

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 12, 2007

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson-7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____

A.) Pledge of Allegiance

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

C.) Other

II. SPOTLIGHT ON EDUCATION

A.) Middle School Cultural Diversity Fair – (Noelle Muller and 7th & 8th grade students)

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:05 pm

A.) February 12, 2007 – School Board Meeting.

IV. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:10 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 , 2007)

2.) 2006 – 2007 Budget

3.) Other

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:15 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 meeting last month)
- Policy Committee

VI. COMMUNITY INPUT. 7:20 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:25 pm

- A.) ***MOTION** –Consider approval of the Open Enrollment Applicant of Dina Archibald for her daughter Ainslee Archibald (Next year Kindergarten).
- B.) * **MOTION**-Consider approval of the Level II Application for Girls Softball for the 2007 season and funding support of \$ 4,000.
- C.) ***MOTION** – Consider approval of the Memorandum of Understanding between Southeast High Alternative School and the Dakota Valley School District for the 2007-08 school year.
- D.) ***MOTION**- Consider proposal from Quam & Berglin, CPA’s to conduct an audit of the school district’s financial statements and activities for fiscal year ending 06/30/07 in the amount of \$7,650.00.
- E.) ***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.
- F.) ***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.
- H.) ***MOTION**- Consider approval for the 2007-2008 School Calendar.

VIII. POLICY (White). Chairperson Gunderson – 7:35 pm

- A. 2nd Reading of Revised Policy DBC (Budget Deadlines And Schedules)
- B. 2nd Reading of Revised Policy DBJ (Budget Implementation)
- C. 2nd Reading of Revised Policy DBK (Budget Supplements And Contingency Transfer Authority)
- D. 2nd Reading of Revised Policy DC (Taxing And Borrowing Authority/Limitations)
- E. 2nd Reading of Revised Policy DD-R(Funding Proposals And Applications)
- F. 2nd Reading of Revised Policy DG (Depository of Funds)
- 1. 1st Reading of Revised Policy DIE (Audits)
- 2. 1st Reading of Revised Policy DJ (Purchasing)
- 3. 1st Reading of Revised Policy DJB (Petty Cash Accounts)

4. 1st Reading of Revised Policy DJBA (Incidental Accounts – Trust and Agency)
 5. 1st Reading of Revised Policy DJB (Petty Cash Accounts)
 6. 1st Reading of Revised Policy DJC (Bidding Requirements)
 7. 1st Reading of Revised Policy DJF (Purchasing Procedures)
 8. 1st Reading of Revised Policy DK (Payment Procedures)
- 1st Reading to DELETE Policy DJC-E (Bidding Requirements Checklist)
 - 1st Reading to DELETE Policy DJG (Vendor Relations)

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:40 pm

- A.) ***MOTION** – Consider approval of the long-term (Maternity) leave request of Suzanne Johnson to begin on August 16, 2007.
- B.) ***MOTION**-Consider approval of the following employment contract:
- 1.) Laraine Kingston as a Para-professional.
 - 2.) Tom Miller as the Head Girls Soccer Coach

X. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XI. ADJOURN. 8:30pm