

DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8

ANNUAL SCHOOL BOARD MEETING

July 10, 2000

5:30 pm - Tour of Elementary School

7:00 pm - General Session

Dakota Valley Administration Office

I. OPENING OF MEETING(at construction site) Chairperson Fuxa - 5:30 pm

A.) Call to Order

B.) Roll Call - Fuxa _____ Cook _____ Dailey _____
Gunderson _____ Meyer _____

C.) Approve Agenda

D.) Other

II. Tour of Elementary School Construction. - 5:35 pm

III. APPROVAL OF MINUTES (Yellow). Chairperson Fuxa - 7:00 pm

A.) Regular June 12, 2000 - School Board Meeting

B.) Special June 26, 2000 - School Board Meeting

C.) Other

IV. FINANCIAL ITEMS (Green). Business Manager Bietz - 7:20 pm

A.) Current Bills/Claims - (enclosed with packets)

1.) District Accounts - General, CO, SPED, and Special Projects

2.) Food Service

3.) Other

B.) Financial Statements

1.) Balance Statement (June 30, 2000)

2.) 1999 - 2000 Budget

3.) Other

C.) Elementary School Construction Project

1.) Consider Pay Request # 9 from L & L Builders

2.) Approve EIFS color sample # 20522

3.) Other

V. ADMINISTRATIVE REPORTS (Pink). Administrators - 8:00 pm

- A.) Building Level Principals
 - 1.) Tami Hummel – Elementary School Principal
 - a.) Advanced Reading Program
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
 - a.) HS Graduation Date set for Sunday, May 27, 2001
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
 - 1.) Special Education Staffing
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
 - a.) TTL/SA
- F.) Board Reports -
- G.) Other

VI. COMMUNITY INPUT. 8:20 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.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Fuxa – 8:30 pm

- A.) Yearly Appointments and Designations
 - 1.) Oath of Office – Paul Dailey
 - 2.) Election of 2000-01 Board Officers
 - a.) President
 - b.) Vice-President
 - 3.) Set Time/Place for Regular Board Meetings -
 - (Current Time: 7:00 pm on the 2nd Monday of every month)
 - (Current Place: Dakota Valley Administrative Offices)
 - 4.) Appoint Board Members to Committees –
 - (Current: Buildings and Grounds – Paul Dailey & Greg Meyer
 - Curriculum – Paul Dailey
 - Finance – Jan Cook & Kathy Gunderson
 - Policy Committee – Jan Cook & Greg Meyer
 - Technology – Don Fuxa)
 - 5.) Appoint Legal Council – (Current: Rodney Freeman, Huron, SD)

6.) Appoint Truancy Officer –

Current: North Sioux City Police Chief for local area
Union County Sheriff for rural areas)

7.) Appoint School Lunch Hearing Officer – (Current: Superintendent of Schools)

8.) Appoint Board of Education Member and School Representative to Library Advisory Board – (Current: Jan Cook)

9.) Appoint Voting Delegate to the ASBSD/SASD Joint Convention – (Current: Jan Cook)

10.) Designate Legal Newspaper – (Current: Leader-Courier, Elk Point, SD)

B.) Yearly Authorizations

1.) Authorize Superintendent Leber and Business Manager Bietz to be Official Purchasing Agents for the School District.

2.) Authorize Superintendent Leber and Business Manager Bietz to be Custodian of all Financial Accounts for the School District.

3.) Authorize Superintendent Leber and Business Manager Bietz to be Custodians of the Activity Account (Trust and Agency) and all Federal and/or State Programs.

4.) Authorize Business Manager Bietz to use an automatic payment plan in order to pay the Utility Bills in a timely fashion.

5.) Authorize Board Chairperson to use Signature Stamp in lieu of hand Signature.

6.) Authorize attendance at the 2000 ASBSD/SASD Joint Convention in Sioux Falls, SD on August 9-11, 2000.

