

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
March 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
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- II. APPROVAL OF MINUTES** (Yellow) - - - - - Chairperson Fuxa – 7:05 pm
- A.) Regular – February 12, 2001 – School Board Meeting
- B.) Other
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- 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 (February 28, 2001)
- 2.) Review Revenue and Expenditure Reports
- C.) Elementary School Construction Project
- 1.) *Consider approval of Pay Application # 17 to L & L Builders
- 2.) *Consider approval of Pay Application # 2 to Electric Engineering
- 3.) *Consider approval of DLR Invoice #0014707 for \$ 5,265.07 and DLR Invoice # 0014708 for \$ 336.76
- 4.) *Consider approval of \$3000 payment to the DLR Group as a Professional Service Fee for services related to the Quality Telecom contract, which applies to the High School and Middle School.
- 5.) *Consider approval of \$ 2000 fee to the DLR Group for developing bid specifications for the installation of fiber optic lines and copper telephone lines between the High School and the Elementary School.
- 6.) *Consider approval of floor mat design for the Elementary School.
- 7.) *Consider approval of New Kitchen Equipment Bids for the Elementary School.
- 8.) *Consider approval of Change Order CC-4
- 9.) 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
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
 - Legislative Update
- 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 appointment of a board member to the County, North Sioux City, Jefferson Township and Big Sioux Township Equalization Boards.
- B.) *Consider declaring as surplus property: two TV sets (Toshiba-tag #'1305 and RCA-tag #306), two VCR's (Toshiba # 15636559 and Sharp # 398392), one ELMO overhead projector (tag # 1290), and one Sharp FAX machine (#40103744). All are broken beyond repair.
- C.) *Consider purchase of new lawn mowing and grounds keeping equipment as recommended by the Grounds Committee.
- D.) *Consider acceptance of \$ 1385.46 donation as payment for the Girls Soccer Coach.
- E.) *Consider supplementing General Fund Budget by \$ 1385.46.
- F.) *Consider approval of the Open Enrollment Application of Roger and Barbara Christopher-Holt for their children Jared (7th grade) and Kara (1st grade).
- G.) Other

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

- A.) * 2nd Reading of Facility Use Policy Guidelines – File KG-E
- B.) *1st Reading of Pediculosis (Headlice) – File JHCC-1

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

- A.) *Consider contract approval of Jan Strong as High School Girls Soccer Coach for the 2001 soccer season.
- B.) *Consider contract approval of Shar Zahnley as Jr. High Track Coach for the 2001 track season.
- C.) *Consider contract approval of Wade Foreman as High School Golf Coach for the 2001 golf season.
- D.) 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

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

- A.) High School Auditorium Organization: Wynstone Development Association
 - Supervisor: Rick Wegher
 - Date: March 13, 2001
 - Time: 6:00 pm – 9:00 pm
- B.) High School Gymnasium Organization: Dakota Valley Softball Association
 - Supervisor: Gary Wohlfahrt
 - Date: March 22, 2001
 - Time: 4:00 pm – 6:00 pm
- C. Elementary School Lounge Organization: Dakota Valley Softball Association
 - Supervisor: Gary Wohlfahrt
 - Date: Tuesday evenings (beginning March 6th)
 - Time: 7:00 pm – 8:00 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.