

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

**SCHOOL BOARD MEETING**

**November 10, 2003**

**6:00 pm – Executive Session**

**6:30 pm – General Session**

Dakota Valley Administration Office

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**I. OPENING OF MEETING. . . . . Chairperson Fuxa – 6:00 pm**

A.) Call to Order

B.) Roll Call - Fuxa \_\_\_\_\_ Gunderson \_\_\_\_\_  
Lochner \_\_\_\_\_ Meland \_\_\_\_\_ Sexton \_\_\_\_\_

C.) Pledge of Allegiance

D.) \*Approve Agenda

E.) Other

**II. EXECUTIVE SESSION. . . . . Chairperson Fuxa – 6:05 pm**

A.) Student Issue

B.) Personnel Issue

**III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Fuxa– 6:30 pm**

A.) Regular – October 13, 2003 – School Board Meeting

**IV. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 6:35 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 (October 31, 2003)
- 2.) 2003 – 2004 Budget
- 3.) Other

**IV. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 6:40 pm**

A.) Building Level Principals

- 1.) Tanya Czepull – 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.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
- F.) Technology – Shane Steckelberg
- G.) Board Reports –
  - Building & Grounds Committee – no meeting this month
  - Policy Committee – no meeting this month – see Policy Section
- H.) Other

**V. COMMUNITY INPUT. . . . . 6:55 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

**VI. GENERAL BUSINESS (Blue). . . . . Chairperson Fuxa – 7:00 pm**

- A.) \*Consider approval of the Open Enrollment Application of Nancy Shonley for her daughter, Kirri Standridge (12<sup>th</sup> grade).
- B.) \*Consider approval of the Open Enrollment Application of Tanya Tripp for her son, Jonathan (currently 3<sup>rd</sup> grade).
- C.) \*Consider approval of the Open Enrollment Application of Scherry Bertrand for her son, Nick (currently 7<sup>th</sup> grade).
- D.) \*Consider approval of the Open Enrollment Application of Donna and Kip Divis for their son's Dylan (Kindergarten) and Cody (5<sup>th</sup> grade).
- E.) \*Consider approval of the Open Enrollment request of LouAnn and Ed McNamara for their son, Jaden (currently 8<sup>th</sup> grade).
- F.) \*Consider approval of the request of Janelle Hutton to allow her students to remain in the Dakota Valley School District until the end of the school year.
- G.) Discussion with Mr. Ken Wictor, Architect from Neumann Monson Wictor, Inc., regarding the long range planning for site improvements and/or construction.
- H.) \*Consider approval of Johnson Controls, Inc. as the Design/Build provider to complete a district-wide facility assessment and to develop a plan to replace or repair major equipment (boilers, air handler units, etc.).
- I.) \*Consider approval of the High School Administration's revision to the Semester Test Procedures.

J.) Consider attending the District 16 Board of Regents town Meeting on Monday, November 17<sup>th</sup> at Beresford High School at 7:00 pm and the Area Legislative Forum to be held at Beresford High School on Tuesday, November 25<sup>th</sup> at 6:00 pm.

K.) Other

**VII. POLICY (White). . . . . Chairperson Fuxa – 8:00 pm**

- A.) 2<sup>nd</sup> Reading of Policy EBA (BUILDINGS AND GROUNDS INSPECTIONS)
- B.) 2<sup>nd</sup> Reading of Policy ECD (TRAFFIC AND PARKING CONTROLS)
- C.) 2<sup>nd</sup> Reading of Policy EEAB (SCHOOL BUS SCHEDULING AND ROUTING)
- D.) 2<sup>nd</sup> Reading of Policy EEACC (STUDENT CONDUCT ON SCHOOL BUSES)
- E.) 2<sup>nd</sup> Reading of Policy EF (FOOD SERVICE MANAGEMENT)
- F.) 2<sup>nd</sup> Reading of Policy EF-1 (LUNCH POLICY)
- G.) 2<sup>nd</sup> Reading of Policy EFBA (POLICY FOR ADULT MEALS) – Delete Policy
- H.) 2<sup>nd</sup> Reading of Policy KG-E (FACILITY USE APPLICATION) – Delete Policy
- I.) Other

**VIII. PERSONNEL. . . . . Chairperson Fuxa– 8:10 pm**

**IX. EXECUTIVE SESSION. . . . . Chairperson Fuxa - 8:15 pm**

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

**X. ADJOURN**