DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 11, 2007

7:00 pm – General Session Dakota Valley Administration Office

I.	OPENING OF MEETING			
	A.) Call to Order B.) Roll Call - Gunderson Heeren White			
	Reiff Sexton White A.) Pledge of Allegiance B.) *MOTION - Approve Agenda C.) Other			
II.	FACILITIES COMMITTEE REPORT			
III.	APPROVAL OF MINUTES (Yellow)			
	 A.) May 14, 2007 – School Board Meeting B.) May 24, 2007 – Special School Board Meeting 			
IV.	FINANCIAL ITEMS (Green) Business Manager Bietz – 7:15 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 (May 31, 2007) 2.) 2006 - 2007 Budget 3.) Other 			
V.	ADMINISTRATIVE REPORTS (Pink)			
	 A.) Building Level Principals Tami Hummel – Elementary School Principal Harlan Halverson – Middle School Principal Jerry Rasmussen – High School Principal B.) Activities Director – Bill Clements Director of Special Services – Keith Ashmore Director of Technology - Shane Steckelberg Director of Custodial/Maintenance Services - Rob Mahon F.) Business Manager – Jason Bietz G.) Superintendent – Al Leber 			

- H.) Board Reports -
 - Building & Grounds Committee
 - Policy Committee

None Scheduled

- - A.) *MOTION Consider approval of 2007-2008 Transportation Contract Renewal with Curran Transportation.
 - B.) ***MOTION** Consider approval of the yearly contract renewal with Northwest AEA for Reading Recovery support for \$800.00 for the 2007-08 school year.
 - C.) *MOTION Consider approval of the contract renewal with Southeast Educational Co-op. to provide a School Psychologist to the school district for the 2007-08 school year.
 - D.) *MOTION Consider designating outstanding checks as Unclaimed Property and to remit same to the Unclaimed Property Fund.
 - E.) ***MOTION** Consider approval of authorizing membership for the South Dakota High School Activities Association.
 - F.) ***MOTION** Consider approval of a memorandum of understanding between Dakota Valley School and Jim Collogan of The Foundation Group LLC.
 - G.) *DISCUSSION Food Service pricing for the 2007-2008 school year.

- - A.) *MOTION Consider acceptance of <u>resignations</u> from the following staff members:
 - 1.) Jill Perfect from her position as MS/HS Librarian.
 - 2.) Traci Kollbaum from her position as 3rd & 4th Grade SPED Teacher.
 - B.) *MOTION- Consider approval of the following employment contracts:
 - 1.) Roxann Peterson 7th/8th Language Arts Teacher
 - 2.) Amanda La Croix for Elementary PDC.
 - 3.) Jeff Hamm for 7th & 8th Grade Math, Asst.Girls Basketball, and Junior Class Advisor.
 - 4.) Jessica Kennedy for High School Math and Junior Class Advisor.
 - 5.) Rhonda Full for Paraprofessional-SPED.
 - 6.) Mike Harris as Part-time Custodian for Summer 2007

X.	EXECUTIVE SESSION	Chairperson Gunderson – 8:00 pn	l
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