

- 4.) *Consider approval of final payments to the DLR Group for the construction of the elementary school project for \$ 49,124.79
- Invoice # 0016921 (Architect Fees – June) - \$ 5,269.00
 - Invoice # 0016922 (Interbuilding Cabling Specs.) - \$ 2,607.23
 - Invoice # 0017603 (Architect Fees - July) - \$ 5,262.97
 - Invoice # 0017604 (Reimbursable Expenses) - \$ 65.55
 - Invoice # 0017605 (City portion – Architect Fees) - \$ 35,500
 - Invoice # 0018320 (Reimbursable Expenses) - \$ 70.86
 - Invoice # 0018321 (Reimbursable Expenses) - \$ 88.32
 - Invoice # 0018322 (Reimbursable Expenses) - \$ 260.86

5.) Other

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

A.) Building Level Principals

- 1.) Tami Hummel – Elementary School Principal
- Elementary School Lockers
- 2.) Harlan Halverson – Middle School Principal
- 3.) Jerry Rasmussen – High School Principal
- Graduation Ceremony

B.) Activities Director – Bill Clements

C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz

E.) Superintendent – Al Leber

- Board Goal Setting Workshop

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.) Ministerial Association (Fr. Tony Opem, Pastor, Mother Teresa Catholic Church)

D.) DV Recreation Association (Mike Huber, President)

E.) Other

- VI. GENERAL BUSINESS (Blue).** Chairperson Dailey – 8:30 pm
- A.) *Consider Public School Exemption of student # 01-02-010.
- B.) *Consider approval/acceptance of an anonymous donation in the amount of \$1,530.79 to pay for the dance team coach's salary.
- C.) *Consider approval of Elementary School Principal request to install an additional 87 lockers in the west wing of the Elementary School at an approximate cost of \$ 9,100.
- VII. POLICY (White).** Chairperson Dailey – 8:45 pm
- A.) 3rd Reading of Policy File: GCBE (Administrative Contract Provisions)
- B.) Other
- VIII. PERSONNEL.** Chairperson Dailey – 8:50 pm
- A.) *Consider approval of the request by Heather Sperlich for a short-term and extended leave of absence.
- B.) *Consider approval of the request by Stacy Repp for a short-term leave of absence.
- C.) *Consider approval of the request by Lisa Bye to enroll in an additional 15 graduate credit hours at USD during the 2001-02 school term.
- D.) *Consider approval of contract for Melissa Strong as Dance Coach.
- E.) *Consider approval of contract for Julie Thompson as MS Volleyball Coach.
- F.) *Consider approval of contract for Andrea Bigalk as 5th grade teacher.
- G.) *Consider approval of adjustments to the following teacher contracts due to additional educational hours completed this summer. All approvals are subject to receipt of the official transcripts prior to September 20, 2001.
- | | | |
|---------------------|--------------|------------|
| • Lisa Bye | from MA + 15 | to MA + 30 |
| • Cheryl Carter | from BA | to BA + 15 |
| • Amy Clements | from BA + 15 | to MA |
| • Sara Ellinger | from BA | to BA + 15 |
| • Laurie Horner | from BA + 15 | to MA |
| • Anne Marshall | from BA + 15 | to MA |
| • Jennifer Martinez | from MA | to MA + 15 |
| • Mary Schuh | from BA | to BA + 15 |
| • Greg Young | from MA + 15 | to MA + 30 |

H.) Other

IX. USE OF FACILITIES. 9:15 pm

A.) Elementary School Commons

Organization: Girl Scout/Brownie Troop Meetings
Supervisor: Donna Bowling
Date: 1st and 3rd Thursdays (school year)
Time: 3:05 pm – 4:15 p.m.

B.) Elementary School Gym

Organization: 6th Grade Volleyball (parent organized)
Supervisor: Joanna Wolpert and Nancy Keppen
Date: Sep. 4th until Oct. 24th
Time: 3:30 pm – 5:00 pm

C.) Middle School Home Economics Room

Organization: Girl Scouts
Supervisor: Jimmye Brindle
Date: 1st and 3rd Wednesdays (school year)
Time: 3:15 pm – 5:00 pm

X. EXECUTIVE SESSION. 9:25 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XI. ADJOURN