

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

March 31, 2003

5:30 pm – Executive Session

8:15 pm - General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Dailey – 5:30 pm

A.) Call to Order

B.) Roll Call - Dailey_____ Fuxa _____ Gunderson _____
Markve _____ Meland _____

C.) *Approve Agenda

D.) Other

II. EXECUTIVE SESSION Chairperson Dailey – 5:35 pm

- Personnel

III. GENERAL SESSION Chairperson Dailey – 8:30 pm

A.) *Consider approval of a Resolution authorizing a Minor School District Boundary Change Petition described as ***“All of that part of Government Lot 1, Government Lot 2 and accretions thereto, and the Northwest Quarter of Section 36, Township 30 North, Range 7 East of the 6th P.M., Union County, South Dakota, described as follows: That part of the “Plat of Wynstone Phase 1” recorded in Book 14 of Plats, page 97, lying easterly of Tract 1 of the “Plat of Wynstone Tracts 1-17 of Wynstone Phase 1,” recorded in Book 14 of Plats, Page 98, except Tract 8 [to the extent that such described property is now within and forms a part of the Elk Point-Jefferson School District].***

B.) *Consider approval of a Resolution authorizing a Minor School District Boundary Change Petition described as ***“All of that part of Government Lot 1, Government Lot 2 and accretions thereto, and the Northwest Quarter of Section 36, Township 30 North, Range 7 East of the 6th P.M., Union County, South Dakota, described as follows: That part of the “Plat of Wynstone Phase 1” recorded in Book 14 of Plats, page 97, lying westerly of and including Tract 1 of the “Plat of Wynstone Tracts 1-17 of Wynstone Phase 1,” as recorded in Book 14 of Plats, Page 98; except Tract 6 and 7 of said Plat of Tracts 1-17; except a strip of land twenty***

feet in width lying between said Tracts 6 and 7, the north line of which adjoins the north line of said Section 36; and except that part of Tract 1 lying between and adjacent to Tracts 7 and 8 of said Plat of Tracts 1-17 [as such property is now within and forming a part of the Elk Point-Jefferson School District].

- C.) *Consider setting a board meeting date for a student discipline hearing.
- D.) Discussion of the Capital Projects List with the Building Administrators.
- E.) Other

IV. PERSONNEL Chairperson Dailey - 9:20 pm

- A.) *Consider approval of the resignation of **Deb Zanfes** as a High School Special Education Teacher.
- B.) *Consider approval of the resignation of **Jennifer Breneisen** as the Elementary School Pre-School Teacher.
- C.) *Consider approval of the resignation of **Christina Tesch** as the High School English/Journalism/Yearbook Teacher.
- D.) *Consider approval of the resignation of **Christina Fisher** as a 2nd grade teacher.
- E.) *Consider approval of the resignation of **Kristi Schultz** as the High School Assistant Girls Basketball Coach.
- F.) *Consider approval of the resignation of **Dave Riley** as the Quiz Bowl Sponsor.
- G.) *Consider approval of a contract for **Keith Goertz** as a night-time custodian.
- H.) *Consider approval of a Reduction in Force (RIF) of two elementary school teachers.
- I.) *Consider approval of contract offerings for the 2003-04 school year.
 - a. Non-Tenure Contracts
 - b. Tenure Contracts
 - c. Extra – Curricular Contracts

V. EXECUTIVE SESSION Chairperson Dailey - 9:30 pm

VI. ADJOURN 10:00 pm