COUNTY EXTRA

NEW ROCKFORD TRANSCRIPT MONDAY, January 15, 2018 Page B3

Public Notice

NOTICE OF CONFIRMATION	I OF ASSESSMENT LIST
CITY OF SHEVENNE	ΝΟΡΤΗ ΠΑΚΟΤΑ

WATER AND SEWER SYSTEM IMPROVEMENT DISTRICT NO. 2015-1

Notice is hereby given that the Special Assessment Commission of the City of Sheyenne has confirmed the Special Assessment List for the City of Sheyenne; Notice is further given that said confirmed list has been filed with the City Auditor, is open for public inspection and the City Council will conduct a public hearing on said list at 6:00 PM on the 5th day of February, 2018, at the Ostby Hall in the City of Sheyenne to act upon circle list. said list;

said list; Notice is further given that any person aggrieved may appeal from the action of the Special Assessment Commission by filing with the City Auditor prior to the hearing a written notice of appeal stating thereon the grounds upon which the appeal is based. Any person having filed such a written notice may appear before the City Council and present his/her reasons why the action of the Special Assessment Commission should not be confirmed. Dated this 9th day of January, 2018. Karla Jacobson, City Auditor, City of Sheyenne CITY OF SHEYENNE, NORTH DAKOTA SPECIAL ASSESSMENT LIST FOR \$608,000.00 WATER AND SEWER SYSTEM IMPROVEMENT DISTRICT NO. 2015-1 Legal Description Total Assessment

