

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR BOARD MEETING AGENDA (Revised)
May 24, 2004

6:00 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 6:00 pm

- A.) Call to Order
- B.) Roll Call - Fuxa _____ Gunderson _____
 Lochner _____ Meland _____ Sexton _____
- C.) Pledge of Allegiance
- D.) *Approve Agenda
- E.) Other

II. BUDGET PRESENTATION (w/Finance Committee) Chairperson Fuxa - 6:05 pm

III. GENERAL BUSINESS (Blue). Chairperson Fuxa - 7:00 pm

- A.) *Consider early pay-off of the 1996 Capital Improvement Lease (Johnson Controls) in the amount of \$ 52, 311.25
- B.) *Consider approval of the DVEA and the DVCEA negotiated agreements.

IV. PERSONNEL. Chairperson Fuxa - 7:10 pm

- A.) *Consider approval of a contract for Kari Rustand as a HS Student Council Advisor.
- B.) *Consider approval of the resignation of Cindi Koch as a HS Resource Room Instructor.
- C.) *Consider approval of transfer request of Kim Metzgar from full-time (1.0) Speech-Language Clinician to .75 Speech-Language Clinician.
- D.) *Consider approval of administrative request to transfer Jana Chadwick from .75 Speech-Language Clinician to full-time (1.0) Speech-Language Clinician.
- E.) *Consider approval of a contract for Angie Smith as the HS Quiz Bowl Advisor.
- F.) *Consider approval of a contract for Anna Michaelson as the HS Junior Class Advisor.
- G.) *Consider approval of the resignation of Candy Hill as the Pre-School Instructor.

V. EXECUTIVE SESSION 7:15 pm

VI. ADJOURN