

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**  
**AMMENDED REGULAR SCHOOL BOARD MEETING**  
**August 8, 2005**

**8:30 pm – General Session**  
**Dakota Valley Administration Office**

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- I. OPENING OF MEETING.** . . . . . Chairperson Gunderson – 8:30 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**
- III. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 8:35 pm
- A.) Annual Meeting – July 11, 2005 – School Board Meeting
- IV. FINANCIAL ITEMS (Green).** . . . . . Business Manager Bietz – 8:40 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 (July 31, 2005)
- 2.) 2005 – 2006 Budget
- 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 8:50 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. . . . .9:00 pm**

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 9:05 pm**

- A.) \***MOTION** – Consider approval of the Open Enrollment Applications of:
- 1) Nicole Roberts for her children Kylie (Kindergarten) and Jordan (2<sup>nd</sup> grade).
  - 2) Sarina Compton for her children Kodi (6<sup>th</sup> grade), Jessi (5<sup>th</sup> grade), and Bethany (1<sup>st</sup> grade).
  - 3) Joni Martin for her son, Kody (7<sup>th</sup> grade).
  - 4) Nicole Petzoldt for her son, Marcus (2<sup>nd</sup> grade)
- B.) \***MOTION** – Consider approval of the Home School Application for students identified as: student 5001, student 5002, student 5003, student 5004, and student 5005.
- C.) \***MOTION** - Consider approval of the yearly lease agreement with the USD Head Start Program.
- D.) \***MOTION** – Consider approval of the purchase of bus crossing gates for the elementary school buses at an estimated cost of \$ 3,000 (5 buses @ \$ 600 per bus).
- E.) \***MOTION** - Consider a change to the time or date of the September Board Meeting.
- F.) \***MOTION** – Consider setting a Special Board Meeting with the members of the Finance Committee to review the school district’s funds, tax levies, and 2005-06 budget.
- G.) \***MOTION** – Consider acceptance of the donation of \$ 425 to the Special Education fund from the Jefferson Knights of Columbus.
- H.) **DISCUSSION ITEMS** -
- 1) Middle School Roof Repairs vs. Replacement
  - 2) Other
- G.) Other

**VIII. POLICY (White).** . . . . . Chairperson Gunderson – 9:25 pm

**IX. PERSONNEL.** . . . . . Chairperson Gunderson – 9:25 pm

- A.) \*Consider approval of the resignation of Laura Allen as an Elementary School Teacher, with a waiver to the penalty clause of the Negotiated Contract for breaking a contract after July 14<sup>th</sup>.
- B.) \* Consider approval of the resignation of Rod Slater as the Boys Golf Coach.
- C.) \*Consider approval of a contract for Peter De Jong as an Elementary School Teacher (replacing Laura Allen).
- D.) \*Consider approval of a contract for John Uhl as the Boys Golf Coach (replacing Rod Slater).
- E.) \*Consider approval of a contract for Lanesha Paradeis as an Elementary School Teacher. (replacing Sara Hage).
- F.) \*Consider approval of a contract for Karen Roos as the Cheerleading Advisor (replacing Mandi Wienandt)
- G.) Other

**X. EXECUTIVE SESSION** . . . . . Chairperson Gunderson – 9:35 pm

- 1. Personnel Matters
- 2. Legal Issues

**XI. ADJOURN** . . . . . 9:55 pm