Assessment

Legal Description Total
CITY OF SHEYENNE:
L 11 12 BLK 9 0T A LOTS 1 2 (SE4) 6 150 66
L 1 THRU 25 BLK I RICHTERS FIFTH
L 4 W2 OF 5 BLK 13 RICHTERS FIRST L 11 12 BLK 5 OT
S2 L 6 BLK 14 RICHTERS FIRST
LOT A (OR LOT 13) BLK 7 OT
E2 L 2 ALL 3 BLK 13 RICHTERS FIRST L 5 6 7 BLK 4 WARSING ADDN
L 1 2 3 BLK 10 OT
L 3 W 16'8" OF 4 BLK 12 RICHTERS FIRST
L 1 2 BLK 1 EASTSIDE ADDITION L 6 BLK 8 OT
L 5 6 BLK 23 RICHTERS FOURTH
L 7 8 9 10 BLK 23 RICHTERS FOURTH L 9 10 BLK 5 OT
L 5 BLK 11 RICHTERS FIRST
L 2 BLK 11 RICHTERS FIRST
L 5 6 BLK 1 EASTSIDE ADDITION L 4 5 6 BLK 10 OT
L 7 8 9 10 II 12 13 14 15 BLK 2 0T
N2 L 6 BLK 14 RICHTERS FIRST
L 11 BLK 1 OT L 5 6 BLK 5 0T
L 3 4 BLK 21 RICHTERS FOURTH
L16 17 18 19 BLK 7 OT
L 4 5 6 BLK 16 RICHTERS FIRST L 11 12 BLK 6 0T
L 3 4 BLK 5 0T
S2 L 7 BLK 14 RICHTERS FIRST S 140' OF 8 W20' OF S140' OF L9 BLK 14 RICHTERS FIRST
L 17 18 19 20 BLK 12 RICHTERS FIRST
L 12 BLK 1 0T
L 15 BLK 15 RICHTERS FIRST L 12 BLK 1 EASTSIDE ADDITION
L 1 2 3 BLK 19 RICHTERS THIRD
L 8 BLK 10 OT
L 17 BLK 13 RICHTERS FIRST L 1 2 3 BLK 1 WARSING ADDITION
L 7D BLK 20 RICHTERS THIRD
L 7 8 BLK 12 RICHTERS FIRST L 7 8 W2 OF 9 BLK 18 RICHTERS SECOND
L 13 E30' OF 14 BLK 12 RICHTERS FIRST
L 1 W2 OF 2 BLK 13 RICHTERS FIRST L 11 12 BLK 8 0T
L 15 16 17(LESS E 2' S 67') & N73' of 18 BLK 3 OT
L 7 8 BLK 5 0T E2 L 10 ALL 11 BLK 1 EASTSIDE ADDN
L 19 20 BLK 13 RICHTERS FIRST
L 16 17 BLK 15 RICHTERS FIRST
S2 L 13 BLK 19 RICHTERS THIRD L 11 12 BLK 12 RICHTERS FIRST
L 12 BLK 13 RICHTERS FIRST
S2 L 4 5 BLK 14 RICHTERS FIRST L 8 9 10 BLK 13 RICHTERS FIRST
L 3 W15' OF 4 BLK 8 OT
E2 L 5 ALL 6 & 7 BLK 13 RICHTERS FIRST
L 13 BLK 18 RICHTERS SECOND ADDITION E2 AL 19 BLK 6 (SW4) 9 150 66 WARSING ADDN
L 5 6 BLK 3 OT
L 19 20 BLK 5 WARSING ADDN L 1 BLK 4 0T
E2N2 L 9 N2 10 BLK 14 RICHTERS FIRST
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L 4 5 6 BLK 7 0T L 9 10 BLK 4 OT
L 2 3 4 BLK 23 RICHTERS FOURTH
L 12A 12B BLK 10 OT L 1 2 3 4 BLK 5 WARSING ADDITION
A Lots 2 9 11 (SE4) 5 150 66
L 14 15 BLK 9 0T
L 18 BLK 13 RICHTERS FIRST L 10 BLK 12 RICHTERS FIRST
E 10 BER 12 HIGH EIGH HIGH E30' OF S2 L 9 S2 OF 10 BLK 14 RICHTERS FIRST
L 20 21 BLK 7 OT
L 9 10 BLK 9 OT L 17 18 BLK 5 WARSING ADDITION
L 3 4 BLK 9 0T
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L 7 8 BLK 1 OT L 9 10 BLK 1 OT
L 10 11 BLK 10 OT
L 6 THRU 16 BLK 11 RICHTERS FIRST L 7 8 9 10 11 12 BLK 7 OT
L 13 BLK 13 RICHTERS FIRST
L 5 6 BLK 15 RICHTERS FIRST
L 1 BLK 11 RICHTERS FIRST L 1 2 3 BLK 2 WARSING ADDITION
L 8 9 BLK 4 WARSING ADDITION

L 8 BLK 6 WARSING ADDITION L 8 W2 OF 9 BLK 15 RICHTERS FIRST L 8B BLK 20 RICHTERS THIRD L 9 10 11 12 BLK 5 WARSING ADDITION L 9 10 BLK 6 OT L 9 BLK 12 RICHTERS FIRST ADDITION L 2 & W2 OF 3 BLK 4 OT	1,274.63 1,274.63 1,274.63 1,274.63 1,274.63 1,274.63 1,274.63 1,274.63		
LOTS B C (OR LOT 14 15) BLK 7 OT N2 L 1 2 3 BLK 14 RICHTERS FIRST	1,274.63 1,274.63		
S40' OF L 7 BLK 2 WARSING ADDITION	1,274.91		
S60' OF L 13 14 BLK 6 OT	1,274.59		
W145' of L 2 3 BLK 6 WARSING ADDITION	1,274.63		
W2 AL 19 BLK 6 (SW4) 9 150 66 WARSING AD			
W78' OF L 3 BLK 7 OT	1,274.63		
W8' OF L 13 ALL 14 BLK 15 RICHTERS FIRST	1,274.63		
AUDITOR'S LOTS 28 09 150 66	3,823.90		
The above and foregoing list is a true and corr ing list and that several items included in such a			
Total Construction	814.350.00		
Engineering	140.000.00		
Publishing & Administration	2.000.00		
Contingencies	82.150.00		
Miscellaneous	33.500.00		
Capitalized Interest	18,000.00		
TOTAL	1,090,000.00		
LESS: USDA/RUS Grant	482,000.00		
TOTAL AMOUNT ASSESSED	608,000.00		
Published January 15, 2018			
NEW ROCKFORD-SHEYENNE PUBLIC	NEW ROCKFORD-SHEYENNE PUBLIC		

