

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MARCH 13, 2000
BOARD OF EDUCATION MEETING AGENDA
DAKOTA VALLEY ADMINISTRATION CENTER
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 February 14, 2000 Board of Education Meeting
- B.) 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.) Financial Statements – 1.) Statement of Cash Flows (February 29, 2000)
2.) 1999-00 Budget Update
3.) Food Service Operating Statement
4.) Other
- C.) Review Resolution to Borrow Money for Line-of-Credit Promissory Note
- V. Community Input – (*Anyone wishing to address the board should contact the
Superintendent prior to the board meeting*) 7:45 p.m.
- A.) Booster Club
- B.) Tim Schmedate – Update on Wynstone
- VI. General Business (Blue) Chairperson Fuxa.....8:00 p.m.
- *A.) Discussion regarding printing Panther Pride Semi-annually
- B.) Accept Donation of Instruments from Grubbs family

- *C.) Appoint Representatives to Local Boards of Equilization- Big Sioux Township, Jefferson Township, and City of NSC
- *D.) Consider Request from After-Prom Committee for Donation
- E.) Consider Design/Build Procedures
- F.) Other

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

- A.) Administrative Offices – Superintendent Al Leber
 - 1.) Present New Evaluation Procedures for Principals/Library Media
 - 2.) Other
- B.) Activities Director – William Clements
 - 1.) Revisit Proposal from Jeff VanDenHul for organization of Dakota Valley Baseball team
 - 2.) Other
- C.) High School Principal – Jerry Rasmussen
 - 1.) Update on Driver’s Education for 1999-2000 School Year
 - 2.) Other
- D.) Middle School Principal – Harlan Halverson
 - 1.) Discussion on discontinuing Middle School Science Fair
 - 2.) MS Annual/Yearbook Position
 - 3.) MS Staffing for the 2000-01 School Year
- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) Overview of Reading Recovery
 - 2.) Other
- F.) Special Services Director – Keith Ashmore
 - 1.) SAT 9 Scores
 - 2.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Other.

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

- *A.) Consider Reduction in Force (RIF) of one Custodian Position at High School

- B.) Other
- IX. 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 |
- 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 | After-Prom
April 29, 2000
After-Prom Committee |
| B.) Sony Digital Camera | Laurie Horner
February 22, 2000 |
- XII. Library Usage Requests 10:35 p.m.
- XIII. Executive Session (If necessary).....10:40 p.m.
- *A.) Item #1- Legal
- *B.) Item #2- Personnel
- XIV. Adjourn