

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

**January 10, 2005**

**6:00 pm - Executive Session**

**7:00 pm – General Session**

**Dakota Valley Administration Office**

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- I. OPENING OF MEETING.** . . . . . Chairperson Gunderson – 6:00 pm
- A.) Call to Order
  - B.) Roll Call -        Gunderson \_\_\_\_        Heeren \_\_\_\_  
   Meland \_\_\_\_        Sexton \_\_\_\_        White \_\_\_\_
  - C.) Pledge of Allegiance
  - D.) \*Approve Agenda
  - E.) Other
- II. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson - 6:05 pm
- A.) Superintendent Evaluation
- III. SPOTLIGHT ON EDUCATION.** . . . . . Administration – 7:00 pm
- A. NCA District Accreditation (Phil Breed and Heather Sperlich - Team Chairpersons)
  - B. Other
- IV. APPROVAL OF MINUTES (Yellow)** . . . . Chairperson Gunderson – 7:20 pm
- A.) Regular – December 13, 2004 – School Board Meeting
- IV. FINANCIAL ITEMS (Green).** . . . . . Business Manager Bietz – 7:25 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.) Cash Balance Statement (December 31, 2004)
    - 2.) 2004 – 2005 Revenue / Expenditures
    - 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:30 pm
- A.) Building Level Principals
    - 1.) Tami Hummel – Elementary School Principal
    - 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.) Director of Technology – Shane Steckelberg
- E.) Director of Custodial/Maintenance Services - Rob Mahon
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
  - Building & Grounds Committee - (no meeting last month)
  - Policy Committee
- I.) Other

**VI. 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

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:50 pm**

- A. \*Consider approval the Open Enrollment Application of Lori Dennison for her son, Will (Kindergarten in 2005-06) to be effective for the 2005-06 school year.
  
- B. \*Consider approval of the Open Enrollment Application of Brad and Jean Mollett for their children Fisher (6th grade in 2005-06), Noah (5th grade in 2005-06) and Eli (Kindergarten in 2005-06) to be effective for the 2005-06 school year.
  
- C. \*Consider adoption of the ***Resolution to Stabilize K-12 Educational Opportunities*** as proposed by the ASBSD and the SASD Leadership.
  
- D. \*Consider approval of the Supervised Field Experience Agreement between Briar Cliff University and the Dakota Valley School District.
  
- E. \*Consider resolution to set date, time and place of the annual school board election.
  
- F. \*Consider changing the date or times of the February Board Meeting.
  
- G. \*Consider supplementing the General Fund Budget in the amount of \$ 10,000 (Grant) for the High Schools That Work Project.

H. \*Consider acceptance of a \$500 donation to the HS/MS Library from the Union County Youth Trust Fund and supplementing the General Fund Budget accordingly.

I. \*Consider supplementing the Capital Outlay Budget in the amount of \$30,000 (Use of Fund Balance) for repair and upgrade of the large air handling units in the Elementary School.

J. Other

**VIII. POLICY (White).** . . . . . Board Member Heeren – 8:05 pm

A.) 2nd Reading of revised Policy: GCA - 2 (Business Manager)

B.) 2nd Reading of revised Policy: GDA - 17 (Maintenance Person) - no change since 1st reading.

C.) 2nd Reading of revised Policy: GDA - 18 (Custodian)

D.) 1st Reading of revised Policy: GCA - 1A (Curriculum Director)

E.) 1st Reading of revised Policy: GCA - 5 (Director of Special Services)

F.) 1st Reading of revised Policy: GCA - 9 (Librarian)

G.) 1st Reading of revised Policy GDA - 13 (High School/Middle School Library Aide)

H.)

**IX. PERSONNEL.** . . . . . Chairperson Gunderson – 8:10 pm

A.) \*Consider approval a long-term leave of absence for Karen Rasmussen effective February 1, 2005 for the remainder of the school year.

B.) \*Consider acceptance of resignation from Karen Rasmussen effective February 1, 2005. (Contingent upon approval/denial of Item #A above)

C.) \*Consider acceptance of resignation of T.C. Weinandt as the HS Baseball Coach.

D.) \*Consider approval of a contract for Jill Perfect as the Middle School Drama Coach.

E.) \*Consider approval of a contract (transfer request) for Bonnie Vore as 0.5 FTE Title I Teacher effective January 10, 2005.

F.) Other

- X. EXECUTIVE SESSION. . . . . 8:15 pm
  - A.) Legal, Negotiations, and Personnel Matters
  - B.) Other

XI. ADJOURN