

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

**REGULAR SCHOOL BOARD MEETING**

August 13, 2007

**7:00 pm – General Session -Addendum**  
**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 \_\_\_\_\_

A.) Pledge of Allegiance

B.) \***MOTION** - Approve Agenda

C.) Other

**II. SPOTLIGHT ON EDUCATION**

**III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:05 pm**

A.) July9, 2007 – Annual School Board Meeting

**IV. FITNESS CENTER UPDATE. . . . . Superintendent Leber – 7:10 pm**

A.) Project Update

B.) Change Orders: Consider approval of Change Order # 3 in the amount of \$ 5,596

C.) Payment Applications: Consider approval of Pay Application # 1 in the amount of \$ 131, 082.35

**V. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:20pm**

A.) Current Bills/Claims – (enclosed with packets)

1.) District Accounts – General, CO, SPED, and Special Projects

2.) Food Service

3.) Other

B.) Financial Statements

1.) Cash Balance Statement (June 30, 2007)

2.) Cash Balance Statement (July 31, 2007)

3.) 2007 – 2008 Budget

4.) Other

**VI. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:25 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 –Jerry King
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
  - Building & Grounds Committee – No Meeting This Month
  - Policy Committee - **Committee recommends no change to Policy IGDI (Intramural Programs / Interscholastic Athletics)**

**VII. COMMUNITY INPUT.** . . . . . 7:40 pm

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

Denise Brown and Keith Nelson from Lunchtime Solutions  
Brenda Likness, PTO President (yearly report)

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

- A.) \***MOTION** – Consider approval of the Level II Application for Dance for the 2007-08 season and funding support of \$4,000.
- B.) \***MOTION** – Consider approval of the Home School Exemption Application for students #7001; 7002; 7003; 7004; and 7005.
- C.) \***MOTION** – Consider approval of the administrative request to hire a para-professional staff member for the Middle School. (see Mr. Halverson’s Board Report)
- D.) \* **MOTION**- Consider approval of the administrative request to hire an Assistant Cross Country Coach.( see Mr. Bill Clement’s Board Report)

E.) \***MOTION**-Consider approval of a copy machine lease contract (including maintenance agreement) with Midwest Office Automation (Sioux City) in the amount of \$1,395 per month for a term of 48 months.

F.) \* **DISCUSSION**

- 1.) Interviewing architects for future building project.
- 2.) Naming rights and dedication plans.

**IX. POLICY** (White). . . . . Chairperson Gunderson – 7:55 pm

A. \***MOTION**- 1<sup>st</sup> and 2<sup>nd</sup> Reading of 2007-08 Substitute Teacher Handbook

**X. PERSONNEL** (Golden Rod). . . . . Chairperson Gunderson – 8:00 pm

A.) \***MOTION** – Consider acceptance of resignations from the following staff position(s):

- 1.) Bill Clements as Head Track Coach.
- 2.) Jana Grames as an Elementary Paraprofessional (SPED).

B.) \***MOTION**- Consider approval of the following employment contracts:

- 3.) Jerry King for Director of Custodial/Maintenance Services.
- 4.) Jessica Koob for Sixth Grade.
- 5.) Corrine Heaton for SPED Paraprofessional.
- 6.) Paula Wilson for Head Boys Golf.

**XI. EXECUTIVE SESSION** . . . . . Chairperson Gunderson – 8:05 pm

**XII. ADJOURN**. . . . . 8:05 pm