

Dakota Valley Administration Office

- A.) Building Level Principals
 - 1.) Tami Hummel – Elementary School Principal
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
 - Senior Trip
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore

- D.) Business Manager – Jason Bietz
 - 1.) Letter from Dept. of Legislative Audit - acceptance of Audit Report
- E.) Superintendent – Al Leber
 - Bid Specs for the demolition of the Old Elementary School
- F.) Other

V. COMMUNITY INPUT. 8:10 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). Chairperson Dailey – 8:30 pm

- A.) *Consider Resolution to set the date of the Annual School Board Elections.
 - April 9, 2002, in conjunction with municipal election at the NSC Community Center - **OR** -
 - June 11, 2002, at the New Elementary School Commons
- B.) *Consider Board membership in the DV Booster Club for the 2001-02 school year.
- C.) *Consider approval of two (2) - \$ 500 scholarships from the Board Fund to the Scholarship Committee.
- D.) *Consider designation of board member as legislative contact person.
- E.) *Consider approval of the 2002-03 School Calendar.
- F.) Other

VII. POLICY (White). Chairperson Dailey – 8:45 pm

- A.) Second Reading – Policy JECD (Admission of Transfers from Non-Accredited Schools)
- B.) Second Reading –Policy GCA – 13 (Job Description – School Nurse)
- C.) First Reading – Policy IKF (Graduation Requirements)
- D.) First Reading – Policy KI / KJ (Public Solicitations/Advertising in the Schools)
- E.) Other

VIII. PERSONNEL. Chairperson Dailey – 8:50 pm

- A.) *Consider resignation of Kim Blaeser as Elementary School Library Aide.
- B.) *Consider approval of contract for Rhonda Gleason as Elem. School Library Aide.
- C.) *Consider approval of contract offering for Kay Long as Elem. School SPED Aide.
- D.) *Consider approval of an extension to the long-term Leave of Absence request of Lisa Bye.
- E.) *Consider approval of contract offering for Alissa Gray, Shane Steckelberg, Bill Clements, Tami Hummel, Harlan Halverson, Jerry Rasmussen, Keith Ashmore, Jason Bietz, and Al Leber. Salary and benefits to be negotiated later.
- F.) Other

IX. COMMUNICATIONS (Goldenrod). Chairperson Dailey - 9:15 pm

- A. Committee Reports
 - 1.) Technology Reports Steckelberg
 - 2.) Grounds Committee Leber
 - 3.) Policy Committee Leber
 - 4.) Insurance Committee Bietz
- B.) Board Reports Board Members

X. USE OF FACILITIES. 9:15 pm

- A.) Elementary School – Staff Lounge
 - Organization: DV Softball Association
 - Supervisor: Tena Carpenter
 - Date: 3rd Wednesdays of each month
 - Time: 7:00 pm – 8:30 pm
- B.) High School - Commons
 - Organization: Middle School Flag Corps
 - Supervisor: Fonda Tott
 - Date: Mondays, Tuesdays, & Thursdays
 - Time: 4:30 – 6:00 pm

C.) High School DDN Facility

Organization:	South Dakota State University
Supervisor:	Josh Riedy
Date:	Mondays – Spring Semester
Time:	6:00 – 9:00 pm

XI. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN