

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
Monday – February 13, 2006

6:00 pm – EXECUTIVE SESSION

7:00 pm – General Business
Dakota Valley Administration Office

- I. OPENING OF MEETING.** Chairperson Gunderson – 6:00 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- II. EXECUTIVE SESSION (Personnel Matters).** Chairperson Gunderson – 6:05 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.) Paula Wilson, 3rd Grade Teacher (VFW - State Teacher of the Year)
- B.) 4th Grade students (Martin Luther King, Jr. Play - Ms. Jill Curley is the instructor)
- V. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:20 pm
- A.) Regular – January 9, 2006 – School Board Meeting
- B.) Special – February 3, 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 (January 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 (No Report)
- 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.) ***MOTION** – Consider approval of the Category II Applications for the:
 - 1. Girls Softball Program and authorize the contingency transfer of \$ 4,000 from the General Fund Budget.
 - 2. Boys Baseball Program and authorize the contingency transfer of \$ 4,000 from the General Fund Budget.
 - 3. Girls Soccer Program and authorize the contingency transfer of \$ 2,000 from the General Fund Budget.
- B.) ***MOTION** – Consider approval of the following Open Enrollment Applications:
 - 1. Sarina Dillon is requesting immediate approval for her children Bethany (1st grade), Jesse (5th grade) and Kody (6th grade).
 - 2. Corey and Denise O’Conner are requesting approval for the 2006-07 school year for their children Easton (Kindergarten next fall) and Reegan (2nd grade next fall).
- C.) ***MOTION** – Consider authorization of the Business Manager to enter into a contract agreement with Long Lines, Inc. to provide local and long distance telephone service to the school district.
- D.) ***MOTION** – Consider volunteering or assigning one or two board members to the Yearbook Selection Committee.

E.) ***MOTION** – Consider resolution to supplement the 2005-06 Special Education Budget

F.) ***MOTION** – Consider acceptance of \$75 donation from Gerald and Shirley Williams (Grand-parents of Meg and Ben Williams) for the elementary library in honor of Gene Laman’s retirement.

G.) **DISCUSSION ITEMS:**

- 2006-07 Staffing Needs
- Governor’s 1 to 1 Laptop Initiative

H.) Other

VIII. POLICY (White). Board Member Reiff – 8:05 pm

IX. PERSONNEL. Chairperson Gunderson – 8:10 pm

A.) ***MOTION** – Consider approval of Kari Rustand’s resignation from her position as a High School Student Council Advisor (effective 2006-07).

B.) ***MOTION** – Consider approval of Sally Peters resignation from her position as a Para-Professional employee.

C.) ***MOTION** – Consider approval of Mike Harris’s resignation from his position as a Custodial/Maintenance employee.

D.) ***MOTION** – Consider contract approval for Jeff Vandenhul as Head Baseball Coach for the 2006 season.

E.) ***MOTION** – Consider contract approval for Tom Miller as Head Soccer Coach for the 2006 season.

X. EXECUTIVE SESSION Chairperson Gunderson –8:15 pm

XI. ADJOURN