

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
August 14, 2006

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** (none scheduled)
- III. APPROVAL OF MINUTES** (Yellow) Chairperson Gunderson – 7:05 pm
- A.) Annual Meeting – July 10, 2006 – School Board Meeting
- IV. FINANCIAL ITEMS** (Green). Business Manager Bietz – 7:10 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 (July 31, 2006)
- 2.) 2006 – 2007 Budget
- 3.) Other
- V. ADMINISTRATIVE REPORTS** (Pink). Administrators – 7:15 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
- I.) Other

VI. COMMUNITY INPUT. 7:30 pm

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

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:35 pm

A.) ***MOTION** – Consider approval of the Open Enrollment Applications of:

- 1) Joseph Rarrat for his son Thomas (10th Grade).
- 2) Carrie Ehmen for her children(s), Branden (1st Grade), Josie (3rd Grade), Ryan (6th Grade), Rodney (12th Grade).
- 3) Jody Taylor for her daughter Denise Dodds (11th Grade).
- 4) Jenelle Carver for her son Ricky Carver (11th Grade).
- 5) Troy Twito for his son Travis Twito (12th Grade).

B.) ***MOTION** – Consider setting a Special Board Meeting with the members of the Finance Committee to review the school district’s funds, tax levies, and 2006-07 budget.

C.) * **MOTION** – Consider donation of \$50.00 to the Jerry Lewis Muscular Dystrophy Telethon.

D.) **COMMENDATION** – The South Dakota Department of Education has designated Dakota Valley High School as *A 2006 Writing to Win Exemplary School of Writing*.

E.) **DISCUSSION ITEMS** –

- 1) High School Cooling Tower Replacement
- 2) High School Carpet Replacement
- 3) Heat Related Early Dismissal Plans

G.) Other

VIII. POLICY (White). Chairperson Gunderson – 7:45 pm

- 1) 2nd Reading of new policy ECC (Security Cameras)

IX. PERSONNEL. Chairperson Gunderson – 7:50 pm

A.) ***MOTION** - Consider approval of the following resignations :

- 1) Pat Corder from her position as a custodian.
- 2) Terry Booe from his position as a custodian.

B.) ***MOTION** - Consider approval of the following employment contracts:

1. Stacey Scott as a Middle School Teacher and Middle School Basketball Coach.
2. Brenda Saunders as a Central Office Assistant.
3. Verlyn Schuldt, Jr. as a part-time custodian.
4. Pam Montagne as a full-time custodian.
5. Dennis Montagne as a full-time custodian.
6. Joanne Wolpert as an Assistant HS Volleyball Coach.
7. Brent Pence as Middle School Football Coach.

C.) ***MOTION** – Consider approval of the following adjustments to current contracts of:

1. Kim Bacon from a .50 teaching contract to a ,875 teaching contract.
2. Phil Breed as district-wide NCA Chairperson.
3. Steph Nesser as High School Student Council Advisor.
4. Will Bisenius as Middle School Football Coach.
5. Austin Hellbusch as Head Boys Golf Coach.
6. Jeff Vandenhul transfer from MS Football Coach to Varsity Football Assistant Coach.

D.) ***MOTION** – Consider the leave of absence request of:

1. Nancy McMahon
2. Lisa Pottebaum

E.) Other

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XI. ADJOURN. 8:00 pm