

DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8
ANNUAL SCHOOL BOARD MEETING AGENDA
July 15, 2002
7:00 pm - General Session
Dakota Valley Administration Office

- I. OPENING OF MEETING.** Chairperson Dailey - 7:00 pm
- A.) Call to Order
- B.) Roll Call - Dailey _____ Fuxa _____ Gunderson _____
Markve _____ Meyer _____
- C.) Approve Agenda
- D.) Other
- II. PUBLIC HEARING** Business Mgr. Bietz - 7:05 pm
- 2002-03 Annual Budget
- III. OATH OF OFFICE** Business Mgr. Bietz - 7:30 pm
- Kathy Gunderson and Diane Meland, newly elected board members.
- IV. ELECTION OF 2002-03 BOARD OFFICERS . . .** Supt. Leber - 7:40 pm
- A.) President
- B.) Vice-President
- V. APPROVAL OF MINUTES (Yellow)** Chairperson - 8:00 pm
- A.) Regular June 10, 2002 - School Board Meeting
- B.) Special June 18, 2002 - School Board Meeting
- VI. FINANCIAL ITEMS (Green).** Business Manager Bietz - 8:10 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 (June 30, 2002)
 - 2.) 2001 - 2002 Budget
 - 3.) Other
- VII. ADMINISTRATIVE REPORTS (Pink).** Administrators - 8:25 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.) Business Manager - Jason Bietz
- E.) Superintendent - Al Leber
- F.) Board Reports -
- G.) Other
- VIII. COMMUNITY INPUT.** 8:40 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

IX. GENERAL BUSINESS (Blue). Chairperson – 8:50 pm

A.) *Consider approval of the Yearly Appointments, Resolutions, and Designations:

- 1) Set Time/Place for Regular Board Meetings –
- 2) Appoint Board Members to Committees
- 3) Appoint Legal Council
- 4) Appoint Truancy Officer
- 5) Appoint School Lunch Hearing Officer
- 6) Appoint Board of Education Member and School Representative to Library Advisory Board
- 7) Appoint Voting Delegate to the ASBSD/SASD Joint Convention
- 8) Designate Robert's Rules of Order as parliamentary procedure for board meetings.
- 9) Designate bank as Depository for School Funds
- 10) Designate the Legal Newspaper for the Dakota Valley School District
- 11) Designate the Official Television Station for the Dakota Valley School District
- 12) Designate the Official Radio Station for the Dakota Valley School District

B.) *Consider approval of the Yearly Authorizations

- 1.) Authorize Superintendent Leber and Business Manager Bietz to be Official Purchasing Agents for the School District.
- 2.) Authorize Superintendent Leber and Business Manager Bietz to be Custodian of all Financial Accounts for the School District.
- 3.) Authorize Superintendent Leber and Business Manager Bietz to be Custodians of the Activity Account (Trust and Agency) and all Federal and/or State Programs.
- 4.) Authorize Business Manager Bietz to use an automatic payment plan in order to pay the Utility Bills in a timely fashion.
- 5.) Authorize Board Chairperson to use Signature Stamp in lieu of hand Signature.
- 6.) Authorize Superintendent Leber to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent.
- 7.) Authorize Director of Special Services, Keith Ashmore as the district's representative for the SD Consolidated Grant.
- 8.) Authorize membership in SDHSAA for the 2002-03 School Year.

C.) *Consider approval of the Yearly Compensations, Fees, Prices and Rates

- 1.) Establish Compensation Schedule for Board of Education Members –
- 2.) Set Rate for Substitute Teachers
- 3.) Set Rates for Mileage, Meals and Lodging for authorized Employees and Board Travel
- 4.) Set School Breakfast and Lunch Prices
- 5.) Set Price for Yearbook Purchase
- 6.) Set Price for Non-School Photocopy Machine Usage
- 7.) Set Price for Non-School FAX Machine
- 8.) Set Admission Prices for Varsity Events and Activity Ticket Prices

D.) *Consider approval of student # 2002-03-03 request to graduate in January 2003.

E.) *Consider approval of Open Enrollment Application of Laura Vaughn for her children Rhett Chalup, (1st grade) and Collin Chalup, (2nd grade)

F.) *Consider Application for Public School Exemption for Student #0203-001, Student #0203-002, and Student #0202-003.

- G.) *Consider bids for Food Service Equipment for Sale.
- H.) *Consider acceptance of donation for \$ 140 from Carol and Robert Krumwiede in memory of Dr. Milton and Jane Mohr. The donation is to be used to purchase science software for the elementary school students.
- I.) *Consider approval of Carsta Simon as an ICES Foreign Exchange Student from Germany for the 2002-03 school year.
- J.) Other

X. POLICY (White). Chairperson - 9:30 pm

- A.) 2nd Reading of District and School Handbooks
 - 1.) 2002-03 Student Handbooks
 - 2.) 2002-03 Faculty Handbooks
 - 3.) 2002-03 Substitute Teacher Handbook
- B.) 1st and 2nd Reading of Policy DLA - Payday Schedules
- C.) Other

XI. PERSONNEL. Chairperson – 9:45 pm

- A.) *Consider approval of a contract for Kelly Knutson as a K-12 Physical Education Teacher.
- B.) *Consider approval of a contract for Kim Metzgar as a Speech Clinician.
- C.) *Consider approval of a contract for Pam Ingram as the Middle School / High School Guidance Counselor.
- D.) *Consider approval of a contract for Ray Westlund as a School District Custodian.
- E.) *Consider approval of resignation of Tamara Hummel as Elementary School Principal, and District-wide Curriculum Director.
- F.) * Consider approval of a contract for Kathy Bowman as Computer Lab Assistant
- G.) Other

XII. USE OF FACILITIES. - 10:00 pm

- A.) MS Gymnasium

Organization:	North Sioux City Recreation
Supervisor:	Cheryl Carter & Chris Hovden
Date:	June 3 – 28, 2002
Time:	8:30 am – 11:00 am
- B.) HS Gymnasium

Organization:	Dakota Valley Cheer Camp
Supervisor:	Mandi W., Tena C., Sandi L.
Date:	June 25, 2002
Time:	9:00 am – 4:00 pm
- C.) HS Gymnasium

Organization:	Dakota Valley Wrestling Clinic
Supervisor:	Eric Swenson
Date:	June 25, 2002
Time:	8:00 am – 5:00 pm

XIII. EXECUTIVE SESSION. - 10:15 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

XIV. ADJOURN