to exceed \$500.00.

LAK/smw



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash £K

SUBJECT:

**Grant Acceptance** 

DATE:

April 8, 2003

The district has received a mini grant in the amount of \$2,139.87 from Clay County Joint Powers Collaborative. The money will be used to fund a Parent Night and The Red River Area Learning Center.

<u>SUGGESTED RESOLUTION:</u> Move to approve the mini grant in the amount of \$2,139.87 to be used to fund a Parent Night and The Red River Area Learning Center.

LAK/smw Attachment

# RESOLUTION FOR CONTRACT BETWEEN CLAY COUNTY JOINT POWERS COLLABORATIVE AND MOORHEAD PUBLIC SCHOOLS March 19 - August 31, 2003

WHEREAS, the Clay County Joint Powers Collaborative has identified Local Collaborative Time Study (LCTS) dollars to fund "Mini" (up to \$3,000) grant applications that meet the criteria of allowable LCTS dollars; and

WHEREAS, Moorhead Public Schools has requested funding for Red River Area Learning Center Parent Nights; and

WHEREAS, the members of the Mini Grant Review Committee, appointed by the Collaborative Board to make the funding decisions, has approved a dollar request in the amount of \$2,139.87;

NOW, THEREFORE, BE IT RESOLVED that Moorhead Public Schools receive an amount of \$2,139.87 with the understanding that the funds will be expended by August 31, 2003, and that a Narrative and Financial Report will be submitted to the Collaborative one month after the total funds have been expended.

IN WITNESS WHEREOF, the parties have caused this contract to be duly executed intending to be bound thereby.

FOR MOORHEAD PUBLIC SCHOOLS

Larry Nybladh

Title: Superintendent

Date: March 19, 2003

FOR THE CLAY COUNTY JOINT POWERS COLLABORATIVE

my my

Iim Cummings Title: Chair

Date: March 19, 2003

ATTEST:

**Cynthia Sillers** 

Title: Collaborative Coordinator

Date: March 19, 2003

# **BUSINESS SERVICES MEMO#:**

On the General Acct:

B03.064



To: Dr. Larry P. Nybladh

From: Mark Weston 74

Date: April 1, 2003

RE: NSF checks

Request permission to write off the following NSF checks and submit them to Red River Collection Agency.

| On the Ocheral Acct.  |              |
|-----------------------|--------------|
| Brandee K. Haakenson  | \$12.00      |
| Donna Goehring        | 30.00        |
| Donna Goehring        | 30.00        |
| Donna Goehring        | 17.00        |
| Donna Goehring        | 30.00        |
| Douglas L. Olson      | 25.00        |
| Leroy Byrd            | 50.00        |
| Leroy Byrd            | 50.00        |
| Leroy Byrd            | 50.00        |
| Debra Esquival-Ozuna  | 4.40         |
| Tiffany Hoime         | 10.00        |
| Jeffrey C. Pritchett  | 40.00        |
| Mardi Eidem           | 20.00        |
| Mardi Eidem           | 20.00        |
| Thomas C. Olson       | 10.00        |
| Patricia Kay Hansen   | <u>17.00</u> |
| Total                 | \$415.40     |
| On the Activity Acct: |              |
| Donna L. Goehring     | \$20.00      |
| Mikayla Woodstrom     | 25.00        |
| Sharla Little         | 45.00        |
| Robert Langdahl       | <u>34.00</u> |
| Total                 | \$124.00     |
|                       |              |

Suggested Resolution: Move to approve collection of NSF checks listed above.

MLW/dmh

MEMORANDUM P 03.039

TO:

Dr. Larry Nybladh

FROM:

Ron Nielsen

DATE:

April 8, 2003

SUBJECT:

Sabbatical Leave Request

The Sabbatical Leave Committee, at a meeting held on April 4, 2003, moved to recommend sabbatical leave for the full year to Lisa Staiger.

Annually by contract, \$25,000 is allocated for Sabbatical Leaves for Teachers. Teachers are paid 66.7% of their regular contract. Sabbatical leave costs are calculated using the following net cost computation: The teacher's sabbatical leave salary, plus replacement teachers salary plus fringes for both, minus teachers salary and fringes if not on sabbatical.

Monies available in 2003-2004

\$23,029.00

| Actual    | Name Sabb Pay    | Sabb Cost | <b>Estimated Replace</b> |
|-----------|------------------|-----------|--------------------------|
| Salary    |                  |           | Cost & Benefit           |
| 47,924.00 | L Staiger 31,965 | 27,357.00 | 34,405.00                |

Estimated Sabbatical Leave Cost for 2003-2004 \$ 31,965+ \$34,405 - \$47,924= \$18,446.00

<u>Suggested Resolution:</u> Move to approve the sabbatical leave for Lisa Staiger as presented.

MEMORANDUM P 03.043

TO:

Dr. Larry Nybladh

FROM:

Ron Higher

APR 7 2003

DATE:

April 8, 2003

SUBJECT:

Sabbatical Leave Request

Mary Jo Schmid

Principal, Riverside Elementary School, starting July 1, 2003 to continue through June 30, 2004.

<u>Suggested Resolution:</u> Move to approve the sabbatical leave for Mary Jo Schmid as pursuant to Article XII, Section 3, of the Principals' Master Agreement.

TO:

Dr. Larry Nybladh

FROM:

Ron Wie en

Date:

April 8, 2003

SUBJECT:

Resignation

The administration requests approval of the resignation of the following persons:

Christine George

Family and Consumer Science Teacher, Junior High, effective

June 5, 2003.

Molly Schneck

Science Teacher, Senior High, effective June 7, 2003.

Terra Hellerud

Special Education Secretary, Townsite Centre, effective May 30,

2003.

<u>Suggested Resolution:</u> Move to accept the resignation of Christine George, Molly Schneck and Terra Hellerud as presented.

MEMORANDUM

P 03.041

TO:

Dr. Larry Nybladh

FROM:

RonNielsen

DATE:

April 8, 2003

SUBJECT:

**New Employees** 

The administration requests approval of the employment of the following persons subject to satisfactory completion of federal, state, and school district statutes and requirements:

Dana Cossette

Nurse Secretary, Washington Elementary, B21 (3)\$11.37 per

hour, 8 hours per day, effective April 7, 2003. (Replace Deb

Peterson)

Steven Sopko

Night Custodian, Senior High, A12 (3) \$10.72 per hour, 8 hours

daily, effective April 7, 2003. (Replace Jeremy Grant)

<u>Suggested Resolution:</u> Move to approve the employment of Dana Cossette and Steven Sopko as presented.

TO:

Dr. Larry Nybladh

FROM:

Ron-Akaisen

DATE:

April 8, 2003

SUBJECT:

Family/Medical Leave

The administration requests a Family/Medical Leave for the following person:

Jennifer Beyer

Reading Teacher, Washington Elementary, to begin around May 14, 2003 for the remainder of the 2002-2003 school year.

<u>Suggested Resolution:</u> Move to approve the Family/Medical Leave for Jennifer Beyer pursuant to Section IV Article 38, of the Teachers' Master Contract.

MEMORANDUM P 03.044

TO:

Dr. Larry Nybladh

FROM:

Ron

DATE:

April 2, 2002

SUBJECT:

Extended Leave of Absence

The administration requests an Extended Leave of Absence for the following person:

Keith Jones

Social Teacher, Senior High, to begin with the 2003-2004

school year for 5 years.

<u>Suggested Resolution:</u> Move to approve the request for Extended Leave of Absence for Keith Jones pursuant to Article 39 of the Teachers Master Contract.

# MEMORANDUM P 03.038



TO:

Dr. Nybladh, Superintendent

FROM:

Ron Netter, Director of Human Resources

DATE:

April 3, 2003

SUBJECT: Health Insurance Rates

The District Insurance Committee met with Medica Representatives and with the District Health Insurance consultant, Mark Beltz, on April 2, 2003. Renewal rates for the time frame of July 1, 2003 to June 30, 2004 were presented and discussed. Overall, the rates for the District Health insurance plans will increase by 6.6%. This is very good news for the district, as statewide average increases for schools and business are approximately 15%.

The committee voted unanimously to recommend approval of the rates for the above time frame. A small enhancement of the oral surgery benefit not affecting the rate structure was also approved by the committee upon recommendation by the consultants.

Suggested Resolution: Move to accept the Medica proposal to increase Health Insurance rates by 6.6% for the year beginning July 1, 2003.

# Moorhead Public Schools 2002-2003 Health Insurance Analysis April 2, 2003

Mark Beltz
Paul Pederson
Pederson-Beltz Associates

# Moorhead Public Schools - High Claims Analysis Service Period July 2000 - December 2002

| -  |    |
|----|----|
| ٠. | •  |
|    | 2  |
|    | ٠, |
| _  |    |

| Case<br>Number | n ve<br>p e       | . Incurred Claims |
|----------------|-------------------|-------------------|
| July 20        | 002 - December 20 | 02 (>\$35,000)    |

\$45,937

# July 2001 - June 2002 (>\$50,000)

|   |    |                  | 0.14(2)   |
|---|----|------------------|-----------|
|   | 1  | * 8 <sub>g</sub> | \$148,839 |
|   | 2  |                  | 112,419   |
|   | 3  |                  | 112,117   |
| 3 | 4  |                  | 109,710   |
|   | 5  |                  | 86,578    |
|   | 6  | # 1 ac           | 67,492    |
|   | 7  |                  | 74,770    |
|   | 25 |                  | 77        |

# July 2000 - June 2001 (>\$50,000)

| 1 | 2 20 | 12 | \$104,915 |
|---|------|----|-----------|
| 2 |      |    | 70,112    |

Note: The Stop-Loss Level is at \$100,000 for the July 1, 2003 renewal (\$75,000 for the July 1, 2002 renewal). Claim amounts (per person) exceeding the stop-loss level are re-insured out and removed from the calculation of the school district's premiums.



| Tooler | '02 | - Decem | har | '02 |
|--------|-----|---------|-----|-----|

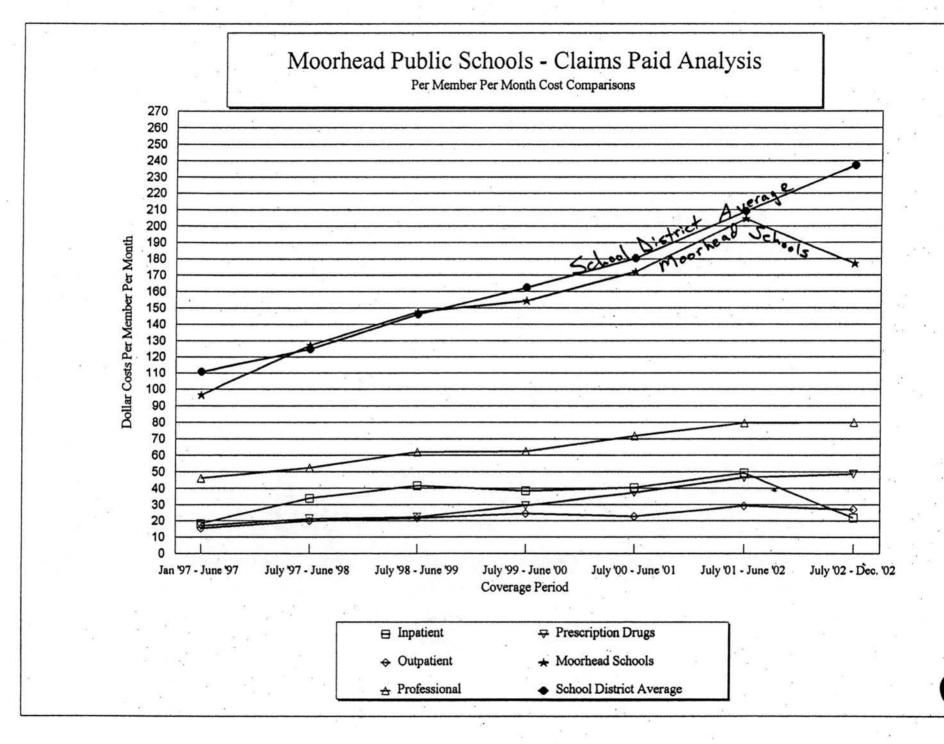
|                    | Claims Paid - Moorhead Schools |                         |                            | Claims Paid       | member/month)       |                      |                       |
|--------------------|--------------------------------|-------------------------|----------------------------|-------------------|---------------------|----------------------|-----------------------|
| 2)                 | Percent<br>of Total            | Per Member<br>Per Month | % Change vs.<br>Prior Year | School<br>Average | Moorhead<br>Schools | Dollar<br>Difference | Percent<br>Difference |
| Inpatient          | 9.3%                           | \$21.80                 | -55.6%                     | \$47.59           | +\$21.80            | (\$25.79)            | -54.2%                |
| Outpatient         | 17.5%                          | 26.91                   | -7.7%                      | 38.23             | 26.91               | -11.32               | -29.6%                |
| Professional       | 43.6%                          | 79.75                   | 0.0%                       | 102.02            | 79.75               | -22.27               | -21.8%                |
| Prescription Drugs | 29.6%                          | 48.52                   | 4.4%                       | 49.38             | 48.52               | -0.86                | -1.7%                 |
| Total              | 100.0%                         | \$176.98                | -13.5%                     | \$237.22          | \$176.98            | (\$60.24)            | -25.4%                |
|                    | 20                             |                         | Ţ                          | 13.5%<br>increase |                     |                      |                       |

# July '01 - June '02

|                    | Claims              | Claims Paid - Moorhead Schools |                         |                   | vs. Other School    | Other School Districts (per n |                       |
|--------------------|---------------------|--------------------------------|-------------------------|-------------------|---------------------|-------------------------------|-----------------------|
|                    | Percent<br>of Total | Per Member<br>Per Month        | % Change vs. Prior Year | School<br>Average | Moorhead<br>Schools | Dollar<br>Difference          | Percent<br>Difference |
|                    | V                   |                                | 12/21/2010              |                   | N<br>N              |                               |                       |
| inpatient          | 24.0%               | \$49.15                        | 21.8%                   | \$44.12           | \$49.15             | \$5.03                        | 11.4%                 |
| Outpatient         | 14.3%               | 29.16                          | 28.3%                   | 33.42             | 29.16               | -4.26                         | -12.7%                |
| Professional       | 39.0%               | 79.74                          | 11.1%                   | 87.12             | 79.74               | -7.38                         | -8.5%                 |
| Prescription Drugs | 22.7%               | 46.48                          | 24.6%                   | 44.42             | 46.48               | 2.06                          | 4.6%                  |
| Total              | 100.0%              | \$204.53                       | 18.8%                   | \$209.08          | \$204.53            | (\$4.55)                      | -2.2%                 |
|                    | ×                   |                                | * *                     | 15.9%<br>increase |                     |                               | *0                    |

# July '00 - June '01

|                    | Claim               | Paid - Moorhe           | ad Schools                 | Claims Paid       | vs. Other School    | Districts (per m     | ember/month)          |
|--------------------|---------------------|-------------------------|----------------------------|-------------------|---------------------|----------------------|-----------------------|
|                    | Percent<br>of Total | Per Member<br>Per Month | % Change vs.<br>Prior Year | School<br>Average | Moorhead<br>Schools | Dollar<br>Difference | Percent<br>Difference |
| Inpatient          | 23.5%               | \$40.36                 | 5.4%                       | \$41.42           | \$40.36             | (\$1.06)             | -2.6%                 |
| Outpatient         | 13.2%               | 22.72                   | -7.0%                      | 29.16             | 22.72               | -6.44                | -22.1%                |
| Professional       | 41.7%               | 71.75                   | 15.3%                      | 74.91             | 71.75               | -3.16                | -4.2%                 |
| Prescription Drugs | 21.6%               | 37.30                   | 27.1%                      | 34.86             | 37:30               | 2.44                 | 7.0%                  |
| Total              | 100.0%              | \$172.13                | 11.5%                      | <u>\$180.35</u>   | \$172.13            | (\$8.22)             | -4.6%                 |
|                    | 8                   |                         |                            | 11.1%<br>increase |                     |                      |                       |





# Moorhead Public Schools Health Insurance Renewal Summary 2003-2004 Plan Year - Effective July 1, 2003

|          | Choice Sele         | ect Plan (MCS2)  | \$500 CMM          | Plan (MCS 500)        | \$1000 CMM    | Plan (MCS 1000)       |
|----------|---------------------|--|--------------------|-----------------------|---------------|-----------------------|
| Coverage | 2002-03 rates       | 2003-04 renewal rates  | 2002-03 rates      | 2003-04 renewal rates | 2002-03 rates | 2003-04 renewal rates |
|          |                     |  | 1                  | ()                    |               |                       |
|          |                     | 2  | Proposed Month     | ly Rates              |               |                       |
|          |                     | The second secon | -                  |                       | ,             | 9                     |
| Single   | \$312.59            | \$333.12   | \$268.82           | \$286.48              | \$255.81      | \$272.61              |
| Family   | 864.42              | 921.20   | 743,40             | 792.23                | 707.40        | 753.86                |
|          |                     |  | Comparisons to Cur | rrent Rates           |               |                       |
|          |                     |  | Monthly Dollar In  | acrease               |               |                       |
| Single   |                     | 20.53  | 9                  | 17.66                 | × -           | 16.80                 |
| Family   | *                   | 56.78  |                    | 48.83                 |               | 46.46                 |
| 5-190 0  | 80<br>80<br>8 = 120 | 2 a 3  | Annual Dollar Inc  | , A,                  |               |                       |
| Single   |                     | 246.36   | 8.                 | 211.92                | 46<br>66      | 201.60                |
| Family   |                     | 681.36   |                    | 585.96                |               | 557.52                |
|          | * * *               |  | Percentage Incr    | rease                 |               |                       |
| Single   | ĺ                   | 6.6%   |                    | 6.6%                  |               | 6.6%                  |
| Family   |                     | 6.6%   | 15.<br>15.         | 6.6%                  |               | 6.6%                  |

# Notes



<sup>\*</sup> Pricing options are available but not recommended at this time - due to the favorable renewal increase.

