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

May 23, 2003
7:30 am – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING. . . . . Chairperson Dailey – 7:30 am

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

II. GENERAL BUSINESS . . . . . Chairperson Dailey – 7:35 am

A.) *Consider approval of Brower Construction bid to construct an additional parking lot at the elementary school for a base bid cost of $ 54,500. If additional excavation/backfill is necessary, they will charge $ 8.50 per cubic yard of material. Bid prices for the project are listed below:

Barkley Asphalt	$ 73,000 base bid	$ 13.05 per cubic yard
Brower Const.	$ 54,500 base bid	$ 8.50 per cubic yard
Fitch-Stoos Const.	$ 68,400 base bid	$ 11.70 per cubic yard
Liberty Contractors	$ 99,285 base bid	$ 10.50 per cubic yard

B.) *Consider approval of an extra-duty stipend for a Head Girls Softball Coach (paid by district) and an Assistant Girls Softball Coach (paid by parents organization) and a Head Boys Baseball Coach (paid by district) for this year's programs.

III. PERSONNEL . . . . . 7:50 am

A.) *Consider approval of a contact for Jimmye Brindle as a half-time (.5) Library Aide.

B.) *Consider approval of a contract for Arynn Rasmussen as the Head Girls Softball Coach.

C.) *Consider approval of a contract for Jaci Brandt as the Assistant Girls Softball Coach (to be paid by the parents organization).

D.) *Consider approval of a contract for T.C Weinandt as the Head Boys Baseball Coach.

IV. EXECUTIVE SESSION. . . . . . .7:55 am

A.) Legal, Negotiations, and Personnel Matters

V. ADJOURN