

DAKOTA VALLEY SCHOOL DISTRICT #61 – 8

REGULAR SCHOOL BOARD MEETING AGENDA

April 14, 2003

6:30 pm – Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Dailey – 6:30 pm

- A.) Call to Order
- B.) Roll Call - Dailey _____ Fuxa _____ Gunderson _____
Markve _____ Meland _____
- C.) *Approve Agenda
- D.) Other

II. EXECUTIVE SESSION. Chairperson Dailey – 6:35 pm

- ### A.) Student "D" Hearing

III. APPROVAL OF MINUTES (Yellow). Chairperson Dailey – 7:00 pm

- A.) Regular March 10, 2003– School Board Meeting
- B.) Special March 13, 2003 – School Board Meeting
- C.) Special March 31, 2003 – 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, Special Projects & Food Service
 - 2.) Other
- B.) Financial Statements
 - 1.) Cash Balance Statement (March 31, 2003)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) Food Service Operations
 - 4.) Activity Account Balance Statement

V. COMMUNICATIONS (Pink). 7:20 pm

- A.) Building Level Principals
 - 1.) Elementary School – Tanya Czepull
 - 2.) Middle School – Harlan Halverson
 - 3.) High School – Jerry Rasmussen
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Director of Technology – Shane Steckelberg
- E.) Business Manager – Jason Bietz
- F.) Superintendent – Al Leber
- G.) Grounds Committee – Kathy Gunderson
- H.) Policy Committee – Boni Markve

VI. 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.) *NSCRC – Mike Huber will be present to request that the school board consider the purchase of a “Utility” type of vehicle for a dual-purpose usage between the NSC Recreation Committee and the school district. (see General Business: Item E)
- D.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Dailey – 7:55 pm

- A.) * Consider approval of the Open Enrollment Application of Nicole Brewer for her daughter, Rebecca (Kindergarten this fall).
- B.) *Consider approval of the Open Enrollment Application of Courtney Pierce for her daughter, Haley Harrison (Kindergarten this fall)
- C.) *Consider approval of 2003-04 transportation rates and contract extension as proposed by Curran Transportation Services.
- D.) *Consider approval of the bid of \$ 2,777.00 by Mr. Randy Miller for purchase of the student built garage.
- E.) *Consider approval of the NSC Recreation Committee recommendation to purchase a “utility vehicle” for the joint use of the Sports Complex and the School District.
- F.) *Consider approval of the Scholarship Committee Request for two (2) Five Hundred Dollar (\$ 500) Scholarships for graduating seniors payable from the Board T&A Fund.
- G.) *Consider approval of the contract proposal of Neumann Munson Wictor Architects to provide the services to complete an additional parking lot at the Elementary School. A summary of the work will include: all work associated with the development and review of the construction documents, administer the bidding process, make recommendations, and develop an agreement between the contractor and the board. Total cost not to exceed \$ 4,100. On site construction visits will be billed at a cost of \$ 250 per trip.
- H.) *Consider approval to seek bids for the repair of the Athletic Running Track. Anticipated cost to repair, reseal, and re-stripe the surface is approx. \$ 40,000.
- I.) Other

VIII. POLICY (White). Chairperson Dailey – 8:10 pm

- A.) 1st Reading of revision to Policy CBA (Job Description: Superintendent of Schools)
- B.) 1st Reading of new Policy GCBDD (Military Leave of Absence)
- C.) Other

IX. PERSONNEL (White). Chairperson Dailey – 8:20 pm

- A.) *Consider approval of a contract for Midge Zimmerman as a Junior Class Advisor.
- B.) *Consider approval of a contract for Lisa Crosby as the 7-12 Vocal Music Instructor.
- C.) *Consider approval of the resignation of Cheryl Carter as Middle School Volleyball Coach.
- D.) *Consider approval of the transfer request of Suzanne Vander Feen from the High School Assistant Volleyball Coach to the Middle School Volleyball Coach.
- E.) *Consider approval of the transfer request of Julie Thomsen from High School Head Volleyball Coach to Assistant High School Volleyball Coach.
- F.) *Consider the resignation of Rhonda Gleason as the Elementary School Library Aide.
- G.) Other

X. EXECUTIVE SESSION. 8:30 pm
A.) Legal, Negotiations, and Personnel Matters

XI. ADJOURN