

**DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8**  
**REGULAR SCHOOL BOARD MEETING**  
**February 12, 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 - January 8, 2001 - School Board Meeting
- B.) Special- January 10, 2001 - School Board Meeting
- C.) Special- January 15, 2001 - School Board Meeting
- D.) Special- January 22, 2001 - School Board Meeting
- E.) Special- January 29, 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 (January 31, 2001)
- 2.) Review Revenue and Expenditure Reports
- C.) Elementary School Construction Project
- 1.) \*Consider approval of Pay Application # 16 to L & L Builders
- 2.) \*Consider approval of Pay Application # 1 to Electric Engineering
- 3.) \*Consider approval of DLR Invoice # 0014096 - December Billing Statement
- 4.) \*Consider approval of Change Order CC-5
- 5.) 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
- B.) Activities Director – Bill Clements
  - ◆ Open Gym Procedure
- C.) Director of Special Services – Keith Ashmore
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
  - 1. Fiber and Copper connections between buildings.
  - 2. Legislative Update – (HB 1139 – HB 1158 – HB 1196 – others as appropriate)
- 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 designation of board member as legislative contact person.
- B.) \*Consider approval of changing the School District Health Insurance provider.
- C.) \*Consider request of youth baseball representative Jeff VanDenHul for the Dakota Valley School District to sanction Boys Baseball.
- D.) \*Consider request of youth softball representative Tena Carpenter for the Dakota Valley School District to sanction Girls Softball.
- E.) \*Consider quotation from Quam & Berglin to perform an audit of the financial statements as of June 30, 2001 in the amount of \$3,550.00
- F.) Other

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

- A.) \* 2<sup>nd</sup> Reading of Public Conduct on School Property – File KGB

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

- A.) \*Consider Resignation of Kathy Verschoor as middle school Drama/Declam. advisor - effective May 2001

B.) \* Consider Resignation of Amy Schmidt as middle school Volleyball coach – effective March 1, 2001

C.) Other

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

A.) Committee Reports

- |                         |        |
|-------------------------|--------|
| 1.) Technology Reports  | Schild |
| 2.) Grounds Committee   | Leber  |
| 3.) Policy Committee    | Cook   |
| 4.) Insurance Committee | Bietz  |

B.) Board Reports Board Members

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

A.) High School Gymnasium -	Organization:	Jaycees – Pepsi Hotshots Competition
	Supervisor:	Denny Haag
	Date:	Sunday – January 28, 2001
	Time:	1:00 pm – 3:00 pm

B.) Middle School Gym	Organization:	NSC – Parks and Rec. Board
	Supervisor:	Donna Nixa
	Date:	Saturday – February 17, 2001
	Time:	7:00 pm – 11:00 pm

C.) High School Gymnasium	Organization:	After Prom Committee
	Supervisor:	Dorothy Hovorka – Kim Blaeser
	Date:	Saturday – April 28, 2001
	Time:	10:00 pm – 5:30 am

**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.**