

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 10, 2003

7:00 pm – General Session
Dakota Valley Administration Office

AGENDA with ADDENDUM

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 January 13, 2003– School Board Meeting
B.) Special January 22, 2003 – 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, Special Projects & Food Service
 - 2.) Other
- B.) Financial Statements
 - 1.) Cash Balance Statement (January 31, 2003)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) Food Service Operations
 - 4.) 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
 - Guidance Department Update (National Guidance Week)

D.) Director of Technology – Shane Steckelberg

E.) Business Manager – Jason Bietz

F.) Superintendent – Al Leber

- Finance Committee
- Negotiations
- Building Projects and Capital Outlay Projects

G.) Grounds Committee – Kathy Gunderson

H.) Policy Committee – Boni Markve

I.) Other

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 refunding proposals for General Obligation Bonds, Series 1999.

B.) * Consider approval of the application of the High School Girls Softball Association for a Category II Sponsorship in the amount of \$ 4,000.

C.) * Consider approval of the application of the High School Girls Soccer Association for a Category II Sponsorship in the amount of \$ 3,000.

D.) * Consider acceptance of the Model 7400 Server from Gateway Computers.

E.) * Consider approval of the Home School Application for student # 02-03-016 and student # 02-03-017.

F.) * Consider approval of the Open Enrollment Application of LuAnne Bartek for her daughter, Laura (currently 8th grade).

G.) * Consider approval of the Open Enrollment Application of Dean and Susan Danilson for their son, Paul (K – next fall).

H.) * Consider approval of the 2003-04 School Year Calendar

I.) * Consider acceptance of \$800.00 donation from Dale & Patsy Hosman for an Automated External Defibrillator.

J.) * Consider Contingency Transfers and Budget Supplements to the 2002-03 Budgets.

K.) * Consider authorizing advertisement for Driver's Education Instructor and / or additional Math / Science Teacher for the 2003-04 School Year.

L.) * Consider setting date for a Special Board Meeting for a Student Hearing and / or to discuss Capital Projects Planning.

M.) Other

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

A.) 2nd Reading to rescind Policy ABAB: School-Community Improvement Council

B.) Other

VIII. PERSONNEL (White). Chairperson Dailey – 8:45 pm

A.) * Consider resignation of Heather Rosenbaum as 6th-12th Vocal Music Director with Extra Duty effective February 7, 2003.

B.) Other

IX. EXECUTIVE SESSION. 9:00 pm

A.) Legal, Negotiations, and Personnel Matters

X. ADJOURN