

DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8
REGULAR SCHOOL BOARD MEETING
January 8, 2001

6:00 pm - Executive Session

7:00 pm - General Session

- I. **OPENING OF MEETING** - - - - - Chairperson Fuxa - 6:00 pm
- A.) Call to Order
- B.) Roll Call - Fuxa _____ Cook _____ Dailey _____
Gunderson _____ Meyer _____
- C.) Approve Agenda
- D.) Other
- II. **EXECUTIVE SESSION** - - - - - Chairperson Fuxa - 6:05 pm
(Discussion with school attorney regarding legal matters)
- III. **GENERAL SESSION** - - - - - Chairperson Fuxa - 7:00 pm
- IV. **APPROVAL OF MINUTES** (Yellow) - - - - - Chairperson Fuxa - 7:05 pm
- A.) Regular - December 11, 2000 - School Board Meeting
- B.) Special- December 13, 2000 - School Board Meeting
- C.) Other
- V. **FINANCIAL ITEMS** (Green) - - - - - Business Manager Bietz - 7:15 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 (December 31, 2000)
- 2.) Review Revenue and Expenditure Reports
- 3.) *Consider contingency budget transfers
- C.) Elementary School Construction Project
- 1.) *Consider approval of Pay Application # 15 to L & L Builders
- 2.) *Consider approval of DLR Group billing invoices dated for Sep., Oct., and Nov.
- 3.) Discussion w/Tom Penney RE: Change Order CC-3
- 4.) *Consider approval of Change Order CC-4
- 5.) Other
- D.) Other
- VI. **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
 - 1.) State Writing Assessment Results (5th and 9th grades)
- D.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
 - 1. Set date for negotiations strategy planning w/board reps. and administration
- F.) Other

VII. **COMMUNITY INPUT** - 7:55 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

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

- A.) *Reconsider Open Enrollment Application of Erron Woodard for Marsha Woodard (7th grade)
- B.) *Reconsider Open Enrollment Application of Erron Woodard for Mandy Silbernagle (10th grade)
- C.) *Consider Open Enrollment Application of Lori Mangels for Leah Mangels (12th grade)
- D.) *Consider Approval of Home School Application of Verlyn and Susan Fick for Henry Fick (6th grade), Michelle Fick (6th grade), and Eleanor Fick (2nd grade)
- E.) *Consider **Resolution** to set the date of the Annual School Board Election.
- F.) *Consider Board Membership in the DV Booster Club for the 2000-01 school year.
- G.) *Consider **Resolution** to obtain a gas credit card from Wright Express Co.
- H.) Discuss E-Rate Application 470 and 471 for Telecommunications Services (Bonnie Overweg from McLeod USA will address the board in this matter.)
- I.) Other

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

- A.) * 2nd Reading of Facility Use Application – File KG-E
- B.) * 1st Reading of Public Conduct on School Property – File KGB

- X. **PERSONNEL** - - - - - Chairperson Fuxa – 8:55 pm
- A.) *Consider Leave Request of Valerie Doohen for 2000-01 school year
- B.) *Consider Resignation of Pamela Irvine-Pearson as In-School Suspension Supervisor
- C.) * Consider Approval of Dorothy Hovorka as In-School Suspension Supervisor
- D.) Other
- XI. **COMMUNICATIONS** (Goldenrod) - - - - - (Chairperson Fuxa) - 9:15 pm
- A.) Committee Reports
- | | |
|-------------------------|--------|
| 1.) Technology Reports | Schild |
| 2.) Grounds Committee | Leber |
| 3.) Policy Committee | Cook |
| 4.) Insurance Committee | Bietz |
- B.) Board Reports Board Members
- XII. **USE OF FACILITIES** - - - - - 9:30 pm
- | | | |
|---------------------------|---------------|--|
| A.) High School Commons - | Organization: | United Way of Siouxland |
| Auditorium | Supervisor: | Regis Garvey |
| Kitchen | Date: | Monday, January 29 th , 2001 |
| | Time: | 5:00 pm – 8:00 pm |
| B.) Middle School Gym | Organization: | YMCA (1 st grade girls’ basketball) |
| | Supervisor: | Mary Olson |
| | Date: | Monday, January 8, 2001 |
| | Time: | 7:00 pm – 8:00 pm |
- XIII. **EXECUTIVE SESSION** - - - - - 9:35 pm
- A.) Legal, Negotiations, and Personnel Matters
- B.) Other
- XIV. **ADJOURN**

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