SCHOOL DISTRICT NO. 2

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SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY, NOVEMBER 13, 2017 AT 7:00PM. Members present: John McKnight, Aly-son Myhre, Todd Duchscherer, John Grann, and Mary Kay Price. Absent: Fric Myhre and Roger Duda. Others present: Jill Louters, Superintendent; Avolt Baumbach, Second-ary Principal; Natalie Becker, Elementary Principal; and Janet Heskin, Business Man-ager.

ager. President John McKnight called the meetina to order.

Approval of Agenda It was moved by Price and seconded by Duchscherer to approve the agenda as pre-sented. Motion carried unanimously.

Approval of the Consent Agenda It was moved by Alyson Myhre and sec-onded by Price to approve the consent agenda as presented. Motion carried unani-mously. The consent agenda consists of the minutes from the October 23, 2017 regular mediation the hubicines manager space and meeting, the business manager report, and the bills for the general fund of \$81,668.95, the food service fund of \$13,452.12, and the activity fund of \$82,851.00. <u>Monthly Committee Meetings</u>

Monny Committee Meetings The Building Committee met on Novem-ber 8 and 13, 2017 with Alyson Myhre and Duchscherer present. A recommendation was made to the board to rebid the con-crete for the playground for completion next spring as it was unable to be completed this fall. Discussion was held on safety and ac-cess to the building cess to the building.

Elementary Principal Becker reported Elementary Principal Becker reported the teachers are meeting with each student each quarter to set goals based on data, parent/teacher conferences were well attended, she will be attending one more of the School Retool sessions in Bismarck, and she continues to observe in the classrooms in preparation for evaluations. Secondary Principal Baumbach reported

that goal setting for quarter two will occur Nov 27th thru December 1st, he and teach-Nov 27th time becember ist, he and teach-ers are preparing to pilot Edgenuity for se-mester two, eight secondary staff will be visiting Northern Cass to look at the use of Edgenuity and JAG Academy, parent/teach-er conferences were held on November 9th location of the second along with an innovation presentation, de-partment meetings are held four to six times a year to look at data, and NWEA testing for administration will occur on November 28th in Devils Lake.

Superintendent Report Superintendent Louters provided a writter report of her activity during the past month which included emergency drill implemen-tation, preparation for the Governor's visit, Chamber of Commerce annual barquet, Champer of commerce annual banquer, building committee meetings, CTE State visit for business education, 2nd visit to Lake Region Special Education, E-Rate work for additional technology monies, and AdvancED Lead Evaluator training.

Teacher Report Laura Hager, Elementary Teacher, stated how valuable the common planning time is for elementary staff and how it has added to the success of the personalized learning program that was implemented this fall. Policy GCAB class Ranking & Honor Stu-dent Recognition

dent Recognition It was moved by Price and seconded by Alyson Myhre to approve the second read-ing of the revision to Policy GCAB with the revisions as presented. Motion carried unanimously.

.IC SCHOOL DISTRICT NO. 2

REGULAR SCHOOL BOARD MEETING MONDAY, DECEMBER 18, 2017 AT 7:35A.M. Members present: John McKnight, Alyson Myhre, Todd Duchscherer, and John Grann.

