

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 8, 2004

7:00 pm – General Session

Dakota Valley Administration Office

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- I. OPENING OF MEETING.** Chairperson Gunderson – 7:00 pm
- A.) Call to Order
 - B.) Roll Call - Gunderson _____ Heeren _____
 Meland _____ Sexton _____ White _____
 - C.) Pledge of Allegiance
 - D.) *Approve Agenda
 - E.) Other
- II. SPOTLIGHT ON EDUCATION.** Administration – 7:10 pm
- A. Cast members from the school play "Annie"
 - B. Other
- III. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:20 pm
- A.) Regular – October 11, 2004 – School Board Meeting
- IV. FINANCIAL ITEMS (Green).** Business Manager Bietz – 7:25 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 (October 31, 2004)
 - 2.) 2004 – 2005 Revenue / Expenditures
 - 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:30 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.) Director of Technology – Shane Steckelberg

- E.) Director of Custodial/Maintenance Services - Rob Mahon
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
 - Area Legislative Meeting in SF (Nov. 29th)
 - February Board Meeting
- H.) Board Reports –
 - Building & Grounds Committee (James Heeren or Scott Sexton)
 - Policy Committee (Diane Meland or James Heeren)
- 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 – 7:50 pm**
- A. *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.
 - B. *Consider purchasing a DV Booster Club Membership for the 2004-05 school year.
 - C. *Consider approval of the Open Enrollment Application of Phillip Bertrtand, for his son Nicholas (8th grade).
 - D. *Consider approval of the enrollment application of Pam Ingram, for her children, Whitney (8th grade), Ryne (7th grade), Keegan (2nd grade).
 - E. *Consider approval of the Student Assignment Request of Jim and Tally Baldwin for Shane Mullins (11th grade).
 - F. Other

VIII. POLICY (White). Board Member Heeren – 8:05 pm

- A.) 2nd Reading of revision to Policy: GCA – 4 (Guidance Counselor Job Description)
- B.) 2nd Reading of revision to Policy: GCA – 8 (Speech/Language Clinician Job Descript.)
- C.) 2nd Reading of revision to Policy: GDA – 13 (School Nurse Job Description)
- D.) 2nd Reading of New Board Policy: GDA – 15 Educational Assistant (Job Description)
- E.) 1st Reading of revised Policy: GCA - 1 (Principal)
- F.) 1st Reading of revised Policy: GCA - 7 (Teacher)
- G.) 1st Reading of revised Policy: GCA - 10 (Substitute Teacher)

IX. PERSONNEL. Chairperson Gunderson – 8:10 pm

- A.) *Consider approval of the resignation of Janelle Hutton from her position of Educational Assistant (MS Resource Room Aide).
- B.) *Consider approval of a contract for Tami Hummel as the Elementary School Principal.
- C.) *Consider approval of a contract for Nancy Keppen as a .5 Library Aide.
- D.) *Consider approval of a contract for Ben Keegan as the Assistant HS Wrestling Coach.
- E.) *Consider approval of the Extended Leave Request of Marcie Sidie.
- F.) *Consider approval of the Extended Leave Request of Noelle Muller.
- G.) Other

X. EXECUTIVE SESSION. 8:15 pm

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

XI. ADJOURN