

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

**REGULAR SCHOOL BOARD MEETING**

**February 14, 2005**

**7:00 pm – General Session**

**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 \_\_\_\_\_  
   Meland \_\_\_\_\_            Sexton \_\_\_\_\_            White \_\_\_\_\_
  - C.) Pledge of Allegiance
  - D.) \*Approve Agenda
  - E.) Other
- II. SPOTLIGHT ON EDUCATION. . . . . Administration – 7:05 pm**
- A. Elementary School Penguin Project
  - B. Middle School Honor Band and Choir
  - C. Middle School Geography Champion
  - D. Other
- III. APPROVAL OF MINUTES (Yellow) . . . . Chairperson Gunderson – 7:20 pm**
- A.) Regular – January 10, 2005 – School Board Meeting
- IV. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:25 pm**
- 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 (January 31, 2005)
    - 2.) 2004 – 2005 Revenue / Expenditures
    - 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 7:30 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 (James or Scott will report)
- Policy Committee - (no meeting last month)

I.) Other

**VI. COMMUNITY INPUT.** . . . . . 7:45 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

**VII. GENERAL BUSINESS (Blue).** . . . . .Chairperson Gunderson – 7:50 pm

- A. \*Consider approval of the 2005-06 school year calendar.
- B. Consider approval the Open Enrollment Application of Greg and Corrine Marx for their son, Ethan (Kindergarten next fall).
- C. \*Consider approval the Open Enrollment Application of Rolli Sexton for her daughter, Abigail (Kindergarten next fall).
- D. \*Consider approval of the Open Enrollment Application of Laura Fuehrer for her daughter, Brianna (Kindergarten next fall).
- E. \*Consider approval the Open Enrollment Application of Ruth Brand for her children, Derek (3rd grade) and Michael (4th grade).
- F. \*Consider approval of the Open Enrollment Application of Lori Ruiz for her son, Lara Salvador (current 9th grade).
- G. \*Consider approval of the final pay application of \$ 9,833.97 to the DLR Group for architectural fees associated with the construction of the Elementary School.
- H. \*Consider approval of the Business Manager recommendation to close Fund 42 (Construction of Elementary School) and transfer the fund balance to the General Fund.
- I. \*Accept the donation of \$ 151.32 from Siouxland Federal Credit Union for the Visa "Cash Back to Schools" program and designate this donation and future donations from this program to a specific fund, or to the General Fund.
- J. Other

**VIII. POLICY (White).** . . . . . Board Member Heeren – 8:05 pm

- A.) 2nd Reading of revised Policy: GCA - 1A (Curriculum Director)
- B.) 2nd Reading of revised Policy: GCA - 5 (Director of Special Services)
- C.) 2nd Reading of revised Policy: GCA - 9 (Librarian)
- D.) 2nd Reading of revised Policy GDA - 13 (High School/Middle School Library Aide)

**IX. PERSONNEL.** . . . . . Chairperson Gunderson – 8:10 p

- A.) \*Consider approval of a contract for Lisa Hoebelheinrich as Special Education Para-Professional.
- B.) \*Consider approval of a contract for Jeff VanDenHul as the High School Baseball Coach for the 2005 season.
- C.) \*Consider approval of a contract for Mandie Weinandt as the Winter Season Cheerleading Advisor.
- D.) \*Consider approval of a one-year contract extension for administrators: Leber, Ashmore, Bietz, Clements, Halverson, Hummel, and Rasmussen. Salary and benefits to be negotiated at a later date.
- E.) \*Consider approval of a contract for salaried employees Bowman, Mahon, and Steckelberg. Salary and benefits to be negotiated at a later date.
- F.) Other

**X. EXECUTIVE SESSION.** . . . . . 8:15 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

**XI. ADJOURN**