Absent: Eric Myhre, Mary Kay Price, and Roger Duda. Others present: Jill Louters, Superintendent; and Janet Heskin, Business

Manager. President John McKnight called the meet-

ing to order. <u>Approval of Agenda</u> It was moved by Alyson Myhre and sec-onded by Duchscherer to approve the agen-da with the addition of discussion on the CTE program and VoAg program. Motion carried unanimously.

carried unanimously. <u>Approval of the Consent Agenda</u> It was moved by Grann and seconded by Duchscherer to approve the consent agenda as presented. Motion carried unanimously. The consent agenda consists of the min-utes from the November 13, 2017 regular meeting, the business manager report, and the bills for the general fund of \$177,069.91, the food service fund of \$12,846.25, and the activity fund of \$21,899.94. Discussion on CTE and VoAg Programs John Grann stated that he had received

John Grann stated that he had received information from a patron that the require-ments have changed for VoAg instructors. Mrs. Louters stated that we currently did not budget for VoAg but that we do have a staff person in transition working on a degree in Tools and Engineering through Vollay. Citu person in transition working on a degree in Tech and Engineering through Valley City State. We currently have two departments, Business and FACS, where students receive credits to qualify for the State CTE scholar-ship. Mrs. Louters will request Mr. Baum-bach to survey students to find out if there is an interest in VoAg classes.

Announcements Next regular board meeting will be held on Monday, January 8, 2018 at 7:00 pm.

Adjournment The board meeting was adjourned at 7:55 a.m

Janet Heskin Business Manager Janet Heshin John McKnight Pre Published January 15, 2018 President



"Because the public has the right to know"

MINUTES OF REGULAR MEETING NEW ROCKFORD CITY COMMISSION NEW ROCKFORD, NORTH DAKOTA

NEW ROCKFORD, NOHIH DAKUIA January 02, 2018 President Packard called the meeting to order at 7:00 p.m. in City Hall with Com-missioners Ellingson, McKnight, Richter, Allmaras, PWS Hirchert and City Attorney Alimaras, Pws Hirdfert and City Attorney Peterson present. Alimaras moved to ap-prove the agenda. McKnight seconded. Motion carried. Richter moved to approve the December 4 meeting minutes. Ellingson seconded. Motion carried. McKnight moved to approve the monthly financial reports. Richter seconded. Motion carried. Allmaras moved to approve payment of the following bills. Ellingson seconded. In a roll call vote, all voted to approve. Motion carried.

..8.94 Miller's Fresh Foods. New Rockford NAPA. ..135.75 Northern Plains Electric Coop... ..271.35 Grand Forks Utility Billing..... Ferguson Waterworks...... North Dakota One Call Inc.. Health Chemistry Lab..... .52.00 4,873.83 ..442.06 Praxair.. ..3,059.32 Cardmember Service ..786.30 Blue Cross Blue Shield..... Montana-Dakota Utilities Co... North Dakota Telephone Co... Otter Tail Power Co... .5.452.60 ..1,622.81393.27 ...3,505.01 New Rockford Park District. 3,513.03 NR Area Betterment Corp..... Central Plains Water District.. .6.612.77 .30.60 ND Public Employees Retirement. City Employees..... ...2,621.75 .4,504.62 Eddy County. ..11,025.00 Municipal Finance Officers Assoc. .30.00 Peterson Law Offices, P.C... Rockford Plumbing & Htg..... C.J.Kalinowski.... Cash & Carry Lumber Assoc.... ...1,653.00 ..186.89 viking Electric.... Transcript Publishing... U.S. Postmaster.... Office of State Tax Commissioner... U.S. Postmaster.... AT&TMobility.... Jacon Muraca Viking Electric. .1,244.85 ..260.26 .225.00 ..445.88 ..218.06 Jason Munson.... ..72.36 Hawkins Inc. ..676.42 Waste Management of WI-MN......14,718.16 Sharon Young...... Richard Swenson..... DakotaDust-Tex.... ...39.95 Mick's 281 Service..... ..485.11 IRS. ..69.86

tion. The Auditor and Interstate Engineering will be working on fulfilling the requested information. Looking at a completion date of February for the USDA grant paperwork. The Board needs to decide how the city is going to fund the project. The options are special assessments, user's fees, and sales special assessments, user's fees, and sales tax or a combination of the three. As to the recoating the interior of the water tower, Dillman expressed that it would be to the city's advantage to complete the repairs in the LISDA project. The City will need to take the USDA project. The City will need to talk to H&H Coating to see if the repairs can be delayed

