

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Wednesday - September 14, 2005

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

C.) Pledge of Allegiance

D.) ***MOTION** - Approve Agenda

E.) Other

II. SPOTLIGHT ON EDUCATION -

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm

A.) Regular - August 8, 2005 – 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.) Balance Statement (August 31, 2005)
- 2.) 2005 – 2006 Budget
- 3.) Other

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:40 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
- Policy Committee (see item VIII – POLICY)

I.) Other

VI. COMMUNITY INPUT.8:00 pm

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:05 pm

- A. ***MOTION** – Consider approval of the Open Enrollment application of Erik Pierce for his son Christian Arizmendiz (3rd grade).
- B. ***MOTION** - Consider purchasing a DV Booster Club Membership for the 2005-06 school year.
- C. ***MOTION** – Consider setting a Special Board Meeting to award the contract to replace the Middle School Roof.
- D. ***MOTION** – Consider acceptance of the donation of \$ 200 to the Special Education fund from Mr. Rian Neeser.
- E. ***MOTION** - Consider approval of the Director of Special Services request to lease a vehicle for transporting special education students and staff.
- F. ***MOTION** - Consider approval of the request from the SD Coalition of Schools to contribute \$ 900 to pay for an exploratory study to determine the feasibility of constitutional litigation.
- G. **DISCUSSION** – Review the preliminary 2005-06 school budget

VIII. POLICY (White). Chairperson Gunderson – 8:20 pm

- A.) 1st Reading of Policy: IIAA – Textbook Selection and Adoption
- B.) 1st Reading of Policy : IIAD – Request for Reconsideration of a Book or Instructional Material
- C.) 1st Reading of Policy: IIBA – Educational Assistants
- D.) 1st Reading of Policy: IICB – Community Resource Persons
- E.) 1st Reading of Policy: IKE – Promotion and Retention of Students
- F.) 1st Reading of Policy: IKE-R – Teacher Guidelines for Student Retention
- G.) 1st Reading of Policy: IKF – Graduation Requirements
- H.) 1st Reading of Policy: IKFB – Graduation
- I.) 1st Reading of Policy: IL – Testing Programs
- J.) 1st Reading of Policy: INDA/INDB – Patriotic Exercises/Flag Displays

IX. PERSONNEL. Chairperson Gunderson – 8:30 pm

- A.) *Consider approval of the resignation of JoAnn Thomas from custodial position.
- B.) *Consider approval of a contract for Dawn Bland as a SPED Para-professional (replacing Janelle Hutton).
- C.) *Consider approval of a contract for Traci Comes as a SPED Para-professional (new position).
- D.) *Consider approval of the long term leave request of Steph Nesser (SPED Para-professional) to begin on or about October 29, 2005.
- E.) *Consider approval of the long term leave request of Kristi Schultz (HS Math Instructor) to begin on or about January 3, 2006.
- F.) *Consider approval of a contract adjustment for the following staff members who have completed the required graduate level coursework to advance on the salary schedule.
 - Melanie Ernst from BA to BA + 15
 - Suzanne Johnson from BA to BA + 15
 - Kristy Kranz from BA to BA + 15
 - Noelle Muller from BA to BA + 15
 - Vince Tucker from BA to BA + 15
 - Tiffany Wendling from BA to BA + 15
 - Andrea Johnson from BA + 15 to MA
 - Ryan Nielsen from BA + 15 to MA
 - Mary Shuey from BA+ 15 to MA
 - Jana Chadwick from MA to MA + 15
 - Traci Kollbaum from MA to MA + 15
 - Tom Miller from MA to MA + 15
- G.) Other

X. EXECTUIVE SESSION Chairperson Gunderson –8:35 pm
1. Personnel Matters
2. Legal Issues

XI. ADJOURN