

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING AGENDA
November 11, 2002**

7:00 pm – General Session
8:00 pm – Executive Session
Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Dailey – 7:00 pm

- A.) Call to Order
- B.) Roll Call - Dailey_____ Fuxa _____ Gunderson_____
- Markve _____ Meland_____
- C.) *Approve Agenda
- D.) Other

II. APPROVAL OF MINUTES (Yellow).Chairperson Dailey – 7:05 pm

- A.) Regular October 14, 2002 – School Board Meeting

III. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:10 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 (October 31, 2002)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) Activity Account Balance Statement

IV. 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
- D.) Director of Technology – Shane Steckleberg
- E.) Business Manager – Jason Bietz
- F.) Superintendent – Al Leber

G.) Grounds Committee – Kathy Gunderson

H.) Policy Committee – Boni Markve

I.) Other – Students from the HS Improv Group wish to address the board.

V. 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

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

A.) *Consider approval of the school district’s membership in the Middle Size School Organization.

B.) *Consider approval of the release of the August 24, 2001 Open Enrollment Application of Jason and Paula Cottrell for their son, Shawn (4th grade) so he may enroll in the Elk Point – Jefferson School District.

C.) *Consider approval of any action in regards to the Improv Group recommendations.

D.) *Consider approval of the Home School Application for student # 02-03-014.

E.) *Consider approval of providing financial assistance of approximately \$ 500 - 750 to hire a special lobbyist to protect the school district’s “other revenue” funding which is outside of the funding formula.

F.) Other

VII. EXECUTIVE SESSION Chairperson Dailey – 8:00 pm

A.) The purpose of the executive session is to meet with the school district’s representative to discuss the sale of the old elementary school property.

VIII. POLICY (White). Chairperson Dailey – 8:30 pm

A.) 2nd Reading of revision to Policy JECB: Admission of Nonresident Students (Open Enrollment).

B.) 1st and 2nd Reading of revision to Policy JO-R: Confidentiality.

C.) 1st Reading of revision to Policy AFA-E: Evaluation of School Board Operational Procedures.

D.) 1st Reading of new policy IDGC-A: Application for Interscholastic Sports/Activities Sponsorship.

E.) 1st Reading of revision to Policy KG-E-R: Facility Use Guidelines.

F.) Other

IX. PERSONNEL (White). Chairperson Dailey – 8:50 pm

A.) *Consider approval of contract for Bonnie Vore as a Special Aide Educational Assistant.

B.) *Consider approval of contract for Judy Horan as a Special Aide Educational Assistant.

C.) *Consider approval of maternity leave for Sara Hage.

D.) *Consider transfer of Tiffany Wendling from HS Assistant Track to MS Track.

E.) *Consider maternity leave and associated long-term leave request of Dawn Plendl.

F.) Other

X. USE OF FACILITIES. 8:55 pm

None this month

XI. EXECUTIVE SESSION. 9:00 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

XII. ADJOURN