

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING AGENDA
October 14, 2002

6:30 Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

AGENDA with ADDENDUM

I. OPENING OF MEETING. Chairperson Dailey – 6:30 pm

A.) Call to Order

B.) Roll Call - Dailey Fuxa Gunderson

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C.) *Approve Agenda

D.) Other

II. EXECUTIVE SESSION (Student Matter) . Chairperson Dailey – 6:35 pm

III. APPROVAL OF MINUTES (Yellow). Chairperson Dailey – 7:00 pm

A.) Regular September 9, 2002 – School Board Meeting

B.) Special September 24, 2002 – School Board Meeting

IV. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:05 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.) Cash Balance Statement (September 30, 2002)

2.) YTD Revenue / Expenditure Reports

3.) Activity Account Balance Statement

C.) Demolition of Old Elementary School

- 1.) Approve Change Order # 1 with Triple D Contracting for the removal of foundation walls of the portable classrooms and backfill the site at a cost of \$1,910.

V. COMMUNICATIONS (Pink). 7:20 pm

A.) Building Level Principals

1.) Elementary School – Tanya Czepull

2.) Middle School – Harlan Halverson

- 3.) High School – Jerry Rasmussen
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Director of Technology – Shane Steckleberg
- E.) Business Manager – Jason Bietz
- F.) Superintendent – Al Leber
- G.) Grounds Committee – Kathy Gunderson
- H.) Policy Committee – Boni Markve
- I.) Other

VI. COMMUNITY INPUT. 7:40 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

VII. GENERAL BUSINESS (Blue). Chairperson Dailey – 7:45 pm

- A.) *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.
- B.) *Consider approval of price increase to \$1.10 for Adult Breakfast per USDA regulations. (Effective 11/1/02)
- C.) *Consider request of Mr. Rodney Freeman, School Board Attorney, for sponsorship of \$95.00 as the Dakota Valley School District's share of National Law Conference expenses.
- D.) Discuss refinancing General Obligation Bonds, Series 1998 (Elementary School).
- E.) *Consider approval of a proposed marketing agreement between the Dakota Valley School District and Kirkpatrick Pettis to underwrite refunding bonds and enter the market when a net savings of \$_____ can be attained.
- F.) *Consider declaring the six (6) handset Toshiba Phone System as surplus property.

G.) *Consider request of the DV Dance Squad to be identified as a Level II activity.

H.) *Consider approval of Contingency Budget Transfers.

I.) *Consider approval of Open Enrollment Application of Teresa Kisling for her daughter, Jolene Harvey (6th grade).

J.) Other

VIII. POLICY (White). Chairperson Dailey – 8:15 pm

A.) 1st Reading of revision to Policy JECB: Admission of Nonresident Students (Open Enrollment).

B.) Other

IX. PERSONNEL (White). Chairperson Dailey – 8:20 pm

A.) *Consider approval of contract for Melissa Strong as Dance Coach

B.) *Consider approval of resignation of Kay Long as Special Education Aide.

C.) *Consider approval of teaching contract for Kay Long (assigned to the 1st grade).

D.) *Consider approval of contract for John Uhl as Girls High School Golf Coach.

E.) Other

X. USE OF FACILITIES. 8:35 pm

A.) Elementary School Commons

Organization: Girl Scout (Brownie) Meetings
Supervisor: Donna Bowling
Date: 2nd Thursday every month (school year)
Time: 3:15 pm – 4:30 p.m.

Organization: Girl Scout (Brownie) Meetings
Supervisor: Missy Prorok
Date: 2nd Tuesday every month (school year)
Time: 6:00 pm – 7:45 p.m.

XI. EXECUTIVE SESSION. 8:40 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN