

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
March 14, 2005

5:00 pm - Executive Session
7:00 pm – General Session
Dakota Valley Administration Office

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- I. OPENING OF MEETING. Chairperson Gunderson – 5:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Meland _____ Sexton _____ White _____
- C.) **EXECUTIVE SESSION** - (negotiations)
- D.) **RETURN TO REGULAR SESSION. . . Chairperson Gunderson - 7:05 pm**
- E.) Pledge of Allegiance
- F.) *Approve Agenda
- G.) Other
- II. SPOTLIGHT ON EDUCATION. Administration – 7:10 pm**
- A. High School Improv Group
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:25 pm**
- A.) Regular – February 14, 2005 – School Board Meeting
- IV. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:30 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 (February 28, 2005)
- 2.) 2004 – 2005 Revenue / Expenditures
- 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 (James or Scott will report)
 - Policy Committee - no meeting last month
- 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 – 8:00 pm

- A. *Consider the application of Kelann Lobitz, (current 10th grade student) to graduate from Dakota Valley High School at the conclusion of her junior year in the spring of 2006.
- B. *DISCUSSION: Representatives from Daktronics Sports Marketing will be in attendance to inform the board of a program to upgrade the scoreboards in the high school gym, middle school gym, and elementary school gym at no cost to the district. It is possible the board may take action on this proposal at the conclusion of the discussion.
- C. *Consider approval of a joint use agreement or with Southeast Job Link to develop a certified welding training facility utilizing the school district buildings.
- D. *Consider acceptance of the bid of \$ 3,400 from Dean Cropley for the student built garage.
- E. *Consider appointment of board members to the Equalization Boards of the City of North Sioux City, the Union County, the Big Sioux Township, and the Jefferson Township.
- F. *Consider approval the Category II application for the 2005 Girls Soccer Program and the contingency transfer of \$ 2,500 from the General Fund Budget.
- G. *Consider approval of a two-year joint funding agreement between the Dakota Valley School District and the Elk Point-Jefferson School District with the South Dakota Department of Labor to fund the Union County Alternative High School. The cost to the Dakota Valley School District should not exceed \$ 16,000 for the 2005-06 school year, and \$ 17,000 for the 2006-07 school year.
- H. *Consider a waiver of the facility rental fee of \$ 175 for the Siouxland Breast Cancer Foundation for the use of the High School Commons and Kitchen for a Pancake Breakfast to be held on June 11, 2005.

- I. *Consider approval of the Open Enrollment Application of the five previously tabled Kindergarten students.
- J. *Consider approval of the renewal rates for the Delta Dental Plan.
- K. Other

VIII. POLICY (White). Board Member Heeren – 8:40 pm
 No Policy Revisions Completed this month.

IX. PERSONNEL. Chairperson Gunderson – 8:40 pm

- A.) *Consider the non-renewal of Joyce Moore's teaching contract, as this was considered a temporary employment when hired.
- B.) *Consider approval of the resignation of Vince Tucker as the Head Football Coach.
- C.) *Consider approval of the resignation of Darcy Bye as the High School Special Education Instructor.
- D.) *Consider approval of the resignation of Jacilyn Brandt as the Assistant Softball Coach.
- E.) *Consider approval of a long-term maternity leave for Alison Larson effective on or about May 1st, continuing through the remainder of the 2004-05 school year.
- F.) *Consider approval of a long-term maternity leave of Jodi Junke effective on or about March 24, continuing through the remainder of the 2004-05 school year.
- G.) *Consider approval of a long-term leave of absence of one year for Jodi Junke as the Elementary School Librarian/Reading/PE teacher for the 2005-06 school year.
- H.) *Consider approval of a long-term leave of absence of one year for Sherri Beresford as a Kindergarten Teacher.
- I.) Other

X. EXECUTIVE SESSION. 8:55 pm

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

XI. ADJOURN