

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

June 26, 2003
7:00 pm – General Session
Dakota Valley Administration Office

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. GENERAL BUSINESS (Blue). Chairperson Dailey – 7:05 pm

- A.) Discussion with the Finance Committee on the Refinanced Bond Payments as it relates to the mill levies and updates on any adjustments to the other school funds.
- B.) *Consider setting a meeting date for a public hearing on the 2003-04 budget as required by SDCL, (prior to August 1st).
- C.) *Consider approval of the insurance renewal rates for the 2003-04 school year.

<u>ALLIED INSURANCE</u>	=	<u>\$ 53,120</u>
Property Insurance Premium		\$ 20,639
Liability Insurance Premium		\$ 6,672
Business Auto Insurance Premium		\$ 2,382
Inland Marine Insurance Premium		\$ 514
Umbrella Insurance Premium		\$ 3,775
Workers Comp. Insurance Premium		\$ 19,138
 <u>TRAVELERS INSURANCE</u>	 =	 <u>\$ 2,838</u>
Boiler/Machinery Insurance Premium		\$ 2,838

- D.) *Consider approval the request for Level III status of a Competition Cheerleading Squad.
- E.) *Consider approval of contingency transfers and adjustments to the 2002-03 school budget.
- E.) Other

III. POLICY. 8:00 pm

A.) *2nd Reading of Policy DID: (Inventories)

B.) *2nd Reading of Policy DI: (Fiscal Accounting and Reporting)

IV. PERSONNEL. 8:05 pm

A.) *Consider approval of a contract for Kathy Bowman as the Central Office Assistant.

B.) *Consider approval of a contract for Phil Corio as a school district Custodian.

V. EXECUTIVE SESSION. :8:10 pm

A.) Legal, Negotiations, and Personnel Matters

VI. ADJOURN