<sup>\*</sup> Statewide average increases for schools and business are approximately 15%.

<u>MEMBERS PRESENT</u>: Jim Cummings, Lisa Erickson, Anton B. Hastad, Sonia Hohnadel, Carol A. Ladwig, Bill Tomhave, and Dr. Larry P. Nybladh.

MEMBERS ABSENT: Kristine Thompson.

<u>CALL TO ORDER</u>: Vice Chair Erickson called the meeting to order at 7 p.m. and led everyone in attendance with the Pledge of Allegiance.

<u>PREVIEW OF AGENDA</u>: Superintendent Nybladh recommended the agenda proceed as presented.

<u>APPROVAL OF AGENDA</u>: Tomhave moved, seconded by Cummings, to approve the agenda as presented. Motion carried 6-0.

# WE ARE PROUD:

\*\*\* We Are Proud of K. Jacqueline Richard, sixth grade teacher at Robert Asp School, for earning the National Teacher Certification (NTC). The certification process is rigorous and requires the candidate to complete teaching assignments and to reflect upon best practices in curriculum and instruction.

# MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: None.

**CONSENT AGENDA**: Hohnadel moved, seconded by Cummings, to approve the following items on the Consent Agenda:

<u>Gift</u> - Accept the \$200 gift from R.D. Offutt Company and RDO Equipment Company to fund transportation of Probstfield fourth grade students to the *Living Ag Classroom* in West Fargo this spring.

<u>Grant</u> - Approve the \$3,000 mini-grant application to the Clay County Joint Powers Collaborative to provide additional recreational equipment continuing two-year project offered to students in collaboration with Truancy Intervention, Moorhead Schools, Romkey Park Projects, and River Keepers.

# **New Employees**

Linda Liebelt - Food Server, Senior High, \$7.45 per hour, 2.25 hours per day, effective February 26, 2003. (Replace Muriel Jensen)

Angelica Maldonado - Food Server, Riverside, \$7.20 per hour, 2 hours daily, effective January 29, 2003. (Replace Christine Cook)

# Resignations

Trevor Leiseth - ABE Teacher, Townsite Centre, effective March 14, 2003. William Belyea - Delivery Warehouse Custodian, Senior High, effective February 25, 2003. Muriel Jensen - Food Server, Senior High, effective February 28, 2003.

# Leave of Absence

Nahro Hamad - Paraprofessional, Senior High, for an indefinite period of time. Salim Binave - Paraprofessional, Senior High, for an indefinite period of time.

Minutes - Approve the February 10 and 24, 2003 meeting minutes as presented.

Claims - Approve the March Claims, subject to audit, in the amount of \$1,582,955.49.

 General Fund:
 \$701,199.00

 Food Service:
 94,376.62

 Community Service:
 24,148.21

 Building Construction:
 760,764.84

 Townsite Fund:
 2,466.82

 TOTAL
 \$1,582,955.49

Motion carried 6-0.

<u>COMMITTEE REPORTS</u>: Brief reports were heard regarding the Joint Powers Committee, Activities Council, and Wellness Committee meetings.

<u>SCHOOL BOARD/STAFF DIALOGUE</u>: (This section is an effort on the part of the Board to communicate more informally at the first meeting of each month with invited staff representatives on a wide variety of programs and issues.)

<u>Middle School Implementation</u> - Colleen Tupper and Betty Myers presented a progress report on Middle School Implementation. The Middle School Implementation Team has worked over the past few months to develop timelines and processes to implement the middle school concept to Moorhead Area Public Schools.

<u>APPROVAL OF POLICY</u>: Tomhave moved, seconded by Ladwig, to approve policy, Activities Council Advisory Committee (236), as presented. Motion carried 6-0.

# APPROVAL OF BID PACKAGE ONE FOR MOORHEAD SENIOR HIGH SCHOOL:

Cummings moved, seconded by Tomhave, to award contracts in the amount of \$10,866,592 for Bid Package One relating to Moorhead Senior High School as described in the three-page attachment from Kraus-Anderson Construction Company. Motion carried 6-0.

<u>APPROVAL OF BID PACKAGE THREE FOR MOORHEAD MIDDLE SCHOOL</u>: Hastad moved, seconded by Ladwig, to approve Bid Division One and Two of Bid Package Three to Haugen Masonry in the amount of \$2,768,000 and North Central Construction in the amount of \$364,700. Motion carried 6-0.

APPROVAL OF BID PACKAGE ONE FOR ROBERT ASP AND MOORHEAD JUNIOR HIGH SCHOOLS: Hohnadel moved, seconded by Tomhave, to approve the Bid Package One from Trane Company in the amount of \$200,000 for the Mechanical Unit Ventilators at Robert Asp Elementary and Moorhead Junior High Schools. Motion carried 6-0.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Nybladh stated that Kraus-Anderson representatives provided copies of signage that would be erected at the new elementary and middle school this spring if Board members were interested in reviewing after the meeting.

ADJOURNMENT: Hearing no objections, the meeting adjourned at 8:12 p.m.

Carol Ladwig, Clerk

<u>MEMBERS PRESENT</u>: Jim Cummings, Sonia Hohnadel, Carol A. Ladwig, Kristine Thompson, Bill Tomhave, and Dr. Larry P. Nybladh.

MEMBERS ABSENT: Lisa Erickson and Anton B. Hastad.

<u>CALL TO ORDER</u>: Chair Thompson called the meeting to order at 7 p.m. and led everyone in attendance with the Pledge of Allegiance.

**PREVIEW OF AGENDA**: Superintendent Nybladh recommended the agenda proceed as revised.

<u>APPROVAL OF AGENDA</u>: Ladwig moved, seconded by Tomhave, to approve the agenda as presented. Motion carried 5-0.

MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: None.

**CONSENT AGENDA**: Tomhave moved, seconded by Cummings, to approve the following items on the Consent Agenda:

Gift - Accept the \$30 gift from Teresa Joppa to be used to fund an after-school scholarship.

<u>Grant</u> - Approve the submission of the Migrant Education grant application in the amount of \$90,807 for the summer migrant program.

# **Early Retirement**

Elizabeth Myers - Principal, Robert Asp, effective June 30, 2004. Ernest Klemetson - Second Lead Custodian, Junior High, effective April 30, 2003.

# Resignations

Judy Werner - EBD Teacher, Probstfield Elementary, effective June 5, 2003. Scott McLawhorn - Bus Driver, effective March 12, 2003.

# Leave of Absence

Lynne Mohler - Food Service, Senior High, for one month effective immediately.

# New Employees

Brad Anderson - Paraprofessional, Senior High, B21 (0-2), \$11.14 per hour, 6.5 hours per day, effective March 17, 2003. (Replace Nadine Glas)

Richard Kruzel - Second Custodian, Edison Elementary, A13 (3), \$11.04 per hour, 8 hours per day, effective March 19, 2003. (Replace James Honek)

# Change in Employment

Jeremy Grant - Night Custodian, Senior High, A-12 (3), \$10.72 per hour to Day Delivery Custodian, Senior High, A13 (3), \$11.04 per hour, effective March 10, 2003. (Replace William Belyea)

Ladwig recognized Betty Myers for her many years of service and dedication to the school district.

Motion carried 5-0.

<u>COMMITTEE REPORTS</u>: Brief reports were heard regarding the Superintendent's Advisory Council, Probstfield PTAC, Community Education Advisory Council, Instruction and Curriculum Advisory Committee, School Naming Task Force, Clay County Joint Powers Committee, Policy Review Committee, Senior High PTAC, American Indian Education Parent Committee, District Care Team, and Staff Development Committee meetings.

<u>APPROVAL OF THE 2003-2004 PRELIMINARY STAFFING REPORT</u>: Tomhave moved, seconded by Cummings, to approve the 2003-2004 Preliminary Staffing Report. Motion carried 5-0.

# APPROVAL FOR DISCONTINUING AND REDUCING PROGRAMS AND LICENSED

<u>POSITIONS</u>: Cummings moved, seconded by Ladwig, to approve the resolution for discontinuing and reducing programs and licensed positions as presented as indicated in the preliminary staffing report. Motion carried 5-0.

APPROVAL OF ASBESTOS ABATEMENT BID PACKAGE Ladwig moved, seconded by Hohnadel, to approve the bid from JC Environmental in the amount of \$83,550.00 for the asbestos work at the Voyager Complex. Motion carried 5-0.

APPROVAL OF BID DIVISION ONE - FOUR OF BID PACKAGE TWO FOR NEW

**ELEMENTARY SCHOOL**: Hohnadel moved, seconded by Tomhave, to approve Bid Division One - Four of Bid Package Two for the New Elementary School in the amount of \$1,523,824.00. Motion carried 5-0.

APPROVAL OF BID DIVISION 26, 31 & 35 OF BID PACKAGE ONE FOR THE MOORHEAD SENIOR HIGH: Hohnadel moved, seconded by Cummings, to approve Bid Divisions 26, 31 & 35 of Bid Package One for the Moorhead High School in the amount of \$361,185.00 as described in the attachment. Motion carried 5-0.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Ladwig commented on the options for the next Board Room Design meeting to be held the week of March 31. Thompson asked Board members to let her know if they were interested in attending the MSBA Phase III and Phase IV workshops. Thompson also asked Board members to review the draft We Are Proud Board Policy and let her know of any revisions needed. Thompson stated the possibility of receiving a recognition related to an NSBA Continuous Improvement honor. The application is due April 30. Honadahl reported that support from the Clay County Joint Powers Collaborative will allow some after-school fall programing for students.

ADJOURNMENT: Hearing no objections, the meeting adjourned at 7:36 p.m.

| Carol Ladwig, Clerk |  |
|---------------------|--|

# OFFICE OF TEACHING & LEARNING MEMO #: 1.03.176



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

**Board Dialog** 

DATE:

April 8, 2003

Jill Skarvold and Jennifer Butze will update the school board on the service coordination and delivery of services to children from birth to age three.

LAK/smw

MEMO#: S-03-085

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent

DATE: April 4, 2003

RE: First Reading of Policies

Attached please find the policies: Student Withdrawal/Drop Out (517), Student Activity Eligibility (541), Crisis Intervention and Student Support (553), Student Support (554), Sale, Disposal and Recycling of Books, Equipment and Supplies (School Properties Disposal Procedure) (833), and Community Use of School Facilities (904), for your review.

The Policy Review Committee recommends deletion of policy Student Support (554) and approval of the remaining policies as listed above.

LPN:mde Attachments

# Policies and Procedures

Code:

517

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Withdrawal/Dropout

Adopted:

8/26/1980

Revised:

12/8/1997

Reviewed:

11/23/1987 5/12/1992 12/8/1997

Policy:

I. PURPOSE

The <u>Moorhead School</u> Board of Education for Moorhead Public Schools recognizes that the understanding and designing of school curriculum to meet the needs of potential dropouts is part of its mission to provide education for all students.

### II. GENERAL STATEMENT OF POLICY

A. The Moorhead High School guidance counseling staff and Alternative Program directors shall review issues regarding potential dropouts and make efforts to find ways to provide alternatives for students to continue their education and experience success.

B. Any student under the age of 16 must attend school under Minnesota's Compulsory Education requirements. If any student between 16 and 18 years old who seeks to withdraw from school, and the student, the student's parent and/or guardian should must first meet with contact school personnel to discuss available educational opportunities and to sign a written election to withdraw from school, including the reason(s) for withdrawal.

<u>C.</u> The Senior High Principal shall ensure that students wishing to withdraw shall comply with statutes. Documentation, including signatures of <u>students</u> parents and <u>parents</u> students who withdraw from school, shall be kept as part of the former student's file. Documentation of efforts to contact families shall be included in files when students and their families do not comply.

D. The Instruction and Curriculum Advisory (ICAC) Committee shall annually:

(A1) Determine Review the number of dropouts of school-age students in the district and the reason for the dropout;

(B) Define existing programs within the district for dropouts and potential dropouts; and,

(C) Recommend

(2) Review programs or courses of action to meet the needs of dropouts and potential dropouts.

Upon receipt of the information from the committee, the Board shall take appropriate action:

Legal Reference:

Minnesota Statute 120A.122 (Compulsory Instruction)

Cross Reference:

Moorhead School Board Policy 515: School District Student Attendance

# Policies and Procedures

Code:

541

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Activity Eligibility

Adopted:

7/25/1994

Revised:

12/14/1998

Reviewed:

Policy:

I. PURPOSE

The purpose of this policy is to elarifydefine the eligibility, responsibilities and penalties that the Moorhead Public Schools system utilizes relating to the Minnesota State High School League rules. It is also the purpose of this policy to extend the rules, responsibilities and penalties to all extra- and co-curricular activities of the Moorhead Junior and Senior High Schools.

### II. GENERAL STATEMENT OF POLICY

The Minnesota State High School League Rules regarding eligibility shall be extended to include all activities which are a part of the extra-curricular and co-curricular programs of Moorhead High School. These rules also extend to any junior high school student who participates in an event or program at the junior high or high school level.

The rule applies to the entire 12-month calendar year and any portion of an activity season which occurs prior to the start of the school year or after the close of the school year. Moorhead Area Public Schools follows all general rules and penalties related to activity eligibility provided by the MSHSL. The Athletic Eligibility Information can be accessed at www.mshsl.org, or by contacting the Moorhead High School Activities Office.

III. GENERAL ELIGIBILITY - In order to be eligible for participation in an activity, a student must be properly enrolled as defined by the Minnesota Department of Education and a bona fide undergraduate-member of his or her school in good standing. A student who is under penalty of exclusion, expulsion or suspension whose character or conduct violates the MSHSL Student Code of Ethics is not in good standing and is incligible for a period of time as determined by the principal.

### **GENERAL RULES:**

- 1. ACADEMIC: To be eligible, a student must be making satisfactory progress toward the school's requirement for graduation.
- 2. GRADUATE: A student shall not be a graduate of a four (4) year high school or any secondary school.
- 3. MOOD-ALTERING CHEMICALS: During the calendar year, regardless of the quantity, a student shall-not: (1) use a beverage containing alcohol; (2) use tobacco; or, (3) use or consume, have in possession, buy, sell, or give away any other controlled substance.

