

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SCHOOL BOARD MEETING

October 13, 2003

7:00 pm – General Session
Dakota Valley Administration Office

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

A.) Call to Order

B.) Roll Call - Fuxa _____ Gunderson _____
Lochner _____ Meland _____ Sexton _____

C.) Pledge of Allegiance

D.) *Approve Agenda

E.) Other

II. APPROVAL OF MINUTES (Yellow) . . . Vice-Chairperson Gunderson – 7:05 pm

A.) Regular – September 8, 2003 – School Board Meeting

B.) Special – September 15, 2003 – School Board Meeting

III. 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 (September 30, 2003)

2.) 2003 – 2004 Budget

3.) Other

IV. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm

A.) Building Level Principals

1.) Tanya Czepull – 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.) Technology – Shane Steckelberg

G.) Board Reports –

• Building & Grounds Committee – Scott Sexton

• Policy Committee – Diane Meland

H.) Other

V. COMMUNITY INPUT. 7:40 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

VI. GENERAL BUSINESS (Blue). Vice-Chairperson Gunderson – 7:45 pm

- A.) *Consider approval of the DV Dance Team Request to attend the AmeriDance National Championship in Orlando, Florida. The dates of this competition are March 25th through March 29th.
- B.) *Consider approval of the Grounds Committee Recommendation to use the Design/Build concept to complete a district-wide facility assessment to develop a plan to replace or repair major equipment (boilers, air handler units, etc.).
- C.) *Consider approval of the Design/Build Procedures as presented.
- D.) *Consider approval of the request of Mr. Rodney Freeman, School Board Attorney, for the sponsorship of \$ 105.00 as the Dakota Valley School District's share of the National Law Conference expenses.
- E.) *Consider approval of the Elementary School Principal's request for authorization to spend up to an additional \$ 500 to offset the cost to attend the National Elementary School Principal's Conference.
- F.) *Consider approval of continued membership in the Dakota Valley Booster Club.
- G.) *Consider declaring the following items as surplus property, as they are broken, out-of-date, or just worn-out. The items are: 1-Bell&Howell 16mm projector; 1-NEC Television Set; 1-Sharp Television Set; 1-Book Rack; 2-Teacher Desks.
- H.) *Consider voting for a SDHSAA Board of Education Representative. Eligible candidates are Mr. Bradley Olson from Aberdeen, and Randall Royer from Spearfish.
- I.) *Consider disposition of the \$200,000 proceeds from the sale of the old Elementary School Property, located at 7 North Derby Lane.
- J.) *Consider approval of the Public School Exemption application for student # 03-04-015.
- K.) Other

VII. POLICY (White). Vice-Chairperson Gunderson – 8:00 pm

- A.) 1st Reading of Policy EBA (BUILDINGS AND GROUNDS INSPECTIONS)
- B.) 1st Reading of Policy ECD (TRAFFIC AND PARKING CONTROLS)
- C.) 1st Reading of Policy EEAB (SCHOOL BUS SCHEDULING AND ROUTING)
- D.) 1st Reading of Policy EEACC (STUDENT CONDUCT ON SCHOOL BUSES)
- E.) 1st Reading of Policy EF (FOOD SERVICE MANAGEMENT)
- F.) 1st Reading of Policy EF-1 (LUNCH POLICY)
- G.) 1st Reading of Policy EFBA (POLICY FOR ADULT MEALS) – Delete Policy
- H.) 1st Reading of Policy KG-E (FACILITY USE APPLICATION) – Delete Policy
- I.) Other

VIII. PERSONNEL. Vice-Chairperson Gunderson – 8:10 pm

- A.) *Consider approval of a contract for Joe Gormally as Asst. Wrestling Coach
- B.) *Consider approval of Ryan Nielsen’s request to transfer from the Middle School Boys Basketball Coach to Assistant High School Track Coach.
- C.) Other

IX. EXECUTIVE SESSION. Vice-Chairperson Gunderson 8:15 pm

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

X. ADJOURN