

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

May 9, 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 _____
Meland _____ Sexton _____ White _____
- C.) Pledge of Allegiance
- D.) *Approve Agenda
- E.) Other

II. SPOTLIGHT ON EDUCATION Administration – 7:05 pm

A.

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm

- A.) Regular – April 11, 2005 – School Board Meeting
- B.) Special – May 2, 2005 – Finance Committee Meeting

IV. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:17 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 (April 30, 2005)
- 2.) 2004 – 2005 Revenue / Expenditures
- 3.) Other

C.) Preliminary 2005-06 Budget

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 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 (James or Scott will report)
- Policy Committee - (Diane Meland to report)

I.) Other

VI. COMMUNITY INPUT 7:40 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. *MOTION - Consider approval of an audit engagement with Quam & Berglin, CPA's (at a rate of \$7,400) to conduct an audit of the general purpose financial statements for fiscal year ending June 30, 2005.
- B. *MOTION - Consider approval of the contract renewal with the University of South Dakota for placement of the PDC program with the school district.
- C. *MOTION - Consider approval of the Health Insurance Renewal Rates for the 2005-06 school year.
- D. *MOTION - Consider approval of the Catastrophic Insurance Renewal Rates for the 2005-06 school year.
- E. *MOTION – Consider approval of contract renewal with Lunchtime Solutions, Inc. for the 2005-06 school year.
- F. *MOTION – Consider approval of \$ 6,500 of additional funding for the Dakota Valley-Elk Point-Jefferson Alternative School for the 2005-06 school year. Total anticipated expenditure will be \$ 22,500.
- G. *MOTION – Consider approval of the bid to cut the Alfalfa Crop.
- H. *MOTION – Consider authorizing (by resolution) membership of the DV High School in the South Dakota High School Activities Association for the 2005-06 school year.
- I. *MOTION - Consider approval of the changes to Amendment No. 1 of the SDHSAA Constitution and By-Laws as recommended by the Association

- J. *MOTION – Consider the recommendation to cast a district vote for either: Wally Bosch, Yankton or Jim Denevan, SF Roosevelt as the SDHSAA Division I Representative.
- K. *MOTION – Consider the recommendation to cast a district vote for either: Kathy Binder, Montrose; John Brooks, Andes Central; Curt Hart, Hanson; or Bill Hutchinson, White River; as the SDHSAA Small School Group Board of Education Representative.
- L. *MOTION – Consider the recommendation to cast a district vote for either: Greg East, Plankinton; Mike Ruth, Himore; Brian Heupel, DeSmet; Bob Sittig, Baltic; Bob Krietlow, Stickney; Randy Zitterkopf, Huron; or Terry “Hawk” Mayer, Marty Indian School as the SDHSAA East River At-Large Superintendent Representative.
- M. *MOTION - Consider approval of the DVCEA Negotiated Agreement for 2005-06 and 2006-07 school years.
- N. *MOTION – Consider approval of the Administrative Contract Agreements for the 2005-06 school year.
- O. DISCUSSION – Which board members will present diploma's to the Senior Class during the Graduation Exercises on May 21st?
- P. Other

- A.) 1st Reading of new Policy: GDA-10-G (Secretary to Guidance Counselor/AD)
- B.) 1st Reading of revised Policy: IA (Instructional Goals)
- C.) 1st Reading of revised Policy: IE (Organization of Instruction)
- D.) 1st Reading of revised Policy: IGAD (Occupational Education)
- E.) 2nd Reading of revised Policy: JFC (Student Conduct)
- F.) 2nd Reading of revised Policy: GDA - 10 (Secretary to High School Principal)
- G.) 2nd Reading of new Policy: GDA - 14-E (Elementary School Library Aide)

IX. PERSONNEL Chairperson Gunderson – 8:10 pm

- A.) *Consider approval of a six-week maternity leave of absence request of Amy Delaney, Kindergarten Teacher.
- B.) *Consider approval of a long-term leave of absence of Amanda Beaulieu, 5th Grade Science Instructor.
- C.) *Consider approval of a contract for Tamara Irvin as Middle School Resource Room Teacher.
- D.) *Consider approval of a contract for Laura Allen as 3rd Grade Teacher
- E.) *Consider approval of a contract for Kari Schoenberner as the 2005 Summer Drivers Education Instructor.
- F.) *Consider approval of a one-year contract for Joyce Moore as the Elementary School Librarian/Reading Instructor during Jodi Juhnke's one-year leave of absence.
- G.) *Consider approval of a one-year contract for Nichole Zoeller as an Elementary School Kindergarten Instructor during Sherri Beresford's one-year leave of absence.
- H.) *Consider approval of a one-year contract for Martha Wilharm as an Elementary School Kindergarten Instructor during Kris Kurtz's one-year leave of absence.
- I.) *Consider approval of a contract for Pam Ingram as the Chairperson of the Business Ed/Computer Science/FACS/and Industrial Arts Curriculum Committee.
- J.) *Consider approval of the administrative request to move Kim Metzgar from a 0.75 FTE Speech-Language Clinician to a full-time (1.0 FTE) Speech-Language Clinician.
- K.) *Consider approval of the resignation of John Leigh as an Elementary School Teacher and Assistant Girls Basketball Coach.
- L.) Other

X. EXECUTIVE SESSION 8:20 pm

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

XI. ADJOURN