

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JUNE 12, 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.....7:05 p.m.

*A.) Regular May 8, 2000 Board of Education Meeting

*B.) Special May 22, 2000 Board of Education Meeting

*C.) Special May 25, 2000 Board of Education Meeting

D.) 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 (April 30, 2000)
2.) 1999-00 Budget Update
3.) Food Service Operating Statement
4.) Other

*C.) Consider Pay Application #8 from L&L Builders in the amount of
\$478,355

*D.) Consider Authorization of Bond Payment wire transfer

*E.) Consider Removal of Outstanding Checks from Check Register

*F.) Consider Food Service Management Contract/Rates for 2000-2001

G.) Other

- IV. Community Input – *(Anyone wishing to address the board should contact the Superintendent prior to the board meeting)*7:45 p.m.
- V. General Business (Blue)Chairperson Fuxa.....8:00 p.m.
- *A.) Discussion of Elementary Building Project with Tom Penney
 - *B.) Consider Approval of Open Enrollment Application from Theresa Kosinski for Chad Kosinski (will be starting 8th Grade) for the 2000-2001 School Year
 - *C.) Reconsider Approval of Open Enrollment Application from John and Ruth Baker for Jaden Baker (Current Grade Level Kindergarten) for the 2000-2001 School Year
 - *D.) Discuss 2000-2001 Capital Outlay Budget/ Requests
 - *E.) Consider Designation of Unspent Capital Outlay Line Items from 99-00 Budget
 - *F.) Consider Proposals for Fixed Asset Valuation/Inventory
 - G.) Review Legal Depository Proposals for 2000-2001
 - *H.) Consider Acceptance of Remaining Balance from Class of 2000 Trust and Agency
 - *I.) Consider Busing Contract for 2000-2001 School Year
 - J.) Other
- VI. Policy (White)..... 8:30 p.m.
- A.) 1st Reading – 2000-2001 Student Handbook and 2000-2001 Faculty Handbook
 - B.) 1st Reading- 2000-2001 Substitute Teacher Handbook
 - C.) Discussion on New Open Enrollment Policy
 - D.) Other

VII. Administrative Reports (Pink)8:30 p.m.

- A.) Administrative Offices – Superintendent Al Leber
 - 1.) Approval for Summer Work for BLT Members
 - 2.) Dedication Plaque
 - 3.) Vehicle Purchase (Use Current Bids or Re-Bid)
 - 4.) Bridge-Naming Ceremony
 - 5.) Other
- B.) Activities Director – William Clements
 - 1.) Other
- C.) High School Principal – Jerry Rasmussen
 - 1.) Other
- D.) Middle School Principal – Harlan Halverson
 - 1.) Other
- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) Other
- F.) Special Services Director – Keith Ashmore
 - *1.) Class Size Reduction Grant Assurances
 - *2.) Authorize Keith Ashmore as the Dakota Valley representative for South Dakota Consolidated Grant Application
 - 3.) Stanford-9 Results
 - 4.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Other.

VIII. Personnel (White).....Chairperson Fuxa.....9:50 p.m.

- *A.) Consider Transfer of Diane Smidt to Fourth Grade (4th Grade)
- *B.) Consider Transfer of Laura Williams to Sixth Grade (6th Grade)
- *C.) Consider Approval of Assistant Girls Basketball Contract for Kristi Bakke in the amount of \$1,782.00
- *D.) Consider Resignation of Laura Williams, Jr. High Girls Basketball Assignment effective for the 2000-2001 School Year
- *E.) Consider Approval of Contract for Eric Swenson, High School Social Studies and Student Council

- * F.) Consider Approval of Contract for Heather Kriz, 6th Grade Teacher
- *G.) Consider Approval of Contract for Brooks Schild, Director of Technology in the amount of \$34,500
- *H.) Consider Approval of Contract for Allison Miller, 7-8 Special Education in the amount of \$22,000

I.) Other

IX. Communications (Goldenrod)Chairperson Fuxa.....10:00 p.m.

A.) Committee Reports

- 1.) Technology Committee
- 2.) Building/Grounds Committee Leber
- 3.) Policy Committee Leber
- 4.) Insurance Committee Bietz

X. Board ReportsBoard Members.....10:20 p.m.

A.) Other

XI. Use of School Equipment/Building Usage Reports10:30 p.m.

- A.) HS Gym and Basketballs Dan Martin
May 30, 2000- June 2, 2000
Basketball Camp
- B.) MS Gym Cheryl Carter
HS Gym June 5, 2000 –June 8, 2000
Basketball Camp
- C.) MS Gym North Sioux City Recreational Program(Donna Nixa)
Art Room June 2, 2000- June 30, 2000
(If weather is bad)
- D.) Track Facility and Equipment Bill Clements
June 12, 2000- June 15, 2000
Track Camp
- E.) HS Gym and VB Equipment Mary Kay Schultes
June 19, 2000- June 22, 2000
Volleyball
- F.) Track Facility and Equipment Bill Clements
M-Th July 6-8 p.m.
SAQ

XII. Library Usage Requests10:35 p.m.

XIII. Executive Session (If necessary).....10:40 p.m.

*A.) Legal, Negotiations, and Personnel Matters

B.) Other

XIV. Adjourn