

Dakota Valley Administration Office

- 1.) *Consider approval of Change Order # CC - 7 as payment to L & L Builders for the installation of the elementary school playground equipment for \$ 2,300.
- 2.) *Consider approval of payment to Zeisler Construction for installation of drain tile and recommended safe fill material within the Elementary School Playground Area for \$ 13,850.

- 3.) *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.
- 4.) *Consider approval of payment to the DLR Group for Reimbursable Expenses of \$ 150.32.
- 5.) Other

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

- A.) Building Level Principals
 - 1.) Tami Hummel – Elementary School Principal
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
 - GM Certificate for purchase of vehicle
 - Official Enrollment
 - State Aid Formula
- F.) Board Reports -
- G.) 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.) Breast Cancer Awareness Dinner (Diane Meland)
- D.) Other

VI. GENERAL BUSINESS (Blue). Chairperson Dailey – 8:30 pm

- A.) *Consider appointment of second board member to the Library Advisory Board.
- B.) *Consider authorization of the NSC/DV Recreation Association to utilize the school districts garbage services.
- C.) *Consider support of proposed resolution to form a statewide committee to explore the implementation of a one cent sales tax to support education.
- D.) *Consider request of Mr. Rodney Freeman, School Board Attorney for payment of \$ 95.00 as Dakota Valley School District's share of National Law Conference expenses.
- E.) Review of bussing services.
- F.) Other

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

- A.) Other

VIII. PERSONNEL. Chairperson Dailey – 8:50 pm

- A.) *Consider approval of the resignation of Tammy DeRocher as the co-advisor of the Cheerleader Team.
- B.) *Consider approval of the resignation of Mary Gunnels as Middle School Secretary.
- C.) *Consider approval of contract for Laura Woudstra as Cheerleading Advisor.
- D.) *Consider approval of contract for Deb Dailey as Middle School Secretary.
- E.) * Consider approval of the short-term leave request of Sarah Ellinger***
- F.) Other***

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

A. Committee Reports

1.) Technology Reports Steckelberg

2.) Grounds Committee Leber

*1. *Consider approval of the installation of “sod” in front of the Elementary School Walkway, Entryway, Office, and Plaza Area (approximately \$ 3,200).*

*2. *Consider approval of constructing a 30’ x 48’ metal storage facility to be located on the elementary school grounds, and built by the HS Construction Trades Class, with additional site-work being completed by a general contractor (approximately \$ 12,500).*

*3. *Consider approval of payment to relocate many of the ornamental trees from the old elementary school to the new elementary school grounds of (approximately \$ 2,000)*

*4. *Consider approval of a request from the DV/NSC Recreation Board to pay approximately \$ 750 to replant 15 shade trees at the newly constructed ball complex.*

3.) Policy Committee Leber

4.) Insurance Committee Bietz

B.) Board Reports Board Members

X. USE OF FACILITIES. 9:15 pm

A.) Elementary School Commons

Organization: Daisy Girl Scouts
Supervisor: Patricia Thompson
Date: Thursdays (school year)
Time: 6:30 pm – 7:30 p.m.

Organization: Brownies
Supervisor: Shannon Cox
Date: every other Tuesday beginning Oct. 16th
Time: 6:00 pm – 7:15 p.m.

Organization: Girl Scout Recruiting Night
Supervisor: Kaydee Short
Date: Sep. 25, 2001
Time: 7:00 pm – 9:00 p.m.

Organization: Girl Scouts # 224
Supervisor: Michelle Pyle
Date: 3rd Tuesdays each month
Time: 7:00 pm – 8:00 p.m.
– and - October 22nd @ 6:30 – 9:00 pm

B.) Elementary School Gym

Organization: YMCA (youth basketball - girls)
Supervisor: Mary Olson
Date: Dec. 3, 2001 – Feb. 23, 2002
Time: 6:00 pm – 7:00 p.m.

C.) HS Football Field

Organization: Dakota Valley Jaycee (Punt, Pass, Kick)
Supervisor: Mike Birkel
Date: Sep. 16, 2001
Time: 1:00 pm – 3:30 pm

D.) MS/HS Gymnasium, Commons, Kitchen

Organization: Little Panthers Wrestling Club
Supervisor: Kelly Curran
Date: October 13, 2001
Time: 8:00 am – 5:00 pm

E.) Elementary School Commons

Organization: Girl Scout Troop # 383
Supervisor: Jayna Whear/Candy Meacham
Date: 1st & 3rd Thursdays – October through May
Time: 3:30 pm – 5:00 pm

XI. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN