

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
May 14, 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 – April 9, 2001 – School Board Meeting
- B.) Special – April 24, 2001 – School Board Meeting
- C.) Special – April 30, 2001 – School Board Meeting
- D.) 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 (April 30, 2001)
- 2.) Review Revenue and Expenditure Reports
- C.) Elementary School Construction Project
- 1.) *Consider approval of Pay Application # 19 to L & L Builders for \$166,362.00
- 2.) Review status of Electric Engineering Pay Application # 4 for \$ 5,332.29
- 3.) *Consider approval of DLR Invoice # 0015718 for \$ 5,332.29
- 4.) *Consider approval of Contract Modification with DLR
- D.) Transfer of Contingency Budget
- IV. ADMINISTRATIVE REPORTS** (Pink) - - - - - Administrators – 7:40 pm
- A.) Building Level Principals
- 1.) Tami Hummel – Elementary School Principal
- a. Summertime Reading Recovery Hour
- b. Request for Early Dismissals during the 2001-02 school year
- 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
 - Annual Report from Johnson Controls
- E.) Superintendent – Al Leber
- 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.) Presentation to Dakota Valley Special Education Program by St. Peter’s Knights of Columbus, Jefferson Council
- D.) Other

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

- A.) *Consider Official Amendment Ballot as proposed by the SDHSAA.
- B.) *Consider approval of Open Enrollment Application of Kimberly Hepburn for Alexander Hepburn (3rd Grade).
- C.) *Consider approval of Open Enrollment Application of Tina Cobbs for Ethan VanAsselt (3rd Grade)
- D.) Discussion of Nursing Services for the 2001-2002 School Year
- E.) *Consider approval of Lunchtime Solutions’ request to utilize Dakota Valley kitchen to prepare school meals for St. Peter’s School..
- F.) *Consider approval of HS Principal request to change the student handbook procedure regarding the calculation of class rank.
- G.) * Consider approval of SDSU Graduate student, Diane Lowery’s research project to study “The Effects of Kindergarten Entry Age on Reading and Math Achievement.”
- H.) Other

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

- A.) Other

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

- A.) *Consider approval of contract for Daryl Jessen, 7-12 Instrumental Music Instructor.

- B.) *Accept Letter of Resignation from Greg Young, Cross Country Coach
- C.) *Accept Letter of Resignation from Rachel Porter, 4th Grade Teacher
- D.) *Accept Letter of Resignation from Laura Williams, Jr. High Basketball and Track Coach
- E.) *Accept Letter of Resignation from Kristin Roberts, Title I Reading Teacher
- F.) *Consider approval of Transfer Request from Julie Thomsen from ES Resource Room Aide to .5 FTE Title I Reading Teacher
- G.) *Accept Letter of Resignation from Debby Berthelsen, ES Librarian
- H.) *Accept Letter of Resignation from Judy Matsuo, Cheerleading Advisor
- I.) *Accept Letter of Resignation from Joan Urbanski, Cheerleading Advisor
- J.) Other

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

A.) Committee Reports

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| 1.) Technology Reports | Schild |
| 2.) Grounds Committee | Leber |
| 3.) Policy Committee | Cook |

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| B.) Board Reports | Board Members |
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X. USE OF FACILITIES - - - - - 9:30 pm

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| A.) Practice Field | Organization: Dakota Valley Jaycees |
| | Supervisor: T.C. Weinandt |
| | Date: April 29, 2001 |
| | Time: 1:00- 3:00 p.m. |

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| B.) High School Commons | Organization: Little Panther Wrestling |
| | Supervisor: Kelly Curran |
| | Date: April 19, 2001 |
| | Time: 5:30- 7:30 p.m. |

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.