

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday – October 10, 2005

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.) High School Poetry Reading
- B.) Other

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

- A.) Regular – September 14, 2005 – School Board Meeting
- B.) Special – September 28, 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 (September 30, 2005)
 - 2.) 2005 – 2006 Budget
 - 3.) 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 (see item VIII – POLICY)

I.) Other

VI. COMMUNITY INPUT. :8:00 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A). Mr. Ron Jenkins wishes to address the School Board.
- B). Other

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:10 pm

- A). ***MOTION** – Consider approval of the legal agreement between Wynstone Development, the Dakota Valley School District and the Elk Point-Jefferson School District; which determines the assignment of school taxes for **Lot ??, in Tract 1** of Wynstone Addition, Union County, SD.
- B). ***MOTION** – Consider approval of the request of Mr. Rodney Freeman, School Board Attorney, for the sponsorship of \$ 105 as the Dakota Valley School District's share of the National Law Conference expenses.
- C). ***MOTION** – Consider approval of the Open Enrollment Applications of:
 - 1. Margaret Riley for her daughter Jessica (2nd grade).
 - 2. Jennifer Mace for her son, Jacob White (3rd grade)
 - 3. Don & Sherry Cork for their son, Andrew (11th grade)
- D). ***MOTION** – Consider approval of the Home School Exemption Request of student # 5006.
- E). ***MOTION** – Consider approval of revised property insurance replacement cost values for school insurance.
- F). ***MOTION** – Consider supplements to the 2005-06 Budgets.
- G). **DISCUSSION ITEMS:**
 - G.1 - Consider setting a meeting with the NCA Leadership Team to discuss a possible revision to the Dakota Valley Mission Statement.
- H). Other

VIII. POLICY (White). Board Member Reiff – 8:30 pm

- A. 2nd Reading of Policy: IIAA – Textbook Selection and Adoption
- B. 2nd Reading of Policy : IIAD – Request for Reconsideration of a Book or Instructional Material
- C. 2nd Reading of Policy: IIBA – Educational Assistants
- D. 2nd Reading of Policy: IICB – Community Resource Persons
- E. 2nd Reading of Policy: IKE – Promotion and Retention of Students
- F. 2nd Reading of Policy: IKE-R – Teacher Guidelines for Student Retention
- G. 2nd Reading of Policy: IKF – Graduation Requirements
- H. 2nd Reading of Policy: IKFB – Graduation
- I. 2nd Reading of Policy: IL – Testing Programs
- J. 2nd Reading of Policy: INDA/INDB – Patriotic Exercises/Flag Displays

- K. 1st Reading of Policy: JEA – Compulsory Attendance Ages
- L. 1st Reading of Policy: JEB – Entrance Age
- M. 1st Reading of Policy: JEC – School Admissions
- N. 1st Reading of Policy JECBA – Admission of Non-Resident Students

IX. PERSONNEL. Chairperson Gunderson – 8:35 pm

- A). ***MOTION** – Consider approval of a contract for Chris Fulton as a Middle School Basketball Coach.

X. EXECTUIVE SESSION Chairperson Gunderson –8:35 pm

- 1. Personnel Matters
- 2. Legal Issues

XI. ADJOURN