

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
Monday – April 8, 2002

5:30 pm- Executive Session # 1
8:00 pm – Executive Session # 2
8:15 pm – General Session
Dakota Valley Administration Office

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- I. EXECUTIVE SESSION #1** Admin Negotiations – 5:30 pm
- II. EXECUTIVE SESSION #2** Student Hearing #2001-02-01 8:00 pm
- III. OPENING OF MEETING.** Chairperson Dailey – 8:15 pm
- A.) Call to Order
- B.) Roll Call - Dailey_____ Fuxa _____ Gunderson_____
- Markve _____ Meyer_____
- C.) Approve Agenda
- D.) Other
- IV. APPROVAL OF MINUTES** (Yellow) Chairperson Dailey – 8:20 pm
- A.) Regular – March 11, 2002 – School Board Meeting
- B.) Special – March 25, 2002 – School Board Meeting
- V. FINANCIAL ITEMS** (Green) Business Manager Bietz – 8:30 pm
- A.) Current Bills/Claims – (enclosed with packets)
- B.) Financial Statements
- 1.) Cash Balance Statement (March 31, 2002)
- 2.) 2001 – 2002 Revenue/Expenditure Reports (YTD)
- 3.) Other
- VI. ADMINISTRATIVE REPORTS** (Pink). Administrators – 8:45 pm

VII. COMMUNICATIONS (Goldenrod). Chairperson Dailey – 9:00 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

VIII. COMMUNITY INPUT. 9:20 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.) Deb Farwell, representing the Girls Soccer program.
- D.) Other

IX. GENERAL BUSINESS (Blue). Chairperson Dailey – 9:35 pm

- A.) *Consider acceptance of a donation in the amount of \$1,374.94 from McCook Lake Izaak Walton for Library Equipment (Sony Digital Video Camera)
- B.) * Consider approval of summer driver's education tuition rate for 2001-02
- C.) *Consider budget supplements and contingency transfers
 - Driver's Ed Program
 - Equipment Donation
- D.) *Consider Approval of Open Enrollment Application of Nancy Gilbertson for Brooke Olson (Kindergarten) for 2002-03 school year
- E.) *Consider Approval of Open Enrollment Application of Emily Hammitt for Shelby Hammitt (2nd grade.) for 2002-03 school year
- F.) *Consider approval of health insurance renewal rates for 2002-03
- G.) *Consider recommendation to hire additional Asst. Coaches for BBB, GBB & VB effective 2002-03

H.) *Consider approval of grounds committee recommendation for landscaping the new elementary school

I.) Other

X. POLICY (Lilac). Chairperson Dailey – 10:00 pm

A.) Second Reading – Policy IGDC (Classification of Sports and Activities)

B.) Other

XI. PERSONNEL (White) Chairperson Dailey – 10:15 pm

A.) *Consider resignation of Juanita Grewing as Middle/High School Librarian

B.) *Consider resignation of Linda Hockenberry as Kindergarten Teacher

C.) *Consider resignation of Leisa Dawdy as Cheerleading Advisor

D.) *Consider resignation of Laura Woudstra as Cheerleading Advisor

E.) *Consider resignation of Anna Michaelson as Special Education Aide

F.) *Consider approval of contract for Driver's Education Instruction for Jerry Rasmussen, Larry Becker and Greg Young for the 2001-02 School Year

G.) *Consider approval of contract for Lisa Morford as HS Secretary at a rate of \$7.70 per hour (Step 3)

H.) *Consider approval of contract for Ryan Nielsen as Asst. Football Coach

I.) *Consider approval of contract Anne Marshall as .5 FTE Middle School Visual Arts (Increases current assignment to a 1.0 FTE)

J.) *Consider approval of contract for Vicki Warrad, Hearing Interpreter/Tutor for the 2002-03 school year.

K.) Other

XII. USE OF FACILITIES. 10:25 pm

XIII. EXECUTIVE SESSION. 10:30 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

XIV. ADJOURN