

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR BOARD MEETING

January 12, 2004

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 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) Chairperson Fuxa– 7:05 pm

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

B.) Special - January 5, 2004 - 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 (December 31, 2003)
- 2.) 2003 – 2004 Budget
- 3.) Other

IV. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 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 – No Report This Month - Meeting Postponed
- Policy Committee – Report by Boni Lochner

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). Chairperson Fuxa – 7:45 pm

- A.) *Consider approval of the preliminary mechanical repair projects as proposed by Johnson Controls, Inc.
- B.) *Consider setting a date, time, and location for the annual school board election.
- C.) *Consider acceptance of a \$100 donation from Gerald and Shirley Williams for the purchase of library books.
- D.) *Consider acceptance of a donation of 2 used computers and miscellaneous computer peripherals from Mr. Brian Spilger.
- E.) *Consider declaring the following items as surplus property as they are old and broken beyond repair. The items are: seven (7) computer CPU's, one (1) monitor, and two (2) printers.
- F.) *Consider approval of the Open Enrollment Application of Carmel Berglin for her son Chaz (11th grade) to be effective on January 19, 2003.
- G.) *Consider approval of the Open Enrollment Application of Lisa Bradshaw for her son, Adam (Kindergarten - August, 2004).
- H.) *Consider approval of the Open Enrollment Application of Lynette Coons for her daughter, Nicole (Kindergarten - August, 2004).
- I.) *Consider approval of the joint funding agreement with the Elk Point-Jefferson School District to establish a new Union County Alternative High School. The Alternative School would begin on or about July 1, 2004 at a cost to the Dakota Valley School District of approximately \$ 16,000.
- J.) Other

VII. POLICY (White). Chairperson Fuxa – 8:30 pm

- A.) 1st Reading of revised Policy: FC (Facilities Capitalization Program)
- B.) 1st Reading of revised Policy: GBCB (Staff Conduct)
- C.) 1st Reading of new Policy: GCNA-2 (Central Office Assistant Summative Evaluation)
- D.) 1st Reading of revised Policy: KGC (Tobacco-Free School Policy)

VIII. PERSONNEL. Chairperson Fuxa– 8:45 pm

- A.) *Consider approval the long-term leave request for the following staff members:

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|---------------------|-----------|----------------------------------|
| 1.) Staci Larson | Maternity | December 12, - Mid January, 2004 |
| 2.) Kari Rustad | Maternity | January 5 - Feb. 27, 2004 |
| 3.) Sheri Beresford | Maternity | April 4 - May 27, 2004 |
| 4.) Kris Kurtz | Maternity | March 23 - May 27, 2004 |

- B.) Other

IX. EXECUTIVE SESSION. Chairperson Fuxa – 8:50 pm

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

X. ADJOURN