

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
June 13, 2005

6:30 pm – EXECUTIVE SESSION
7:00 pm – General Session
Dakota Valley Administration Office

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- I. OPENING OF MEETING. Chairperson Gunderson – 6:30 pm**
- A.) Call to Order
 - B.) Roll Call - Gunderson _____ Heeren _____
 Meland _____ Sexton _____ White _____
 - C.) **EXECUTIVE SESSION** – (Student Discipline Matter)
- II. RETURN TO OPEN SESSION Chairperson Gunderson – 7:00 pm**
- A.) Pledge of Allegiance
 - B.) *MOTION - Approve Agenda
 - C.) Other
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:05 pm**
- A.) *MOTION – Approval of the Regular – May 9, 2005 – School Board Meeting
- IV. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:10 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.) Cash Balance Statement (May 30, 2005)
 - 2.) 2004 – 2005 Revenue / Expenditures
 - 3.) Other
- V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 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 meeting this month)
- Policy Committee - (Diane Meland to report)

I.) Other

VI. COMMUNITY INPUT. 7:35 pm

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

- A.) Dakota Valley Booster Club Representative
- B.) PTO Representative
- C.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

- A. *DISCUSSION – The Union County Planning and Zoning Committee is holding a meeting on June 20th @ 4:00 pm to consider a Tax Increment District (TIF) at the Dakota Dunes.
- B. *MOTION - Consider approval of Budget Supplements and Transfers to the 2004-05 budget
- C. *MOTION - Consider approval of a Special Board Meeting to Canvass the votes of the June 21, 2005 School Board elections.
- D. *MOTION - Consider approval of the Level II Application of the Dakota Valley Dance Team for the 2005-06 school year.
- E. *MOTION – Consider acceptance of a new Bolen lawn mower (Model # 8655) donated to Dakota Valley School District by William and Dorothy Heubsch of North Sioux City.
- F. *MOTION – Consider approval of the continued membership in the “Other Revenue” Partnership at a cost of \$ 300 for the 2005-06 school year.
- G. *MOTION – Consider approval of the Reading Recovery contract with Western Hills AEA for the 2005-06 school year at a cost of \$ 800.
- H. *MOTION – Consider approval of the changes to the 2005-06 DVEA Negotiated Agreement.
- I. *MOTION – Consider approval of the recommendation of the Director of Technology to dispose of approximately 80 – 100 outdated, computers by selling the working computers at a public sale.
- J. DISCUSSION - Consider the recommendation of the local NCA (North Central Association) team to revise the Dakota Valley Mission Statement and Vision Statements.
- K. DISCUSSION – Would the board consider a partnership with the North Sioux City Council to hire a part-time School Liaison Officer and a part-time North Sioux City Police Officer?
- L. Other

VIII. POLICY (White). Board Member Meland – 8:15 pm

- A.) 1st Reading of the revised Elementary School, Middle School, and High School Student Handbooks.
- B.) 1st Reading of the revised Student Athletic Handbook and the Coaches Handbook
- C.) 2nd Reading of new Policy: GDA-10-G (Secretary to Guidance Counselor/AD)
- D.) 2nd Reading of revised Policy: IA (Instructional Goals)
- E.) 2nd Reading of revised Policy: IE (Organization of Instruction)
- F.) 2nd Reading of revised Policy: IGAD (Occupational Education)
- G.) 1st Reading of new Policy: GDA - 14 (High School/Middle School Library Aide)
- H.) 1st Reading of revised Policy: IGBB (Programs for Talented and Gifted Students)
- I.) 1st Reading of revised Policy: IGBA (Programs for Disabled Children)

IX. PERSONNEL. Chairperson Gunderson – 8:20 pm

- A.) *Consider approval of a contract for Tom Miller as the Girls Soccer coach for the 2005 season..
- B.) *Consider approval of a contract for Traci Kollbaum as the Assistant Girls Basketball Coach.
- C.) *Consider approval of a contract for Shawn Geigle as Middle School Teacher and High School Head Girls Basketball Coach and Middle School Football Coach.
- D.) *Consider approval of a contract for Jason Jund as a High School Social Studies Teacher and Head Football Coach.
- E.) *Consider approval of a contract for Baron Hendricks as the Head Wrestling Coach.
- F.) *Consider approval of a contract for Steph Neeser as a SPED Para-Professional.
- G.) *Consider approval of a contract for Kellie Strickholm as a SPED Para-Professional.
- H.) Other

X. EXECUTIVE SESSION. 8:25 pm

- A.) Legal, Negotiations, and Personnel Matters
- B.) Other

XI. ADJOURN