

- H.) Board Reports –
 - Building & Grounds Committee
 - Policy Committee
- I.) Other

- V. COMMUNITY INPUT.** 7:30 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). Vice-Chairperson Sexton – 7:40 pm

- A.) *Consider approval of additional Commercial Liability Insurance Coverage at a cost of \$ 6,795.75
- B.) *Consider approval of the Level II Activities Application of the Dakota Valley Dance Team with a funding request of the \$ 4,000.
- C.) *Consider approval of the yearly lease agreement with the USD Head Start Program.
- D.) *Consider approval of the Home School Application for students identified as: students 04-05-001; 04-05-002; 04-05-003; and 04-05-004; 04-05-005; 04-05-006; 04-05-007; 04-05-008; 04-05-009; 04-05-010; 04-05-011; and 04-05-012.
- E.) *Consider approval of the Open Enrollment Application of Jodi Hemmingsen for her children Spenser (3rd grade) and Elizabeth (4th grade).
- F.) *Consider approval of the Open Enrollment Application of Colleen Willoughby for her children Tyger (3rd grade), Sydney (8th grade) and Megan (9th grade).
- G.) *Consider approval of the Open Enrollment Application of Thomas Brunken for his daughter Susan (6th grade).
- H.) *Consider approval of the Open Enrollment Application of Angela Brown for her children Rodney Johnson (Kindergarten) and John DeArman (5th grade).
- I.) *Consider approval of the Building and Grounds Committee recommendation to construct a 30' x 40' Athletic Storage Facility at a cost of \$ 20,360.
- J.) *Consider setting a Special Board Meeting with the members of the Finance Committee to review the school district's funds, tax levies, and 2004-05 budget.
- K.) Other

VII. POLICY (White). Board Member Heeren – 8:00 pm

- A.) 1st Reading of revision to Policy: DE (Revenues from Tax Sources)
- B.) 1st Reading of revision to Policy: DI (Fiscal Accounting and Reporting)
- C.) 1st Reading of revision to Policy: DIB (Types of Funds)
- D.) 1st Reading of New Board Policy: DFD (Revenue Availability Criterion)
- E.) 1st Reading of New Board Policy: DIA (Basis of Accounting)
- F.) 1st Reading of New Board Policy: DIF (Cash and Cash Equivalents)
- G.) 1st Reading of New Board Policy: DIG (Restricted and Unrestricted Resources)

VIII. PERSONNEL. Vice-Chairperson Sexton – 8:10 pm

- A.) *Consider termination of the employment of Keith Goertz from his duties as a school district custodian.
- B.) *Consider approval of a contract for Gina Galloway as a Special Education Instructor.
- C.) *Consider approval of a contract for Mark Dermit as a school district Custodian.
- D.) *Consider approval of a contract for Lisa Elgert as a school district Custodian.
- E.) *Consider approval of a contract for Jeff VanDenHul as a MS Football Coach.
- F.) Other

IX. EXECUTIVE SESSION. 8:20 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

X. ADJOURN