

6:00 pm – EXECUTIVE SESSION

7:00 pm – General Business
Dakota Valley Administration Office

VII. 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

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

- A). None scheduled

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

- A.) ***MOTION** – Consider approval of the Resolution to authorize a Majority Referendum to obtain Social Security Coverage for the Dakota Valley School District.
- B.) ***MOTION** - Consider approval of the Health Insurance Renewal Rates for the 2006-07 school year.
- C.) ***MOTION** - Consider approval of the Dental Insurance Renewal Rates for the 2006-07 school year.
- D.) ***MOTION** - Consider approval of the Catastrophic Insurance Renewal Rates for the 2006-07 school year.
- E.) ***MOTION** – Consider approval of contract renewal with Lunchtime Solutions, Inc. for the 2006-07 school year.
- F.) ***MOTION** – Consider approval of the bid to cut the Alfalfa Crop.
- G.) ***MOTION** – Consider authorizing (by resolution) membership of the DV High School in the South Dakota High School Activities Association for the 2006-07 school year.
- H.) ***MOTION** – Consider the recommendation to cast a district vote for either: Bo Beck, Eureka; Neil Goter, Wagner; Gale Patterson, Kadoka; or Christina Schultz, Bridgewater/Emery; as the SDHSAA Division III Representative.
- I.) ***MOTION** – Consider approval of the Sports Medicine Contract with CNOS for the 2006-07 school year.

J.) ***MOTION** - Consider approval of the DVEA Negotiated Agreement for 2006-07 and the 2007-08 school years.

K.) ***MOTION** – Consider declaring numerous items (list to be provided) as surplus property.

L.) ***MOTION** – Consider approval of the Statement of Understanding between the Comprehensive Strategy for Positive Youth Development Community Planning Team and the Dakota Valley School District.

M. DISCUSSION – Which board members will present diploma’s to the Senior Class during the Graduation Exercises on May 13th?

N. Other

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

- 2nd Reading of Policy: DFAA (Investment Policy) – this is a new policy
- 2nd Reading of Policy: JFCJ (Weapons Policy)
- 2nd Reading of Policy: JFC (Interrogations and Searches)
- 2nd Reading of Policy: JHF (Student Safety)
- 2nd Reading of Policy: JHCC-1 (Pediculosis – Headlice)
- 2nd Reading of Policy: JP (Student Travel)
- 2nd Reading of Policy: GCA-14 (District Technology Assistant)
- 1st Reading of Policy: GCBE-R (Administrative Contract Provisions)
- 1st Reading of Policy: KG (Community Use of School Facilities)
- 1st Reading of Policy: KG-E-R (Facility Use Policy Guidelines)
- 1st Reading of Policy: KG-E (A) Statement of Declaration) – delete this policy

XI. PERSONNEL. Chairperson Gunderson – 8:15 pm

- A.) ***MOTION** – Consider approval of the following contract revisions:
1. Reduce Mary Shuey’s teaching contract (at her request) from 1.0 to a 0.50 contract.
 2. Rescind Kristi Schultz’s long-term leave request (approved last month) and reduce her teaching contract (at her request) from 1.0 to a 0.50 contract.
 3. Increase Tracy Comes SPED Para-professional contract from 0.8125 to a 1.0 contract.

B.) ***MOTION** – Consider approval of the following contract offerings:

1. Angie Olson as an Elementary Kindergarten Teacher.
2. Kristi Koerselman as an Elementary School 2nd grade Teacher.
3. Maggan Kitten as a High School Math Teacher.
4. Jon Merrigan as a Summer Drivers Education Instructor.
5. Erin Schleef as the High School Guidance Counselor.
6. Kathleen Eddy as the Middle School/High School Vocal Music Teacher.
7. Sherry Craig as the Science/Health/PE Chairperson for the 2006-2009 Curriculum Cycle
8. Jeff Vandenhul as the Business/Computer/FACS/Industrial Arts Chairperson for the 2006-2008 Curriculum Cycle.

C.) ***MOTION** – Accept resignation of Central Office Assistant, Kathy Bowman, effective June 26, 2006.

D.) ***MOTION** – Consider approval of the long term (maternity) leave request of Tracy Comes to begin on or about August 17, 2006; with an anticipated return date of October 5, 2006

XII. EXECUTIVE SESSION Chairperson Gunderson –8:25 pm

XIII. ADJOURN