Jill Louters for the New Rockford Shey-enne School was present about the school building on street right of way. The last two classrooms of the high school addition are six inches on the street right of way. As the school does not own the land under the building, the architects do not recommend installing brick. The issue will be researched for a solution.

Sheriff Lies was present with his report The 2017 report was present with this report. The 2017 report was reviewed which includ-ed arrests made, vehicle accidents, citations issued, and community service program. Sheriff Lies will be enforcing the no front yard parking law. Allmaras moved to accept the Sheriff's report as presented. McKnight seconded. Motion carried.

seconded. Motion carried. PWS Hirchert presented his monthly re-port. The month of December has been mostly quiet. Richter moved to accept the PWS report as presented. Ellingson second-od. Motion carried ed. Motion carried.

Richter moved to approve the Lutheran Home of the Good Shepherd memorandum of agreement for utilities services. Allmaras seconded. In a roll call vote, all vote to ap-prove. Motion carried.

prove. Motion carried. Richter moved to authorize Commission President Packard to sign all required papers for the USDA application. Allmaras second-ed. Motion carried. Allmaras moved to give PWS Hirchert and City Auditor Ritzke, a three percent in Second Seco

crease in wages for the year of 2018 based on the evaluation reports. Richter seconded. There was a discussion on health insurance increases. In a roll call vote, all voted to approve. Motion carried. The evaluations for Jason Munson and Richard Swenson were reviewed. Richter moved to give Munson and Swenson, a one percent increase in wages with a review in six months. McKnight seconded. If the six-month review shows improvement, another raise will be given. There was discussion about the raise may not cover the health insurance increase. a roll call vote, all voted to approve. Motior

Richter moved to approve the gaming site authorization for the Eddy County Rod and Gun Club, McKnight seconded, The old site was the American Legion Post. Motior carried.

McKnight moved to approve the housing incentives for Carly Thompson and Erik Carl-son. Ellingson seconded. Motion carried.

Allmaras moved to implement the four way stop signs on 1st Avenue North and 5th Street and no parking on the west side of 5th Street between 1st Avenue North and Central Avenue during regulated hours as permanent. McKnight seconded. Comments about the stop signs and removing the stop about the stop signs and removing the stop signs on Central Avenue were discussed. In a roll call vote, all voted to approve. Motion

PWS Hirchert has permission to sell all the remaining old street signs at half price for the whole lot.

There is an inconsistency in city ordinance above the streets. 03-02-04-C reads nine feet above the streets. 03-02-02 reads twelve feet above the street and 10-02-04-C reads nine feet above the street. McKnight moved to approve the first reading of City Ordinance 10-02-04-C to be amended to read "twelve (12) feet above the surface of such street." Ellingson seconded. City Attorney Peterson reviewed the city ordinances. In a roll call vote, all voted to approve. Motion carried. As 2018 is election year, the four-year terms for Amy Ellingson and DeVon Allmaras or up. The four-year terms for Park Dir

are up. The four-year terms for Park Dis-trict members Jim Ehni, Jodi Hirchert, and Joseph Greiner are up. Petitions to place a name on the ballot can be picked up at Citly Hall or online at the Secretary of State Website. April 9 is the deadline for filing.

