

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
April 9, 2001

7:00 pm – General Session

- I. OPENING OF MEETING** - - - - - Chairperson Fuxa – 7:00 pm
- A.) Call to Order
- B.) Roll Call - Fuxa _____ Cook _____ Dailey _____
Gunderson _____ Meyer _____
- C.) Approve Agenda
- D.) Other
- II. APPROVAL OF MINUTES** (Yellow) - - - - - Chairperson Fuxa – 7:05 pm
- A.) Regular – March 12, 2001 – School Board Meeting
- B.) Special – March 17, 2001 – School Board Meeting
- C.) Special – March 26, 2001 – School Board Meeting
- D.) Special – April 2, 2001 – School Board Meeting
- E.) Special – April 4, 2001 – School Board Meeting
- F.) Other
- III. 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
- B.) *Financial Statements
- 1.) Balance Statement (March 31, 2001)
- 2.) Review Revenue and Expenditure Reports
- C.) Elementary School Construction Project
- 1.) *Consider approval of Pay Application # 18 to L & L Builders
- 2.) *Consider approval of Pay Application # 3 to Electric Engineering for \$ 19,290
- 3.) *Consider approval of DLR Invoice # 0015210 for \$ 5,274.28
- 4.) *Consider approval of Change Order CC-4
- 5.) *Consider approval of options to replace “one-way glass” in Room A 105, Principal Office
- 6.) Other
- D.) Other
- IV. ADMINISTRATIVE REPORTS** (Pink) - - - - - Administrators – 7:40 pm

- A.) Building Level Principals
 - 1.) Tami Hummel – Elementary School Principal
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
 - Consider status of Summer Drivers Education Course
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
 - Consolidated Review of Title I, II, VI and CSR Programs
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
- F.) Other

V. COMMUNITY INPUT - - - - - 7:55 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

VI. GENERAL BUSINESS (Blue) - - - - - Chairperson Fuxa – 8:05 pm

- A.) * Consider School Board sponsorship of the Annual Staff Luncheon, which is held on the last teacher workday of the school year.
- B.) *Consider approval of USD Graduate student Ron Olsen’s project in Exercise Physiology to measure, weigh, and perform skin fold test on 9th grade Physical Education students.
- C.) *Consider approval of the Open Enrollment Application of Nicole Cabney for her son, Scott (1st grade).
- D.) *Consider approval of the Open Enrollment Application of Roger and Barbara Christopher-Holt for their children Jared (7th grade) and Kara (1st grade).
- E.) *Consider approval of the Open Enrollment Application of Kelli Fernando for her son, Alex (next year Kindergarten).
- F.) *Consider approval of the Open Enrollment Application of Tracy Smith for her son, Brandon Webb (4th grade).
- G.) *Consider approval of the Open Enrollment Application of Jerome and Julie Utecht for their son, Justin (8th grade).
- H.) *Consider approval of the Open Enrollment Application of Paige and Michael Yasenchak for their son, Christopher (next year Kindergarten).

J.) Other

VII. POLICY (White) - - - - - Chairperson Fuxa - 8:45 pm

A.) * 2nd Reading of Facility Use Policy Guidelines – File KG-E

B.)

VIII. PERSONNEL - - - - - Chairperson Fuxa – 8:55 pm

A.) *Consider resignation of Judy Schermann as 7-12 Instrumental Music Instructor.

B.) *Consider Contract Offerings for the 2001 – 02 School Year

1. Non-tenure Contracts
2. Tenure Contracts
3. Extra-Duty Assignment Contracts

C.) *Consider request of Dorothy Hovorka (ISS Aide) for 4 ½ days of unpaid leave to attend the pre-season tour of the state as part of her summer position as Travel Counselor.

D.) *Consider long-term leave of absence request of Kathy Verschoor (TAG Coordinator) from mid-October 2001 until March 4, 2002.

E.) *Consider one-year leave of absence request for Kristin Roberts (½ time Title I teacher) for the 2001-02 school year.

F.) Other

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

A.) Committee Reports

- | | |
|------------------------|--------|
| 1.) Technology Reports | Schild |
| 2.) Grounds Committee | Leber |
| 3.) Policy Committee | Cook |

B.) Board Reports	Board Members
<p>1. Chairman's Report</p> <p>2. President's Report</p> <p>3. Vice President's Report</p> <p>4. Secretary's Report</p> <p>5. Treasurer's Report</p> <p>6. Committee Reports</p> <p>7. Other Reports</p>	<p>1. Chairman</p> <p>2. President</p> <p>3. Vice President</p> <p>4. Secretary</p> <p>5. Treasurer</p> <p>6. Committee Members</p> <p>7. Other Members</p>

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

A.) Elementary School Gymnasium	Organization:	Dakota Valley Little League
	Supervisor:	Jeff Peterson
	Date:	March 22, 28, April 3
	Time:	5:30- 6:30 pm

B.) Middle School Gymnasium Organization: Little League Baseball
Supervisor: Jeff VanDenHul/Mike Huber
Date: March 21- April 21

Time: 6:00 – 7:15 pm

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

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

XII. ADJOURN

Please note: * indicates board action or discussion is required.