It is not a violation for a student to be in possession of a controlled substance specifically prescribed for the student's own use by her/his doctor.

**PENALTIES: Mood-Altering Chemicals** 

- 1. First Violation: After confirmation of the first violation, the student shall lose eligibility for the next two (2) consecutive activities or contests or two (2) weeks of a season in which the student is a participant whichever is greater. No exception is permitted for a student who becomes a participant in a treatment program:
- 2. Second Violation: After confirmation of the second violation, the student shall lose eligibility for the next-six (6) consecutive activities or contests in which the student is a participant.
- 3. Third and Subsequent Violations: After confirmation of the third or subsequent violations, the student shall lose eligibility for the next twelve (12) activities or contests in which the student is a participant.
- 4. Accumulative Penalties: Penalties shall be accumulative beginning with and throughout the student's participation in any and all activities.
- 5. Denial Disqualification: A student shall be disqualified from all activities for nine (9) additional weeksbeyond the student's original period of ineligibility when the student denies violation of the rule, is allowedto participate and then is subsequently found guilty of the violation.

IV. SEXUAL HARASSMENT/VIOLENCE: Sexual Harassment is a form of sexual discrimination which violates Section 703 of the Title VII of the Civil Rights Act for 1964, as amended, 42 U.S.C 2000e, et. seq., and Minnesota Statutes 363.01-.14, the Minnesota Human Rights Act. Sexual Violence is a physical act of aggression that involves the touching of another's intimate parts, either above or underneath the other-person's clothes, or foreing another to touch one's intimate parts, either above or underneath one's clothes.

Bylaw: During the school year, a student shall not violate the sexual harassment and sexual violence bylaws of the Minnesota State High School League. Interpretation: The bylaw applies to the entire school year and any portion of an activity season which occurs prior to the start of the school year or after the close of the school year.

In addition to the MSHSL penalties which follow, any complaint of harassment or violence towards another shall be reported to the building principal who shall also follow Moorhead School Board Policy 570-Prohibition of Harassment and Violence:

# **PENALTIES: Sexual Harassment Violations**

- 1. First Violation: After determination of the violation, a student shall lose eligibility for the next two (2) consecutive activities or contests or two (2) weeks of a season in which the student is a participant, whichever is greater.
- 2. Second Violation: After determination of the second violation, the student shall lose eligibility for the next-six (6) consecutive contests or activities in which the student is a participant.
- 3. Third Violation: After determination of the third or subsequent violations, the student shall lose eligibility-for the next twelve (12) consecutive contests or activities in which the student is a participant.
- 4. Accumulative Penaltics: Penaltics for sexual harassment or violation shall be accumulative beginning withand continuing throughout the student's participation in any and all activities.

# **PENALTY: Sexual Violence**

After determination of the violation of the sexual violence rules, the student shall lose eligibility for the next-year, i.e. twelve (12) calendar months.

Students who violate any of the above rules will be referred to the Student Assistance Program.

V. STUDENT CODE OF ETHICS: A student participating in all Moorhead Senior High extra and eocurricular activities understand the MSHSL and Moorhead High School Student Code of Ethics and accepts the responsibilities. These codes are found in the MSHSL form 541.1 and below.

### **PENALTY: Student Code of Ethics**

Policies and Procedures 4/8/03 9:40 AM

Violation of the above responsibilities will be enforced with appropriate consequences and penalties. These-consequences and penalties will be dependent upon the nature of the action or violation and school board-policies.

Moorhead High School eligibility information and code of ethics includes rules, responsibilities and regulations in this policy. Rules not stated herein are available with the school principal. Moorhead High-School Eligibility and Code of Ethics Form (administrative procedure 541.1) and Minnesota State High-School League Athletic Eligibility Statement must be signed and returned to the Activity Director's office.

Legal References:

Section 703 of the Title 2000e, et. seq.

Minnesota Statute 363.01 - .14 (The Human Rights Act)

Cross Reference:

Moorhead School Board Policy 513: Moorhead Schools Student Attendance Policy

Moorhead School Board Policy 570: Prohibition of Harassment and Violence

Moorhead School Board Policy 571: Hazing Prohibition

Moorhead School Board Policy 572: Drug-Free Workplace/Drug-Free School

Moorhead School Board Policy 573: Tobacco-Free Environment

Moorhead School Board Policy 554: Student Activities

# Policies and Procedures &

Code:

553

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Crisis Intervention and Student Support

Adopted:

1/8/1990

Revised:

12/14/1998

Reviewed:

12/14/1998

Policy:

1. PURPOSE

The school district acknowledges that staff members encounter students and personnel in crisis resultingfrom situations such as but not limited to:

a. serious illness or death of a student, a close relative or friend of a student;

b. serious illness or death of a staff member;

e. suicide or other threats to a student's physical or psychological well-being;

d. harmful chemical involvement;

e. changes in the composition of one's family for any reason; and

f. other tragedies that would traumatize school-age children and youth/staff.

The psychological, emotional and educational impact of such crises can be significant for the individual, family and the school community:

A. The Moorhead Area School District recognizes that all learners may need support for at-risk issues and crisis situations. Crisis intervention and student support services is a proactive structure through which Moorhead Area Public Schools provides comprehensive education, prevention, intervention, postvention, and referral services to students.

- B. The Moorhead School District acknowledges that staff members encounter students and personnel in crisis resulting from situations such as, but not limited to:
- 1. serious illness or death of a student, a close relative, or friend of student;
- 2. serious illness or death of a staff member;
- 3. suicide or other threats to a student's physical or psychological well-being;
- 4. harmful chemical involvement;
- 5. changes in composition of one's family for any reason; and
- 6. other tragedies that would traumatize school age children, youth and staff.

The psychological, emotional and educational impact of such crisis can be significant for the individual, family and school communities.

C. In accordance with Minnesota Statute 144.344 (Minnesota Health and Welfare Guidelines) students will receive necessary treatment for life threatening physical or mental illness.

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II. GENERAL STATEMENT OF POLICY

In accordance with Minnesota Health and Welfare guidelines (Minnesota Statute 144.344) which mandate-that a minor child will receive necessary treatment for a life-threatening physical or mental illness, the school-district charges the District Care Committee to establish and maintain a plan of action for identifying, preventing, and intervening in crisis situations and a plan of action for postvention. The plan is to include an appropriate response to crises affecting an individual building or a district-wide population.

The building principal is responsible for designating a crisis intervention team in each building. The principal insures that all personnel in their building are informed annually of this policy and of the procedural guidelines which comprise the action plan.

- A. Moorhead students will have access to school-based professionals including licensed school teachers, counselors, nurses, social workers, and psychologists.
- B. When appropriate, these professionals may extend these services to a student's family in order to best meet the needs of the student,
- C. Student support services help maintain a safe learning environment and provide instruction, consultation, assessment, support and resources for students, their families and staff regarding crisis and at-risk issues.
- D. Crisis Response Team Members will follow the Moorhead School District Crisis Emergency Procedures included in manuals at each building. Crisis Response Teams may include: Care Teams, Medical Emergency Teams and Security Teams.

Legal References:

Minnesota Statute 144.344 (Minnesota Health and Welfare Guidelines)

Cross References:

Moorhead School Board Policy 554: Student Support Policy 234: District Care Team Committee Moorhead School Board Policy 710: School District Crisis Management Policy

# Policies and Procedures

Code:

554

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Support Policy

Adopted:

4/22/1988

Revised:

2/12/2001

Reviewed:

1/12/1998

Policy:

Recommend deletion of this policy.

1. PURPOSE

The School Board of Moorhead Area Public Schools recognizes all learners may need support for at risk-issues. Students will have access to school based professionals including licensed school: counselors, nurses, social workers, and psychologists. Student support services is the proactive structure through which Moorhead Area Public Schools provides comprehensive education, prevention, intervention, postvention and referral services to students. When appropriate, these professionals may extend these services to a student's family in order to best meet the needs of the student. Student support services helps maintain a safe learning environment and provides instruction, consultation, assessment, support, and resources for students, their families and staff regarding at risk issues.

Cross Reference:

Moorhead School Board Policy 533: Crisis Intervention Policy

Moorhead School Board Policy 710: School District Crisis Management Policy

# Policies and Procedures

Code:

833

Category:

Policy of the School Board / Moorhead, MN

Section:

800 BUSINESS SERVICES

Name:

Sale, Disposal and Recycling of Books, Equipment and Supplies (School Properties Disposal Procedure)

Adopted:

8/8/1978

Revised:

5/11/1998

Reviewed:

3/27/1990 3/22/1994 5/11/1998

Policy:

I. PURPOSE

The school district shall be allowed to sell, give away, dispose of and/or recycle books, equipment and supplies that are no longer useful to the district.

### II. GENERAL STATEMENT OF POLICY

- 1. The board shall be governed by the provisions of Minnesota Statute 123.36, Subd. 2, which reads as follows, "The board shall purchase, sell, and exchange school apparatus, furniture, stoves, buses, and other equipment as may be deemed necessary by the board for school purposes."
- 2. School property which has been released by its user as no longer needed for the school program shall first be offered to school administrators and other personnel for possible use in other phases of the school program.
- 3. When there is no reasonable use for school property within the school district, it may be offered for sale to school personnel and the general public. The administration shall place a value on the properties consistent with the market for such properties. In the event that the superintendent or designee deems that the property has no apparent value, said property can be disposed.
- 4. Where it appears that the sale value of the property will exceed 2,500, written sealed bids will be solicited.
- 5. Proceeds of sale of excess books and supplies shall be deposited in the general fund and proceeds of sale of excess equipment shall be deposited in the capital outlay account unless otherwise designated by the <a href="school">school</a> board of Education.
- 6. Sales to Employees: No officer or employee of the school district shall sell or procure for sale or possess or control to any other officer or employee of the school district any property or materials owned by the school district unless sold at a public auction, or by the quotation procedure specified above, or by sealed bid after reasonable public notice where the employee is the highest bidder and is not directly involved in the auction or sale process. Reasonable notice shall include at least one week's published or posted notice. A school district employee may purchase no more than one motor vehicle from the school district in any 12 month period. This section shall not apply to the sale of property or materials acquired or produced by the school district in the ordinary course of business. Nothing in this section shall prohibit an employee of the school district from selling or possessing for sale public property if the sale or possession for sale is in the normal course of the employee's duties.

Legal Reference: Minnesota Statute 123.36, Subd. 2

# Policies and Procedures &

Code:

904

Category:

Policy of the School Board / Moorhead, MN

Section:

900 COMMUNITY RELATIONS

Name:

Community Use of School Facilities

Adopted:

10/10/1978

Revised:

5/25/1993

Reviewed:

5/25/1993

Policy:

I. PURPOSE

### II. GENERAL STATEMENT OF POLICY

- A. Rules and Regulations for Use of Buildings and Grounds
- 1. All persons are welcome and encouraged to attend authorized public activities or meetings and to use properly the areas or equipment scheduled or made available for such use.
- 2. Upon entering school property, all persons not described in paragraph above who are not employed or assigned by the School District are required to secure permission from the principal or other school officials to remain on the school premises.
- 3. No person shall deface, damage, destroy or in any way vandalize school property.
- 4. No person shall commit any act which disrupts the educational process or program or interferes with the entrance to or egress from school property by other persons.
- 5. No person shall commit any act leading to or constituting a breach of the peace.
- 6. No person shall use offensive or abusive conduct, or language against any person or persons on school property.
- 7. Any person on the school premises who is violating the above or without proper business authorization shall be considered trespassing. If a person is asked to leave the school premises by a school or police official and refuses to do so, he/she shall be considered to be trespassing. Persons having been ordered to leave the premises by a school or police official shall re-enter said premises only with written approval of the principal or an official designated by him/her.
- 8. No written material shall be distributed in school buildings or on school property without permission of the building administrator or other officials designated by the building administrator. This does not apply to non-school activities or groups, individuals, organizations utilizing school facilities on a rental or community function permit.
- B. General Rules and Regulations Governing Use of School Buildings and Properties
- 1. School groups and organizations have first priority for use of school facilities. This would include parentteacher organizations and school-sponsored groups or activities.

Second priority goes to Community Education activities. Once space has been reserved for Community Education, and the event or class has been publicized, the activity cannot be displaced.

Third priority is for programs sponsored by Moorhead Parks and Recreation.

Lowest priority is to community groups approved for free uses and to rentals.

Use of school facilities shall not interfere with the regular educational program without special permission of the School Board.

- 2. Application for use of buildings or grounds must be made through the building administrator of each building. <u>Final approval of the request shall be through the Director of Property Services and shall only be finalized after applicant has received a signed copy of the Building Use Request.</u>
- 3. The school plant will not be opened for use except upon presentation of an official Building Use Request Form 904.1 at the building. Use of building will be limited to the terms of the request.
- 4. Rental charges shall be made in accordance with the schedule of rental rates. THESE CHARGES CANNOT BE CHANGED WITHOUT OFFICIAL APPROVAL BY THE SCHOOL BOARD.
- 5. The applicant agrees to assume full responsibility for injury to persons and damages to property that may occur in the section of the building they are using. If the activities proposed seem to involve more than usual hazards, the School Board may require the applicant to take out liability insurance.
- 6. The custodian on duty will supervise the operation of the physical plant, and shall not be required to supervise groups or activities. During any time when the school heating plant is in operation, the building may not be occupied by any community group unless a qualified custodian is present.
- 7. Building must be vacated by 10:30 p.m. Holder of the request will be charged custodial overtime beyond that hour per existing labor agreements (see page 3, #19). Programs must be concluded in time for clearance of building in accordance with the terms of the permit.
- 8. Administrators may use the building for group and committee meetings in the evenings. Administrators must assume full responsibility for the building if the custodian is not on duty. Administrators may not give keys to non-school employees for the use of school buildings unless approved by the superintendent or his/her designee.
- 9. Sunday, vacation and custodial employee holidays: community use of school buildings shall not be permitted except with the approval of the superintendent or his/her designee.
- 10. No flag except the United States national flag and the Minnesota state flag shall be displayed at any time or in the school buildings or grounds without the special permission granted by the superintendent of schools or his/her designee.
- 11. Coffee and cookies may be served without using the kitchen. The organization must provide its own cups, coffee, cream, etc. If available the school will provide coffee making equipment. Preparing coffee is the responsibility of the organization.
- 12. Permission to use gymnasiums and other school physical education or athletic facilities does not include the use of supplies or equipment. Use of equipment is permitted only when the leader is competent to instruct and permission has been granted by the building administrator. Supplies are not furnished at any time.
- 13. Motion pictures projectors, sound equipment, etc. may be operated only by those approved by the person responsible for audiovisual equipment in the building.
- 14. Street Shoes in Gymnasium: Every user is required to take every reasonable precaution to see that snow, water, or mud are removed from shoes before persons are admitted to the gymnasium.
- 15. Leaders shall confine the members of their group to the facilities stated on the permit. <u>Unauthorized use of other areas in the buildings will result in additional fees being billed to the renter.</u>
- 16. Smoking is prohibited on school district property with the sole exception of the designated areas at Townsite Centre.

- 17. Violation of any of the rules governing the use of the school buildings by any person or organization shall be sufficient grounds for canceling the request and for denying future applications from such persons or organizations. Failure to make payment for utilizing said facilities within 45 days of use will result in termination of future use of school facilities.
- 18. For days and hours when normal staff is not on duty, all labor rates will be charged at the appropriate contractual agreement with additional charges made for social security, PERA, LTD, and workers' compensation, which presently would be an additional sixteen percent (16%)(see page 2, #7).
- 19. Additional regulations apply to the use of the high school auditorium. These regulations are available in the building administrator's office.
- C. Free Use of School Facilities (reference limited Open Forum Policy)
- 1. The following nonprofit groups have been approved for free use of school buildings during the hours that custodians are on duty. Those groups must vacate the building by 10:30 p.m. unless special permission is granted, or a charge equal to the custodial overtime hourly-rate will be made for each hour or part of an hour beyond 10:30 p.m. (This time limit does not apply to parent-teacher groups for their regular scheduled meetings.) Convention or large meetings are not included.

