DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING
Monday – December 12, 2005

7:00 pm – General Business
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. . . . . - 7:05 pm

A). Middle School Book Club

B). Spring Music Performance @ Adventureland (Music teachers will explain)

C). Other

III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:20 pm

A.) Regular – November 14, 2005 – School Board Meeting

IV. 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 (November 30, 2005)
2.) 2005 – 2006 Budget
3.) Other

C.) Middle School Roof Project:
C-1) *MOTION - Consider approval of Change Order # 1 in the amount of $ 175 to remove and replace a rusted metal cove flashing on the Middle School Roof.

C-2) *MOTION – Consider approval of Pay Application # 2 to Winkler Roofing, Inc., in the amount of $ 16,634.50.

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 (No Report)
   - 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 Business Manager's request to enter into a five year lease with Pitney Bowes for postage meter at approximately $93.00 / month.

B). *MOTION – Consider approval of the $900 donation from an anonymous donor to pay for a student pep bus to the Thursday sessions of the State Volleyball Tournament.

C). *MOTION – Consider approval of the $ 900 donation from the DV Booster Club to pay for a student pep bus to the Friday sessions of the State Volleyball Tournament.

D.) *MOTION – As requested by the parent, to consider a motion to rescind the open enrollment application of Jennifer Mace for her son, Jacob (3rd grade).

E.) DISCUSSION ITEMS: None Scheduled

F.) Other

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

A. 1st Reading of Policy: GDA-15 (Educational Assistants)
B. 1st Reading of Policy: JFA (Student Due Process Rights)
C. 1st Reading of Policy: JFCC (Student Conduct on School Buses)
D. 1st Reading of Policy: JFCG (Smoking and/or Use of Tobacco Products by Students)
E. 1st Reading of Policy: JFCH/JFCI (Alcohol and Other Drug Use by Students)

IX. PERSONNEL. . . . . . Chairperson Gunderson – 8:10 pm

A.) *MOTION – Consider approval of a contract for Abigail Alesch as an Elementary School Teacher.

B.) *MOTION – Consider approval of a contract for Keith Chapman for Assistant Girl's Basketball.

C.) *MOTION – Consider approval of a contract for Justin Larson for JH Boy's Basketball.

D.) *MOTION – Consider approval of a contract for Christina Cady as a SPED paraprofessional.

E.) *MOTION – Consider resignation of John Uhl as High School Girl's Golf Coach effective with the 2006 girls season.

F) *MOTION – Consider approval of the long-term leave request of Amanda Beaulieu.

X. EXECTUIVE SESSION . . . . . Chairperson Gunderson –8:15 pm

1. Personnel Matters
2. Legal Issues

XI. ADJOURN