

Dakota Valley Administration Office

- C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz

- Refunding of Bonds
- School Board Election

E.) Superintendent – Al Leber

- 49ers Legislative Meeting w/Dave Owens @ Dakota Dunes Card Room – 5:00 pm – 6:00 pm
- Agreement Analysis Workshop @ Pierre – 12/13/01 (all day)
- SE Area Legislative Meeting @ Beresford – 12/13/01 @ 6:00 pm
- Internet Crimes Against Children Town Meeting @ EP-J – 12/20/01 @ 7:00 pm
- Meeting with EP-J Administrators/Counselor – 11/28/01
- Joint meeting w/the EP-J Board to discuss common educational opportunities
- ***Portable Classrooms – two inquiries – will be placing ad for Sealed Bids***
- ***Received Price Quote for Sprinkler System for HS/MS/ES – will take proposals to Grounds Committee***

F.) Preview the Dakota Valley School Web Pages (Rod & Norine Spears)

G.) Other

V. COMMUNITY INPUT. 8:10 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.) NSC/DV Recreation Association – Presentation (Mike Huber)

D.) Robin Faldmo – request from 4th grade parents

E.) Other

VI. GENERAL BUSINESS (Blue). Chairperson Dailey – 8:30 pm

A.) *Consider declaring a Howard 2-door Stainless Steel Commercial Refrigerator (Model # BYCH33V1A07) and a Howard single-door Stainless Steel Commercial Refrigerator (Model # TMSC2F0S) as surplus property as they are broken beyond reasonable repair.

B.) *Consider supplement of the Capital Outlay Budget in the amount of \$ 12,000 to reshape and reseed the practice football field and to install an underground sprinkler system for this field.

C.) *Consider approval of Bond Redemption Payments in the amounts of \$319,597.50 (Series 1998) and \$158,351.25 (Series 1999) and authorization to send funds via wire transfer.

D.) Other

VII. POLICY (White). Chairperson Dailey – 8:45 pm

A.) First Reading – Revision of Policy JECD (Admission of Transfers from Non-Accredited Schools

B.) First Reading – New Policy GCA – 13 (Job Description – School Nurse)

C.) Other

VIII. PERSONNEL. Chairperson Dailey – 8:50 pm

A.) *Consider approval of revised contract for Ryan Nielson as Middle School Basketball Coach

B.) *Consider approval of long-term leave of absence for Lisa Bye.

C.) *Consider approval of long-term leave of absence for Noelle Mueller.

D.) Other

IX. COMMUNICATIONS (Goldenrod). Chairperson Dailey - 9:15 pm

A. Committee Reports

1.) Technology Reports Steckelberg

2.) Grounds Committee Leber

3.) Policy Committee Leber

4.) Insurance Committee Bietz

B.) Board Reports Board Members

X. USE OF FACILITIES. 9:15 pm

A.) MS or ES Gym

Organization: SYA Basketball
Supervisor: Nancy Kneppen
Date: Nov. 3rd – Mondays, alt. Wednesdays,
Fridays & Sundays
Time: 3:15 – 5:00 pm (M & W) 5:30 – 7:00 pm (F)
4:00 – 5:30 pm (S)

Organization: YMCA (4th & 5th) and (6th and 7th) Boys
Basketball
Supervisor: Robert Viereck
Date: Tuesdays
Time: 5:30 – 7:00 (4th and 5th) 7:00 – 8:30 (6th and
7th)

Organization: YMCA (6th and 7th) Girls Basketball
Supervisor: Kane Fairman
Date: Tuesdays and Fridays
Time: 7:00 – 8:00 (T) and 5:30 – 7:00 (F)

Organization: YMCA (2nd and 3rd) Boys Basketball
Supervisor: Michael Steemken
Date: Tuesdays
Time: 5:30 – 7:00 pm

Organization: SYA (7th) Girls Basketball
Supervisor: Jeff Rabbitt
Date: Mondays
Time: 5:30 – 7:00 pm

Organization: DV Baseball Assoc.
Supervisor: Roger Holt
Date: Dec. 4th
Time: 7:00 pm

XI. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN