

IV. ADMINISTRATIVE REPORTS (Pink) Administrators – 7:30 pm

V. COMMUNICATIONS (Goldenrod) Chairperson Dailey – 7:45 pm

- A. Committee Reports
 - 1.) Technology Reports Steckelberg
 - 2.) Grounds Committee Gunderson
 - 3.) Policy Committee Markve
 - 4.) Insurance Committee Bietz
- B.) Other Board Reports Board Members

VI. COMMUNITY INPUT 8:00 pm
(Those wishing to address the board should contact the superintendent prior to the board meeting.)

- A.) Dakota Valley Booster Club Representative
- B.) PTO Representative
- C.) Guy Wohlfahrt, representing the Girls Softball Association.
- D.) Mike Huber, representing the Dakota Valley Dance Team.
- E.) Other

VII. GENERAL BUSINESS (Blue) Chairperson Dailey – 8:20 pm

- A.) * Consider request of the Dakota Valley Softball Association.
- B.) *Consider request of the Dakota Valley Dance Team.
- C.) *Consider approval of the negotiation settlement with the Dakota Valley Classified Education Association as outlined:
 - A \$ 0.20 increase to the base salary. All classified employees will advance one step on the salary schedule unless they have reached the limits of the salary schedule.
 - A sell back of sick leave hours, which are in excess of 30 days at a rate of \$1.00 per hour.
 - move pay day from Wednesdays to Fridays
 - Eliminate the holiday pay for the days after parent/teacher conferences and add holiday pay for December 24th and December 31st.
 - Move all forms and salary schedule, etc., from the body of the negotiated agreement to a list of Appendix's.

- D.) *Consider approval of 2002-03 transportation rates and contract extension as proposed by Curran Transportation Services.
- E.) *Consider approval of 2002-03 renewal rates as proposed by Lunchtime Solutions.
- F.) *Consider acceptance of the lowest bid of \$ 38,200 by Triple D Contracting, Inc., for the demolition of the old elementary school located at # 7 North Derby Lane in North Sioux City.
- G.) *Consider approval of Open Enrollment Application of Susan Gross for her children Olivia (Kindergarten - next fall) and BrieAnna (4th grade next fall) for 2002-03 school year.
- H.) *Consider approval of a Home School Exemption for student # 01-02-011.
- I.) *Consider approval of resolution authorizing Dakota Valley High School's membership in the South Dakota High School Activities Association (SDHSAA) for the 2002-03 school year.
- J.) *Consider approval of SDHSAA Constitutional Amendments as presented.
- K.) *Consider approval of student # 2002-03-02 request to graduate in January of 2003.
- L.) *Consider approval of the establishment of and Expendable Trust Fund for Girls Soccer and Transfer from the Agency Account.
- M.) *Consider acceptance of donations for Girls Soccer. (\$125 – from Rocky and Sue Bellveal) and (\$1,183.54 – Anonymous Donor).
- N.) * Consider acceptance of the following grants for the 2002-03 school year
- \$ 1500 to Jennifer Martinez & Shane Steckelberg from the Siouxland Community Foundation
 - \$ 800 to Deb McNary from the Waitt Foundation
 - \$ 2500 to Juanita Grewing & Janet Miller from the Waitt Foundation
- O.) *Consider recommendation to hire additional Asst. Coaches for BBB, GBB & VB effective 2002-03.
- P.) *Consider approval of Staff Incentive Program for the 2002-03 school year, which includes a "grant writing stipend" and a "curriculum committee stipend".
- Q.) Other

- VIII. POLICY** (Lilac) Chairperson Dailey – 9:00 pm
A.) Second Reading – Policy IGDC (Classification of Sports and Activities)
B.) Other

IX. PERSONNEL (White) Chairperson Dailey – 9:10 pm

- A.) *Consider approval of contract for Jill Perfect as MS/HS Librarian.
B.) *Consider approval of contract for Jan Strong as Girls Soccer Coach.
C.) *Consider approval of contract for Ryan Nielsen as Assistant HS Football Coach.
D.) *Consider approval of transfer request of Karen Rasmussen to move from MS/HS In-School Suspension Aide to the High School Resource Room Aide.
E.) *Consider approval of long-term leave of absence request from Margaret Holland.
F.) *Consider approval of short-term leave of absence request from Jodi Juhnke.
G.) Other

X. USE OF FACILITIES. 9:15 pm

A.) Elementary School – Commons

Organization:	Brownie Girl Scout Troop # 415
Supervisor:	Amy Clements
Date:	May 9, 2002
Time:	

B.) High School – Commons

Organization:	Legion Baseball Organizational Meeting
Supervisor:	Dan Grewing
Date:	April 12, 2002
Time:	7:00 pm to 8:00 pm

C.) High School - Auditorium

Organization:	5. 6. 7. 8. Dance Studio
Supervisor:	Melissa Strong
Date:	May 17 & 18, 2002

Time: 4:00 pm – 8:00 pm

D.) Middle School - Playground

Organization: Soccer Practice
Supervisor: Leisa Sexton
Date: April 2, 2002
Time: 5:30 pm to 6:30 pm

E. High School – DDN Facility

Organization: South Dakota State University
Supervisor: Josh Riedy (DDN)
Date: Summer 2002
Time: 7:00 pm to 8:00 pm

XI. EXECUTIVE SESSION. 9:20 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN