

DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8

REGULAR SCHOOL BOARD MEETING

September 11, 2000

7:00 pm - General Session

Dakota Valley Administration Office

- 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 - August 14, 2000 - School Board Meeting
 - B.) *Special Meeting- September 6, 2000
 - C.) Other
- III. **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
 - 3.) Other
 - B.) Financial Statements
 - 1.) Balance Statement (August 31, 2000)
 - 2.) 2000-2001 Budget
 - 3.) Other
 - C.) Elementary School Construction Project
 - 1.) *Consider Pay Application # 11 to L & L Builders for \$ xxxxxxxx
 - 2.) Discussion of General Proposal Request #12 (Addition of soffitt framing and sheetrock over the cable tray in the Library/Media Center) Addition of \$3,571.00
- IV. **ADMINISTRATIVE REPORTS** (Pink) - - - - - Administrators - 7:30 pm
- A.) Building Level Principals
 - 1.) Tami Hummel - Elementary School Principal
 - 2.) Harlan Halverson - Middle School Principal
 - 3.) Jerry Rasmussen - High School Principal
 - a.) Distance Learning Classroom
 - b.) Request for additional PE Weight Room Equipment
 - c.) Request for additional Tech. Module Equipment
 - B.) Activities Director - Bill Clements
 - C.) Director of Special Services - Keith Ashmore
 - D.) Business Manager - Jason Bietz
 - E.) Superintendent - Al Leber
 - 1.) Enrollment Update

2.) Bussing Update

F.) Board Reports -

G.) Other

- V. **COMMUNITY INPUT** - - - - - 7:45 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.) SD National Guard (Nancy Wetherall)
 - D.) Other

- VI. **GENERAL BUSINESS** (Blue) - - - - - Chairperson Fuxa – 8:00 pm
- A.) **RESOLUTION TO ADOPT BUDGET AND CERTIFY LEVIES**
 - B.) *Set Tuition Rate for non-resident students.
 - C.) *Set Admission Charge for non-varsity athletic events.
 - D.) *Consider reimbursing new substitute teachers the cost of the state mandated Criminal Background Check (\$ 39.00).
 - E.) *Adopt Science and Social Studies Standards in the Dakota Valley Curriculum.
 - F.) *Consider Contract Agreement with USD for Student Teacher Assignments.
 - G.) *Consider the Student Assignment Request from Beverly Gaul for Emily Knight, 6th grade.
 - H.) *Consider the Student Assignment Request from Nora Schlicker for Monica and Veronica Estrada, 8th grade, Manuel Estrada, 7th grade, Raul Garza Torres, 5th grade, and Jayson Taylor, 4th grade.
 - I.) *Consider the Student Assignment Request from Barb Treglia for Jason Vollmer, 10th grade student.
 - J.) *Consider the request from the City of North Sioux City for a Temporary Grading Easement at the Dakota Valley Elementary School during the reconstruction of Military Road.
 - K.) *Consider acceptance of \$ 500 from the Dakota Valley PTO for the Reading Recovery Program.
 - L.) *Declare broken chairs and desk as surplus property.
 - M.) *Consider Resolution for Credit Line of \$250,000 with Home Federal Savings Bank
 - N.) *Consider Student Assignment Request from Carrie McFarland for Cory Farley, 1st grade.

- VII. **POLICY** (White) - - - - - Chairperson Fuxa - 8:45 pm
- A.) *2nd Reading of revision to Board Policy JECB (Admission of Non-Resident Student – Open Enrollment).
 - B.) *2nd Reading of revision to Board Policy GCBE (Administrative Contract Provisions).
 - C.) *2nd Reading of revision to Board Policy GCA-1B (Director of Technology).
 - D.) Other

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

- A.) *Consider Approval of Larry Becker as Concessions Advisor.
- B.) *Consider Approval of Jennifer Holtgrew as High School Language Arts Teacher, Yearbook and Newspaper Advisor.
- C.) *Consider Approval of Anna Michaelson as Special Education Educational Assistant.
- D.) *Consider Approval of Stacy Haag as Co-Student Council Advisor.
- E.) *Consider Approval of Pamela Irvine-Pearson as In-School Suspension Supervisor.
- F.) *Consider Approval of Melissa Strong as Head Dance Coach.
- G.) *Consider Approval of James Herren as Jr. High Football Coach.
- H.) *Consider Approval of Laura Williams as Jr. High Girls Basketball Coach.
- I.) *Consider correction to contract offering for Sherry Craig, Third Grade.
- J.) *Consider correction to contract offering for Deborah Berthelsen, ½ time Librarian.
- K.) *Consider salary lane change for Lisa Bye to MA+15 (9)
- L.) *Consider salary lane change for Linda Hockenberry to BA+15 (2)
- M.) *Consider salary lane change for Dawn Plendl to MA (8)
- N.) *Consider salary lane change for Amy Schmidt to BA+15 (4)
- O.) *Consider salary lane change for Mary Tucker to MA+30 (16)
- P.) *Consider salary lane change for Jeff VanDenHul to MA (8)
- Q.) *Consider salary lane change for Marjorie Zimmerman to BA+15 (7)
- R.) Other

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

- A.) Committee Reports
 - 1. Technology Reports Schild
 - 2. Grounds Committee Leber
 - *Consider Approval of Parking Lot Repair at a cost of \$ 1700
 - 3. Policy Committee Leber
 - Set date for September meeting
 - 4. Insurance Committee Bietz

- B.) Board Reports Board Members

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

- A.) South MS Playing Field

Organization:	Siouxland Youth Flag Football
Supervised:	Chris (Youth Sports Director)
Date:	Every Wed. & Fri from 8/16 - 10/13/00
Time:	5:30 pm to 7:00 pm
- B.) South MS Playing Field

Organization:	Siouxland Soccer
Supervised:	Beth Lane

Date: Every Sunday evening until – 10/15/00
Time: 6:00 pm to 7:00 pm

C.) Elementary Staff Lounge Organization: United Way of Siouxland
Supervised: Regis Garvey
Date: Every other Wednesday beginning 9/6/00
Time: 7:00 pm to 9:00 pm

E.) 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