Richter moved to accept the quarterly Park District report. Ellingson seconded. Allmaras recommend that the report be in an electron-ic format so it can be sent out earlier. The ice rink was discussed. Motion carried. Allmaras moved to commit One Million dol-lare forme architection of the Nutter Mode

Alimatas moved to commit One Million dol-lars from a combination of the Water Works, Infrastructure Improvement, Improvements District 2001-1 and Improvements District 2001-2 Funds for the Water Line Project. McKnight seconded. There was a discussion what would happen if the City shorts the Wa

What would happen if the city shorts the wa-ter Works Fund. In a roll call vote, all voted to approve. Motion carried. With no further business, Richter moved to adjourn. The meeting adjourned at 8:10 p.m. Minutes are subject to approval at the next

regular Board meeting. Published January 15, 2017

NOTICE OF INTENT **TO AMEND** ADMINISTRATIVE RULES relating to Emergency Medical Services Personnel

North Dakota **Department** of Health

vill hold a public hearing to address proposed changes to the N.D. Admin. Code

> ND Dept. of Health Fort Totten Room **State Capitol**

600 East Boulevard Ave. Bismarck, ND 58505-0200 Thurs., February 22, 2018

1:30 p.m.

A copy of the proposed amendments may be obtained by calling the Health Department at 701-328-2388. Also, written comments may be submitted to the above address until March 12, 2018. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Health Department at the above telephone number or address at east three days prior to the publi hearing. Dated this 8th day of January 2018 Mylynn K. Tufte State Health Officer

