

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR BOARD MEETING AGENDA
April 13, 2004

6:00 pm – Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

- I. EXECUTIVE SESSION 6:00 PM**
- II. 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
- III. APPROVAL OF MINUTES (Yellow) Chairperson Fuxa**
- A.) *Regular – March 8, 2004 – School Board Meeting
- B.) *Special - March 22, 2004 - School Board Meeting
- C.) *Special - March 30, 2004 - School Board Meeting
- IV. FINANCIAL ITEMS (Green). Business Manager Bietz**
- A.) *Current Bills/Claims – (enclosed with packets)
- B.) *Financial Statements
- 1.) Balance Statement (March 31, 2004)
- 2.) 2003 – 2004 Revenue / Expenditure Reports
- 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink). Administrators**
- 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
 - Policy Committee
- H.) Other

VI. COMMUNITY INPUT

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

- A.) Dakota Valley Booster Club / PTO Representative(s)
- B.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Fuxa

- A.) *Consider approval of the 2004-05 School Year Calendar.
- B.) *Consider approval of the Home School Application of student # 03-04-15.
- C.) *Consider approval of the Open Enrollment Application of Joe Densberger for his son Joe, Jr. (current 9th grade), effective for the 2004-05 school year.
- D.) *Consider acceptance of three computer monitors donated by Jeanne Stich and a total of 29 computer systems donated by Jerold Ryken.
- E.) *Consider approval of a PSA (Planned Service Agreement) with Johnson Controls, Inc for mechanical service and repairs.
- F.) *Consider approval of a financing plan for the Design Build Performance Contract with Johnson Controls.
- G.) Consider approval of the Health Insurance Renewal Rates for the 2004-05 school year.
- H.) *Consider approval of a Drivers Education Program during the summer of 2004 and to establish a tuition rate of \$ 250 per student.
- I.) *Consider approval of the bids to cut the Alfalfa Crop.
- J.) *Consider approval of a tax revenue sharing agreement regarding the split lots in the Wynstone Addition.
- K.) *Consider approval of the purchase of a used passenger vehicle for student and staff usage, with a cost of purchase not to exceed \$ 14, 999.
- L.) *Consider approval of the contract renewal rates from Curran Transportation for the 2004-05 school year.
- M.) Other

VIII. POLICY (White). Chairperson Fuxa

- A.) *1st Reading of revised Policy : GCA-12 (Maintenance Supervisor)
- B.) Other

IX. PERSONNEL. Chairperson Fuxa

- A.) *Consider approval the administration request to move the ES Librarian from a .675 staff member to a .80 staff member.
- B.) *Consider approval of the administration request to hire a .20 ES Physical Education staff member.
- C.) *Consider approval of the administrative request to increase the new Speech/Language Technician's contract from a .60 contract to a .75 contract if the 2004-05 caseload increases due to additional student demands.
- D.) *Consider approval of a one-year contract extension for the Director of Technology, Shane Steckelberg, and the Central Office Assistant, Kathy Bowman, with salary and benefits to be negotiated at a later date.
- E.) *Consider resignation of Scott Cole as the High Boys Basketball Head Coach and as the High School Assistant Football Coach, effective for the 2004-05 school year.
- F.) Other

X. EXECUTIVE SESSION

XI. ADJOURN