

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1228

2005 HOUSE EDUCATION

HB 1228

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **HB 1228**

House Education Committee

☐ Conference Committee

Hearing Date **17 Jan 05**

Tape Number	Side A	Side B	Meter #
1		X	330 - 852
		X	1,900 - 2250

Committee Clerk Signature



Minutes:

Chairman Kelsch opened the hearing on HB 1228.

Rep Delmore, Dist. 43, Grand Forks, introduced HB 1228 designed to make life easier for all school districts. It allows for business officers to make payments without each check being signed by the school board president. Quick action on the part of the business officer often results in a discounts on accounts.

Dan Huffman, Fargo School District, appeared in support of the measure. (Testimony attached.)

Rep. Haas: How does this impact your internal audit procedures.

Huffman: No impact, all internal controls are in place. All bills and warrants still go to the school board for review.

Bev. Nielson, ND Association of School Boards, stated that her association supports HB 1228 as it allows flexibility in the way we do business in 2005.

Mary Wall, ND Council of Educational Leaders, spoke in support of the bill. Our organization likes bills that allow for efficiencies within the system to save both time and money.

Chairman Kelsch closed the hearing on HB 1228

Chairman Kelsch reopened the hearing on 1228.

Rep. Hawken: Move for a **Do Pass** on HB 1228

Rep. Mueller: Second

Rep Herbel: It appears that schools are already doing this now so now do we need to this. Is there something that limits them

Rep. Hawken: Today's current practices demand that we follow different procedures like electronic transfers--that's just how they do it. This legislation would make it legal to do what we are in fact doing.

Chairman Kelsch called for a roll call vote on the do pass motion on HB 1228.

Yes: 13 **No:** 0 **Absent:** 1 **Passed**

Rep. Solberg will carry the bill.

Date:
Roll Call Vote #:

17 Jan 05
1

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1228

House Education Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

do pass

Motion Made By

Hawken

Seconded By

Mueller

Representatives	Yes	No	Representatives	Yes	No
Chairman Kelsch	✓		Rep. Hanson	✓	
Vice Chairman Johnson	✓		Rep. Hunsakor	✓	
Rep. Haas	✓		Rep. Mueller	✓	
Rep. Hawken	✓		Rep. Solberg	✓	
Rep. Herbel	✓				
Rep. Horter	✓				
Rep. Meier	✓				
Rep. Norland	✓				
Rep. Sitte	✓				
Rep. Wall	✓				

Total (Yes) 13 No 0

Absent 1

Floor Assignment

Solberg

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
January 17, 2005 12:10 p.m.

Module No: HR-10-0531
Carrier: Solberg
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1228: Education Committee (Rep. R. Kelsch, Chairman) recommends DO PASS
(13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1228 was placed on the
Eleventh order on the calendar.

2005 SENATE EDUCATION

HB 1228

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1228

Senate Education Committee

☐ Conference Committee

Hearing Date February 16, 2005

Tape Number

1

Side A

X

Side B

Meter #

1-828

Committee Clerk Signature

Patty Wilkens

Minutes:

Chairman Freborg called the hearing on HB 1228 to order. All Senators were present.

The bill relates to the disbursement of moneys by a school district business manager.

Senator Flakoll introduced the bill to the committee. It allows a more modern transfer of money, such as electronic payments. There are some checks and balances with the bill, the previous practices have been in use for several decades, and a change is needed.

Senator Flakoll read testimony to the committee provided by Dan Huffman, Assistant Superintendant of Fargo Public School District #1. See attached written testimony.

Senator Seymour- The state should allow more people to have credit cards, years ago all the teaches could have a credit card back to the school district. Do you see that happening today?

Senator Flakoll- No, now it is designed more for the business manager. An example would be if mechanical work was being done on the school, and a discount would apply if the bill was paid in a certain number of days.

Bev Nielson appeared on behalf of the North Dakota School Board Association (NDSBA)
in favor of the bill. NDSBA passed a similar resolution at their fall conference. Schools should have the option to develop a policy to purchase online.

Senator Taylor- Do many schools have policies where the preference is to purchase locally? Is that something your association has discussed?

Bev- No, we haven't really discussed it. However, larger schools have had that opportunity to purchase materials online at better savings. Some districts in the state would never be comfortable with that option.

There was no opposition to the bill. Chairman Freborg closed the hearing on HB 1228.

Action taken:

Senator Flakoll moved for a Do Pass recommendation on HB 1228. Seconded by Senator Taylor. The bill passed unanimously, 6-0-0. Senator Flakoll is the carrier of the bill.

The meeting was declared closed by Chairman Freborg.

Date: 2/16/05
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1228

Senate SENATE EDUCATION

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken *Do Pass*

Motion Made By *Sen. Flakoll*

Seconded By *Sen Taylor*

Senators
CH- SENATOR FREBORG
V-CH- SENATOR G. LEE
SENATOR ERBELE
SENATOR FLAKOLL

Yes **No**
✓
✓
✓
✓

Senators
SENATOR SEYMOUR
SENATOR TAYLOR

Yes **No**
✓
✓

Total (Yes)

6

No

0

Absent

0

Floor Assignment

Flakoll

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
February 16, 2005 12:55 p.m.

Module No: SR-31-3137
Carrier: Flakoll
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1228: Education Committee (Sen. Freborg, Chairman) recommends DO PASS
(6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1228 was placed on the
Fourteenth order on the calendar.