L 8 9 BLK 4 WARSING ADDITION 3 4 BLK 15 RICHTERS FIRST L 15 BLK 13 RICHTERS FIRST L 14 BLK 13 RICHTERS FIRST N2 L 4 5 BLK 14 RICHTERS FIRST AL 9 (SW4) 9 150 66 AL 9 (SW4) 9 150 66 E65' OF L 9 & ALL 10 BLK 3 OT L 15 THRU 22 N80' OF 13 14 S80' OF 23 24 BLK 6 OT L 56 7 BLK 6 OT L 8A BLK 20 RICHTERS THIRD L 7C BLK 20 RICHTERS THIRD W20' L 14 & ALL OF 15 16 BLK 12 RICHTERS FIRST FOL 6 ALL 40 44 40 EV 40 EV 40 DECOMP W20 L 14 & ALL OF 15 16 BLK 12 RICHTERS FIRST E2 L 9 ALL 10 11 12 BLK 18 RICHTERS SECOND L 9 BLK 10 OT 33 % OF L 4 ALL 5 BLK 12 RICHTERS FIRST L 7 8 BLK 1 EASTSIDE ADDITION L 11 BLK 13 RICHTERS FIRST L 7 BLK 10 OT L 7 BLK 10 OT L 6 BLK 22 RICHTERS FOURTH S2 L 1 2 3 BLK 14 RICHTERS FIRST L 13 14 BLK 3 OT L 8 0 10 BLK 8 OT AL 8A (NE4SW4) 9 150 66 WARSING ADDN L 17 18 BLK 11 RICHTERS FIRST L 9 W2 10 BLK 1 EASTSIDE ADDITION L 7 8 BLK 4 OT L 16 L7 18 BLK 2 OT L 7 8 & W65' OF L 9 BLK 3 OT N2 L 8 W2N2 9 BLK 14 RICHTERS FIRST L 30 CHTERS FIRST L 20 BLK 15 RICHTERS FIRST L 30 C6 WARSING ADDN L 7 BLK 10 OT L 12 BLK 15 HIGH LENS FIRST AL 26 (NW4SE4) 9 150 66 WARSING ADDN L 1 2 PART L 12 BLK 10 RICHTERS FIFTH SHEYENNE #2 RRWWRR VALUATION LEASE SITES ON RR #66612 11250 SQ' AL 4 (NW4) 9 150 66 RICHTERS FIFTH LEASE SITES ON RR #79027 24850 SQ* LEASE SITES ON RH #/9027 24805 SU AL 7A (SW4) 9 150 66 RICHTERS FIFTH AL 7B (SW4) 9 150 66 RICHTERS FIFTH LEASE SITE N2 OF #212401 22170 SQ' LEASE SITE S2 OF #212401 22170 SQ' 100'OF L 7 BLK 2 WARSING ADDITION AL 7 (SW4) 9 150 66 RICHTERS FIFTH F21 2 AU 4 BLK 4 OT AL 7 (5W4) 9 150 66 HICH TERS FIFTH E2 L 3 ALL 4 BLK 4 OT E2 L 9 ALL 10 BLK 15 RICHTERS FIRST E2' 567' OF L 17 S67' OF L 18 BLK 3 OT E35' OF L 4 ALL 5 BLK 8 OT E52' OF L 3 BLK 7 OT L 1 2 3 4 5 6 BLK 17 RICHTERS FIRST L 1 2 3 4 5 6 BLK 17 RICHTIERS FIRST L 1 2 3 4 BLK 3 (AKA AL 20) 9 150 66 WARSING ADDN L 1 2 3 BLK 16 RICHTERS FIRST L 1 2 3 BLK 22 RICHTERS FOURTH L 1 2 3 BLK 21 RICHTERS FOURTH L 1 2 BLK 21 RICHTERS FOURTH L 1 2 BLK 4 WARSING ADDITION L 12 BLK 8 0T L 12 BLK 9 0T L 1 BLK 23 RICHTERS FOURTH L 1 BLK 5 0T L 1 BLK 6 0T L 1 BLK 7 0T L 1 E102'9" OF 2 3 BLK 6 WARSING ADDN L 1 THRU 10 BLK 2 RICHTERS FIFTH L 1 THRU 5 N 12.5' OF 6 BLK 3 RICHTERS FIFTH L 10 11 12 13 BLK 4 WARSING ADDITION L 11 12 BLK 2 RICHTERS FIFTH L 11 12 BLK 3 OT L 11 12 BLK 4 OT L 11 12 BLK 4 OT L 11 12 E 42' OF 13 BLK 15 RICHTERS FIRST L 12 13 14 15 16 BLK 3 RICHTERS FIFTH L 13 14 15 16 BLK 5 WARSING ADDITION L 13 BLK 9 0T L 14 BLK 4 WARSING ADDITION L 14 BLK 4 WARSING ADDITION L 15 16 BLK 4 WARSING ADDITION L 16 BLK 13 RICHTERS FIRST L 17 18 BLK 3 RICHTERS FIRST L 17 18 BLK 15 RICHTERS FIRST L 19 20 BLK 15 RICHTERS FIRST L 19 20 BLK 11 RICHTERS FIRST L 19 20 BLK 17 RICHTERS FIRST L 19 20 BLK 17 RICHTERS FIRST L 2 BLK 5 0T L 2 BLK 6 0T L 2 BLK 7 0T L 21 BLK 17 RICHTERS FIRST L 3 4 BLK 1 EASTSIDE ADDITION L 3 4 BLK 4 WARSING ADDITION L 3 BLK 11 RICHTERS FIRST L 3 BLK 6 0T L 4 5 6 7 BLK 6 WARSING ADDITION L 4 5 6 BLK 18 RICHTERS SECOND L 4 5 6 BLK 2 WARSING ADDITION L 4 5 BLK 1 WARSING ADDITION L 4 BLK 22 RICHTERS FOURTH L 4 BLK 3 0T L 4 BLK 6 0T L 4 THRU 11 BLK 19 RICHTERS THIRD L 5 6 7 8 BLK 5 WARSING ADDITION L 5 6 1 K 4 0T L 5 6 BLK 4 0T L 5 BLK 22 RICHTERS FOURTH L 6 BLK 12 RICHTERS FIRST L 7 BLK 15 RICHTERS FIRST L 7 BLK 9 0T L 7 BLK 8 0T L 7A BLK 20 RICHTERS THIRD TB BLK 20 RICHTERS THIRD L 8 9 10 11 BLK 2 WARSING ADDITION L 8 9 10 11 BLK 3 RICHTERS FIFTH L 8 BLK 6 0T

Policy FFD Carry Weapons

It was moved by Duchscherer and sec-onded by Price to approve the second reading of the revision to Policy FFD Carry-ing Weapons as presented. Motion carried Policy FFE Extracurricular Participation Re-

quirements It was moved by Alvson Myhre and seconded by Price to approve the second reading of the revision to Policy FFE Ex-tracurricular Participation Requirements as presented. Motion carried unanimously.

