

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 13, 2006

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 _____
- C.) Pledge of Allegiance
- D.) ***MOTION** - Approve Agenda
- E.) Other

II. SPOTLIGHT ON EDUCATION –

- A.) Reading Rampage @ Elementary School

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

- A.) Meeting – October 9, 2006 – School Board Meeting
- B.) Meeting- October 30, 2006- Special 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 (October 31, 2006)
 - 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
 - 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.

A.) Facilities Study Committee

B.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) ***MOTION** – Consider approval of the Open Enrollment Applications of:
 - 1.) Melissa Schuur for son Dietrik Cunningham. (8th Grade) and daughter Meagen Cunningham (10th Grade).
- B.) ***MOTION**-Consider approval of the Home School Application for Student #6009.
- C.) ***MOTION**-Consider approval for Early Graduation for Nate Barbee, currently a senior.

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

- A. 1st Reading of Revised Policy BCC (Appointed Board Officials)
- B. 1st Reading of Revised Policy BCE (Board Committees)
- C. 2nd Reading of Revised Policy KGB (Public Conduct on School Property)

IX. PERSONNEL. Chairperson Gunderson – 7:40 pm

- A.) ***MOTION** - Consider approval of the resignation for the following :
 - 1.) Christina Gormally from her position as Paraprofessional.
- B.) ***MOTION**-Consider approval of the following employment contract:
 - 1.)Robert Bratvold as Middle School Boys Basketball Coach.
 - 2.) Chris Weist as Assistant Wrestling Coach.
- C.) ***MOTION** - Consider approval of the leave of absence request for:
 - 1.) Amanda Brodersen for maternity on or about March 27,2007.

X. EXECUTIVE SESSION I. Chairperson Gunderson – 7:45 pm

XI. EXECUTIVE SESSION II. Chairperson Gunderson – 8:15 pm

XII. ADJOURN 8:45pm

