## DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

## **REGULAR SCHOOL BOARD MEETING**

Monday, October 9, 2006

## 6:00 pm- Board Study Session (Foundations) 7:00 pm – General Session Dakota Valley Administration Office

I.	CALL TO ORDER
	A.) Begin Study Session w/ Mr. Jim Collogan
II.	OPENING OF MEETING
	E.) Other
III.	<ul> <li>SPOTLIGHT ON EDUCATION –</li> <li>A.) Staff Members, Erin Hyronimus, Tiffany Wendling and student- Scott Dykstra will be there to talk about Reading Portfolios.</li> </ul>
IV.	APPROVAL OF MINUTES (Yellow)
	<ul> <li>A.) Meeting – September 11, 2006 – School Board Meeting</li> <li>B.) Special Meeting- September 26, 2006</li> </ul>
V.	FINANCIAL ITEMS (Green) Business Manager Bietz – 7:25 pm
	<ul> <li>A.) Current Bills/Claims – (enclosed with packets)</li> <li>1.) District Accounts – General, CO, SPED, and Special Projects</li> <li>2.) Food Service</li> <li>3.) Other</li> </ul>
	<ul> <li>B.) Financial Statements <ol> <li>Balance Statement (September 30, 2006)</li> <li>2006 - 2007 Budget</li> <li>Other</li> </ol> </li> </ul>
VI.	ADMINISTRATIVE REPORTS (Pink)
	<ul> <li>A.) Building Level Principals <ol> <li>Tami Hummel – Elementary School Principal</li> <li>Harlan Halverson – Middle School Principal</li> <li>Jerry Rasmussen – High School Principal</li> </ol> </li> <li>B.) Activities Director – Bill Clements <ol> <li>Director of Special Services – Keith Ashmore</li> <li>Director of Technology - Shane Steckelberg</li> <li>Director of Custodial/Maintenance Services - Rob Mahon</li> </ol> </li> </ul>

- F.) Business Manager Jason Bietz
- G.) Superintendent Al Leber
- H.) Board Reports -
  - Building & Grounds Committee
  - Policy Committee
- I.) Other

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

- - A.) \*MOTION Consider approval of the Early Retirement for Bernetta Brewer effective at the end of 06-07 school year.
  - B.) \* MOTION-Consider approval of Mr. Bill Clements, Athletic Director, request to attend the National Athletic Director Convention in December.
  - C.) \*MOTION Consider approval of the Home School Application for students #6006, #6007, #6008.
  - D.) \*MOTION- Consider approval of administrator request of an additional Paraprofessional at the elementary school.

- A. 2<sup>nd</sup> Reading of Revised Policy GCA 13 (School Nurse).
- B. 2<sup>nd</sup> Reading of Revised Policy AA (School District Legal Status).
- C. 2<sup>nd</sup> Reading of Revised Policy AE (Statement of Objectives).
- D. 2<sup>nd</sup> Reading of Revised Policy ABBA (Parent Involvement in Title I).
- E. 2<sup>nd</sup> Reading of Revised Policy ABBA 1 (Title I Parent Involvement Program Guidelines).
- F. 1<sup>st</sup> Reading of Revised Policy KGB (Public Conduct on School Property)

- A.) \*MOTION Consider approval of the resignations for the following:
  - 1.) Verlyn Schuldt from his position as part- time Custodian.
  - 2.) Shirley Swiatowy from her position as Fourth Grade Teacher.
- B.) \*MOTION Consider approval of the following employment contracts:
  - 1.) Susan Johnson as Elementary School Custodian.
  - 2.) Jim Rosenbaum as Asst. Boys Basketball Coach.
  - 3.) Will Bisenius as Asst. Boys Basketball Coach(9<sup>th</sup> Grade).
  - 4.) Kelly Knutson as Asst. Girls Basketball Coach.

C.) \*MOTION- Consider the leave of absence request of:
1.) Ellen Gant for maternity on or about February 25, 2007.

XI.	EXECUTIVE SESSION .	 Chairperson Gunderson	– 8:10 pm

XII.	ADJOURN .					•	•••	•				•	••												. 8:30	) pi	m
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