

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

**REGULAR SCHOOL BOARD MEETING**

**December 13, 2004**

**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 – 7:10 pm
- A. Character Counts - Mrs. Paula Wilson (3rd grade teacher)
  - B. Other
- III. APPROVAL OF MINUTES (Yellow)** . . . . Chairperson Gunderson – 7:20 pm
- A.) Regular – November 8, 2004 – 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 (November 30, 2004)
    - 2.) 2004 – 2005 Revenue / Expenditures
    - 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:30 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.) 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 Heeren or Scott Sexton)
  - Policy Committee
- 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 Pay Application # 27 from L & L Builders for \$ 7, 425 as final payment for the construction of the Dakota Valley Elementary School.
- B. \*Consider approval of the Public School Exemption for student # 04-05-018 and student # 04-05-019.
- C. \*Consider approval a reduced tuition rate for employee's who live out-of-state and wish to enroll their children in the Dakota Valley School District.
- D. \*Declare the student-built garage as surplus property and authorize the Business Manager to begin advertising the garage for sale by sealed bids.
- E. \*Declare a Ricoh JP5000 Duplicator as surplus property with the method of disposal to be determined.
- F. \*Consider authorization to spend up to \$5,000 for purchase of a new duplicator copy machine.
- G.** \*Consider supplementing the Capital Outlay Budget in the amount of \$5,000 for copy center equipment.
- H. \*Consider approval the Category II Applications for the 2005 Girls Softball Program and Contingency Transfer of \$4,000 from the General Fund Budget.
- I. \*Consider approval of the Category II Applications for the 2005 Baseball Program and Contingency Transfer of \$4,000 from the General Fund Budget.
- J. Other

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

- A.) 2nd Reading of revision to Policy: GCA – 1 (Principal)
- B.) 2nd Reading of revision to Policy: GCA – 7 (Teacher)
- C.) 2nd Reading of revision to Policy: GCA – 10 (Substitute Teacher)
- D.) 1st Reading of revised Policy: GCA - 2 (Business Manager)
- E.) 1st Reading of revised Policy: GDA - 17 (Maintenance Person)
- F.) 1st Reading of revised Policy: GDA - 18 (Custodian)

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

- A.) \*Consider approval of the resignation of Scott Cole from his position of Middle School Teacher.
- B.) \*Consider approval of the resignation of Jessica Hartwick from her position of 0.5 Title I Teacher.
- C.) \*Consider approval of a contract for Roberta Mehrer as a SPED Paraprofessional.
- D.) \*Consider approval of a contract for Joyce Moore as a Middle School Teacher.
- E.) \*Consider approval of a contract for Alan Wall as a MS Boys Basketball Coach
- F.) \*Consider approval of a contract for Matt Armstrong as a MS Boys Basketball Coach.
- G.) Other

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

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

**XI. ADJOURN**