

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JANUARY 10, 2000 BOARD OF EDUCATION MEETING AGENDA
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM
(Starred Items Will Require Action or Discussion)

- I. Opening of MeetingChairperson Fuxa.....7:00 p.m.
- A.) Call to Order
- B.) Roll Call – Fuxa ____ Gunderson
Dailey ____ Meyer ____
Cook ____
- *C.) Approve Agenda
- D.) Other
- II. Approval of Minutes (Yellow)Chairperson Fuxa.....7:00 p.m.
- *A.) Regular December 13, 1999 Board of Education Meeting
- *B.) Special January 5, 2000 Board of Education Meeting
- C.) Other
- III. Financial Items (Green)Business Manager Bietz.....7:10 p.m.
- *A.) Current Bills/Claims – Enclosed with Packets - General Fund, CO,
SPED, Spec. Projects
& Food Service
- *B.) Financial Statements – 1.) Statement of Cash Flows (December 31, 1999)
2.) 1999-00 Budget Update
3.) Food Service Operating Statement
4.) Other
- *C.) Resolution to Transfer \$505.00 of the Contingency Budget to Athletic
Professional Services
- *D.) Resolution to Transfer Sufficient Budget Dollars of the Contingency
Budget to Elementary Instruction (*Pending Selection of Applicant*)
- E.) Other
- IV. Community Input – (*Anyone wishing to address the board should contact the
Superintendent prior to the board meeting*)7:45 p.m.
- A.) Dakota Valley Booster Club Representative – Rhonda Gleason
- B.) Other

- V. General Business (Blue)Chairperson Fuxa.....8:00 p.m.
- *A.) Resolution to Set Date of the Annual School Board Election – (June 13, 2000)
 - *B.) Set Special Board of Education Meeting Date for “Goal Setting” with Superintendent of Schools
 - *C.) Accept Donation of computers & misc. equipment from IBP
 - *D.) Consider Approval of Open Enrollment Application from Mary Zoss for Candice Spencer (Grade 10) for the 2nd Semester of the 1999-2000 School Year
 - *E.) Consider Approval of Open Enrollment Application(s) from Roger/Barbara Christopher-Holt for Jared Christopher-Holt (Grade 6) and Kara Christopher-Holt (Grade K) for the 2000-01 School Year.
 - *F.) Consider Approval of Open Enrollment Application from Geoff/Gail Obeney for Nicola Obeney (Currently Grade 6) for 2000-01 School Year
 - *G.) Consider Approval of Open Enrollment Application from Tim/Cherie Schmadeke for Jordan Schmadeke (Grade 4) for the 2nd Semester of the 1999-2000 school year
 - H.) Other
- VI. Administrative Reports (Pink)8:30 p.m.
- A.) Administrative Offices – Superintendent Al Leber
 - 1.) ES Project Update
 - 2.) Early Dismissal for Waite Foundation “Lucas Presentation”
(Monday, January 30, 2000 @ 2:30 p.m.)
 - 3.) Legislative Day in Pierre – January 17 & 18, 2000
 - 4.) Dedication Plaque for New Elementary Building
 - 5.) Other
 - B.) Activities Director – William Clements
 - 1.) Report on National Convention
 - 2.) Update on Athletic Trainer Services
 - 3.) Other
 - C.) High School Principal – Jerry Rasmussen
 - 1.) Grading Scale
 - 2.) Graduation Requirements
 - 3.) Block Scheduling Update
 - 4.) PictureTel Update
 - 5.) Other

- D.) Middle School Principal – Harlan Halverson
 - 1.) Chicago Trip Update
 - 2.) Other
- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) Other
- F.) Special Services Director – Keith Ashmore
 - 1.) State Writing Assessment Results (Grades 5 & 9)
 - 2.) ESL Update
 - 3.) School-to-Work Grant
 - 4.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Revisit Presentation of Kitchen Use Request
 - 2.) Other
- VII. Personnel.Chairperson Fuxa.....9:50 p.m.
 - *A.) Consider approval of 3rd Grade Teacher Assignment
 - *B.) Consider approval of Contract for Emily Pitts as 0.5 FTE Educational Assistant (Middle School), at \$6.43/Hour (Step 1 – HS Educ.)
 - C.) Other
- VIII. Communications (Goldenrod)Chairperson Fuxa.....10:00 p.m.
 - A.) Committee Reports
 - 1.) Technology Committee Massey
 - 2.) Building/Grounds Committee Leber
 - 3.) Policy Committee Leber
 - 4.) Insurance Committee Bietz
- IX. Board ReportsBoard Members.....10:20 p.m.
 - A.) Other
- X. Use of School Equipment/Building Usage Reports10:30 p.m.
 - A.) Janet Bernard Sony Mavica Digital Camera w/ battery charger
Date/Time: 12/17/99 – 1/3/00
 - B.) Jennifer Martinez Sony Mavica Digital Camera w/ battery charger
Date/Time: 12/17/99 – 1/3/00

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| C.) | Middle School Gym | YMCA Basketball
Tues. & Thurs. Eve.
Dec 7, 1999 – Feb 17, 2000
Supervised by Jeff Rabbitt |
| D.) | Elem. School Gym | 4 th & 5 th Boys Y League Basketball
Tues. & Thurs. Eve.
Dec 7, 1999 – Feb 17, 2000
Supervised by Dr. Dan Rabbitt |
- XI. Library Usage Requests10:35 p.m.
- XII. Executive Session (If necessary).....10:40 p.m.
- *A.) Legal, Negotiations, and Personnel Matters
- B.) Other
- XIII. Adjourn