

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

**September 11, 2006**

**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 \_\_\_\_\_  
   Reiff \_\_\_\_\_            Sexton \_\_\_\_\_            White \_\_\_\_\_
- C.) Pledge of Allegiance (with moment of silence)
- D.) \***MOTION** - Approve Agenda
- E.) Other

**II. SPOTLIGHT ON EDUCATION**

- A.) High School Student Council will present Homecoming plans.

**III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:05 pm**

- A.) Meeting – August 14, 2006 – School Board Meeting

**IV. 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 (August 31, 2006)
  - 2.) 2006 – 2007 Budget
  - 3.) Other

**V. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 7:15 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
  - Policy Committee
- I.) Other

**VI. COMMUNITY INPUT. . . . .7:30 pm**

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

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:35 pm**

- A.) \***MOTION** – Consider approval of the Open Enrollment Applications of:
  - 1) Jeffrey Ryan for son Jeffrey G. (10<sup>th</sup> Grade).
- B.) \***MOTION**-Consider approval of the Home School Application for student #6001.
- C.) \***MOTION**-Consider approval of the following Early Graduation Requests:
  - 1) Kayla Booe is currently a senior.
  - 2) Max Peebles is currently a senior.
- D.) \***MOTION**- Consider contract proposal for Koch-Hazard for services of \$68,000.00
- E.) \***MOTION**-Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$120 as the Dakota Valley School District's share of the National Law Conference expenses.
- F.) \***MOTION** – Consider formal resolution to certify levies and adoption of the 2006-07 Budget.
- G.) DISCUSSION ITEMS –
  - 3) Heat Related Issues.
  - 4) Future classroom space concerns.
  - 5) School Foundations.
- H.) Other-

**VIII. POLICY (White). . . . . Chairperson Gunderson – 7:55 pm**

- A. 1<sup>st</sup> Reading of Revised Policy GCA – 13 (School Nurse).
- B. 1<sup>st</sup> Reading of Revised Policy AA (School District Legal Status).
- C. 1<sup>st</sup> Reading of Revised Policy AE (Statement of Objectives).
- D. 1<sup>st</sup> Reading of Revised Policy ABBA (Parent Involvement in Title I).
- E. 1<sup>st</sup> Reading of Revised Policy ABBA – 1 (Title I Parent Involvement Program Guidelines).
- F. 1<sup>st</sup> and 2<sup>nd</sup> Reading of Section L – EDUCATION AGENCY RELATIONS.

**IX. PERSONNEL. . . . . Chairperson Gunderson – 8:00 pm**

A.) \***MOTION** - Consider approval of the following withdrawal of resignation:

- 1) To reinstate Terry Booe to his position as a custodian.

B.) \***MOTION** - Consider approval of the following resignations:

- 1.) Cherie Kahler from her position as Para-Professional Elementary.

C.) \***MOTION** – Consider approval of the following adjustments to current contracts of:

1. Jeff Vanden Hul from MS Football Coach to Varsity Football Assistant Coach.
2. Marjean Gordon from BA+15(7) to MA (7).
3. Marcie Sidie from BA(11) to BA+15(12).
4. Angie Smith from BA(4) to BA+15(4).
5. Tiffany Wendling from BA+15(8) to MA(8).
6. Suzanne Johnson from BA+15(6) to MA(6).
7. Janis Goeden from MA+15(12) to MA+30(12).
8. Traci Kollbaum from BA+15(5) to MA(5).
9. Kelly Knutson from BA(9) to BA+15(9).
10. Kellie Strickholm to reduce hours to.5 FTE.

D.) \***MOTION**- Consider approval for the following employment contract:

- 1.) Brent Pence for MS Football Coach.
- 2.) Dana Lehner for SPED Paraprofessional.

E.) \***MOTION**- Consider the leave of absence request of:

- 1.) Shawn Geigle.

**X. EXECUTIVE SESSION . . . . . Chairperson Gunderson – 8:10 pm**

**XI. ADJOURN . . . . . 8:10 pm**