



**VI. COMMUNITY INPUT**

(Those wishing to address the board should contact the superintendent prior to the board meeting.)

- A.) Dakota Valley Booster Club / PTO Representative(s)
- B.) Other

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Fuxa**

- A.) \*Consider approval of Change Order # 1 Remediation Specialists, Inc. (Johnson Controls Project) in the amount of \$ 1,000 for the additional remediation of pipe insulation.
- B.) \*Consider approval of Change Order # 1 from Hander Plumbing, Inc. (Johnson Controls Project) in the amount of \$ 5,451 for the installation of an additional 1100 feet of pipe insulation.
- C.) \*Consider approval of the Final Pay Application to Brower Construction in the amount of \$ 7,286.50 for the construction of the new elementary school parking lot.
- D.) \*Consider approval of the Open Enrollment Application of Glenda Evans for her son Bryce Hernandez (current 6th grade) and her daughter Rachyl Hernandez (current 3rd grade) effective immediately.
- E.) \*Consider approval of a financial pledge of \$ 1,300 to the Associated School Boards of South Dakota for a study of school finance adequacy in South Dakota.
- F.) \*Consider acceptance of a \$ 1000 donation from Phillip and Scherry Bertrand for the MS/HS Library.
- G.) \*Consider acceptance of a \$ 456 donation from the Jefferson - Knights of Columbus for the SPED Program.
- H.) \*Consider approval of Food Service Management Proposal from Lunchtime Solutions, Inc.
- I.) Consider approval of the changes to Amendment No. 1, Amendment No. 2, and Amendment No. 3 of the SDHSAA Constitution as recommended by the Association.

J.) \*Consider recommendation to cast a district vote for either: Larry Ball, James Hienert, or Linda Hunter as the SDHSAA West River At-Large Director to serve from July 1, 2004 to June 30, 2009.

K.) \*Consider approval of DVCEA Negotiated Agreement for the 2004-05 school year. All Classified personnel will advance one step on the salary schedule with the following change to the base salaries:

L.) Other

**VIII. POLICY (White). . . . . Chairperson Fuxa**

A.) \*1st Reading of revised Policy : GCA-12 (Maintenance Supervisor).

B.) \*1st and 2nd Reading of revised Policy GCBE (Administrative Contract Provisions).

C.) Other

**IX. PERSONNEL. . . . . Chairperson Fuxa**

A.) \*Consider approval of a contract for Mary Shuey as a HS Science Instructor.

B.) \*Consider approval of a contract for Anna Michaelson as a HS Language Arts Instructor and Drama Director (3-Act Play) effectively resigning her MS Drama Director assignment for 2004-05.

C.) \*Consider approval of a contract for Randy Nieman as a JH Football Coach.

D.) \*Consider approval of a contract for Marjorie Zimmerman as the State One-Act Play advisor.

E.) \*Consider approval of transfer request of Ryan Nielsen from JH Football Coach to Asst. HS Football Coach.

F.) \*Consider contract approval for Vicki Warrad as hearing interpreter for the 2004-05 school year.

**X. EXECUTIVE SESSION**

**XI. ADJOURN**