

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR APRIL 10, 2000
BOARD OF EDUCATION MEETING AGENDA
DAKOTA VALLEY ADMINISTRATION CENTER
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 March 13, 2000 Board of Education Meeting
- *B.) Special March 27, 2000 Board of Education Meeting
- *C.) Special March 31, 2000 Board of Education Meeting
- D.) 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 Request #6 from L&L Builders in the Amount of
\$618,660.00
- *C.) Financial Statements – 1.) Statement of Cash Flows (March 31, 2000)
2.) 1999-00 Budget Update
3.) Food Service Operating Statement
4.) 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.) Video Presentation by Students and Coaches involved in Destination Imagination Program (10-15 minutes)
- *B.) Consider Approval of Open Enrollment Application from James F. Smith for Rebecca Smith (Currently Grade Preschool) for 2000-2001 School Year
- *C.) Consider Approval of Annual Staff Luncheon to be held on May 25, 2000
- *D.) Consider Approval of Membership in the Southwest and West Central Purchasing Cooperative for the 2000-2001 School Year for \$150
- *E.) Declare Construction-Tech Garage as Surplus Property
- *F.) Approve 2000-2001 School Calendar
- G.) Review Projected 2000-2001 Budget Revenue Shortfall and Discuss Potential Cost Saving Items

VI. Policy (White)..... 8:30 p.m.

- A.) Second Reading of New Evaluation Procedures for Principals, Library/Media Center and Counselors
- B.) Other

VII. Administrative Reports (Pink) 8:30 p.m.

- A.) Administrative Offices – Superintendent Al Leber
 - *1.) Approve Special Joint Meeting with City Council for Monday, April 17, 2000 at 7 p.m. at the North Sioux City Community Center
 - 2.) Questions from Architect
 - *3.) Appoint Board Member to North Sioux City/Dakota Valley Recreational Complex Citizen Committee
 - 4.) Other
- B.) Activities Director – William Clements
 - *1.) Consider Approval of Switching Girls' Basketball and Volleyball Seasons
 - 2.) Other

- C.) High School Principal – Jerry Rasmussen
 - 1.) Driver Education
 - 2.) Academic Banquet, May 17, 2000
 - 3.) Other
- D.) Middle School Principal – Harlan Halverson
 - 1.) Other
- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) PTO Carnival
 - 2.) Volunteer Recognition
 - 3.) TIE Conference
 - 4.) Kindergarten Round-Up
 - 5.) Other
- F.) Special Services Director – Keith Ashmore
 - 1.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Other.

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

- *A.) Accept Resignation from Doyle Massey, Director of Technology and Co-Student Council Advisor, effective June 1, 2000.
- B.) Consider Contract Offerings for 2000-2001 School Year
 - *1.) Non-Tenure Contracts
 - *2.) Tenure Contracts
 - 3.) Other
- *C.) Consider Long-Term Leave Request from Loretta Adams

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

- A.) Committee Reports
 - 1.) Technology Committee Massey
 - 2.) Building/Grounds Committee Leber
 - *a.) Consider Approval of Building Dakota Valley Complex Pavilion
 - 3.) Policy Committee Leber
 - 4.) Insurance Committee Bietz

- X. Board Reports Board Members.....10:20 p.m.
- A.) Other
- XI. Use of School Equipment/Building Usage Reports 10:30 p.m.
- A.) High School Auditorium Wynstone Development
March 28, 2000
Association Meeting
- B.) Sony Digital Camera Laurie Horner
March 14, 2000
Student Pictures
- XII. Library Usage Requests 10:35 p.m.
- XIII. Executive Session (If necessary).....10:40 p.m.
- *A.) Legal, Negotiations, and Personnel Matters
- B.) Other
- XIV. Adjourn