### FREE USE OF FACILITIES SHALL BE GRANTED TO:

Community Education Classes

Moorhead Service Clubs

Official Elections

Moorhead Civic Organizations

Political Party Caucuses

**Moorhead Jayeees** 

League of Women Voters

Youth Groups: (i.e., Boy Scouts, Girl Scouts, Cub Scouts, Brownies, 4-H Clubs, Marlin Swim Club Camp Fire)

Clay County Association of Retarded Citizens ARC

Moorhead Parks & Recreation Programs

Moorhead School Groups & Organizations

Moorhead Healthy Community Initiative

- 2. Other nonprofit organizations and school related groups that are approved by the superintendent of schools or his/her designee.
- 3. Equal Access Act: Title VIII of Public Law 98-377 Limited Public Forum - All Secondary Buildings
- 1. Any non-curriculum related extracurricular group, so long as it is not disruptive, discriminatory or illegal.
- 2. Arrangements must be made through the building administrator's office.
- 3. Non-instructional time is defined as before and after school. The lunch period is part of the instruction time.
- 4. The meeting must be voluntary and initiated by students.
- 5. The meeting must not be sponsored by the school, the government, or their agents or employees.
- 6. School employees may be present at the meeting "Only in a nonparticipating capacity".
- 7. The meeting must not "materially and substantially interfere with the orderly conduct of educational activities".
- 8. "Non-school persons may not direct, conduct, control, or regularly attend activities of student groups".

### D. Cafeteria Facilities

- 1. Banquets and dinners served in ISD 152 cafeterias shall be limited to community groups and rentals.
- 2. Use of the kitchens and kitchen equipment shall be granted only upon the condition one or more food service employees or approved person familiar with the operation of the food service program are present and the rental fee is paid according to the fee schedule.

E. Fees for Use of Kitchens/Swimming Pool by Groups Approved for Free Use of School Facilities: Since the policy of the School Board is to permit the use of the kitchen equipment only upon condition that one or more lunchroom employees are present, kitchen facilities are not included free to any group. The rental fees for the above groups are as follows:

- 1. Fees for Kitchen:
- a. Opening fee for use of kitchen ----- \$10.00
- b. Employees will be paid the rate approved in the salary settlement (see page 3, #19).
- 2. Fees for Swimming Pool:
- a. The above groups shall pay a fee of \$20.00 to help cover the cost of cleaning and maintaining the pool. This fee is not charged to approved Moorhead school groups or activities sponsored by the recreation department or community education classes.
- b. A certified life guard is required and must be provided by the group using the pool.
- F. Schedule of Rental Fees for Non-Commercial Groups and/or Groups Selling Tickets for Admission
- 1. The following fees are for non-commercial groups that are not approved for free use of school facilities. These groups include church organizations, private school groups, other public schools and community organizations. The listed fees are to be charged for four (4) or less hours. Time in addition to four (4) hours will be on an hourly basis on a proportionate rate. Those groups that are listed under Free Use of School Facilities will be charged if an entrance fee is charged to the activity. This means that if tickets are sold to the general public for admission then Schedule F will apply. These fees DO NOT include supervisors, ticket takers, concessions or the use of the kitchen for making coffee.

### A. K-12 Buildings

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Sr. High Auditorium -- 40.00
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2-4/hr= 80.00; Each addl. beyond 4hr= 20.00

A \$250 advance deposit for the use of equipment will be required.

Sr. High Field ----- 50.00

2-4/hr = 100.00; Each addl. beyond 4 = 25.00

Sr. High Gymnasium -- 40.00

2-4/hr= 80.00

Each addl. beyond 4hr= 20.00

Swimming Pool ---- 50.00

Community Swim --.50/person

Sr. High Half Gym --- 25.00

Sr. High Cafeteria --- 20.00

Sr. High Kitchen ---- 20.00

Sr. High Classroom --- 15.00

Jr. High Kitchen ---- 20.00

Jr. High Gym ----- 60.00

Jr. High Cafeteria --- 20.00

Jr. High Football --- 100.00

Jr. High Classroom -- 15.00

Elementary Kitchen --- 20.00

Elementary Gymnasium - 40.00

Elementary Cafeteria - 20.00

Elementary Field --- 100.00

Elementary Classroom - 15.00

Approved Groups: Groups will be charged for real costs incurred in pool usage. <u>In</u> most instances, this will be limited to the charge for the life guard(s). The rental will include the use of the locker room and shower facilities. Groups will be required to provide proper supervision of all ancillary areas.

# G. Fees for audiovisual Equipment

- 1. Audiovisual equipment, lighting and public address systems may be operated only by those approved by the person responsible for audiovisual equipment in the building. Approval may be given to individuals outside the school system if training and experience are satisfactory. This equipment must be requested in advance.
- H. Rental of school buses by non-school groups is discouraged and not permitted except by special permission from the superintendent or his/her designee.

Legal References:

Minnesota Statute 123.36 (School Houses and Sites, Independent School Districts)
Title VIII of Public Law 98-377 (Equal Access Act)

Cross Reference:

Moorhead School Board Policy 903: School District Community Relations

# **BUSINESS SERVICES MEMO#:**



To:

Dr. Larry P. Nybladh

From: Mark Weston M4

Date: April 1, 2003

RE:

Voyager Demolition

At this time I am requesting permission to go out for bid on the demolition of the six buildings at the voyager complex. As you might recall, the school district has levied through Health & Safety for the demolition of these buildings. Zerr-Berg Architects have prepared the bid specification relating to the scope of work for this project. After the proposed bid opening on May 6, and school board approval on May 12, 2003 it is estimated the demolition will occur between June 9 and July 25, 2003. Please contact me should you require any further information regarding this project.

B03.063

Suggested Resolution: Move to approve the advertising of bids for the demolition of the six buildings at the Voyager Complex.

MLW/dmh

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.166



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

RESOLUTION RELATING TO THE TERMINATION AND NON-

RENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY

**TEACHERS** 

DATE:

April 4, 2003

At the March 24, 2003 school board meeting the reduction of 7.82 full time equivalent (FTE) teachers was approved. The reduction of these positions is related to the projected declining enrollment.

Additional staffing reductions are due to contractual issues, teaches returning from leaves and filling vacancies during the year. Title 1/AOM probationary staff has been reduced to provide flexibility for staffing in the elementary schools.

| Reductions                                    | FTE    |
|---|--------|
| Statutory reasons (i.e. licensure, etc)       | 4.0    |
| Teachers returning from leave                 | 3.857  |
| Temporary positions due to mid year vacancies | 2.0    |
| Title I to be replaced                        | .556   |
| Total   | 10.413 |
|   |        |

<sup>\*</sup> Reductions due to enrollment decline 3.40

<sup>\*</sup> Attrition due to retirements and resignations have minimized the need for additional reductions.

Consider the attached resolution directing the administration to effect termination and non-renewal of the position of the probationary teachers as listed below:

## Termination and Non-Renewal of Contracts

| <u>Name</u>          | Position                 | FTE  |
|----------------------|--------------------------|------|
| Louanne Strom        | Elementary               | 1.0  |
| Stephenie Herbranson | Elementary               | 1.0  |
| Amy Hansen           | Elementary               | .50  |
| Claudia Araujo       | Elementary               | 1.0  |
| Jennifer Beyer       | Title 1/AOM              | .50  |
| Carrie Lawrence      | Title 1/AOM              | 1.0  |
| Robecca Fisher       | Title 1/AOM              | .7   |
| Dawn Barrera         | Title 1/AOM              | .65  |
| Tamara Gunwall       | Title 1/AOM              | .50  |
| Melissa Barber       | Title 1/AOM              | .286 |
| Brent Aasby          | Math -Secondary          | 1.0  |
| Lisa Pemelton        | Math-Secondary           | 1.0  |
| Dave Fortin          | English-Secondary        | 1.0  |
| April Schurman       | Art-Secondary            | .357 |
| Angela Schneibel     | Science-Secondary        | .50  |
| Chad Olson           | Social Studies-Secondary | 1.0  |
| Stacy Keeping        | Special Education        | 1.0  |
| Kim Melander         | Alternative Education    | .393 |

## Termination & Non-Renewal of contracts (with offer of partial reemployment)

| Diane Wicklund  | Business-Secondary | from 1.00 to .93  |
|-----------------|--------------------|-------------------|
| Justin McKenzie | English-Secondary  | from 1.00 to .643 |

<u>Suggested Resolution:</u> Move to approve the resolution directing the administration to effect termination or reduction and non-renewal of probationary teacher contracts as presented.

LAK/smw Attachment

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.167



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

RESOLUTION RELATING TO THE OFFERING OF PART-TIME

TEACHING CONTRACTS TO PROBATIONARY TEACHERS.

DATE:

April 4, 2003

Consider the resolution below directing the administration to offer part time teaching contracts to the probationary teachers as listed below:

|                 | <b>Current Contract</b> | Reduction | Contract Offer |
|-----------------|-------------------------|-----------|----------------|
| Diane Wicklund  | 1.00                    | .07       | .93            |
| Justin McKenzie | 1.00                    | .357      | .643           |

<u>SUGGESTED RESOLUTION:</u> Move to approve that the probationary teachers non-renewed at the end of the 2002-03 school year as listed above shall be offered part-time teaching contracts for the 2003-04 school year as described.

LAK/smw

MEMO #: S-03-095

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent

DATE: April 11, 2003

RE: Proposal for 2004-2005 Principal Realignment Plan

Please find attached copy of a proposal for the 2004-2005 Principal Realignment Plan. The realignment plan is categorized by principal and by school building. The development and announcement of this plan at this time is for the purposes of planning and preparing for the various transitions which will take place in the coming year as the district approaches full implementation of the Master Facility Plan and the Educational Enhancement Plan in the Fall of 2004. The tentative placement of building level administration will be critical in providing leadership to the transitional efforts.

As you are aware, I have spent significant time in the past few months meeting individually and collectively with the principals. A consensus building process was used which has allowed for significant input by the principals. The proposal reflects the goals I had for this process of using attrition to downsize the level of administrative staffing, prioritizing the needs of the district, and seeking the most appropriate job fit for principals and positions. The consensus process has resulted in support for this proposal by all principals.

The School Board will be asked to formally consider action on this proposed plan at the April 28, 2003 meeting.

LPN:mde Attachment



Dr. Larry P. Nybladh, Superintendent April 14, 2003

## MOORHEAD AREA PUBLIC SCHOOLS

# 2004-2005 Principal Realignment Plan (By Principal)

| Principal       | Current Assignment  | 2004-2005 Tentative Assignment                    |
|-----------------|---|---|
| Boyle, Gene     | H.S. Principal - MSH  | H.S. Principal - MSH                              |
| Henegar, Russ   | H.S. Assistant Principal - MSH  | H.S. Assistant Principal - MSH                    |
| Kopperud, Kevin | Elementary Principal - Edison   | Elementary Principal - K-5 (Currently Robert Asp) |
| Lawrence, David | J.H. Assistant Principal - MJH  | H.S. Assistant Principal - MSH                    |
| Moyano, Anne    | Elementary Principal - Probstfield                                    | Elementary Principal - K- 5 (New Elementary)      |
| Myers, Betty    | Elementary Principal - Robert Asp                                     | Retired (effective: 6-30-04)                      |
| Naugle, Matt    | Elementary Principal - Washington                                     | M.S. Assistant Principal - New Middle<br>School   |
| Schmid, Mary Jo | Elementary Principal - Riverside/<br>District Staff Development Coor. | Elementary Principal - K-5 (Currently MJH)        |
| Siggerud, Mike  | H.S. Assistant Principal - MSH  | Retired (effective: 8-15-03)                      |
| Tupper, Colleen | J.H. Principal - MJH  | M.S. Principal - New Middle School                |



Dr. Larry P. Nybladh, Superintendent April 14, 2003

## MOORHEAD AREA PUBLIC SCHOOLS

# 2004-2005 Principal Realignment Plan (By School Building)

| School Building                                 | Current Assignments  | 2004-2005 Tentative Assignments   |
|---|--|---|
| Moorhead Senior High                            | Gene Boyle, Principal<br>Mike Siggerud, Asst. Principal<br>Russ Henegar, Asst. Principal | Gene Boyle, Principal<br>Russ Henegar, Asst. Principal<br>David Lawrence, Asst. Principal |
| Moorhead Junior High                            | Colleen Tupper, Principal David Lawrence, Asst. Principal                                | Discontinued  |
| Edison Elementary                               | Kevin Kopperud, Principal  | Discontinued  |
| Probstfield Elementary                          | Anne Moyano, Principal   | Discontinued  |
| Riverside Elementary                            | Mary Jo Schmid, Principal  | Discontinued  |
| Washington                                      | Matt Naugle, Principal   | Discontinued  |
| Moorhead Middle School (New)                    | N/A  | Colleen Tupper, Principal<br>Matt Naugle, Asst. Principal                                 |
| K-5 Elementary School<br>(Currently Robert Asp) | N/A  | Kevin Kopperud, Principal   |
| K-5 Elementary School (Currently MJH)           | N/A  | Mary Jo Schmid, Principal   |
| K-5 Elementary School (New)                     | N/A  | Anne Moyano, Principal  |

#### **BUSINESS SERVICES MEMO#:**

B03.065



To:

Dr. Larry P. Nybladh

From: Mark Weston 777

Date: April 9, 2003

RE:

Bid Package 2 Robert Asp. & Jr. High K-5 Conversion

On Tuesday, April 8, 2003 at 2:00 p.m. the school district opened bid package 2 for the K-5 conversion for the Robert Asp Elementary and the Junior High School. Because of the short time period between the bid opening and the school board meeting, bid tabulation sheets will not be verified and prepared for mailing prior to the April 14 school board meeting. I will bring bid tabulation sheets and a suggested resolution to the regularly scheduled school board meeting on April 14, 2003.

Suggested Resolution: Move to approve bid package two recommended by Kraus-Anderson in the amount of (to be determined) for the Robert Asp Elementary School and Moorhead Jr. High School.

MLW/dmh

## **INDEPENDENT SCHOOL DISTRICT #152**

School Board Meeting
Board Room - Townsite Centre
810 Fourth Avenue South

April 28, 2003 7:00 p.m.

MISSION STATEMENT: To develop the maximum potential of every learner to thrive in a changing world.

|     |        | Changing work   | **   |
|-----|--------|---|--|
| AT. | TEND.  | ANCE:   |  |
| Jim | Cumm   | nings   | Carol A. Ladwig  |
|     |        | son   |  |
|     |        | Hastad  |  |
| Son | ia Hoh | nadel   | Larry P. Nybladh   |
|     |        | A   | AGENDA   |
| 1.  | CAL    | L TO ORDER  |  |
|     | A.     | Pledge of Allegiance  |  |
|     | B.     | Preview of Agenda - Dr. Larry                                 | P. Nybladh, Superintendent   |
|     | C.     | Approval of Meeting Agenda                                    |  |
|     |        |   | Seconded by  |
|     | D.     |   | d teams that placed first at the Moorhead Regional nament held March 22 at Moorhead High School.   |
|     |        | Tournaments in Minnesota. Fi<br>Regional Tournament qualified | nent is one of nine Destination ImagiNation Regional rst-place and second-place winners from Moorhead's d to represent the region at the Destination t on April 12, 2003, in Eden Prairie, Minn. |

## SCHOOL BOARD AGENDA - April 28, 2003 PAGE 2

Moorhead teams that placed first or second at the regional tournament are:

A Change in DIrection - Elementary Level

1st place: Moorhead Elementary STEP Program

Team Members: Grace Clark, Kristie Cossette, Allison Mead, Adam Stein, Joni

Klovstad and Adam Morgan. Team Manager: Susan Clark

Once Improv a Time - Elementary Level

2nd place: Moorhead Elementary STEP Program

Team Members: Megan Lilja, Elise Sperling, Brooke Starkweather, Rachel Phelps,

and Abigail Phelps. Team Manager: Carolyn Phelps

Theater SmARTS - Middle Level

1st place: Moorhead Junior High STEP Program, Moorhead

Team Members: Sarah Kenz, Kelsey Keimig, Jennifer Astrup, Tom Bergland, Jessamy Alto, Caroline Moos and Matt Cerar. Team Manager: Sandy Kenz

The Theater SmARTS team tied for fifth at the state competition April 12.

