

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8 REGULAR SCHOOL BOARD MEETING AGENDA

September 9, 2002
7:00 pm – General Session
Dakota Valley Administration Office

AGENDA with ADDENDUM

I. OPENING OF MEETING. Chairperson Dailey – 7:00 pm

- A.) Call to Order
- B.) Roll Call - Dailey_____ Fuxa _____ Gunderson_____
- Markve _____ Meland_____
- C.) Approve Agenda
- D.) Other

II. APPROVAL OF MINUTES (Yellow).Chairperson Dailey – 7:10 pm

- A.) Regular August 12, 2002 – School Board Meeting
B.) Special September 4, 2002 – School Board Meeting

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
 - 3.) Other
- B.) Financial Statements
 - 1.) Balance Statement (August 31, 2002)
 - 2.) 2002 – 2003 Budget
 - 3.) Other

IV. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:50 pm

- A.) Building Level Principals
 - 1.) Tanya Czepull – Elementary School Principal
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
- F.) Board Reports –
- G.) Other

V. COMMUNITY INPUT. 8:10 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 Dailey – 8:30 pm

- A.) *Consider approval of three (3) year Professional Development Center Agreement with USD.
- B.) *Review preliminary 2002-03 student enrollment numbers and student/teacher ratios.
- C.) *Consider setting an acceptable limit on student/teacher ratio for Open Enrollment Applications purposes.
- D.) *Consider setting a special board meeting date for later in the month of September to meet with the Finance Committee and to adopt the final 2002-03 Budget.
- E.) *Consider approval of the return of, All that part of the SW Quarter of the NE Quarter of Section 10, Township 89, Range 48, West of the 5th P. M. lying South and West of the Right Of Way of the Chicago, Milwaukee, St. Paul and Pacific Railway Company as the same is now located, and North of the South Two Hundred and Fifty feet thereof, comprising about two acres more or less, now known as, Tract 2 of the SW Quarter, NE Quarter in Section 10, Township 89 North, Range 48 West of the 5th P.M. in Union County, to the heirs of William and Alice Voss.
- F.) *Consider approval of Pay Application # 1 in the amount of \$ 37,302.30, to Triple D Construction Co. for the demolition and removal of the old elementary school building, and footings.
- G.) *Consider acceptance of price quote of \$ 1855 from Taylor Industries for Y-shaped duct for Elementary School dishwashing machine.
- H.) *Consider approval of payment of \$ 30,582 to Combined Building Specialties for the installation of additional bleachers at the athletic field complex.
- I.) Other

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

- A.) 1st and 2nd Reading of Policy File: EHAB (Network Acceptable Use Policy)
- B.) 1st and 2nd Reading of Policy File: EHAB – S (AUP - Signature Page)
- C.) Other

VIII. PERSONNEL. Chairperson Dailey – 8:50 pm

- A.) *Consider approval of contract for Jennifer Breneisen as Pre-School Teacher.
- B.) *Consider acceptance of resignation of Twila Wikstrom as Pre-School Aide.
- C.) *Consider approval of adjustments to the following teacher contracts due to additional educational hours completed this summer. Approvals are subject to receipt of the official transcripts prior to September 20, 2002.
 - Bernetta Brewer from MA + 15 to MA + 30 (21)
 - Scott Cole from BA to BA + 15 (7)
 - Staci Haag from BA + 15 to MA (12)
 - Sara Hage from BA to BA + 15 (5)
 - Sarah Henrichs from BA + 15 to MA (5)
 - Deb McNary from MA to MA + 15 (2)
 - Janet Merrigan from MA + 15 to MA + 30 (21)
 - Dawn Plendl from MA to MA + 15 (10)
 - Amy Schmidt from BA + 15 to MA (6)
 - Heather Sperlich from BA to BA + 15 (5)
- D.) *Consider acceptance of resignation of Rod Slater as girl's golf coach.
- E.) *Consider approval of contract for Alena Logelin as an Educational Aide (Pre-school Aide).
- F.) *Consider approval of contract for Darron Koolstra as an Educational Aide (In-School Suspension Supervisor).
- G.) Other

IX. USE OF FACILITIES. 9:15 pm

- A.) Elementary School Commons
 - Organization: Girl Scout Meetings
 - Supervisor: Patty Thompson
 - Date: 1st Thursday every month (school year)

Time: 3:30 pm – 5:00 p.m.

B.) Middle School Playground

Organization: Jaycees – Soccer Skills
Supervisor: Beth Lane
Date: August 25, 2002
Time: 1:00 pm – 5:00 pm

C.) HS Auditorium & Commons

Organization: 49ers Business Council – Legislative Forum
Supervisor: Barb Sloniker
Date: Wednesday – October 16, 2002
Time: 6:30 pm – 8:00 pm

D.) DDN Facility

Organization: So. Dakota State University
Supervisor: Dr. Jim Manning
Date: Monday Evenings – 9/9/02 – 12/16/02
Time: 6:00 pm – 9:00 pm

X. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XI. ADJOURN