

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday – April 10, 2006

5:00 pm – EXECUTIVE SESSION

7:00 pm – General Business
Dakota Valley Administration Office

- I. OPENING OF MEETING.** Chairperson Gunderson – 5:00 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- II. EXECUTIVE SESSION (Negotiations).** Chairperson Gunderson – 5:05 pm
- III. GENERAL SESSION.** Chairperson Gunderson – 7:00 pm
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- IV. SPOTLIGHT ON EDUCATION.** - 7:05 pm
- A.) None Scheduled
- V. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:20 pm
- A.) Regular – March 13, 2006 – School Board Meeting
- B.) Special – March 28, 2006 – School Board Meeting
- VI. FINANCIAL ITEMS (Green).** Business Manager Bietz – 7:25 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 (March 31, 2006)
- 2.) Other

- V. **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

- VI. **COMMUNITY INPUT.** 7:50 pm
- Those individuals wishing to address the board should contact the superintendent prior to the board meeting.
- A). None scheduled

- VII. **GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:55 pm
- A.) * **DISCUSSION** – Review the preliminary 2006-07 school district Capital Outlay projections.
 - B.) * **MOTION** – Consider approval of the Open Enrollment Application of Mark and Velvet Jeratowski for their daughter, Hailey (6th grade next fall). This request is for the 2006-07 school year which begins in August.
 - C.) * **MOTION** – Consider acceptance of \$ 361.06 from the Siouxland Federal Credit Union as part of their “Cash Back to Schools” Visa Credit Card Program.
 - D.) * **MOTION** – Consider approval of the request of the Other Revenue Lobbying Organization for a donation of \$ 250.
 - E.) * **MOTION** – Consider approval of the Coalition of Schools request to assist funding a lawsuit against the State of South Dakota for their failure to adequately fund education within the state. The Coalition is requesting the board donate \$ 4500 to this cause.
 - F.) * **MOTION** – Consider approval of the an audit engagement with Quam & Berglin, CPA’s to perform an independent audit of the district’s financial records for fiscal year ending June 30, 2006 in the amount of \$7,500.
 - G.) * **MOTION** – Consider approval of the 2006-07 School Calendar.

- H.) ***MOTION** – Consider setting a time and date to meet with the DVEA Negotiations Team.
- I.) ***MOTION** – Consider setting a time and date to meet with the Finance Committee.
- J.) Other

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

- 1st Reading of Policy: DFAA (Investment Policy) – this is a new policy
- 1st Reading of Policy: JFCJ (Weapons Policy)
- 1st Reading of Policy: JFC (Interrogations and Searches)
- 1st Reading of Policy: JHF (Student Safety)
- 1st Reading of Policy: JP (Student Travel)
- 1st Reading of Policy: GCA-14 (District Technology Assistant)

- 2nd Reading of Policy: DJBB (Non-Sufficient Funds Check Collection)
- 2nd Reading of Policy: JGD/JGE (Student Suspension/Expulsion)
- 2nd Reading of Policy: JHCA/JHCB (Physical Examinations of Student/Innocations of Students
- 2nd Reading of Policy: JHCC-1 (Pediculosis – Headlice)
- 2nd Reading of Policy: JHCD (Administering Medicines to Students)
- 2nd Reading of Policy: JHCD-1 (Authorization/Permission for Administration of Medication)

IX. PERSONNEL. Chairperson Gunderson – 8:15 pm

- A.) ***MOTION** – Consider approval of the resignations of the following personnel:
 - 1. Amy Delaney from her position as a Kindergarten Teacher.
 - 2. Dena Den Herder from her position as a 7-12 Vocal Music Instructor.
 - 3. Pam Ingram from her position as a High School Counselor.

- B.) ***MOTION** – Consider approval of the following contract revisions:
 - 1. Reduce Deb Farwell’s school nurse contract (at her request) from 0.675 to a 0.50 contract.

 - 2. Increase Bonnie Vore’s Elementary Teaching contract from a 0.5 contract (4 hours per day) to a 1.0 (full-time) contract effective 2006-07.

- C.) ***MOTION** – Consider approval of the long-term leave of absence for the following staff members:
 - 1. Andrea Johnson (Middle School Teacher) beginning on or about August 17th with a return date of Monday October 23, 2006.

 - 2. Jana Chadwick (Speech Clinician) beginning on or about August 17th with a return date of September 11, 2006.

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

1. Vicki Warrad as Hearing Intrepeter for 2006-07 at \$20.25 per hour
2. Todd Cook as Head Girls Softball Coach for the 2006 Season in the amount of \$1,796.55 (Step 1)
3. Andrew Fisher as an Elementary School Counselor.
4. Martha Wilharm as a Kindergarten Teacher.
5. Will Bisenius as an Elementary School Teacher.
6. Shirley Swiatowy as an Elementary School Teacher.

X. EXECTUIVE SESSION Chairperson Gunderson –8:25 pm

XI. ADJOURN