E. Matters Presented by Citizens/Other Communications (Non-Agenda Items)

#### 2. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine, and have been made available to the Board at least two (2) days prior to the meeting; the items will be enacted by one resolution. There will be no separate discussion of these items unless a board member or citizen so requests, in which event that item will be removed from this agenda and considered under separate resolution. To the extent possible, board member inquiries on consent agenda items are to be made directly to the district administration prior to the time of the meeting.

#### A. TEACHING/LEARNING MATTERS - Kovash

- (1) Approval of Funding Page 7
- (2) Acceptance of Gifts Page 8

#### B. BUSINESS SERVICE MATTERS - Weston

# SCHOOL BOARD AGENDA - April 28, 2003 PAGE 3

3.

4.

5.

| <ul> <li>C. HUMAN RESOURCE MATTERS- Nielsen</li> <li>(1) Approval of Change in Employment Contract- Page 9</li> <li>(2) Acceptance of Early Retirements - Page 10</li> <li>(3) Approval of Family/Medical Leave - Page 11</li> <li>(4) Approval of New Employees - Page 12</li> <li>(5) Acceptance of Resignation - Page 13</li> </ul> |
|--|
| D. SUPERINTENDENT MATTERS - Nybladh  |
| Suggested Resolution: Move to approve the Consent Agenda as presented.   |
| Moved bySeconded by  |
| COMMITTEE REPORTS  |
| APPROVAL OF BID PACKAGE FOUR FOR NEW MIDDLE SCHOOL: Weston Pages 14-18   |
| <u>Suggested Resolution</u> : Move to approve Bid Package Four recommended by Kraus-Anderson in the amount of \$15,670,322 for the New Middle School.  |
| Moved bySeconded by  |
| APPROVAL OF BID PACKAGE THREE FOR NEW ELEMENTARY SCHOOL: Weston Page 19  |
| Suggested Resolution: Move to approve Bid Package Three recommended by Kraus-Anderson in the amount of (to be determined) for the New Elementary School.   |

Moved by \_\_\_\_\_Seconded by \_\_\_\_\_
Comments \_\_\_\_

# SCHOOL BOARD AGENDA - April 28, 2003 PAGE 4

| 6. | APPROVAL OF CONSTRUCTION ALTERNATES: Weston  |  |  |  |
|----|--|--|--|--|
|    | Pages 20-22  |  |  |  |
|    | <u>Suggested Resolution</u> : Move to approve the alternates as presented in the amount of \$911,516.              |  |  |  |
|    | Moved bySeconded by Comments   |  |  |  |
| 7. | APPROVAL OF POLICY: Nybladh<br>Pages 23-24   |  |  |  |
|    | Suggested Resolution: Move to approve policy, Student Withdrawal/Drop Out (517), as presented.                     |  |  |  |
|    | Moved bySeconded by Comments   |  |  |  |
| 8. | APPROVAL OF POLICY: Nybladh<br>Pages 25-28   |  |  |  |
|    | Suggested Resolution: Move to approve policy, Student Activity Eligibility (541), as presented.                    |  |  |  |
|    | Moved bySeconded by  |  |  |  |
|    | Comments   |  |  |  |
| 9. | APPROVAL OF POLICY: Nybladh<br>Pages 29-31   |  |  |  |
|    | <u>Suggested Resolution</u> : Move to approve policy, Crisis Intervention and Student Support (553), as presented. |  |  |  |
|    | Moved bySeconded by  |  |  |  |

# SCHOOL BOARD AGENDA - April 28, 2003 PAGE 5

| 10. | APPROVAL TO DELETE POLICY: Nybladh Pages 32-33   |
|-----|--|
|     | <u>Suggested Resolution</u> : Move to approve deletion of policy, Student Support (554), as presented.                                       |
|     | Moved bySeconded by  |
|     | Comments   |
| 11. | APPROVAL OF LITERACY AND LANGUAGE ARTS CURRICULUM: Kovash Pages 34-48  |
|     | Suggested Resolution: Move to adopt the Elementary Literacy Plan and Literacy Belief Statement for Moorhead Area Public Schools as attached. |
|     | Moved bySeconded by Comments   |
| 12. | APPROVAL OF 2004-2005 PRINCIPAL REALIGNMENT PLAN: Nybladh Pages 49-51  |
|     | <u>Suggested Resolution</u> : Move to approve the 2004-2005 Principal Realignment Plan as presented.   |
|     | Moved bySeconded by  |
|     | Comments   |
| 13. | OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD   |

# 14. ADJOURNMENT

# SCHOOL BOARD AGENDA - April 28, 2003 PAGE 6

## **CALENDAR OF EVENTS**

| Event                        | <u>Date</u> | <u>Time</u> | <u>Place</u>          |
|------------------------------|-------------|-------------|-----------------------|
| MCA (Grade 10 - Reading)     | April 29    |             |                       |
| MCA (Grade 11 Math)          | April 30    |             |                       |
| Staff Development Com        | April 30    | All Day     | Board Room            |
| Joint Powers Com             | May 1       | 7 am        | City Hall             |
| Human Rights Com             | May 1       | 3:45 pm     | Board Room            |
| Junior High PTAC             | May 1       | 7 pm        | Library               |
| Edison PTAC                  | May 5       | 7 pm        | Library               |
| Washington PTAC              | May 5       | 6:30 pm     | Library               |
| Continuing Ed Com            | May 6       | 6:45 am     | T and T Cafe          |
| Robert Asp PTAC              | May 6       | 7 pm        | Library               |
| Educ Mhd Recog Dinner        | May 8       | 6 pm        | Concordia Centrum     |
| Indian Educ Parent Com       | May 8       | 5 pm        | TBD                   |
| ECFE Adv Council             | May 8       | 7 pm        | Lincoln               |
| School Board                 | May 12      | 7 pm        | Board Room            |
| Youth Advisory               | May 14      | 7 am        | Law Enfor Center      |
| Safety Com                   | May 15      | 9:30 am     | TBD                   |
| Instr and Curr Adv Council   | May 15      | 7 am        | Board Room            |
| Supt's Adv Council           | May 15      | 7 pm        | Board Room            |
| Honor's Banquet              | May 18      | 6 pm        | Concordia             |
| Staff Dev Com                | May 19      | 3:45 pm     | TBD                   |
| Policy Review Com            | May 19      | 7 pm        | <b>Board Room</b>     |
| Probstfield PTAC             | May 19      | 7 pm        | Library               |
| Senior High PTAC             | May 19      | 6:30 pm     | Library               |
| Riverside PTAC               | May 20      | 7 pm        | Library               |
| Clay County Jt Powers        | May 21      | 3:30 pm     | Courthouse            |
| Interagency Early Interv     | May 21      | 12 pm       | Family Service Center |
| Spec Ed Parent Adv Council   | May 22      | 12 pm       | TC Rm 266             |
| Memorial Day Holiday         | May 26      | No School   |                       |
| Technology Com               | May 27      | 3:45 pm     | TBD                   |
| School Board Retirement Tea  | May 27      | 5:30 pm     | Board Room            |
| School Board                 | May 27      | 7 pm        | Board Room            |
| Baccalaureate Ceremony       | May 28      | 7 pm        | HS Auditorium         |
| Activities Council           | May 28      | 7 am        | Board Room            |
| Academic Awards Ceremony     | May 29      | 7 pm        | HS Auditorium         |
| Last Day for Seniors         | May 30      |             |                       |
| Graduation                   | June 1      |             |                       |
| Last Day for Students (K-11) | June 4      |             |                       |
| Last Day for K-12 Staff      | June 5      |             |                       |
|                              |             |             |                       |

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.179



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Carl Perkins funding

DATE:

April 22, 2003

The following request for a training activity has been approved for funding by the Lakes Country Carl D. Perkins and Tech Prep Consortia:

<u>Training Activity:</u> Nicole Odegard to attend the Electronic Portfolio Training, April 16, 2003 in Fergus Falls. Expenses may be used for registration, mileage, and substitute but may not exceed \$123.00.

<u>SUGGESTED RESOLUTION:</u> Move to approve the Carl D. Perkins funding of \$123.00 for Nicole Odegard to attend the Electronic Portfolio Training, April 16, 2003 in Fergus Falls.

LAK/smw

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.181



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash

SUBJECT:

Gift Acceptance

DATE:

April 22, 2003

Moorhead Elementary Orchestra Program has received a full-size French violin and case in honor of Lorence P. Swaggert. The violin was donated by John R. Dobbs and the appraised value is \$1,125.00.

Early Childhood Program, Community Education has received a donation of 76 Boyd's Bears stuffed toys to give to children. The gift was donated by Boyd's Bears to the Knights of Columbus organizations around the state. The Boyd's Bears are valued at \$1,500.00.

The Excel Program has received \$2,500.00 from the American Legion Charitable Gambling and \$300.00 from the Probstfield PTAC. The money will be used for transportation of students to the Excel Program.

SUGGESTED RESOLUTION: Move to approve the gifts as listed and direct administration to send a note of thanks to the organizations and individuals.

LAK/smw

MEMORANDUM P 03.049

TO:

Dr. Larry Nybladh

FROM:

DATE:

April 22, 2003

SUBJECT: Change in Employment Contract

The administration requests approval of the change in employment contract of the following person:

Sue Winter

Secretary to Teaching & Learning, B24 (15) to Confidential

Secretary, Human Resources, B24 (12) \$17.03 per hour, effective

August 4, 2003. (Replace Sharol Hegna)

Suggested Resolution: Move to accept the change in contract for Sue Winter as presented.

RN:sh

### MEMORANDUM P 03.046

TO:

Dr. Larry Nybladh

FROM:

DATE:

April 22, 2003

SUBJECT: Early Retirement

The administration requests approval of the Early Retirement of the following persons:

Gene Eidem

Custodian, Senior High, effective May 9, 2003.

Mary Thompson

Custodian, Thomas Edison, effective July 31, 2003.

Suggested Resolution: Move to accept the Early Retirement for Gene Eidem and Marv Thompson as presented.

RN:sh

MEMORANDUM P 03.047

TO:

Dr. Larry Nybladh

FROM:

Ron Ne sen

DATE:

April 22, 2003

SUBJECT:

Family/Medical Leave

The administration requests a Family/Medical Leave for the following persons:

Melanie Fierstine

Social Worker, Senior High/Riverside, to begin around May 22,

2003 until June 5, 2003.

Peyman Kadir

Paraprofessional, ABE, to begin around June 29, 2003 for two

months.

<u>Suggested Resolution:</u> Move to approve the Family/Medical Leave for Melanie Fierstine pursuant to Section IV Article 38, of the Teachers' Master Contract and Article VIII, Section 2, of the Paraprofessional Master Agreement for Peyman Kadir.

RN:sh

**MEMORANDUM** 

P.03.050

TO:

Dr. Larry Nybladh

FROM:

DATE:

April 23, 2003

SUBJECT:

**New Employees** 

The administration requests approval of the employment of the following persons subject to satisfactory completion of federal, state, and school district statutes and requirements:

Matthew Omvig

Custodian, Senior High, A12 (3), \$10.72 per hour, effective

April 23, 2003. (Replace Wade Harles)

Morgan Espeland Physical Science Teacher, Senior High, BA+15 (0) \$28,047.00,

effective for the 2003-2004 school year. (Replace John Schultz)

Suggested Resolution: Move to approve the employment of Matthew Omvig and Morgan Espeland as presented.

RN:jg

MEMO #:

P.03.051

TO:

Dr. Larry P: Nybladh, Superintendent

FROM:

Ron Melsen, Director of Human Resources

DATE:

April 23, 2003

RE:

Resignation

The administration requests the approval of the resignation of the following person:

Kevin Johnson Custodian, Senior High, effective May 8, 2003.

<u>Suggested Resolution</u>: Move to accept the resignation of Kevin Johnson as presented.

RN:jg

#### **BUSINESS SERVICES MEMO#:**

B03.066



To:

Dr. Larry P. Nybladh

From: Mark Weston MC

Date: April 22, 2003

RE:

Bid Package 4 New Middle School

On Thursday, April 17, 2003 at 2:00 p.m. the school district opened bid package 4 for the New Middle School. Attached you will find the bid package analysis and recommendations from Kraus-Anderson. I will bring the bid tabulation sheets to the regularly scheduled school board meeting on April 28, 2003.

Suggested Resolution: Move to approve bid package four recommended by Kraus-Anderson in the amount of \$15,670,322. for the New Middle School.

MLW/dmh

Attachments

April 28, 2003

Mark Weston Independent School District 152 810 4<sup>th</sup> Avenue South Moorhead, MN 56560

Re:

New Moorhead Middle School

BP-4 - General Construction, Mechanical and Electrical

Moorhead, MN

Dear Mr. Weston:

Kraus-Anderson has completed the review of the bids that were received on April 17, 2003, for BP-4 – General Construction, Mechanical and Electrical – New Moorhead Middle School in Moorhead, Minnesota.

Please see attached the Bid Package Analysis and Bid Tabulations for Bid Division Nos. 1 through 44 dated April 28, 2003.

We are recommending award of bids to Bid Divisions as indicated on the attached Bid Package Analysis. We are also recommending award of Alternate Nos. 5,7,8 and 9 as listed on the attached Bid Package Analysis. These Alternates have been reviewed with the District's Administrative Staff for incorporation into the project. The Bid Package Analysis highlights in bold, and calls out in the "remarks" column, the Bid Divisions and Alternates which are being recommended for award at this time.

Please contact us if you should have any questions regarding these recommendations.

