

Dakota Valley Administration Office

- 2.) *Consider approval of payment to Taylor Industries for purchase of Kitchen Equipment (Walk-in Freezer, Walk-in Cooler, Shelving, Hot Cabinet, Dishwasher & Booster Heater, Insinkerator) for \$ 36,156.00.

3.) ***Consider approval of Pay Application #24 to L&L Builders in the amount of \$27,902 (Addendum)**

4.) ***Consider approval of payment to Mike Doyle Construction for \$5,385 for concrete work on the base pad for a storage building at the new elementary school. (Addendum)**

5.) **Other**

IV. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:50 pm

A.) Building Level Principals

1.) Tami Hummel – Elementary School Principal

- DACS Presentation @ DV – Dec. 5th @ 2:00 pm (Wade Pogany)

2.) Harlan Halverson – Middle School Principal

3.) Jerry Rasmussen – High School Principal

- National Youth Leaders Conference (Eric Rodawig)

B.) Activities Director – Bill Clements

C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz

E.) Superintendent – Al Leber

- Legislative/Community Involvement Mtg. @ SF Ramkota - 11/20/01
- Agreement Analysis Workshop @ Pierre – 12/13/01 (all day)
- SE Area Legislative Meeting @ Beresford – 12/13/01 @ 6:00 pm

F.) Board Reports -

G.) Testing Programs in the Dakota Valley School District (Lisa Bye)

H.) 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 donation of the old elementary school flagpole to the NSC/DV Recreation Association**

B.) ***Consider motion declaring the old elementary school building and property as surplus property.**

C.) *Consider motion to accept a proposal for real estate brokerage fee for the sale of the elementary school property.

D.) *Consider a blanket motion accept donations from the DV Booster Club, and the DV PTO.

E.) *Consider resolution to supplement budget as follows:

General Fund

- \$3,500 Supplies (DV PTO \$1,000 – ES, MS, HS; \$500 – Library)
- \$3,500 Garage (Fund Balance)

Capital Outlay

- \$3,000 Contracted Bussing (Fund Balance)
- \$13,000 Storage Shed (Fund Balance)

F.) *Consider contingency transfer in the amount of \$16,000 for the additional bus route.

G.) Other

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

A.) Other

VIII. PERSONNEL. Chairperson Dailey – 8:50 pm

A.) *Consider approval of contract for Paula Streeter as a School District Custodian.

B.) *Consider approval of contract for John Uhl as Assistant Varsity Boys Basketball Coach.

C.) *Consider approval of contract for Ryan Nielson as MS Boys Basketball Coach.

D.) *Consider approval of maternity leave request for Jennifer Martinez.

E.) 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 Gym

Organization: Salvation Army (3rd & 4th grade girls basketball)

Supervisor: Ronica Dunn

Date: Oct. 8, 2001 – Dec. 1, 2001

Time: 7:00 pm – 8:00 p.m.

Organization: YMCA (2nd & 3rd grade basketball)

Supervisor: Ross Bacon

Date: Tues. & Wed. – Nov. 27, 2001 – Feb. 19, 2001

Time: 4:30 pm – 6:00 p.m.

XI. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN