

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

June 11, 2001

7:00 pm – General Session

- I. OPENING OF MEETING** - - - - - Chairperson Fuxa – 7:00 pm
- A.) Call to Order
- B.) Roll Call - Fuxa _____ Cook _____ Dailey _____
Gunderson _____ Meyer _____
- C.) Approve Agenda
- D.) Other
- II. APPROVAL OF MINUTES** (Yellow) - - - - - Chairperson Fuxa – 7:05 pm
- A.) Regular – May 14, 2001 – School Board Meeting
- B.) Special – May 21, 2001 – School Board Meeting
- C.) Special – May 24, 2001 – School Board Meeting
- D.) Special – May 31, 2001 – School Board Meeting
- E.) Special – June 5, 2001 – School Board Meeting
- F.) Other
- III. FINANCIAL ITEMS** (Green) - - - - - Business Manager Bietz – 7:20 pm
- A.) *Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- B.) *Financial Statements
- 1.) Balance Statement (May 31, 2001)
- 2.) Review Revenue and Expenditure Reports
- C.) Elementary School Construction Project
- 1.) *Consider approval of Pay Application # 20 to L & L Builders for \$90,740.68
- 2.) *Consider approval of DLR Invoices totaling \$5,374.55
- 3.) *Consider approval of Change Order CC-5
- D.) *Consider approval of Bond Payments
- E.) *Consider approval of Budget Supplements/Contingencies
- F.) Other
- IV. ADMINISTRATIVE REPORTS** (Pink) - - - - - Administrators – 7:40 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
- a.) *Consider Approval of Adoption of Special Education Comprehensive Plan

- D.) Business Manager – Jason Bietz
 - a.) Method of disposal for surplus property
- E.) Superintendent – Al Leber
 - a.) Elementary School Trophies
 - b.) Elementary Classroom Furniture

F.) Other

V. COMMUNITY INPUT - - - - - 7:55 pm
(Those wishing to address the board should contact the superintendent prior to the board meeting.)

- A.) PTO Representative
- B.) Booster Club
- C.) Other

VI. GENERAL BUSINESS (Blue) - - - - - Chairperson Fuxa – 8:05 pm

- A.) *Consider approval of Home School Application of Joel and Tanda Wendland for Amber Mae Wendland (1st Grade.)
- B.) *Consider approval of Open Enrollment Application of Lori Boulware for Anthony Boulware (Kindergarten).
- C.) *Consider approval of Open Enrollment Application of Lori Boulware for Justin Boulware (2nd Grade).
- D.) *Consider approval of Enrollment Request by Vicki Warrad for Amanda and Amy Warrad
- E.) *Consider approval of Lunchtime Solutions’ request to utilize Dakota Valley kitchen to prepare school meals for St. Peter’s School.
- F.) *Consider advertising requests for proposal to manage school food service
- G.) *Consider approval of 2001-2002 School Calendar
- H.) * Consider approval of Designation of Keith Ashmore as authorized representative for South Dakota Consolidated Grant
- I.) *Consider approval of Title I Parent Involvement Policy and Student/Parent/Teacher Compact
- J.) *Consider approval of Curran Contract Negotiations
- K.) *Consider approval of Portable Classrooms, Tractor, and Construction Tech Garage as Surplus Property
- L.) *Set Special Board Meeting for Tuesday, June 19, 2001 to canvass votes
- M.) Discussion of Elementary Grand Opening
- N.) Other

VII. POLICY (White) - - - - - Chairperson Fuxa - 8:45 pm

- A.) 1st Reading – 2001-2002 Student Handbook and Faculty Handbook
- B.) 1st Reading – 2001-2002 Substitute Handbook

VIII. PERSONNEL - - - - - Chairperson Fuxa – 8:55 pm

- A.) *Accept Letter of Resignation of Tiffany Wendling, Assistant Volleyball Coach
- B.) *Accept Letter of Resignation of Cathy Robinet, High School Resource Room Teacher
- C.) *Consider transfer request of Cary Wichman as High School Resource Room Aide to Elementary Resource Room Aide
- D.) *Accept Letter of Resignation of Brooks Schild, Director of Technology
- E.) *Consider approval of Darla Weller as 4th Grade PDC
- F.) *Consider transfer request of Karen Rasmussen as Middle School Educational Aide to ISS Supervisor
- G.) *Consider transfer request of Diane Evans as Elementary Educational Aide to Elementary Special Education Aide
- H.) *Consider Recall of Anna Michaelson as High School Special Education Aide and Dorothy Hovorka as Elementary School Special Education Aide
- I.) *Consider approval of compensation request by Judy Schermann
- J.) Other

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

- A.) Committee Reports
 - 1.) Technology Reports Schild
 - 2.) Grounds Committee Leber
 - 3.) Policy Committee Cook
- B.) Board Reports Board Members

X. USE OF FACILITIES - - - - - 9:30 pm

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|---------------------|---------------------------------------|
| High School Commons | Organization: DV Baseball Association |
| | Supervisor: Roger Holt |
| | Date: May 7 |
| | Time: 7-9 p.m. |
| High School Gym | Organization: Jr. Hi Volleyball Camp |
| | Supervisor: Shar Zahnley |
| | Date: June 11-14 th |
| | Time: 1-3 pm |
| | Organization: Basketball Camps |
| | Supervisor: Cheryl Carter |
| | Date: June 4-7 & June 18-21 |
| | Time: 8 am-12: 30 pm & 12:30-4:30 pm |
| | Organization: DV Wrestling |

	Supervisor:	Eric Swensen
	Date:	July 13
	Time:	8 am-6 pm
Middle School Gym	Organization:	North Sioux City Rec. Program
	Supervisor:	Cheryl Carter, Chris Hovden
	Date:	June 6-29 (M-W-F)
	Time:	8:30-11 am
	Organization:	North Basketball League Practice
	Supervisor:	Ben Nelson and Ross
	Date:	June 6 and 8
	Time:	2-4 pm
	Organization:	DV Baseball Association
	Supervisor:	Jeff VanDenHul
	Date:	June 15 & 16
	Time:	5-7 pm
Elementary Playground	Organization:	Siouxland Y 1 st & 2 nd Grade Soccer
	Supervisor:	Jerry Hamilton
	Date:	April 20- June 8
	Time:	6:15-7:15 pm
	Organization:	SYA/Soccer
	Supervisor:	Beth Lane
	Date:	April 11
	Time:	6:15-7:15 pm
Track	Organization:	Track Camp
	Supervisor:	Bill Clements
	Date:	June 11-14 & July 5-29
	Time:	8:30-11:00 am and 6-8 pm
Practice Field	Organization:	13-14 Baseball Teener Team
	Supervisor:	Roger Holt
	Date:	May 16
	Time:	6:30-9 pm

XI. EXECUTIVE SESSION - - - - - 9:35 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

XII. ADJOURN

Please note: * indicates board action or discussion is required.