Very truly yours,

KRAUS-ANDERSON CONSTRUCTION COMPANY

MIDWEST DIVISION

Terry Hart

Senior Project Manager

TH/rh Enclosure

c: Ted Rozeboom, RMA



## KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

#### **New Moorhead Middle School**

Bid Package Analysis - Bid Package 4; General Construction, M&E

Moorhead Area Schools (ISD 152)

4/28/2003

| BID PKG | DIV#   | DESCRIPTION                                | BUDGET         | LOW BIDDER              | LOW BID     | VAR FRM BDGT | # OF BIDS | REMARKS                                 |
|---------|--------|--|----------------|-------------------------|-------------|--------------|-----------|---|
| 4       | 1,2,4  | Site Grading, Site Utilities, Landscaping  | \$ 907,390     | Hough                   | \$949,902   | (\$42,512)   | 4         | Recommend Award                         |
| 4       | 3      | Asphalt Paving, curb and gutter            | \$ 545,280     | Aggregate Industries    | \$488,000   | \$57,280     | 2         | Recommend Award                         |
| 4       | 5,7    | Concrete                                   | \$ 1,295,745   | Meinecke Johnson        | \$1,045,000 | \$250,745    | 3         | Recommend Award                         |
| 4       | 6      | Metal Fabrication Supply                   | \$ 250,500     | And, Iron Works         | \$168,620   | \$81,880     | 4         | Recommend Award                         |
| 4       | 8      | Millwork / Architectural Woodwork Supply   | \$ 395,520     | North American Caseline | \$326,537   | \$68,983     | 3         | Recommend Award                         |
| 4       | 9      | Traffic Coatings                           | \$ 54,800      | Diversified Coatings    | \$33,874    | \$20,926     | 3         | Recommend Award                         |
| 4       | 10     | EIFS                                       | \$ 128,200     | Young and Davis         | \$77,735    | \$50,465     | 3         | Not awarded due to award of alternate 9 |
| 4       | 11,12  | Metal Wall Panels, Roofing and Flashing    | \$ 1,000,528   | Thompson                | \$640,000   | \$360,528    | 8         | Recommend Award                         |
| 4       | 13     | Sprayed Fire Resistive Materials           | \$ 234,380     | Custom Drywall          | \$181,000   | \$53,380     | 1         | Recommend Award                         |
| 4       | 14     | Joint Sealers                              | \$ 50,000      | Ellenson                | \$37,780    | \$12,220     | 3         | Recommend Award                         |
| 4       | 15     | HM-Wood Doors, Frames, Finish Hardware     | \$ 245,200     | Central Door & Hardware | \$248,068   | (\$2,868)    | 2         | Recommend Award                         |
| 4       | 16     | Sectional / Coiling Overhead Doors         | \$ 42,000      | Advance Garage Door     | \$30,983    | \$11,017     | 11        | Recommend Award                         |
| 4       | 17     | Aluminum Entrances, Curtainwall, Glazing   | \$ 1,238,599   | Minkota                 | \$935,497   | \$303,102    | 3         | Recommend Award                         |
| 4       | 18     | Drywall & Plaster                          | \$ 1,248,910   | Custom Drywall          | \$1,148,000 | \$100,910    | 3         | Recommend Award                         |
| 4       | 19     | Tile Work                                  | \$ 357,856     | McArthur Tile           | \$365,000   | (\$7,144)    | 11        | Recommend Award                         |
| 4       | 20     | Terrazzo                                   | See alternates | Advance Terrazzo        |             | \$0          | 2         | See Alternate 2,3                       |
| 4       | 21, 24 | Acoustical Ceilings/Panels, Carpet and VCT | \$ 552,717     | Flament Ulman           | \$518,947   | \$33,770     | 7         | Recommend Award                         |
| 4       | 22     | Resilient Athletic Flooring                | See alternates | Beynon Sport Surfaces   | 7           | \$0          | 5         | Recommend Award                         |
| 4       | 23     | Wood flooring                              | \$ 121,414     | Athletic Performance    | \$117,950   | \$3,464      | 5         | Further review required                 |
| 4       | 25     | Paint                                      | \$ 232,466     | Steinbrecher            | \$186,600   | \$45,866     | 5         | Recommend Award                         |
| 4       | 26     | Visual Display Boards                      | \$ 45,000      | Lake Country Resources  | \$38,360    | \$6,640      | 6         | Recommend Award                         |
| 4       | 27     | Display Cases                              | \$ 17,500      | Bartley                 | \$6,190     | \$11,310     | 4         | Recommend Award                         |

# KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION New Moorhead Middle School

Bid Package Analysis - Bid Package 4; General Construction, M&E Moorhead Area Schools (ISD 152) 4/28/2003

| BID PKG | DIV#   | DESCRIPTION  | BU       | DGET   | LOW BIDDER               | LOW BID     | VAR FRM BDGT | # OF BIDS | REMARKS                             |
|---------|--------|--|----------|--|--------------------------|-------------|--------------|-----------|-------------------------------------|
| 4       | 28     | Toilet Compartments, Accessories/Misc                          | s        | 45,200   | Building Material Supply | \$29,970    | \$15,230     | 3         | Recommend Award                     |
| 4       | 29     | Metal Lockers  | s        | 257,900  | Haldemann Homme          | \$266,166   | (\$8,266)    | 3         | Recommend Award                     |
|         |        |  |          | CARRED TO SERVICE AND ADDRESS OF THE PARTY O |                          |             |              |           | Recommend Award - low bidder due to |
| 4       | 30     | Operable Partitions  | \$       | 27,500   | Hauenstein & Burmeister  | \$29,161    | (\$1,661)    | 4         | award ofalternate 8                 |
| 4       | 32     | Athletic Equipment   | \$       | 94,400   | Center Stage             | \$76,152    | \$18,248     | 3         | Recommend Award                     |
| 4       | 33     | Food Service Equipment   | \$       | 334,475  | Dakota Equipment         | \$329,837   | \$4,638      | 3         | Recommend Award                     |
| 4       | 34     | Laptop Computer Lockers  | \$       | 50,500   | Wissota                  | \$54,325    | (\$3,825)    | 1         | Recommend Award                     |
| 4       | 35     | Science Room Casework  | \$       | 290,000  | Lance Services           | \$298,700   | (\$8,700)    | 5         | Recommend Award                     |
| 4       | 36     | Roller Shades  | s        | 20,000   | Custom Expressions       | \$25,400    | (\$5,400)    | 1         | Recommend Award                     |
| 4       | 37     | Bleachers  | \$       | 40,500   | Seating Athletic         | \$29,034    | \$11,466     | 3         | Recommend Award                     |
| 4       | . 38   | Hydraulic Elevator   | \$       | 70,000   | Advance Elevator         | \$38,500    | \$31,500     | 4         | Recommend Award                     |
| 4       | 39     | Fire Protection  | \$       | 246,620  | Dakota Fire              | \$185,200   | \$61,420     | 6         | Recommend Award                     |
| 4       | 40, 41 | Plumbing and Heating, HVAC, Temp control                       | \$ 4     | ,554,730   | Robert Gibb & Sons       | \$4,759,800 | (\$205,070)  | 9         | Recommend Award                     |
| 4       | 42     | Electrical   | \$ 1     | ,996,380   | Ron's Electric           | \$1,612,600 | \$383,780    | 7         | Recommend Award                     |
| 4       | 43     | Chain Link Fence and Gates                                     | s        | 58,000   | Dakato Fence             | \$45,103    | \$12,897     | 2         | Recommend Award                     |
| 4       | 44     | Track Surfacing and Striping                                   | See alts |  |                          | \$0         | \$0          |           | See alternates                      |
|         |        |  |          |  |                          |             | \$0          |           |                                     |
|         |        | Allowances and Alternates                                      |          |  |                          |             | \$0          |           | V                                   |
|         |        | Alternate 5 - Vertical Aluminum Fins                           |          |  |                          | \$8,899     | (\$8,899)    |           | Recommend Award                     |
|         |        | Alternate 7 - Additional Casework @ CR's                       |          |  |                          | \$27,659    | (\$27,659)   |           | Recommend Award                     |
|         |        | Alternate 8 - Operable wall @ Gym                              |          |  |                          | \$52,561    | (\$52,561)   |           | Recommend Award                     |
|         |        | Alternate 9 - Aluminum composite panel soffits in lieu of EIFS |          |  |                          | (\$3,035)   | \$3,035      |           | Recommend Award                     |
|         |        | Alternate 11 - Clock and Paging                                | \$       | 145,730  | Ron's Electric           | \$ 77,247   | \$68,483     | 7         | Rauland - hold for further review   |

### KRAUS-ANDERSON CONSTRUCTION COMPANY - MIDWEST DIVISION

#### **New Moorhead Middle School**

Bid Package Analysis - Bid Package 4; General Construction, M&E Moorhead Area Schools (ISD 152) 4/28/2003

| PKG DIV# | DESCRIPTION   | BUDGET        | LOW BIDDER | LOW BID      | VAR FRM BDGT | # OF BIDS | REMARKS            |
|----------|---|---------------|------------|--------------|--------------|-----------|--------------------|
|          | Misc items per below:                               | s -           |            | \$183,000    | (\$183,000)  |           |                    |
|          | Door Frames supplied to date                        |               |            |              | \$0          |           |                    |
|          | Electrical Rough-in to date                         |               |            |              | \$0          |           |                    |
|          | Waterproofing                                       |               |            |              | \$0          |           |                    |
|          | Structural Steel revisions to previous bid packages |               |            |              | \$0          |           |                    |
|          |   |               |            |              | \$0          |           |                    |
|          |   |               |            |              | ÷            |           |                    |
|          | RECOMMENDED TOTALS                                  | \$ 17,195,940 |            | \$15,670,322 | \$1,525,618  |           |                    |
|          | Bid Package 1 - Contracts and Allowances            | \$ 1,057,000  |            | \$ 1,057,000 | \$0          |           | Previously awarded |
|          | Bid Package 2 - Contracts and Allowances            | \$ 1,213,143  |            | \$ 1,213,143 | \$0          |           | Previously awarded |
|          | Bid Package 3 - Contracts and Allowances            | \$ 3,133,300  | ****       | \$ 3,133,300 | \$0          |           | Previously awarded |
|          | Monument Sign                                       | \$ 25,000     |            | \$ 25,000    | \$0          |           | Allowance          |
|          | Epoxy Resin Flooring @ Locker Rooms                 | \$ 15,000     |            | \$ 15,000    | \$0          |           | Allowance          |

#### **BUSINESS SERVICES MEMO#:**

B03.067



To:

Dr. Larry P. Nybladh

From: Mark Weston mu

Date: April 22, 2003

RE:

Bid Package 3 New Elementary School

On Thursday, April 24, 2003 at 2:00 p.m. the school district opened bid package 3 for the New Elementary School. Because of the short time period between the bid opening and the school board meeting, bid tabulation sheets will not be verified and prepared for mailing prior to the April 28 school board meeting. I will bring bid tabulation sheets and a suggested resolution to the regularly scheduled school board meeting on April 28, 2003.

Suggested Resolution: Move to approve bid package three recommended by Kraus-Anderson in the amount of (to be determined) for the New Elementary School.

MLW/dmh

#### **BUSINESS SERVICES MEMO#:**

B.03.068



To:

Dr. Larry P. Nybladh

From:

Mark Weston MV

Date:

April 23, 2003

RE:

Construction Alternates

Attached with this memo is a list of remaining alternates for all construction projects, with the exception of the New Education Center. Included within this list are those alternates that have already been awarded and those that are being recommended for approval at the April 28, school board meeting. Please contact me should you have any questions regarding this issue.

<u>Suggested Resolution</u>: Move to approve the alternates as presented in the amount of \$911,516.

MLW/dmh

Attachments

#### **Alternate Summary for All Projects**

PROJ: Moorhead Area Schools (ISD 152)

LOC.: Moorhead, MN ARCH: RMA/ZBA DATE: 4/28/2003

**Moorhead High School** 

| HS | Add Alternates not included in Base Building Construction     | Qty | Recommend | Awarded   | Pending  |
|----|---|-----|-----------|-----------|----------|
| 1  | Family & Consumer Science Classroom Remodeling                |     | \$72,143  |           | \$0      |
| 2  | Pool Deck Expansion / Seating                                 |     | \$111,458 |           | \$0      |
| 3  | Greenhouse Remodeling   |     |           |           | \$76,012 |
| 4  | Divider Curtains at Field House                               |     | \$79,500  |           | \$0      |
| 7  | Terrazzo Floor @ Fieldhouse Lobby Floor (in lieu of Stratica) |     | \$51,800  |           | \$0      |
| 8  | Corridor Finish Upgrades / Locker Replacement                 |     |           | \$453,886 | \$0      |
| 8A | Premium Floor Tile @ Corridor                                 |     | \$130,000 |           | \$0      |
| 9  | Toilet Room Finish Upgrades @ Door 6 (2 @ 25,600)             |     |           | \$43,403  | \$0      |
| 9A | Toilet Room Finish Upgrades @ Remaining Bldg (6 @ 25,600)     |     | \$166,437 |           | \$0      |
|    | Subtotal - HS Alternates                                      |     | \$611,338 | \$497,289 | \$76,012 |

#### **New Moorhead Middle School**

| MS | Add Alternates not included in Base Building Construction                   | Qty | Recommend | Awarded   | Pending     |
|----|---|-----|-----------|-----------|-------------|
| 1  | Skylight  |     |           |           | \$133,427   |
| 2  | Terrazzo @ Commons, main corridors @ main level                             |     |           |           | \$241,700   |
| 3  | Epoxy Terrazzo @ Main corridors @ 2nd, 3rd floor Corridors (in lieu of VCT) |     |           |           | \$250,772   |
| 4  | Sport Flooring @ Auxiliary Gym & Weights/Fitness (in lieu of VCT)           |     |           |           | \$30,824    |
| 5  | Vertical Aluminum Fins @ Storefront   |     |           | \$8,899   | \$0         |
| 6  | Wood Ceiling @ Cafetorium   |     |           |           | \$172,221   |
| 7  | 4' Additional Casework @ Classrooms   |     |           | \$27,659  | \$0         |
| 8  | Gymnasium Operable Wall   |     |           | \$52,561  | \$0         |
| 9  | Metal Panel Soffits   |     |           | (\$3,035) | \$0         |
| 10 | All Weather Track   |     |           |           | \$196,447   |
|    | Subtotal - MS Alternates  |     | \$0       | 86,084    | \$1,025,391 |

New Moorhead Elementary School (Pre-Bid Estimated Costs)

| ES | Add Alternates not included in Base Building Construction       | Qty | Recommend | Awarded        | Pending   |
|----|---|-----|-----------|----------------|-----------|
| 1  | Gymnasium Operable Wall (Manual)                                |     |           |                | \$51,550  |
| 2  | Deco-coat @ corridor walls                                      |     |           |                | \$40,000  |
| 3  | Linoleum @ Secondary Corridors (in lieu of VCT)                 |     |           |                | \$50,138  |
| 4  | Terrazzo @ Commons, main corridor                               |     |           |                | \$150,318 |
| 5  | Sport Flooring @ Gymnasium (in lieu of VCT)                     |     |           |                | \$32,598  |
| 6  | WWC 1-3 @ Classrooms (in lieu of paint/marker board/tack board) |     |           | *              | \$35,000  |
| 7  | 4' Additional Casework @ Classrooms                             |     |           |                | \$36,400  |
| 8  | Skylight  |     |           |                | \$60,000  |
|    | Subtotal - ES Alternates  |     |           | 11.25.11.11.11 | \$456,004 |

**Robert Asp Elementary School Conversion** 

| Asp | Add Alternates not included in Base Building Construction | Qty | Recommend | Awarded | Pending   |
|-----|---|-----|-----------|---------|-----------|
| 1   | Hard Surface Play Area                                    |     |           |         | \$19,685  |
| 2   | Service Entry Screen Wall & Gate                          |     | \$17,888  |         | \$0       |
| 3   | Administration Area Upgrades                              |     |           |         | \$143,464 |
| 4   | Deco-cot Wainscot @ Corridors                             |     | \$42,176  |         | \$0       |
| 5   | Wall Cabinets @ Computer Countertops                      |     | \$33,439  |         | \$0       |
| 6   | Premium Floor Tile in lieu of VCT @ Cafeteria             |     |           | \$8,500 | \$0       |
| 7   | DeBourgh Lockers in lieu of Base Bid                      |     |           |         | N/A       |
| M-3 | Mechanical Systems @ Administration Area Upgrades         |     |           |         | \$41,200  |
| E-3 | Electrical Systems @ Administration Area Upgrades         |     |           |         | \$16,200  |
| E-9 | Exterior Lighting   |     |           |         | \$11,400  |
|     | Subtotal - Asp Alternates                                 |     | \$93,503  | \$8,500 | \$231,949 |

**Moorhead Junior High** 

| Ir High | Add Alternates not included in Base Building Construction | Qty | Recommend | Awarded | Pending   |
|---------|---|-----|-----------|---------|-----------|
| 1       | Hard Surface Play Area                                    |     |           |         | \$19,685  |
| 2       | Service Entry Screen Wall & Gates                         |     | \$17,318  |         | \$0       |
| 3       | Administration Area Upgrades                              |     |           |         | \$129,303 |
| 4       | Deco-cot Wainscot @ Corridors                             |     | \$53,240  |         | \$0       |
| 5       | Wall Cabinets @ Computer Countertops                      |     | \$44,357  |         | \$0       |
| 6       | Premium Floor Tile in lieu of VCT @ Cafeteria             |     |           | \$8,500 | \$0       |
| 7       | DeBourgh Lockers in lieu of Base Bid                      |     |           |         | N/A       |
| 8       | Ceiling upgrade work                                      |     | \$91,760  |         | \$0       |
| M-3     | Mechanical Systems @ Administration Area Upgrades         |     |           |         | \$27,345  |
| E-8     | Electrical Systems @ Administration Area Upgrades         |     |           |         | \$19,300  |
| E-9     | Exterior Lighting   |     |           |         | \$19,500  |
| 100     | Subtotal - Jr High Alternates                             |     | \$206,675 | \$8,500 | \$215,133 |

| Total - Alternates all Moorhead Projects | \$911,516 | \$600,373 | \$2,004,489 |
|--|-----------|-----------|-------------|

MEMO #: S-03-100

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent

DATE: April 21, 2003

RE: Approval of Policy

Attached please find policy, Student Withdrawal/Dropout (517).

