

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

**REGULAR SCHOOL BOARD MEETING**

**Monday – March 13, 2006**

**6:00 pm – EXECUTIVE SESSION**

**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 \_\_\_\_\_
- II. EXECUTIVE SESSION (Student Matters).** . . . . . Chairperson Gunderson – 6:05 pm
- III. GENERAL SESSION.** . . . . . Chairperson Gunderson – 7:00 pm
- A.) Pledge of Allegiance
- B.) \***MOTION** - Approve Agenda
- C.) Other
- IV. SPOTLIGHT ON EDUCATION.** . . . . . - 7:05 pm
- A.) Middle School Students (Speed Cup Stacking) w/ Mrs. Carter
- V. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:20 pm
- A.) Regular – February 13, 2006 – School Board Meeting
- B.) Special – February 16, 2006 – School Board Meeting
- VI. 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 (February 28, 2006)
- 2.) Other
- V. 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
  - Policy Committee
- I.) Other

**VI. COMMUNITY INPUT. . . . . 7:50 pm**  
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A). None scheduled

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:55 pm**

- A.) \***MOTION** – Consider approval of the Open Enrollment Application of Kelly Wiese for her daughter, Grace (Kindergarten next fall). This request is for the 2006-07 school year which begins in August.
- B.) \***MOTION** – Consider approval of the Open Enrollment Application of Corey and Denise O’Conner for their children, Easton (Kindergarten next fall) and Reegan (2<sup>nd</sup> grade next fall). This request is for the 2006-07 school year which begins in August.
- C.) \***MOTION** – Consider appointment of board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.
- D.) \***MOTION** – Consider approval of the Scholarship Committee Request for two (2) Five Hundred Dollar (\$ 500) Scholarships for graduating seniors payable from the Board T&A Fund.
- E.) \***MOTION** – Consider approval of the Post-Prom Committee Request to donate to the After Prom Party.
- F.) \***MOTION** – Consider setting a special meeting date to conduct administrative negotiations.
- G.) \***MOTION** – Consider approval of the final payment of \$ 5,787.10 to Winkler Roofing, Inc. which has been held as retainage for the Middle School Roof Replacement.

H.) DISCUSSION / ACTION ITEMS:

- 2006-07 School Calendar
- Governor's 1 to 1 Laptop Initiative
- High School Social Studies/Language Arts Position

I.) Other

**VIII. POLICY (White).** . . . . . Board Member Reiff – 8:10 pm

- 1<sup>st</sup> Reading of Policy: DJBB (Non-Sufficient Funds Check Collection)
- 1<sup>st</sup> Reading of Policy: JGD/JGE (Student Suspension/Expulsion)
- 1<sup>st</sup> Reading of Policy: JHCA/JHCB (Physical Examinations of Student/Innoculations of Students)
- 1<sup>st</sup> Reading of Policy: JHCC-1 (Pediculosis – Headlice)
- 1<sup>st</sup> Reading of Policy: JHCD (Administering Medicines to Students)
- 1<sup>st</sup> Reading of Policy: JHCD-1 (Authorization/Permission for Administration of Medication)

**IX. PERSONNEL.** . . . . . Chairperson Gunderson – 8:15 pm

A.) \***MOTION** – Consider the non-renewal of the following staff members:

- Martha Wilharm (long-term substitute for Kris Kurtz – Kindergarten)
- Abbi Alesch (long-term substitute for Amy Delaney – Kindergarten)
- Nichole Zoeller (long-term substitute for Sheri Beresford – Kindergarten)
- Joyce Moore (long-term substitute for Jodi Juhnke – Elem. School Librarian)
- Stacey Scott (long-term substitute for Amanda Beaulieu – 5<sup>th</sup> grade)

B.) \***MOTION** – Consider approval of the resignations of the following personnel:

1. John Uhl from his position as an Elementary School Teacher and Coach.
2. Sheri Beresford from her position as a Kindergarten Teacher.
3. Melanie Ernst from her position as a Pre-School Teacher
4. Tamara Irvin from her position as the 7/8 grade Resource Room Teacher
5. Tracy Kollbaum from her position as the Assistant Basketball Coach

C.) \***MOTION** – Consider approval of the following contract revisions:

1. Reduce Jodi Juhnke's Elementary School Library contract (at her request) from a 1.0 to a .80 contract (32 hours per week).
2. Increase Bonnie Vore's Elementary Teaching contract from a .5 contract (4 hours per day) to a 1.0 (full-time) contract.
3. Increase Nancy Keppen's Elementary School Library Para-professional contract from a .50 contract (4 hours per day) to a .625 contract (5 hours per day).
4. Transfer Cindy Murray from the custodian salary schedule to the maintenance salary schedule of the Classified Negotiated Agreement with an effective date of March 20, 2006.

- D.) \***MOTION** – Consider approval of the following contract offerings:
- 1. Tamara Gibson as a an Elementary School Para-Professional with a .4375 contract (3.5 hours per day) for the rest of this school year, and a .50 contract (4 hours per day) for the 2006-07 school year.
  - 2. Nick Elgert as a school custodian, with an effective date of March 13, 2006.
  - 3. Paula Wilson as the Girls Golf Coach, effective with the 2006 season.
  - 4. Jason Jund as the Assistant Baseball Coach, effective with the 2006 season.
  - 5. Stacey Coates as a Speech Clinician for the 2006-07 school year.

X.     **EXECTUIVE SESSION** . . . . . Chairperson Gunderson –8:25 pm

XI.    **ADJOURN**