

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 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.) One-Act Play Contestants (Midge Zimmerman)

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

A.) January 8, 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 (January 31, 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
- I.) Other

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 Application of Natasha Gilmour for her daughter Lillian Underwood (Grade 1).

- B.) ***MOTION**-Consider approval of the Home School Exemption Application for students #6011, 6012& 6013.

- C.) ***MOTION**- Consider approval of request for 2007 Soccer as a Category II.

- D.)***MOTION**-Consider board approval to establish a Dakota Valley Educational Foundation and appoint a board representative to serve as the School Board Liaison to the newly established Foundation Board.

- E.)***DISCUSSION**- Should Dakota Valley High School begin fielding a state-sanctioned Competitive Cheer Team and/or Competitive Dance Team beginning with the 2007-08 school year.

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

- A. 2nd Reading of Revised Policy JFCA (Weapons Policy)
- B. 1st Reading of Revised Policy DBC (Budget Deadlines And Schedules)
- C. 1st Reading of Revised Policy DBJ (Budget Implementation)
- D. 1st Reading of Revised Policy DBK (Budget Supplements And Contingency Transfer Authority)
- E. 1st Reading of Revised Policy DC (Taxing And Borrowing Authority/Limitations)
- F. 1st Reading of Revised Policy DD-R(Funding Proposals And Applications)
- G. 1st Reading of Revised Policy DG (Depository of Funds)

IX. PERSONNEL. Chairperson Gunderson – 7:40 pm

A.) ***MOTION** - Consider approval of the resignation for the following :

- 1.) Traci Kollbaum from her position as Head Volleyball Coach.
- 2.) Sandy Leach from her position as HS Paraprofessional.
- 3.) Delores Oregon from her position as Night Custodian.

B.) ***MOTION**-Consider approval of the following employment contract:

- 1.) Jeff Vandenhul for Head Baseball Coach for 2007 Season.
- 2.) Erin Schleef for Asst. Track Coach.
- 3.) Jason Jund as Asst. Baseball Coach.
- 4.) Jason Jund as Middle School Track Coach.

X. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XI. ADJOURN 8:00pm