

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

**REGULAR SCHOOL BOARD MEETING**

**Monday – June 12, 2006**

**6:55 pm – Group Photograph**

**7:00 pm – General Business**  
**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 \_\_\_\_\_
- II. GENERAL SESSION.** . . . . . Chairperson Gunderson – 7:02 pm
- A.) Pledge of Allegiance
- B.) **\*MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** . . . . . -
- A.) None Scheduled
- IV. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:05 pm
- A.) Regular – May 8, 2006 – School Board Meeting
- B.) Special – May 23, 2006 – School Board Meeting
- V. 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.) Other
- B.) Financial Statements
- 1.) Balance Statement (May 31, 2006)
- 2.) Other
- VI. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:20 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

**VII. COMMUNITY INPUT. . . . . 7:30 pm**  
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A). None scheduled

**VIII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:30 pm**

- A.) \***MOTION** – Consider approval of the Open Enrollment of Joan Steckelberg for her son, Brenden (10<sup>th</sup> grade next fall).
- B.) \***MOTION** - Consider acceptance of the \$ 353 donation to the Special Education Department from the St. Peter’s Knights of Columbus.
- C.) \***MOTION** - Consider acceptance of the \$ 500 donation to the MS/HS Library from William Sibley.
- D.) \***MOTION** – Consider approval of the yearly contract renewal with Northwest AEA for Reading Recovery support for the 2006-07 school year.
- E.) \***MOTION** – Consider designating outstanding checks as Unclaimed Property and to remit same to the Unclaimed Property Fund.
- F.) \***MOTION** – Consider approval of the contract renewal with Southeast Educational Co-op. to provide a School Psychologist to the school district for the 2006-07 school year.
- G.) \***MOTION** - Consider approval of a one-year contract extension, a 3 % increase in contract rates, and a \$ 0.15 increase in the fixed cost portion of fuel with Curran Transportation, Inc. for the 2006-07 school year.
- H.) \***MOTION** – Consider Budget Supplements and Contingency Transfers.
- I.) \***DISCUSSION** – Number of Bus Routes, Service to Day Care Centers and baby-sitters, Double run routes, etc.
- J.) \***DISCUSSION** – Student Handbook regarding the student use of alcohol and/or controlled substances.
- K.) \***DISCUSSION** – Food Service pricing for 2006-2007 school year.
- L.) Other

**IX. POLICY (White).** . . . . . Board Member Reiff – 7:45 pm

- 1<sup>st</sup> Reading of Policy: GCBE-R (Administrative Contract Provisions)- REVISED
- 1<sup>st</sup> Reading of Policy: EFC (Wellness Policy)
- 1<sup>st</sup> Reading of Policy: EFCA (Standards for Food and Beverages (Food Service)
- 1<sup>st</sup> Reading of Policy: EFCB (Standards for Food and Beverages (Snack Bar/Vending)
  
- 1<sup>st</sup> Reading of: Student Handbooks (ES and MS)
- 1<sup>st</sup> Reading of: Faculty Handbooks (ES and MS)
  
- 2<sup>nd</sup> Reading of Policy: KG (Community Use of School Facilities)
- 2<sup>nd</sup> Reading of Policy: KG-E-R (Facility Use Policy Guidelines)
- 2<sup>nd</sup> Reading of Policy: KG-E (A) Statement of Declaration) – delete this policy

**X. PERSONNEL.** . . . . . Chairperson Gunderson – 7:55 pm

A.) \***MOTION** – Consider approval of the following resignations:

1. Cathy Magee as High School Special Education Teacher

B.) \***MOTION** – Consider approval of the following contract offerings:

1. Kim Bacon as a ½ time (.50) HS Language Arts Teacher.
2. Kimberly Christensen as a ½ time (.50) School Nurse.
3. Ellen Gant as a High School Science Teacher.
4. Kathy Vershoor as the MS Destination Imagination and Quiz Bowl Sponsor.
5. Shanna Cook as Asst. Softball Coach (2006 Season)

**XI. EXECUTIVE SESSION** . . . . . Chairperson Gunderson –8:00 pm

**XII. ADJOURN**