

## REVISED AGENDA

- 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 (February 28, 2002)
  - 2.) 2001 – 2002 Budget (YTD)
  - 3.) Other
- C.) Elementary School Building Project
  - \*Consider payment of Pay **Request of Retainage** from L & L Builders in the amount of **\$ 75,000.**

**IV. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:30 pm

A.) Building Level Principals (included in your packets)

- 1.) Tami Hummel – Elementary School Principal
- 2.) Harlan Halverson – Middle School Principal
- 3.) Jerry Rasmussen – High School Principal

B.) Activities Director – Bill Clements

- **FB Field Sprinkler problems**

C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz

E.) Superintendent – Al Leber

- Removal of Underground Storage Tank at old elementary school
- **Schedule site visit to EP-J to view SuccessMaker Software Program**
- **Joint Usage Agreement – meeting on Wednesday 3/13/02 @ 7:00 pm – Elementary School Teachers Lounge**

F.) Other

**V. COMMUNITY INPUT.** . . . . . 7:45 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.) Fr. Tony Opem – request use of high school commons for CCD classes

D.) Other

**VI. GENERAL BUSINESS (Blue).** . . . . . Chairperson Dailey – 8:00 pm

A. \*Consider approval of contract for membership in the Dakota Cooperative Purchasing Program at a yearly cost of \$ 150.00.

B. \*Consider approval of bid of **\$19,680 (\$10,050 MS/HS, \$9,000 ES, and \$680 Extra) from Jensen Sprinkler** for underground sprinkler equipment and installation on school grounds.

C. \*Consider supplement to the Capital Outlay Budget in the amount of \$ 19,680 (contingent upon approval of the sprinkler system bid in item B above)

- D. \*Consider approval of bid of \$8,750 (per modular unit) from Thermo Bond Inc. for purchase of surplus re-locatable modular classrooms.
- E. \*Consider approval of price quote of \$ 3550 from Quam and Berglin to conduct the 2001-02 school district audit.
- F. \*Consider increasing the umbrella coverage for liability insurance.
- G. \*Consider approval of contract with USD Head Start Program to lease one classroom at the Elementary School for the 2002-03 school year for \$ 3500.00.
- H. \*Consider appointment of a board member to the North Sioux City, Jefferson Township and Big Sioux Township Equalization Boards.
- I. \*Consider approval of the administrative recommendation to hire a ½ time Art Teacher, ½ time Reading Recovery Teacher, and ½ time Title I Teacher beginning in the 2002-2003 school year.
- J. \*Consider approval of Activities Director recommendation to hire an Assistant Boys Basketball Coach, an Assistant Girls Basketball Coach and an Assistant Volleyball Coach.
- K. \*Consider setting the date of a Special Board Meeting to review yearly student assessment programs.
- L. Other

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

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

**VIII. PERSONNEL.** . . . . . Chairperson Dailey – 9:00 pm

- A.) \*Consider resignation of James Herren as High School Assistant Football Coach.
- B.) \*Consider resignation of Kathryn Nice as High School English/Journalism Teacher.
- C.) \*Consider short-term leave of absence request of Marcie Sidie.
- D.) \*Consider short-term leave of absence request of Margaret Holland.
- E.) Other

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

**X. USE OF FACILITIES. . . . . 9:30 pm**

**A.) Elementary School – Commons**

Organization:	Dakota Valley Jaycees (City Forum)
Supervisor:	Kelly Johnson & Jamie Wankum
Date:	March 25, 2002
Time:	6:30 pm – 8:30 pm

**B.) High School – Commons, Gym, Kitchen**

Organization:	DV After Prom Committee
Supervisor:	Kim Blaesar
Date:	April 27, 2002
Time:	All Day - Night

**C.) High School - Auditorium**

Organization:	Wynstone Homeowners Association
Supervisor:	Rick Wegher
Date:	March 11, 2002
Time:	6:00 pm – 9:00 pm

**D.) Middle School - Gym**

Organization:	Dakota Valley Jaycees (Easter Egg Hunt)
Supervisor:	Candy Meacham
Date:	March 23, 2002
Time:	10:00 am – 12:00 noon

**XI. EXECUTIVE SESSION. . . . . 9:35 pm**

**A.) Legal, Negotiations, and Personnel Matters**

**B.) Other**

**XII. ADJOURN**