

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday – November 14, 2005**

**6:00 pm – Work Session w/NCA Leadership Team**

**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 \_\_\_\_\_
  - C.) Pledge of Allegiance
  - D.) \***MOTION** - Approve Agenda
  - E.) Other
- II. WORK SESSION . . . . . Chairperson Gunderson – 6:05 pm**
- A. Review of NCA Leadership Team Recommendations
  - B. Review of District Mission Statement
- III. SPOTLIGHT ON EDUCATION. . . . . - 7:05 pm**
- A.) Curriculum Mapping (Mrs. Hummel)
  - B.) Other
- IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:20 pm**
- A.) Regular – October 10, 2005 – School Board Meeting
  - B.) Special – November 4, 2005 – School Board Meeting
- 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.) Balance Statement (October 31, 2005)
    - 2.) 2005 – 2006 Budget
    - 3.) Other
  - C.) Middle School Roof Project – Consider approval of Pay Application # 1 to Winkler Roofing, Inc. in the amount of \$ 93,320.40. This payment represents 75% of the total contract price.

**VI. 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

**VII. COMMUNITY INPUT.** . . . . . :8:00 pm  
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A.) Mr. Terry Booe & others wish to address the board (re: pulling trays during lunch)
- B.) Other

**VIII. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 8:10 pm

- A.) \***MOTION** – Consider approval of the Home School Exemption Application for student # 5007.
- B.) \***MOTION** – Consider approval of a contract amendment with Curran Transportation in regards to the purchase of diesel fuel for the busses.
- C.) **DISCUSSION ITEMS:**
  - G.1 – Mr. Mark Wetz, the school district’s property and liability insurance agent will provide the board with updated insurance policy information, and will answer any questions regarding these policies.
- D.) Other

**IX. POLICY (White).** . . . . . Board Member Reiff – 8:30 pm

- A. 2<sup>nd</sup> Reading of Policy: JEA – Compulsory Attendance Ages
- B. 2<sup>nd</sup> Reading of Policy: JEB – Entrance Age
- C. 2<sup>nd</sup> Reading of Policy: JEC – School Admissions
- D. 2<sup>nd</sup> Reading of Policy JECBA – Admission of Non-Resident Students

**X. PERSONNEL. . . . . Chairperson Gunderson – 8:35 pm**

- A). \***MOTION** – Consider approval of the Early Retirement Application of Mary Tucker, Elementary School Guidance Counselor.
- B.) \***MOTION** – Consider approval of employment for Larry Brumm as a school district custodian.
- C.) \***MOTION** – Consider approval of an employment contract for Mike Sexton as Assistant Wrestling Coach.
- D.) \***MOTION** – Consider approval of an employment contract for Matt Armstrong as a Middle School Boys Basketball coach.
- E.) \***MOTION** – Consider transfer request of Chris Fulton from Junior High Boys Basketball Coach to Assistant Boys Basketball Coach (9<sup>th</sup> Grade).
- F.) \***MOTION** – Consider revised contract for Karen Roos as Cheer Advisor (Fall & Winter Season)

**XI. EXECUTIVE SESSION . . . . . Chairperson Gunderson –8:40 pm**

- 1. Personnel Matters
- 2. Legal Issues

**XII. ADJOURN**