

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday – January 9, 2006**

**6:00 pm – EXECUTIVE SESSION**

**7:00 pm – General Business**  
**Dakota Valley Administration Office**

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- I. OPENING OF MEETING.** . . . . . Chairperson Gunderson – 6:00 pm
- A.) Call to Order
- B.) Roll Call -            Gunderson \_\_\_\_\_            Heeren \_\_\_\_\_  
                                     Reiff \_\_\_\_\_            Sexton \_\_\_\_\_            White \_\_\_\_\_
- II. EXECUTIVE SESSION (Personnel Matters).** . . . . . Chairperson Gunderson – 6:05 pm
- III. GENERAL SESSION.** . . . . . Chairperson Gunderson – 7:00 pm
- A.) Pledge of Allegiance
- B.) \***MOTION** - Approve Agenda
- C.) Other
- IV. SPOTLIGHT ON EDUCATION.** . . . . . - 7:05 pm
- A.) High School One-Act Play students (Mrs. Zimmerman is their advisor)
- V. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:20 pm
- A.) Regular – December 12, 2005 – School Board Meeting
- VI. 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.) Balance Statement (December 31, 2005)
- 2.) 2005 – 2006 Budget
- 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:40 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 (No Report)
  - Policy Committee (No Report)
- I.) Other

**VI. COMMUNITY INPUT. . . . .7:50 pm**  
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:55 pm**

- A.) \***MOTION** – Consider resolution to set the date, time, and place of the annual school board election.
- B.) \***MOTION** – Consider approval of the Open Enrollment Application of Kelly Sue Wiese for her daughter Grace (Kindergarten next fall).
- C.) \***MOTION** – Consider acceptance of the \$ 50.00 donation from Shirley Williams to purchase library books in memory of Viola Leman.
- D.) DISCUSSION ITEMS: None Scheduled

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

- A. 2<sup>nd</sup> Reading of Policy: GDA-15 (Educational Assistants)
- B. 2<sup>nd</sup> Reading of Policy: JFA (Student Due Process Rights)
- C. 2<sup>nd</sup> Reading of Policy: JFCC (Student Conduct on School Buses)
- D. 2<sup>nd</sup> Reading of Policy: JFCG (Smoking and/or Use of Tobacco Products by Students)
- E. 2<sup>nd</sup> Reading of Policy: JFCH/JFCI (Alcohol and Other Drug Use by Students)

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

- A.) \***MOTION** – Consider approval of a contract for Stacy Scott as a Middle School Teacher.
- B.) \***MOTION** – Consider approval of a short term leave of absence for Sallie Peters from her duties as a Para-Professional.

**X. EXECUTIVE SESSION . . . . . Chairperson Gunderson –8:15 pm**

**XI. ADJOURN**