DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

ANNUAL SCHOOL BOARD MEETING
August 14, 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 - July 10, 2000 – School Board Meeting
B.) *Special – July 12, 2000 – School board Meeting
C.) *Special – July 31, 2000 – School Board Meeting
D.) 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 (July 31, 2000)
2.) 2000-2001 Budget
3.) Other

C.) Elementary School Construction Project
1.) *Consider Pay Application # 10 to L & L Builders for $ 708,431.00
2.) Other

IV. **ADMINISTRATIVE REPORTS** (Pink) - - - - - - - Administrators – 7:30 pm

A.) Building Level Principals
1.) Tami Hummel – Elementary School Principal
- Reassignment of Elementary Teaching Staff

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

E.) Superintendent – Al Leber
1.) Contract with USD for use of building
2.) FCC Approvals

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.) Other

VI. **GENERAL BUSINESS** (Blue) - - - - - - - - - - Chairperson Fuxa – 8:00 pm

A.) *Set Tuition Rate for non-resident students.

B.) *Consider setting the rate-of-pay for substitute classified employees.
Recommendation: $ 50.00 per day for substitute secretary
$ 50.00 per day for non-certified substitute educational assistant
$ 55.00 per day for certified substitute educational assistant
$ 60.00 per day for substitute custodian

C.) *Review and approve the "History and Acknowledgements of the Dakota Valley Curriculum" statement to be placed with the Curriculum Guide.

D.) *Adopt Science and Social Studies Standards in the Dakota Valley Curriculum.

E.) *Consider enrollment application of Roger and Barbara Christopher-Holt.

F.) *Consider the Open Enrollment Application:
Jerome and Julie Utecht for daughter Courtney (12th grade)
Wynstone Addition
Jefferson, South Dakota 57038

G.) *Consider repair of parking lot and repainting of the lines.

H.) Other

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

A.) *1st Reading of new Board Policy GCDB/GDDB (Employee Criminal Background Check)

B.) *1st Reading of revision to Board Policy JECB (Admission of Non-Resident Student – Open Enrollment)

C.) *1st Reading of revision to Board Policy GCBE (Administrative Contract Provisions)

D.) *1st Reading of revision to Board Policy GCA-1B (Director of Technology)

E.) Other

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

A.) *Consider Resignation of Lisa Hansen as High School English/Journalism Teacher.

B.) *Consider Resignation of Lori McCuddin as Special Education Aide.

C.) *Consider Resignation of Scott Cole as Assistant Boys Basketball Coach and Assistant Track Coach.

D.) *Consider Approval of Scott Cole as Head Boys Basketball Coach.

E.) *Consider Approval of Eric Swenson as Head Wrestling Coach.

F.) *Consider Approval of Sharleen Zahnley as HS/MS Physical Education Teacher and Head Volleyball.

G.) *Consider Approval of Terry Krcil as High School Science Teacher and Assistant High School Wrestling Coach.

H.) *Consider Leave of Absence Request of Valerie Doohen (Library Aide)

I.) Other

IX. **USE OF FACILITIES** - 9:15 pm

A.) Gymnasium Organization: DV Girls Basketball Team Camp
Supervised: Cheryl Carter
Date/Time: July 15 – 10:00 am – 4:00 pm

B.) Gymnasium Organization: DV Cheerleader Camp
Supervised: Joan Urbanski and Judy Matsuo
Date/Time: August 4 - & August 5

F.) Other

X. **EXECUTIVE SESSION -** 9:20 pm
A.) Legal, Negotiations, and Personnel Matters
B.) Other

XI. ADJOURN

Please note: * indicates board action or discussion is required