

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MAY 8, 2000

BOARD OF EDUCATION MEETING AGENDA

EXECUTIVE SESSION- 6:00 PM

REGULAR SESSION – 7:00 PM

(Starred Items Will Require Action or Discussion)

I. Opening of Meeting Chairperson Fuxa.....7:00 p.m.

- A.) Call to Order
- B.) Roll Call – Fuxa ____ Gunderson ____
Dailey ____ Meyer ____
Cook ____
- *C.) Approve Agenda
- D.) Other

II. Approval of Minutes (Yellow) Chairperson Fuxa.....7:05 p.m.

- *A.) Regular April 10, 2000 Board of Education Meeting
*B.) Special April 17, 2000 Board of Education Meeting
*C.) Special April 18, 2000 Board of Education Meeting
*D.) Special May 2, 2000 Board of Education Meeting
E.) Other

III. Financial Items (Green) Business Manager Bietz.....7:10 p.m.

- *A.) Current Bills/Claims – Enclosed with Packets - General Fund, CO, SPED, Spec. Projects & Food Service
- B.) Consider Payment Application #7 from L&L Builders in the amount of \$535, 882.00
- *C.) Financial Statements –
 - 1.) Statement of Cash Flows (April 30, 2000)
 - 2.) 1999-00 Budget Update
 - 3.) Food Service Operating Statement
 - 4.) Other
- *D.) Consider Establishing a Petty Cash Account in the Business Office in the amount of \$50.

- E.) Open and Consider Bids for Surplus Garage
 - *F.) Accept Donation of \$500 for High School Track
 - G.) Other
- IV. Community Input – *(Anyone wishing to address the board should contact the Superintendent prior to the board meeting)* 7:45 p.m.
- V. General Business (Blue) Chairperson Fuxa.....8:00 p.m.
- A.) Present Preliminary Budget
 - *B.) Approve Budget Reduction Items
 - C.) Present and Discuss New Elementary School Building Floor Mats
 - *D.) Consider Approval of Change Orders from Elementary School
 - *E.) Consider Approval of Returning Student Built Computers
 - F.) Other
- VI. Administrative Reports (Pink) 8:30 p.m.
- A.) Administrative Offices – Superintendent Al Leber
 - 1.) Other
 - B.) Activities Director – William Clements
 - 1.) Athletic Training Services for 2000-2001
 - 2.) SDHSAA Coaches Education Program
 - 3.) Other
 - C.) High School Principal – Jerry Rasmussen
 - 1.) 1st Place- SD Journalism Awards- Katie Rouse and Christina Holstein
 - 2.) Foreign Exchange Students 2000-2001
 - 3.) Graduation- Auditorium- Senator Tim Johnson
 - 4.) Recommendation on Senior Credits
 - 5.) Other
 - D.) Middle School Principal – Harlan Halverson
 - 1.) 8th Grade Algebra
 - 2.) Other

- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) Other
- F.) Special Services Director – Keith Ashmore
 - 1.) Special Education Openings
 - 2.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Other.

VII. Personnel. Chairperson Fuxa.....9:50 p.m.

- *A.) Accept Resignation from Debra Olson, Business Office Assistant effective June 30, 2000
- *B.) Consider Approval of Hourly Rate for Vickie Warrad, Hearing Interpretor
- *C.) Consider Approval of Maternity Leave, Heather Sperlich
- *D.) Consider Approval of Medical Leave of Absence for Valerie Doohen
- *E.) Consider Transfer of Rachel Porter to Fourth Grade (4th Grade)
- *F.) Consider Transfer of Noelle Muller to 7th and 8th Language Arts
- *G.) Set Special Meeting to Negotiate Administrative Salaries for 2000-2001 School Year
- *H.) Consider Approval of Driver’s Education Contract for Gary Robeson at \$14/hour Drive and \$16.30/hour Classroom
- *I.) Accept Letter of Resignation from Janine Choudhury, Middle School Resource Room
- J.) Other

VIII. Communications (Goldenrod) Chairperson Fuxa.....10:00 p.m.

- A.) Committee Reports
 - 1.) Technology Committee Massey
 - 2.) Building/Grounds Committee Leber
 - 3.) Policy Committee Leber
 - 4.) Insurance Committee Bietz

- IX. Board Reports Board Members.....10:20 p.m.
- A.) Other
- X. Use of School Equipment/Building Usage Reports 10:30 p.m.
- A.) Outdoor Playground Rick LaBrie
April 6, 2000
Soccer
- B.) Middle School Gym Cherie Kahler
April 15, 2000
Traveling Basketball Team
- XI. Library Usage Requests 10:35 p.m.
- XII. Executive Session (If necessary).....10:40 p.m.
- *A.) Legal, Negotiations, and Personnel Matters
- B.) Other
- XII Adjourn