

DAKOTA VALLEY SCHOOL DISTRICT #61 – 8

REGULAR SCHOOL BOARD MEETING AGENDA

March 10, 2003

ADDED AGENDA
6:00 pm – Executive Session
7:00 pm – General Session
Dakota Valley Administration Office

- I. OPENING OF MEETING.** Chairperson Dailey – 6:00 pm
- A.) Call to Order
- B.) Roll Call - Dailey_____ Fuxa _____ Gunderson_____
Markve _____ Meland_____
- C.) *Approve Agenda
- D.) Other
- II. EXECUTIVE SESSION** Chairperson Dailey – 6:05 pm
- III. RETURN TO OPEN SESSION.** Chairperson Dailey – 7:00 pm
- IV. APPROVAL OF MINUTES (Yellow).** Chairperson Dailey – 7:05 pm
- A.) Regular February 10, 2003– School Board Meeting
- B.) Special February 13, 2003 – School Board Meeting
- C.) Special February 19, 2003 – 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, Special Projects & Food Service
- 2.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (February 28, 2003)
- 2.) YTD Revenue / Expenditure Reports
- 3.) Food Service Operations
- 4.) Activity Account Balance Statement
- VI. 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
 - National Counseling Month
- D.) Director of Technology – Shane Steckelberg
- E.) Business Manager – Jason Bietz
- F.) Superintendent – Al Leber
 - Legislative Meeting at SF Ramkota on March 18th at 12:00 pm
 - Legislative Report Handout
- G.) Grounds Committee – Kathy Gunderson
- H.) Policy Committee – Boni Markve
- I.) Other

VII. 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.) Other

VIII. GENERAL BUSINESS (Blue). Chairperson Dailey – 7:45 pm

- A.) *Consider setting a Special Executive Board Meeting for a Student Hearing involving Student “C”.
- B.) *Consider resolution for refunding the High School General Obligation Bonds, Series 1999 at a savings of \$ 589,068.39
- C.) * Consider approval of the Open Enrollment Application of Rachelle Gatzmeyer for her daughter, Hailey (currently 4th grade).
- D.) *Consider approval of the Open Enrollment Application of Todd Nilson for his son, Cassidy (Kindergarten – this fall).
- E.) *Consider approval of the Open Enrollment Application of Renee Hahn for her son, Derek (currently 10 grade student at EP-J).
- F.) *Consider approval of American Junior Legion Baseball Association application for a Category II Sponsorship in the amount of \$ 4,000.
- G.) * Consider approval of Spring Baseball Association application for a Category III Sponsorship at no cost to the school district.
- H.) *Consider the Reduction-in-Force of one elementary school teacher for the 2003-04 school year.
- I.) * Consider setting date for a Special Board Meeting to discuss Capital Projects Planning with the Building Administrators.

- J.) *Consider appointment of a board member to the County, North Sioux City, Jefferson Township and Big Sioux Township Equalization Boards.
- K.) *Consider approval of the amended Library Joint Use Agreement between the City of North Sioux City and the Dakota Valley School District.
- L.) Other

IX. POLICY (White). Chairperson Dailey – 8:15 pm

- A.) Set meeting dates for March.
- B.) Other

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

- A.) *Consider approval of the resignation of Mary Schuh as the 5th and 6th grade Music Instructor.
- B.) * Consider approval of contract for Jeff Ellinger as the In-School Suspension Supervisor.
- C.) *Consider approval of contract for Lisa Crosby as the High School Vocal Music Teacher with extra-duty stipend.
- D.) *Consider approval of transfer request of Tom Miller from Middle School Football Coach to Assistant High School Football Coach.
- E.) *Consider approval of transfer request of Ryan Nielsen from Assistant High School Football Coach to Middle School Football Coach.
- F.) *Consider approval of contract for Jan Strong as the High School Girls Soccer Coach.
- G.) *Consider approval of contract offering for Alissa Gray, Shane Steckelberg, Bill Clements, Tanya Czepull, Harlan Halverson, Jerry Rasmussen, Keith Ashmore, Jason Bietz, and Al Leber. Salary and benefits to be negotiated later.
- H.) Other

XI. EXECUTIVE SESSION. 8:30 pm

- A.) Legal, Negotiations, and Personnel Matters

XII. ADJOURN