

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

September 15, 2003

7:00 pm – Finance Committee

8:00 pm – General Business

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 7:00 pm

A.) Call to Order

B.) Roll Call - Fuxa _____ Gunderson _____
Lochner _____ Meland _____ Sexton _____

C.) Pledge of Allegiance

D.) *Approve Agenda

E.) Other

II. FINANCE COMMITTEE Board Members – 7:05 pm

A.) Review 2003-04 School Budgets (General Fund – Special Education Fund – Capital Outlay Fund – Pension Fund – HS Bond Issue Fund – ES Bond Issue Fund) to include recommendations for the tax levies to be assessed for each of the funds.

III. GENERAL BUSINESS (Blue). Chairperson Fuxa – 8:00 pm

A.) *Consider acceptance of a donation of \$ 1,286.69 from the Southern Union County Action Group to the School District Library Funds.

B.) *Consider approval of the petition for residency of a minor child living with a non-custodial guardian.

C.) *Consider approval of the Pay Application # 1, from Brower Construction in the amount of \$ 48,795.67 for the construction of the ES Parking Lot.

D.) *Consider approval of following additional landscaping project at the Elementary School by Country Estates Landscaping: 1) spray weeds around the Elementary School at a cost of \$ 450 per application. 2) over-seed the practice Soccer Field at a cost of \$ 900.

E.) Review Building Projects Priority List to develop long-range plans for capital improvements to the physical buildings.

- F.) * Consider a Resolution to Adopt the 2003-04 School Budget and Certify Levies.

IV. PERSONNEL Chairperson Fuxa – 9:10 pm

A.) *Consider approval of a contract for Jim Rosenbaum as a Middle School Football Coach.

B.) *Consider approval of a contract for Melissa Strong as the Dance Team Coach.

C.) Consider formal recognition of Jennifer Martinez as a recipient of the 2003 Award for Outstanding Teaching in Learning Disabilities. The award is presented by the Council for Learning Disabilities.

V. EXECUTIVE SESSION 9:15 pm

VI. ADJOURN 9:25 pm