

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

**REGULAR SCHOOL BOARD MEETING**

September 17, 2007

**6:00 pm – General Session w/Finance Committee**

**7:00 pm – Regular Board Meeting**

**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 \_\_\_\_\_

A.) Pledge of Allegiance

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

C.) Other

**II. FINAL REVIEW OF 2007-08 DISTRICT BUDGET . . . . Business Mgr. Bietz – 6:05 pm**

A.) Review the District's Anticipated Revenue

B.) Review the District's Anticipated Expenditures

**RETURN TO REGULAR BOARD MEETING**

**III. SPOTLIGHT ON EDUCATION . . . . . 7:00 pm**

**III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:15 pm**

A.) August 13, 2007 – Annual School Board Meeting

B.) August 20, 2007- Special School Board Meeting

C.) August 22,2007- Special Board Meeting

**IV. FITNESS CENTER UPDATE. . . . . Superintendent Leber – 7:20 pm**

A.) Project Update:

B.) Change Orders:

C.) Payment Applications: Consider approval of Pay Application # 2 in the amount of \$165,456.13

**V. 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 (August 31, 2007)
  - 2.) 2007 – 2008 Budget
  - 3.) Other

**VI. 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 –Jerry King
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
  - Building & Grounds Committee – No Meeting This Month
  - Policy Committee

**VII. COMMUNITY INPUT.** . . . . . 7:40 pm  
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

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

- A.) **MOTION** – Consider approval of the school board’s membership in the Dakota Valley Booster Club for 2007-2008.
- B.) **MOTION** – Consider approval of the Home School Exemption Application for students #7006; 7007; 7008; 7009; 7010; and 7011.
- C.) **MOTION** – Consider approval of the Open Enrollment Application of Sabrina Sayler for her nephew Gage LaFleur (Grade5).
- D.) **MOTION**- Consider a Resolution to adopt the 2007-08 School Budget.
- E.) **MOTION**-Consider approval of Early Graduation at the end of 1<sup>st</sup> Semester for Lori Olson.
- F.) **MOTION**-Consider approval of the Combined Building Specialties quote of \$ 8,639.00 to add 13’ 6” wide and five (5) rows high outdoor bleacher seating.

**IX. POLICY (White).** . . . . . Chairperson Gunderson – 8:00 pm

- A. **MOTION**- 1<sup>st</sup> Reading of File: CCA- Line of Responsibility.
- B. **DISCUSSION**- Reading of File: JHF – Student Safety.
- C. **DISCUSSION**- Reading of File: EDC – Use of Equipment

**X. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 8:05 pm

- A.) **MOTION** – Consider acceptance of resignations from the following staff position(s):
  - 1.) Cindy Murray from her Building Maintenance position.
- B.) **MOTION**- Consider approval of the following employment contracts:
  - 1.) Shannon Cox as Paraprofessional.
  - 2.) Erin Schleef as Asst. Cross Country Coach.
  - 3.) Sandra Horton as Full time Custodian.
- C.) **MOTION**- Consider the following adjustments to current contracts of:
  - 1.) Amy Clements from MA to MA+15
  - 2.) Sherry Craig from MA+15 to MA+30
  - 3.) Laurie Horner from MA to MA+15
  - 4.) Lavonne Lafollette from BA+15 to MA
  - 5.) Dawn Plendl from MA+15 to MA+30
  - 6.) Angie Olsen from MA to MA+15
  - 7.) Kari Rustand from BA to BA+15
  - 8.) Marcie Sidie from BA+15 to MA
  - 9.) Diane Smidt from BA+15 to MA
  - 10.) Angie Smith from BA+15 to MA
  - 11.) Jeff VanDenHul from MA to MA+15
  - 12.) Roger Venaas from BA to BA+15
  - 13.) Tiffany Wendling from MA to MA+15
- D.) **MOTION**-Consider Extended Leave of Absence for Andy Fisher on or about September 20, 2007.
- E.) **MOTION**-Consider approval for Maternity Leave for Jamie Bernard on or about January 4, 2008.

**XI. EXECUTIVE SESSION** . . . . . Chairperson Gunderson – 8:10 pm

**XII. ADJOURN.** . . . . . 9:00 pm