Superintendent Evaluation The superintendent evaluation was com-The superintendent evaluation was com-pleted using the online format available from Rocky Mountain Evaluations. Each of the six areas of the evaluation were reviewed by the five board members that were present and voted on by roll call vote with S signi-tice orticated and L significant uncert fying satisfactory and U signifying unsat-isfactory. Area A. Goal and Vision Setting: Roll call vote: Duchscherer-U; Grann-S; Alyson Myhre-S; Price-S; McKnight-S. Area A rated as satisfactory with four S votes, 1 U vote. Area B. Board Relations: Roll call vote: Grann-S; Alyson Myhre-S; Price-S; Duchscherer-S; McKnight-S. Area B rated as satisfactory with five S votes. C. Human Resource

Management: Roll call vote: Grann-U; Aly-Management: Holi Call Vole: Grann-C, Aly-son Myhre-S; Price-S; Duchschere-S; John McKnight-U. Area C rated as satisfacto-ry with three S votes and two U votes. D. Curriculum and Student Support Services: Roll call vote: Alyson Myhre-S; Price-S; Duchscherer-S; Grann-S; McKnight-S. Area D, exted ac actification, with five S, uncta Roll call vote: Alyson Myhre-S; Price-S; Duchscherer-S; Grann-S; McKnight-S. Area D rated as satisfactory with five S votes. Area E. Community Relations: Roll call vote: Price-S; Duchscherer-S; Grann-S; Alyson Myhre-S; McKnight-S. Area E rated as satis-factory with five S votes. Area F. Operations and Resources Management: Roll call vote: Price-S; Duchscherer-S; Grann-S; Alyson Myhre-S; John McKnight-S. Area F rated as satisfactory with five S votes. It was moved by Alyson Myhre and sec-onded by Price to approve the formative evaluation of Mrs. Louters as satisfactory. Roll call vote: Duchscherer-yes; Grann-yes; Alyson Myhre-yes; Price-yes; John McK-night-yes. Motion carried with five yes votes. Building Committee Chair Duchscherer nominated Laura Hager and Kent Brown as Building Committee members. It was moved by Alyson Myhre and seconded by Price to add Laura Hager and Kent Brown to the Building Committee. Motion carried unanimously. School Safety

unanimously.

unanmously. School Safety The Building Committee will be meeting at a later date to address front door access and school safety issues. <u>Reimbursement Resolution</u> It was moved by Duchscherer and sec-onded by Alyson Myhre to approve the reso-lution to allow reimbursement to the District of expresser for the construction project in

of expenses for the construction project in-curred prior to the receipt of the proceeds of the bond. Motion carried unanimously. <u>Reissue Concrete Bid for Playground</u> Due to weather, the contractor was unable to pour the concrete for the basketball court on the playground this fall and was not willing to honor the bid for next spring. Mrs. Louters and the building committee recom-mended that the concrete for the basketball court be rebid for completion next spring. It

was moved by Alyson Myhre and second-ed by Price to approve to reissue a request for bids for the concrete slab for the play-ground. Motion carried unanimously. <u>Announcements</u>

Next regular board meeting will be held on Monday, December 11, 2017 at 7:00 pm. Adjournment The board meeting was adjourned at 8:18

p.m. Janet Heskin Business Manager

John McKnight President Published January 15, 2018

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