Suggested Resolution: Move to approve policy, Student Withdrawal/Dropout (517), as presented.

LPN:mde Attachment

# Policies and Procedures

Code:

517

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Withdrawal/Dropout

Adopted:

8/26/1980

Revised:

12/8/1997

Reviewed:

11/23/1987 5/12/1992 12/8/1997

Policy:

I. PURPOSE

The <u>Moorhead School</u> Board of <u>Education for Moorhead Public Schools</u> recognizes that the understanding and designing of school curriculum to meet the needs of potential dropouts is part of its mission to provide education for all students.

#### II. GENERAL STATEMENT OF POLICY

A. The Moorhead High School guidance counseling staff and Alternative Program directors shall review issues regarding potential dropouts and make efforts to find ways to provide alternatives for students to continue their education and experience success.

B. Any student under the age of 16 must attend school under Minnesota's Compulsory Education requirements. If any student between 16 and 18 years old who seeks to withdraw from school, and the student, the student's parent and/or guardian should must first meet with contact school personnel to discuss available educational opportunities and to sign a written election to withdraw from school, including the reason(s) for withdrawal.

C. The Senior High Principal shall ensure that students wishing to withdraw shall comply with statutes. Documentation, including signatures of students parents and parents students who withdraw from school, shall be kept as part of the former student's file. Documentation of efforts to contact families shall be included in files when students and their families do not comply.

D. The Instruction and Curriculum Advisory (ICAC) Committee shall annually:

- (A1) Determine Review the number of dropouts of school-age students in the district and the reason for the dropout;
- (B) Define existing programs within the district for dropouts and potential dropouts; and,
- (C) Recommend
- (2) Review programs or courses of action to meet the needs of dropouts and potential dropouts.

Upon receipt of the information from the committee, the Board shall take appropriate action.

Legal Reference:

Minnesota Statute 120A.122 (Compulsory Instruction)

Cross Reference:

Moorhead School Board Policy 515: School District Student Attendance

Search Again

MEMO #: S-03-101

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent

DATE: April 21, 2003

RE: Approval of Policy

Attached please find policy, Student Activity Eligibility (541).

Suggested Resolution: Move to approve policy, Student Activity Eligibility (541), as presented.

LPN:mde Attachment

# Policies and Procedures

Code:

541

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Activity Eligibility

Adopted:

7/25/1994

Revised:

12/14/1998

Reviewed:

Policy:

I. PURPOSE

The purpose of this policy is to elarifydefine the eligibility, responsibilities and penalties that the Moorhead Public Schools system utilizes relating to the Minnesota State High School League rules. It is also the purpose of this policy to extend the rules, responsibilities and penalties to all extra- and co-curricular activities of the Moorhead Junior and Senior High Schools.

#### II. GENERAL STATEMENT OF POLICY

The Minnesota State High School League Rules regarding eligibility shall be extended to include all activities which are a part of the extra-curricular and co-curricular programs of Moorhead High School. These rules also extend to any junior high school student who participates in an event or program at the junior high or high school level.

The rule applies to the entire 12-month calendar year and any portion of an activity season which occurs prior to the start of the school year or after the close of the school year. Moorhead Area Public Schools follows all general rules and penalties related to activity eligibility provided by the MSHSL. The Athletic Eligibility Information can be accessed at www.mshsl.org, or by contacting the Moorhead High School Activities Office.

III. GENERAL ELIGIBILITY - In order to be eligible for participation in an activity, a student must be properly enrolled as defined by the Minnesota Department of Education and a bona fide undergraduate member of his or her school in good standing. A student who is under penalty of exclusion, expulsion or suspension whose character or conduct violates the MSHSL Student Code of Ethics is not in good standing and is ineligible for a period of time as determined by the principal.

#### **GENERAL RULES:**

- 1. ACADEMIC: To be eligible, a student must be making satisfactory progress toward the school's requirement for graduation.
- 2. GRADUATE: A student shall not be a graduate of a four (4) year high school or any secondary school.
- 3. MOOD-ALTERING CHEMICALS: During the calendar year, regardless of the quantity, a student shall-not: (1) use a beverage containing alcohol; (2) use tobacco; or, (3) use or consume, have in possession, buy, sell, or give away any other controlled substance.

It is not a violation for a student to be in possession of a controlled substance specifically prescribed for the student's own use by her/his doctor:

**PENALTIES: Mood-Altering Chemicals** 

Policies and Procedures

- 1. First Violation: After confirmation of the first violation, the student shall lose eligibility for the next two (2) consecutive activities or contests or two (2) weeks of a season in which the student is a participant whichever is greater. No exception is permitted for a student who becomes a participant in a treatment program.
- 2. Second Violation: After confirmation of the second violation, the student shall lose eligibility for the next-six (6) consecutive activities or contests in which the student is a participant.
- 3. Third and Subsequent Violations: After confirmation of the third or subsequent violations, the student shall lose eligibility for the next twelve (12) activities or contests in which the student is a participant.
- 4. Accumulative Penalties: Penalties shall be accumulative beginning with and throughout the student's participation in any and all activities.
- 5. Denial Disqualification: A student shall be disqualified from all activities for nine (9) additional weeksbeyond the student's original period of ineligibility when the student denies violation of the rule, is allowed to participate and then is subsequently found guilty of the violation.

IV. SEXUAL HARASSMENT/VIOLENCE: Sexual Harassment is a form of sexual discrimination which violates Section 703 of the Title VII of the Civil Rights Act for 1964, as amended, 42 U.S.C 2000e, et. seq., and Minnesota Statutes 363.01-.14, the Minnesota Human Rights Act. Sexual Violence is a physical act of aggression that involves the touching of another's intimate parts, either above or underneath the other person's clothes, or forcing another to touch one's intimate parts, either above or underneath one's clothes.

Bylaw: During the school year, a student shall not violate the sexual harassment and sexual violence bylaws of the Minnesota State High School League. Interpretation: The bylaw applies to the entire school year and any portion of an activity season which occurs prior to the start of the school year or after the close of the school year.

In addition to the MSHSL penalties which follow, any complaint of harassment or violence towards another shall be reported to the building principal who shall also follow Moorhead School Board Policy 570 Prohibition of Harassment and Violence:

#### PENALTIES: Sexual Harassment Violations

- 1. First Violation: After determination of the violation, a student shall lose eligibility for the next two (2) consecutive activities or contests or two (2) weeks of a season in which the student is a participant, whichever is greater.
- 2. Second Violation: After determination of the second violation, the student shall lose eligibility for the next-six (6) consecutive contests or activities in which the student is a participant.
- 3. Third Violation: After determination of the third or subsequent violations, the student shall lose eligibility-for the next twelve (12) consecutive contests or activities in which the student is a participant.
- 4. Accumulative Penalties: Penalties for sexual harassment or violation shall be accumulative beginning with and continuing throughout the student's participation in any and all activities.

#### **PENALTY: Sexual Violence**

After determination of the violation of the sexual violence rules, the student shall lose eligibility for the next-year, i.e. twelve (12) calendar months.

Students who violate any of the above rules will be referred to the Student Assistance Program.

V. STUDENT CODE OF ETHICS: A student participating in all Moorhead Senior High extra and eocurricular activities understand the MSHSL and Moorhead High School Student Code of Ethics and accepts the responsibilities. These codes are found in the MSHSL form 541.1 and below:

#### **PENALTY: Student Code of Ethics**

Violation of the above responsibilities will be enforced with appropriate consequences and penalties. These-consequences and penalties will be dependent upon the nature of the action or violation and school board-policies.

Moorhead High School eligibility information and code of ethics includes rules, responsibilities and regulations in this policy. Rules not stated herein are available with the school principal. Moorhead High-School Eligibility and Code of Ethics Form (administrative procedure 541.1) and Minnesota State High-School League Athletic Eligibility Statement must be signed and returned to the Activity Director's office.

Legal References: Section 703 of the Title 2000e, et. seq. Minnesota Statute 363.01 - .14 (The Human Rights Act)

Moorhead School Board Policy 554: Student Activities

#### Cross Reference:

Moorhead School Board Policy 513: Moorhead Schools Student Attendance Policy Moorhead School Board Policy 570: Prohibition of Harassment and Violence Moorhead School Board Policy 571: Hazing Prohibition Moorhead School Board Policy 572: Drug-Free Workplace/Drug-Free School Moorhead School Board Policy 573: Tobacco-Free Environment

Search Again

MEMO #: S-03-102

TO: School Board

FROM: Dr. Larry P. Nybladh, Superintendent

DATE: April 21, 2003

RE: Approval of Policy

Attached please find policy, Crisis Intervention and Student Support (553).

<u>Suggested Resolution</u>: Move to approve policy, Crisis Intervention and Student Support (553), as presented.

LPN:mde Attachment

## Policies and Procedures

Code:

553

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Crisis Intervention and Student Support

Adopted:

1/8/1990

Revised:

12/14/1998

Reviewed:

12/14/1998

Policy:

I. PURPOSE

The school district acknowledges that staff members encounter students and personnel in crisis resulting from situations such as but not limited to:

a. serious illness or death of a student, a close relative or friend of a student;

b. serious illness or death of a staff member;

e. suicide or other threats to a student's physical or psychological well-being;

d. harmful chemical involvement;

e. changes in the composition of one's family for any reason; and

f. other tragedies that would traumatize school-age children and youth/staff.

The psychological, emotional and educational impact of such crises can be significant for the individual, family and the school community:

A. The Moorhead Area School District recognizes that all learners may need support for at-risk issues and crisis situations. Crisis intervention and student support services is a proactive structure through which Moorhead Area Public Schools provides comprehensive education, prevention, intervention, postvention, and referral services to students.

B. The Moorhead School District acknowledges that staff members encounter students and personnel in crisis resulting from situations such as, but not limited to:

- 1. serious illness or death of a student, a close relative, or friend of student;
- 2. serious illness or death of a staff member;
- 3. suicide or other threats to a student's physical or psychological well-being;
- 4. harmful chemical involvement;
- 5. changes in composition of one's family for any reason; and
- 6. other tragedies that would traumatize school age children, youth and staff.

The psychological, emotional and educational impact of such crisis can be significant for the individual, family and school communities.

C. In accordance with Minnesota Statute 144.344 (Minnesota Health and Welfare Guidelines) students will receive necessary treatment for life threatening physical or mental illness.

II. GENERAL STATEMENT OF POLICY

Page 1 of 2

In accordance with Minnesota Health and Welfare guidelines (Minnesota Statute 144.344) which mandate that a minor child will receive necessary treatment for a life-threatening physical or mental illness, the school district charges the District Care Committee to establish and maintain a plan of action for identifying, preventing, and intervening in crisis situations and a plan of action for postvention. The plan is to include an appropriate response to crises affecting an individual building or a district-wide population.

The building principal is responsible for designating a crisis intervention team in each building. The principal insures that all personnel in their building are informed annually of this policy and of the procedural guidelines which comprise the action plan.

- A. Moorhead students will have access to school-based professionals including licensed school teachers, counselors, nurses, social workers, and psychologists.
- B. When appropriate, these professionals may extend these services to a student's family in order to best meet the needs of the student.
- C. Student support services help maintain a safe learning environment and provide instruction, consultation, assessment, support and resources for students, their families and staff regarding crisis and at-risk issues.
- D. Crisis Response Team Members will follow the Moorhead School District Crisis Emergency Procedures included in manuals at each building. Crisis Response Teams may include: Care Teams, Medical Emergency Teams and Security Teams.

Legal References:

Minnesota Statute 144.344 (Minnesota Health and Welfare Guidelines)

Cross References:

Moorhead School Board Policy 554: Student Support Policy 234: District Care Team Committee Moorhead School Board Policy 710: School District Crisis Management Policy

Search Again

MEMO #: S-0

S-03-103

TO:

School Board

FROM:

Dr. Larry P. Nybladh, Superintenden

DATE:

April 21, 2003

RE:

Approval to Delete Policy

Attached please find policy, Student Support (554). This policy is recommended for deletion.

Suggested Resolution: Move to approve deletion of policy, Student Support (554), as presented.

LPN:mde

Attachment

## Policies and Procedures

Code:

554

Category:

Policy of the School Board / Moorhead, MN

Section:

**500 STUDENTS** 

Name:

Student Support Policy

Adopted:

4/22/1988

Revised:

2/12/2001

Reviewed:

1/12/1998

Policy:

Recommend deletion of this policy.

#### I. PURPOSE

The School Board of Moorhead Area Public Schools recognizes all learners may need support for at risk-issues. Students will have access to school based professionals including licensed school: counselors, nurses, social workers, and psychologists. Student support services is the proactive structure through which-Moorhead Area Public Schools provides comprehensive education, prevention, intervention, postvention and referral services to students. When appropriate, these professionals may extend these services to a student's family in order to best meet the needs of the student. Student support services helps maintain a safe learning environment and provides instruction, consultation, assessment, support, and resources for students, their families and staff regarding at risk issues.

#### Cross Reference:

Moorhead School Board Policy 533: Crisis Intervention Policy

Moorhead School Board Policy 710: School District Crisis Management Policy

#### Search Again

#### OFFICE OF TEACHING & LEARNING MEMO #: 1.03.180



TO:

Dr. Larry Nybladh

FROM:

Lynne Kovash LK

SUBJECT:

Literacy, & Language Arts Curriculum

DATE:

April 22, 2003

Attached are the documents from the Language Arts/Literacy Committee. The material includes the elementary literacy plan & belief statements.

The committee has been meeting for more than a year to review the Language Art and Reading curriculum in the district. The committee has teacher representation K-8.

The committee reviewed the report of the National Panel on Reading, portions of the No Child Left Behind Act, research on reading, and standardized test scores. The committee has recommended a reading program that meets the objectives of federal, state and local mandates.

<u>SUGGESTED RESOLUTION:</u> Move to adopt the Elementary Literacy Plan and Literacy Belief Statement for Moorhead Area Public School as attached.

LAK/smw Attachments

## **Literacy in the Moorhead Public Schools**

The Elementary Literacy Plan March 2003

## **Definition of Literacy**

Literacy is knowing how to read and write in order to function in a literate society and being able to apply this knowledge whenever needed.

#### Literacy is constructive

Readers use their existing knowledge to construct an understanding of text. Writers use existing knowledge to construct meaningful text.

### Literacy is fluent

Readers and writers master basic processes to the point where the processes are automatic.

### Literacy is strategic

Readers and writers are aware of their purpose for reading and writing, the nature of the material, and whether what they read makes sense. Based on their awareness, readers and writers have strategies to help them solve problems and construct meaning, before, during, and after reading.

### Literacy is a lifelong pursuit

Readers and writers continuously practice, develop, and refine their reading writing.

Readers and writes find written material interesting and informative. Readers and writers believe that they are capable of reading and writing to communicate effectively with others.

### We Believe

Literacy is the foundation for learning. Reading and writing are essential to the achievement of lifetime goals and expectations.

#### Everyone needs to be a lifetime reader and writer.

Parents play a major role in developing literacy.

Parents should read to their child and provide a variety of enriching experiences.

Teachers should value and use students' prior knowledge and experiences to enhance literacy.

Students expand their world view through reading and writing.

Speaking, listening, and viewing are integral components in the process of learning to read and write.

#### Everyone can learn to read and write.

Effective teacher instruction is the most important factor in determining a student's success in reading.

Teachers should use a variety of teaching strategies to accommodate all children.

Teachers must intervene early to ensure all students' success.

Staff development must occur to support a strong literacy program.

Reading and writing instruction should emphasize a balanced approach to teaching and should include: phonemic awareness, fluency, phonics, reading strategies, authentic writing, vocabulary building, and comprehension in all genres.

Students must learn to access and use a variety of information.

## Everyone needs to be actively engaged in reading and writing to become literate.

Teaching reading and writing is the responsibility of all teachers, parents and community members.

Teachers must read to students daily.

Parents should encourage children to read daily.

Students should read and write meaningful text every day.

