

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR FEBRUARY 14, 2000
BOARD OF EDUCATION MEETING AMMENDED AGENDA
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 5:30 PM
REGULAR SESSION – 7:00 PM
(Starred Items Will Require Action or Discussion)**

- I. Opening of Meeting Chairperson Fuxa.....5:30 p.m.
- A.) Call to Order
- B.) Roll Call – Fuxa _____ Gunderson _____
Dailey _____ Meyer _____
Cook _____
- II. Executive Session(s).....5:35 p.m.
- A.) Student Hearing #2
- B.) Negotiations.... (*Time Permitting*)
- III. Approval of Minutes (Yellow) Chairperson Fuxa.....7:00 p.m.
- *A.) Regular January 10, 2000 Board of Education Meeting
- *B.) Special January 14, 2000 Board of Education Meeting
- *C.) Special February 9, 2000 Board of Education Meeting**
- D.) Other**
- IV. 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
- 1). Review Elementary School Bills with Terry Muldoon of DLR Group
- *2.) Consider Elementary School Project Change Order Items**
- 3). Other**
- *B.) Financial Statements – 1.) Statement of Cash Flows (January 31, 2000)
2.) 1999-00 Budget Update
3.) Food Service Operating Statement
4.) Other
- *C.) Resolution to Transfer \$7,600 of the **SPED** Contingency Budget to
Special Ed Transportation
- *D.) Resolution to Transfer \$3,400 of the **SPED** Contingency Budget to
Professional Services

- *E.) Consider Approval of Trust & Agency Account for Area II Business Managers
- F.) Discussion regarding dormant Trust & Agency accounts
- *G.) Consider Quote from Quam & Berglin, CPA's for Audit Services for Fiscal Year ending June 30, 2000 in the amount of \$3,450.**
- H.) Discussion regarding "Construction Tech" garages**
- I.) Other**
- V. Community Input – *(Anyone wishing to address the board should contact the Superintendent prior to the board meeting)* 7:45 p.m.
 - A.) Dakota Valley Booster Club Representative – Rhonda Gleason
 - B.) Other
- VI. General Business (Blue) Chairperson Fuxa.....8:00 p.m.
 - *A.) Consider Approval of Relations with Parent Organized Support Groups Policy – 1st Reading
 - *B.) Consider Approval of PDC Program for the 2000-01 School Year
 - *C.) Consider Approval of Banking Resolution for line-of-credit operating loan.
 - *D.) Consider Student Assignment Request from Rose & Gary Petrick for Amy Vandezande (Grade 10) for 2nd semester of 1999-2000 school year**
 - E.) Other**
- VII. Administrative Reports (Pink) 8:30 p.m.
 - A.) Administrative Offices – Superintendent Al Leber
 - 1.) EPA Report
 - 2.) Board Inservice Brochures
 - 3.) Report from Rodney Freeman
 - *4.) Power – Cat Logo
 - 5.) Other

- B.) Activities Director – William Clements
 - 1.) Other
- C.) High School Principal – Jerry Rasmussen
 - 1.) Driver's Education Program for 1999-00 School Year
 - *2.) Consider Approval of a joint HS Choir and Band field trip to Denver, Colorado in June, 2001
 - 3.) Course Offerings/Grading Scale
 - 4.) Other
- D.) Middle School Principal – Harlan Halverson
 - 1.) Goal Update
 - 2.) Other
- E.) Elementary School Principal / Curriculum Director – Tamra Hummel
 - 1.) Reading Recovery Program
 - 2.) Other
- F.) Special Services Director – Keith Ashmore
 - 1.) Other
- G.) Food Service Director – Chris Beach
 - 1.) Discussion with Mike Cranny, Lunchtime Solutions Inc., regarding Food Service Management Contract
 - 2.) Other.

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

- *A.) Consider Approval of one-year contract extensions for Salaried Employees Deb Olson and Mike Harris, with salary to be negotiated at a later date.
- *B.) Consider Approval of contract for Alissa Gray as Central Office Assistant at \$7,500 (pro-rated from \$18,000 annually).
- C.) 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.) Middle School Gym 8th Grade Volleyball
Jan 23, 2000
Supervised by Tena Carpenter and Amy Schmidt
- B.) High School Gym Commons
Kitchen Auditorium Stage
Dakota Valley Youth Wrestling Club
Jan 29, 2000
Supervised by Stan Lupkes
- C.) High School Gym
Dakota Valley Jaycees
Jan 22, 2000
- 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