

7:00 pm – General Session

- 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
 - 1. Request to attend National Athletic Directors Convention.
- C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz
1. Review SASD Survey of Fund Balances

E.) Superintendent – Al Leber
1. District-wide Voice and Data System
2. Update on Construction Progress

F.) Other

V. **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

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

A.) *Consider Open Enrollment Application of Kip Divis and Donna Persinger for their son Cody Divis (2nd grade).

B.) *Consider Approval of Administrative Recommendation to move the 4th Grade Classes to the new Elementary School at the start of the 20001-02 School Year.

C.) *Discuss and Determine the School Board’s opinion regarding the changing of the Girls Volleyball and Basketball seasons, as it relates to the lawsuit filed against the SDHSAA.

D.) *Consider Approval of replacing the SkyJack Lift System with an industrial strength scaffolding kits.

E.) *Accept Donation of 30 Secretarial Chairs from Gateway Computer Co.

F.) *Consider Acceptance of Bids to Purchase Surplus Canon Bubble Jet Printers.

G.) *Consider disposition of funds remaining in the abandoned student Lunch Accounts.

H.) *Consider Approval of Business Manager request to upgrade to the Copier Lease to provide the school with a digital color copier.

I.) *Consider Approval of Sioux Valley Health Insurance Proposal.

J.) Consider Board Members attendance at the Area Legislative Meetings held on November 27th at 6:00 pm at Beresford High School.

K.) *Consider designating KMEG-TV Station as the “Official TV Station” of the Dakota Valley School District.

L.) Other

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

A.) *2nd Reading of Advanced College Placement (Options) – File: IGCD

B.) Other

- VIII. **PERSONNEL** - - - - - Chairperson Fuxa – 8:55 pm
- A.) *Consider Approval of Josh Wendling as Assistant High School Boys Basketball Coach.
 - B.) *Consider Approval of Terry Krcil as Assistant High School Wrestling Coach.
 - C.) *Consider Approval of Jeremy Kyte as Junior High School Boys Basketball Coach.
 - D.) *Consider Maternity Leave Request of Cheryl Carter.
 - E.) Other
- IX. **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

- X. **USE OF FACILITIES** - - - - - 9:30 pm
- A.) Middle School Gym

Organization:	6 th Grade Boys Basketball
Supervisor:	Mike Huber
Date:	Mondays and Thursdays through March 2001
Time:	5:30 pm – 7:00 pm
 - B.) Other
- XI. **EXECUTIVE SESSION** - - - - - 9:35m
- A.) Legal, Negotiations, and Personnel Matters
 - B.) Other
- XII. **ADJOURN**

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