

Dakota Valley Administration Office

- 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 (no meeting last month)
 - Policy Committee

VI. COMMUNITY INPUT. 7:20 pm
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

VII. GENERAL BUSINESS (Blue). Vice-Chairperson Sexton – 7:25 pm

- A.) ***MOTION** –Consider approval of the Open Enrollment Applicant for the following.
 - 1.) Jennifer Witrock for her daughter Ashley Woehler (Grade 10) and son Colton Gamet (Grade 6)
 - 2.) Dina Archibald for her daughter Ainslee Archibald (Grade K, 2007-08 year).
- B.) ***MOTION**-Consider approval of the Home School Exemption Application for student # 6014.
- C.) ***MOTION** – Consider approval of the early graduation request of Colleen Willoughby for her daughter Sydney Hoffman (currently 10th grade). Sydney wishes to graduate with the class of 2008 instead of 2009.
- D.) ***MOTION**- Consider accepting donation from Siouxland Federal Credit Union for Visa Cashback to Dakota Valley School for the amount of \$512.00.
- E.) ***MOTION**- Consider declaring the following computer and technology items as surplus property. Please see attachment.
- F.) ***DISCUSSION** –The administrators are recommending the addition of the following positions for the 2007-08 school year. The board may wish to discuss the rationale for each position with the administrators prior to a decision being made under the Personnel Section of the Agenda. .
 - 1.) New Full-time Behavior Specialist
 - 2.) New ½ time Lead Teacher for Curriculum Management
 - 3.) Additional 0.1 time to the Talented and Gifted Coordinator position
 - 4.) Additional 0.125 time to the High School Science position
 - 5.) Additional 0.20 time to the Middle School Band position

VIII. POLICY (White). Vice-Chairperson Sexton – 7:35 pm

- A. 2nd Reading of Revised Policy DIE (Audits)
- B. 2nd Reading of Revised Policy DJ (Purchasing)
- C. 2nd Reading of Revised Policy DJB (Petty Cash Accounts)
- D. 2nd Reading of Revised Policy DJBA (Incidental Accounts – Trust and Agency)
- E. 2nd Reading of Revised Policy DJB (Petty Cash Accounts)
- F. 2nd Reading of Revised Policy DJC (Bidding Requirements)
- G. 2nd Reading of Revised Policy DJF (Purchasing Procedures)
- H. 2nd Reading of Revised Policy DK (Payment Procedures)

- I. 2nd Reading to DELETE Policy DJC-E (Bidding Requirements Checklist)
- J. 2nd Reading to DELETE Policy DJG (Vendor Relations)

IX. PERSONNEL (Golden Rod). Vice-Chairperson Sexton – 7:40 pm

- A.) ***MOTION** – Consider approval of resignations for the following:
 - 1.) Austin Hellbusch from 6th Grade Science , Head Boys Golf, and Head Boys Basketball Coach ending 2006-2007 year.
 - 2.) Suzanne Johnson from her position as Middle School Volleyball Coach.
 - 3.) Laura Libby from her position as part-time custodian.
 - 4.) Amanda Washinowski from her position as 3rd Grade teacher ending 2006-07 year.
 - 5.) Sandy LaFleur from her position as Guidance/AD Secretary.

- B.) ***MOTION**- Consider approval of the following employment contract:.
 - 6.) Vicki Warrad as the District Hearing Interpreter.
 - 7.) Katie Rasmussen as Head Softball Coach.
 - 8.) New 1.0 Behavior Specialist
 - 9.) New 0.50 Lead Teacher for Curriculum Management
 - 10.) Additional 0.10 time to the Talented and Gifted Coordinator position
 - 11.) Additional 0.125 time to the High School Science position
 - 12.) Additional 0.20 time to the Middle School Band position

- C.) ***MOTION** - Consider approval of a one year contract extension for the following administrators and salaried employees with a salary to be determined:
 - 1.) Al Leber, Superintendent
 - 2.) Keith Ashmore, Director of Special Services
 - 3.) Jerry Rasmussen, High School Principal
 - 4.) Harlan Halverson, Middle School Principal
 - 5.) Tami Hummel. Elementary School Principal
 - 6.) Shane Steckelberg, Director of Technology
 - 7.) Jason Bietz, Business Manager
 - 8.) Rob Mahon, Director of Custodial/Maintenance Services
 - 9.) Barbara Christopher-Holt, Technology Assistant
 - 10.) Stacey Foskuhl, Business Office Assistant

- 11.) Brenda Saunders, Central Office Assistant
- 12.) Bill Clements, Activities Director

X. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XI. ADJOURN. 8:00pm