2005 TESTIMONY

HB 1228

HB 1228

17 Jan

58th North Dakota Legislative Assembly
House of Representatives
House Education Committee
HB 1228

Current statutes governing the business practices for school districts have been in place for decades. During this time business practices have changed and our processes need to change to reflect these current practices.

Bond payments, payroll transactions, the federal government and the IRS, to name just a few entities, require the electronic transfer of funds. As school districts we must comply with these requirements.

In addition, many businesses provide discounts for early payment, and reduced pricing for electronic purchases and electronic or credit card payments.

As such, the Fargo School District, and the North Dakota School Study Council, have requested that legislation be drafted and introduced that would allow each school district, subject to school board approval, the ability to develop a process governing the distribution of moneys by the business manager.

That process would include the internal controls necessary to protect the funds of the district. Bills would still be presented to the school board for review, but the review may occur after the funds have been distributed.

The Fargo School Board supports this legislation and a do pass recommendation for the House Education Committee.

Testimony provided by

Dan Huffman, Asst. Supt.
Fargo Public School District #1

**Information Prepared For The
HOUSE GOVERNMENT AND VETERANS AFFAIRS COMMITTEE
Prepared January 13, 2004 by the
North Dakota Association of Counties
Terry Traynor – Assistant Director**

CONCERNING HOUSE BILL 1228

Chairman Haas, attached are copies of the valuation and levy information requested during the Hearing for House Bill 1228 by Representative Kasper.

Analysis of County Valuation and Levies
Veterans Service Levy #1213

	2003 Taxable Value For Taxes Collected in 2004	Revenue Available From 1.25 Mills	Mills Levied in 2003 (for CY2004 Budgets) Levy #1213 Veterans Services
Adams	\$ 6,987,958	\$ 8,735	0.80
Barnes	\$ 33,018,580	\$ 41,273	1.14
Benson	\$ 12,267,235	\$ 15,334	1.25
Billings	\$ 4,767,756	\$ 5,960	1.27
Bottineau	\$ 22,651,974	\$ 28,315	0.87
Bowman	\$ 8,266,766	\$ 10,333	0.80
Burke	\$ 8,573,556	\$ 10,717	0.51
Burleigh	\$ 145,020,966	\$ 181,276	0.88
Cass	\$ 297,734,736	\$ 372,168	0.50
Cavalier	\$ 19,272,267	\$ 24,090	0.58
Dickey	\$ 15,233,708	\$ 19,042	1.08
Divide	\$ 9,037,338	\$ 11,297	0.53
Dunn	\$ 12,277,711	\$ 15,347	0.57
Eddy	\$ 6,322,391	\$ 7,903	1.25
Emmons	\$ 13,494,626	\$ 16,868	
Foster	\$ 12,109,838	\$ 15,137	0.76
Golden Valley	\$ 5,361,941	\$ 6,702	0.47
Grand Forks	\$ 124,884,094	\$ 156,105	1.03
Grant	\$ 7,815,448	\$ 9,769	0.99
Griggs	\$ 8,407,881	\$ 10,510	0.71
Hettinger	\$ 8,828,366	\$ 11,035	0.61
Kidder	\$ 9,197,067	\$ 11,496	0.45
Lamoure	\$ 15,207,672	\$ 19,010	0.37
Logan	\$ 6,566,965	\$ 8,209	0.65
McHenry	\$ 20,519,519	\$ 25,649	0.25
McIntosh	\$ 9,459,733	\$ 11,825	0.70
McKenzie	\$ 15,926,997	\$ 19,909	0.93
McLean	\$ 23,912,629	\$ 29,891	
Mercer	\$ 18,101,014	\$ 22,626	0.25
Morton	\$ 52,511,169	\$ 65,639	1.38
Mountrail	\$ 14,600,261	\$ 18,250	0.52
Nelson	\$ 10,802,490	\$ 13,503	0.81
Oliver	\$ 5,178,741	\$ 6,473	1.25
Pembina	\$ 28,043,474	\$ 35,054	0.56
Pierce	\$ 13,568,390	\$ 16,960	0.57
Ramsey	\$ 23,661,732	\$ 29,577	0.71
Ransom	\$ 15,758,229	\$ 19,698	1.25
Renville	\$ 9,860,176	\$ 12,325	0.39
Richland	\$ 45,509,107	\$ 56,886	1.00
Rolette	\$ 9,175,979	\$ 11,470	0.39
Sargent	\$ 13,751,700	\$ 17,190	0.88
Sheridan	\$ 5,918,760	\$ 7,398	0.59
Sioux	\$ 2,036,720	\$ 2,546	2.08
Slope	\$ 5,192,007	\$ 6,490	0.42
Stark	\$ 36,153,593	\$ 45,192	1.25
Steele	\$ 10,034,446	\$ 12,543	0.55
Stutsman	\$ 47,118,491	\$ 58,898	1.24
Towner	\$ 11,470,242	\$ 14,338	1.27
Trail	\$ 24,427,272	\$ 30,534	0.61
Walsh	\$ 30,499,323	\$ 38,124	0.84
Ward	\$ 100,519,559	\$ 125,649	0.66
Wells	\$ 16,699,672	\$ 20,875	
Williams	\$ 35,156,457	\$ 43,946	1.98