## Checklist For Reviewing Reading Materials 2002-2003

Please use the pull-down menus below to provide your opinion on our reading materials.

| I. QUALITY OF READING MATERIAL                                      |                               |
|---|-------------------------------|
| A. The literature is developmentally and interest appropriate.      |                               |
| the include is developmentally and interest appropriate.            |                               |
| F   |                               |
| B. There is appropriate control of vocabulary.                      |                               |
| <b>♦</b>  |                               |
| C. The literature can be flexibly integrated with other disciplines |                               |
| <b>\$</b>   |                               |
| D. Multiculturalism & Gender Equity is evident in pictures, storie  | es, authors and Illustrators. |
| E. The program offers fiction, nonfiction, informational text, and  | technical reading.            |
| ◆   |                               |
| II. INTEGRATION OF LANGUAGE ARTS                                    |                               |
| A. The program includes the following components in an integra      | ated manner:                  |
| writing; expository, narrative, descriptive, technical              |                               |
| <b>\$</b>   |                               |
| listening skills  |                               |
|   |                               |

| speaking •  |                  |         |
|---|------------------|---------|
| spelling  |                  |         |
| <b>\$</b>   |                  |         |
| grammar and conventions                                     |                  |         |
| •   |                  |         |
| B. The program offers instruction in the writing process.   |                  |         |
|   |                  |         |
| C. Daily Oral Language is available through the program.    |                  | *       |
| •   |                  |         |
| SSESSMENT   |                  |         |
| A. A variety of assessment methods are available, including | performance as   | sessmer |
|   |                  |         |
|   |                  |         |
| 8. A management system for documentation of student progr   | ess is included. |         |
| C. Assessment tools provide diagnostic information.         | ess is included. |         |
| •   | ess is included. |         |

E. Assessment materials are organized and easy to use.

| <b>\$</b>   |
|---|
| F. Assessment results can be used for graduation standards assessments and reporting.                 |
| IV. ADDRESSING THE NEEDS OF ALL LEARNERS  |
| A. The progr. provides correlated instruct. methods for varying abilities; remediation to enrichment. |
| B. There is modified instruction available for all learners.  |
|   |
| V. TEACHER'S MANUAL   |
| A. Teacher's Guide is clearly labeled for efficient lesson planning and organizing.                   |
| Teacher's Guide is clearly labeled for efficient lesson planning and organizing.                      |
|   |
| B. Management tips help plan for large group and flexible small group instruction.                    |
|   |
|   |
| C. The tested skills are clearly identified.  |
| <b>+</b>  |
|   |
| VI. SUPPLEMENTAL MATERIALS  |
| A All accounts ded accounts are complete and accident for one of the                                  |
| A. All recommended resources are complete and packaged for ease of use.                               |
|   |
| B The program has software available & other software suggestions are included.                       |
|   |

| <b>♦</b>                     |  |                       |            |
|------------------------------|--|-----------------------|------------|
| Workbooks and activity sh    | eets are available and have blackline master alte  | ernatives.            |            |
| . 💠                          |  |                       |            |
| The program provides Web     | support.   |                       |            |
| \$                           |  |                       |            |
| Technology is integrated in  | to lessons.  |                       |            |
| <b>\$</b>                    |  |                       |            |
|                              |  |                       |            |
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## Information from National Reading Panel

- Phonemic Awareness
- Fluency
- Comprehension
- Strategies
- · Phonic Instruction
  - Direct instruction explicit
  - Systemmatic
  - Sequenced
- Parent Education/Involvement (other caretakers)
- Inferential Thinking
- Modeling
- Technology
- Independence
- Learning to read (K-3) --- Reading to Learn (4-6)

NCRE

Understanding the No Child Left Behind Act of 2001:

d and

A Quick Key to Reading

## The No Child Left Behind Act of 2001

After an unprecedented three-year period of debate and consideration, Congress has a little of the Elementary and Secondary (A).

Signed into law by President the Little of 25 will bring many significant chain (B) is nationwide.

The purpose of this brochure's 5their educators in schools and districts understant the ossics of what NCLB means for their reading therams. While NCLB reading programs focus primarily on Prekindergarten through Grade 3, NCLB also requires that students in Grades 4 through 12 make adequate yearly progress toward ineeting state reading standards.

#### REFERENCES

U.S. Department of Education. (2002). No Child Left Behind Act of 2001. Retrieved May 29, 2002, from http://www.ed.gov/legislation/ESEA02/

U.S. Department of Education. (2002). No Child Left Behind Act of 2001: Glossary of terms. Retrieved May 29, 2002, from http://www.nclb.gov/start/glossary/index.html

## NCLB Reading Programs

- 1. Reading First (Title I, Part B, Subpart I) focuses on students in Kindergarten through Grade 3, and:
  - Identifies five essential elements of reading programs: phonemic awareness, phonics, fluency, vocabulary, and text comprehension.
  - · Requires reading programs to be based on scientifically based research.
  - Requires classroom-based screening, and instructional and diagnostic reading assessments.
  - · Provides funding for professional development.

This program targets districts and schools with 1) a high percentage or number of K-3 students reading below grade level, and 2) a high percentage or number of students living in poverty.

- 2. Early Reading First (Title 1, Part B, Subpart 2) focuses on preschool age children, and supports local efforts to:
  - Eurich children's growth of the knowledge and skills needed for successful reading development in kindergarten
    and after
  - Enrich children's early language and literacy development.

This program targets I) districts serving high percentages or numbers of preschool children living in poverty, 2) public or private organizations serving preschool-age children located in these districts, and 3) parmerships of such districts and/or organizations.

- 3. William F. Goodling Even Start Family Literacy Programs (Title I, Part B, Subpart 3) supports partnerships of districts and other public and private entities that:
  - · Assist parents with literacy or basic education skills.
  - · Help parents become partners in the education of their children
  - · Help children reach their full potential.
  - · Integrate adult education programs with early childhood programs

This program targets areas with high percentages of numbers of children and families in need of services from such partnerships as indicated by high levels of poverty, illiteracy, unemployment, and limited English proficiency.

- 4. Improving Literacy Through School Libraries (Title I, Part B, Subpart 4) provides support for
  - · Updating school library materials,
  - Acquiring and using advanced technology in school library media centers.
  - Employing a certified school library or media specialist.
  - Increasing after-hours access to school libraries.
  - · Providing professional development.

An eligible district is one in which at least 20 percent of the students it serves are from families with incomes below the poverty line.

- Reading Is Fundamental-Inexpensive Book Distribution Program (Title V, Part D, Subpart 5) focuses on distributing inexpensive books to help:
  - · Prepare younger children for reading.
  - · Motivate older children to read.

This program gives priority to initiatives of local public agencies, including districts and schools, and local private nonprofit groups or organizations that will serve a substantial number or percentage of children with special needs, including low-income children, children at risk of school failure, children with disabilities, foster children, homeless children, and institutionalized or incarcerated children.

# Five Key Concepts for Understanding NCLB Reading Programs

#### All Children Reading at Grade 3

inst listed purpose of Reading First is "to ensure that every student can take level or above not later than the end of Grade 3" (Title I. Part B

#### Achievement Gap

evement gap between high- and low-performing children, ment gaps between minority and nonminority students, a united children and their more advantaged peers"

Adequate yearly progress' shall be defined by the State in a manner that—(i) applies the same high standards of academic as hierement to all public elementary chool and secondary students in the state of the progress of the state of the st

#### Annual Student Testing

#### NCLB requires that

"(i)...the same academic assessments be sused to measure the action children" (Title 1, Subpart 1, Section 1) 11.

"Beginning in the 2002-2003 school year, solools must auditissatests in of three grade spans: Grades 3-5. Goldes 6-9, and Grades 3-1-12 hall smools. Beginning in the 2005-2006 school year, tests must be administered every year in Grades 3 through 8 in math and reading. Beginning in the 2007-2008 school year, science achievement must also be a sled" (No Child Left Behind Glossary of Terms—Assessment).

#### Scientifically Based Reading Research

applies rigorous, systematic, and objective procedures the translation from the relevant to reading development, reading instructions under ang difficulties; and (B) includes research that—(i) employs systematic inspirical methods that draw the observation or experiment; (ii) involves rigorous data analyses that are adequate to test the stated hypotheses and justify the general conclusions drawn; (iii) relies on measurements or observational methods that provide valid data across evaluators and observers and across multiple measurements and observations" (Title I, Part B, Subpart I, Section 1208).

## Improving Students' Reading in Grades K-3 through NCLB

Under Reading First (Title I, Part B, Subpart 1), district and school reading programs for K-3 students must include instruction, curriculum, and assessment on:

- Phonemic Awareness The knowledge and manipulation of sounds in spoken words.
- Phonics The relationship between written and spoken letters and sounds.
- Reading Fluency, Including Oral Reading Skills — The ability to read with accuracy, and with appropriate rate, expression, and phrasing.
- Vocabulary Development The knowledge of words, their definitions, and context.
- Reading Comprehension Strategies The understanding of meaning in text.
  - Must be based on scientifically based research.
  - Must include classroom-based screening, and instructional and diagnostic reading assessments.
  - Should provide ongoing, high-quality professional development focused on essential elements of reading.

Under Reading First, school and district reading programs for K-3 students also can focus on:

- · Building students' motivation to read.
- Integrating technology into students' opportunities to learn to read.



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## Improving Students' Reading in Upper Grades

NCLB does not specifically focus on improving district and school reading programs for students in Grades 4-12. However, under NCLB, districts and schools are accountable for providing reading programs through which students in Grades 4-12 make adequate yearly progress towards state reading standards.

Research suggests the following characteristics of effective reading programs for students in Grades 4-12:

- Highly qualified and well-trained reading teachers who under stand the linguistic and cultural diversity of their students.
- Access to reading specialists for specialized assistance.
- Access to a wide variety of relevant and challenging reading materials.
- Explicit instruction in comprehension strategies.
- Vocabulary instruction that enables students to access word meanings independently.
- Professional development that is ongoing and high-quality and that supports scientifically research-based reading instruction for all students.

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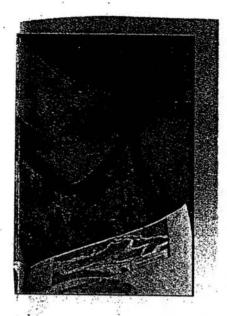
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## Improving Students' Reading Through NCLB: Key Questions to Answer

- 1. What are the reading standards in your state and district?
- 2. What is your students' achievement with respect to the reading standards? What, if any, are the achievement gaps between or among groups of your students?
- 3. For all your students to meet or exceed the reading standards, where are improvements needed in your reading curriculum, instruction, and assessment?
- 4. How well are your reading curriculum, instruction, and assessment aligned with the reading standards?
- 5. What is the scientific research basis for your reading curriculum, instruction, and assessment? For improvements in reading curriculum, instruction, and assessment that you are considering or making?
- 6. How well does your professional development connect to needed improvements in reading curriculum, instruction, and assessment?
- 7. What is the scientific research basis for your professional development in reading?

#### RESOURCES

NCREL, one of the nation's ten Regional Educational Laboratories, has resources to assist you in understanding and implementing NCLB in your school or district. Visit our Web site (www.ncrel.org) and our Ahead of the Curve Web site containing NCLB information (www.ncrel.org/policy/curve).

#### U.S. Department of Education

NCLB Web site, particularly for parents: www.nochildleftbehind.gov/
NCLB Web site, particularly for educators:
www.ed.gov/offices/OESE/esea/index.html
Reading resources: www.ed.gov/offices/OESE/reading\_resources.html
Reading First: www.ed.gov/offices/OESE/readingfirst/
Early Reading First: www.ed.gov/offices/OESE/earlyreading/index.html

#### Reading Web sites

The National Reading Panel: www.nationalreadingpanel.org
The National Institute for Literacy: www.nifl.gov
International Reading Association: www.ira.org
Ask ERIC search engine: ericir.syr.edu/Eric/adv\_search.shtml
Center for the Improvement of Early Reading Achievement:
www.ciera.org

Your state education Web site is a key resource for understanding and implementing NCLB.



MEMO #:

S-03-106

TO:

School Board

FROM:

Dr. Larry P. Nybladh, Superintendent

DATE:

April 23, 2003

RE:

Approval of 2004-2005 Principal Realignment Plan

Discussion was held at the April 14 School Board meeting in regards to the attached proposal for the 2004-2005 Principal Realignment Plan. The realignment plan is categorized by principal and by school building. The development and announcement of this plan at this time is for the purposes of planning and preparing for the various transitions which will take place in the coming year as the district approaches full implementation of the Master Facility Plan and the Educational Enhancement Plan in the Fall of 2004. The tentative placement of building level administration will be critical in providing leadership to the transitional efforts.

As previously stated, I have spent significant time in the past few months meeting individually and collectively with the principals. A consensus building process was used which has allowed for significant input by the principals. The proposal reflects the goals I had for this process of using attrition to downsize the level of administrative staffing, prioritizing the needs of the district, and seeking the most appropriate job fit for principals and positions. The consensus process has resulted in support for this proposal by all principals. It is at this time I formally request approval of the 2004-2005 Principal Realignment Plan as presented.

Suggested Resolution: Move to approve the 2004-2005 Principal Realignment Plan as presented.

LPN:mde Attachment

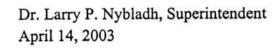


Dr. Larry P. Nybladh, Superintendent April 14, 2003

#### MOORHEAD AREA PUBLIC SCHOOLS

## 2004-2005 Principal Realignment Plan (By Principal)

| ! | <u>Principal</u> | Current Assignment   | 2004-2005 Tentative Assignment                    |
|---|------------------|--|---|
|   | Boyle, Gene      | H.S. Principal - MSH   | H.S. Principal - MSH                              |
| · | Henegar, Russ    | H.S. Assistant Principal - MSH                                     | H.S. Assistant Principal - MSH                    |
|   | Kopperud, Kevin  | Elementary Principal - Edison                                      | Elementary Principal - K-5 (Currently Robert Asp) |
|   | Lawrence, David  | J.H. Assistant Principal - MJH                                     | H.S. Assistant Principal - MSH                    |
|   | Moyano, Anne     | Elementary Principal - Probstfield                                 | Elementary Principal - K- 5 (New Elementary)      |
|   | Myers, Betty     | Elementary Principal - Robert Asp                                  | Retired (effective: 6-30-04)                      |
|   | Naugle, Matt     | Elementary Principal - Washington                                  | M.S. Assistant Principal - New Middle<br>School   |
|   | Schmid, Mary Jo  | Elementary Principal - Riverside/ District Staff Development Coor. | Elementary Principal - K-5 (Currently MJH)        |
|   | Siggerud, Mike   | H.S. Assistant Principal - MSH                                     | Retired (effective: 8-15-03)                      |
|   | Tupper, Colleen  | J.H. Principal - MJH   | M.S. Principal - New Middle School                |





## MOORHEAD AREA PUBLIC SCHOOLS

## 2004-2005 Principal Realignment Plan (By School Building)

| School Building                                 | Current Assignments  | 2004-2005 Tentative Assignments   |
|---|--|---|
| Moorhead Senior High                            | Gene Boyle, Principal<br>Mike Siggerud, Asst. Principal<br>Russ Henegar, Asst. Principal | Gene Boyle, Principal<br>Russ Henegar, Asst. Principal<br>David Lawrence, Asst. Principal |
| Moorhead Junior High                            | Colleen Tupper, Principal<br>David Lawrence, Asst. Principal                             | Discontinued  |
| Edison Elementary                               | Kevin Kopperud, Principal  | Discontinued  |
| Probstfield Elementary                          | Anne Moyano, Principal   | Discontinued  |
| Riverside Elementary                            | Mary Jo Schmid, Principal  | Discontinued  |
| Washington                                      | Matt Naugle, Principal   | Discontinued  |
| Moorhead Middle School (New)                    | N/A  | Colleen Tupper, Principal<br>Matt Naugle, Asst. Principal                                 |
| K-5 Elementary School<br>(Currently Robert Asp) | N/A  | Kevin Kopperud, Principal   |
| K-5 Elementary School (Currently MJH)           | N/A  | Mary Jo Schmid, Principal   |
| K-5 Elementary School (New)                     | N/A  | Anne Moyano, Principal  |