C.) Yearly Resolutions

1.) Approve bank as Depository for School Funds – (Current: First Financial Bank - Recommend: Home Federal Saving Bank)

D.) Yearly Compensations, Fees, Prices and Rates

1.) Establish Compensation Schedule for Board of Education Members – (Current: \$ 60.00 for regular, special, and all board related meetings with a monthly \$20.00 deduction to the board fund. The board may be compensated up to \$ 75.00 per day, plus mileage per meeting, or while conducting affairs approved by the board. (SDCL 4-7-10.4)

2.) Set Rate for Substitute Teachers – (Current: \$ 80.00 for Certified Teachers and \$ 70.00 for Non-certified Teacher - Recommend: same as current)

3.) Set Rates for Mileage, Meals and Lodging for authorized Employees and Board Travel – (Current: the Dakota Valley School District has adopted the State Rates as outlined in the Administrative Rules of South Dakota, Article 5.01.02.11 “Out-of-state per diem rates”, and Article 5.01.02.14 “In-state per diem rates”)

4.) Set School Breakfast and Lunch Prices –

| | | | | | |
|-----------|--------------------------|---|---------|-------------|---------|
| (Current: | Breakfast (K-12 Student) | - | \$.60 | Recommended | \$.80 |
| | Breakfast (Adult) | - | \$.75 | | \$ 1.00 |
| | Lunch (K-5 Student) | - | \$ 1.45 | | \$ 1.55 |
| | Lunch (6-12 Student) | - | \$ 1.70 | | \$ 1.85 |
| | Lunch (Adult) | - | \$ 2.25 | | \$ 2.30 |
| | Extra Milk | - | \$.30 | | \$.30) |

5.) Set Price for Yearbook Purchase – (Current : \$25.00 – recommend \$ 27.00 and authorize Jostens Corporation to collect the payment through their “Pay by Mail” plan)

6.) Set Price for Non-School Photocopy Machine Usage –

(Current: .05/copy (your paper) or .15/copy (our paper) – first 15 copies
.10/copy – after 15 copies (8 1/2 x 11 paper)
.15/copy (8 1/2 x 14 paper)
.20/copy (11 x 17 paper)
School/Community Library copies - .10/copy
Laser printer copies - .10/copy

Recommend: .10/copy for all photocopy machines and laser printers)

7.) Set Price for Non-School FAX Machine Usage – (Current: Sending = \$ 2.00 for 1st page and \$ 1.00/page thereafter. Receiving = \$ 1.00/page - Recommend: same as current)

8.) Set Admission Prices for Varsity Events and Activity Ticket Prices –

| | | | |
|-----------------------------------|---|-----------|----------------------|
| (Current:K-12 Student (per event) | - | \$ 2.00 | (recommend same) |
| Adults (per event) | - | \$ 3.00 | (recommend same) |
| K-12 Activity Ticket | - | \$ 12.00 | (recommend \$ 20.00) |
| Adult Activity Ticket | - | \$ 24.00 | (recommend \$ 30.00) |
| Over Age 62 | - | No charge | |

E.) Consider the Application for Public School Exemption (Home School)

Parents: Bob and Christina Oelschlager
Address: 48156 333rd Street
Jefferson, South Dakota 57038
Student: Ryan Oelschlager
Grade: 2nd grade

F.) Consider Special Meeting Date for:

- 1.) Review Bids and Award Contract for Special Systems (communication systems in new Elementary Building)
- 2.) 2000-01 Budget Hearing and Adoption of Budget

H.) Review Bids and Award contract for purchase of school van

VIII. **POLICY** (White). Chairperson - 9:30 pm

- A.) 2nd Reading of District and School Handbooks
 - 1.) 2000-01 Student Handbooks
 - 2.) 2000-01 Faculty Handbooks
 - 3.) 2000-01 Substitute Teacher Handbook

B.) Other

IX. PERSONNEL. Chairperson – 9:45 pm

- A.) Consider Resignation of Dewey Hupke as Sixth Grade Teacher and Assistant Football Coach and Assistant Wrestling Coach.
- B.) Consider resignation of Mary Kay Schulte as High School Science Teacher and Head Volleyball Coach.
- C.) Consider Approval of Contract for Juanita Grewing as a full-time Librarian in the Amount of \$ 27,200 at BA +15 step 10.
- D.) Consider Approval of Contract for Debbie Berthelsen as a ½ time Librarian in the Amount of \$ 13,100 at BA +15 step 8.
- E.) Consider Approval of Midge Zimmerman as Drama Assistant (Set Design) in the Amount of \$ 220.00

X. USE OF FACILITIES. 10:00 pm

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|----------------------------|--|--|
| A.) Auditorium | Organization: Supervised: Date/Time: | The Iams company Tiffany Stegemann June 19 – 23 from 7:00 am – 3:00 pm |
| B.) HS Commons/Parking Lot | Organization: Supervised: Date/Time: | DVHS Band & Chorus H. Rosenbaum & J. Shermann June 24 from 7:00 am – 4:00 pm |
| C.) Other | | |

XI. EXECUTIVE SESSION. 10:15 pm

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

XII. ADJOURN