

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

**April 11, 2005**

**6:00 pm - EXECUTIVE SESSION**

**7:00 pm – General Session**

**Dakota Valley Administration Office**

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- I. OPENING OF MEETING. . . . . Chairperson Gunderson – 6:00 pm**
- A.) Call to Order
- B.) Roll Call -            Gunderson \_\_\_\_\_ Heeren \_\_\_\_\_  
                                         Meland \_\_\_\_\_ Sexton \_\_\_\_\_ White \_\_\_\_\_
- II. EXECUTIVE SESSION . . . . . Chairperson Gunderson - 6:02 pm**  
(Negotiations)
- III. RETURN TO OPEN SESSION . . . . . Chairperson Gunderson - 7:00 pm**
- C.) Pledge of Allegiance
- D.) \*Approve Agenda
- E.) Other
- IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:05 pm**
- A.) Regular – March 14, 2005 – School Board Meeting
- V. 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 (March 31, 2005)
- 2.) 2004 – 2005 Revenue / Expenditures
- 3.) Other
- VI. SPOTLIGHT ON EDUCATION. . . . . Administration – 7:20 pm**
- A. Destination Imagination Team
- VII. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 7:35 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

**VIII. COMMUNITY INPUT. . . . . 7:45 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

**IX. GENERAL BUSINESS (Blue). . . . .Chairperson Gunderson – 7:50 pm**

- A. \*MOTION - Consider approval of the contract renewal rates of the bussing contract from Curran Transportation for the 2005-06 school year.
- B. \*MOTION - Consider approval of the student fees for the Drivers Education course to be offered during the 2005 summer months.
- C. \*MOTION - Consider approval of the Open Enrollment Application of Sharlene Foster for her daughter (Kenzie, 3rd grade next year).
- D. \*MOTION - At the request of the ASBSD and SASD, consider approval of the contribution request of \$ 1,300 to assist in funding the South Dakota School Funding Adequacy Study.
- E. \*MOTION - Consider approval of the Scholarship Committee Request for two (2) Five Hundred Dollar (\$ 500) Scholarships for graduating seniors payable from the Board T&A Fund.
- F. \*MOTION - Consider setting a Finance Committee Meeting for the week of May 2 - 4, 2005 to discuss the 2005-06 Preliminary Budget.
- G. \*MOTION - Consider approval of the DVCEA Negotiated Agreement for 2005-06 and 2006-07 school years.
- H. DISCUSSION - of board reply to students who wrote letters to the board members as part of their Social Studies class.
- I. Other

**X. POLICY (White).** . . . . . Board Member Heeren – 8:20 pm

- A.) 1st Reading of revised Policy: JFC (Student Conduct)
- B.) 1st Reading of revised Policy: GDA - 10 (Secretary to High School Principal)
- C.) 1st Reading of new Policy: GDA - 14-E (Elementary School Library Aide)

**XI. PERSONNEL.** . . . . . Chairperson Gunderson – 8:30 pm

- A.) \*Consider approval of the extended leave of absence request (one-year) of Kris Kurtz, Kindergarten Teacher.
- B.) \*Consider approval of the resignation of Lisa Hoebelheinrich as an SPED Educational Assistant.
- C.) \* Consider approval of the resignation of Camilla Holthe as the Middle School Special Education Teacher.
- D.) \*Consider approval of the resignation of Randy Nieman as the High School Social Studies Teacher, Head Wrestling Coach, and Middle School Football Coach.
- E.) \*Consider approval of the resignation of Arynn Rasmussen as the High School Girls Head Softball Coach.
- F.) \*Consider approval of the resignation of Jim Rosenbaum as the Head Girls Basketball Coach.
- G.) \*Consider approval of contract renewal for Vicki Warrad as a Hearing Interpreter.
- H.) \*Consider approval of a contract for Cathy Magee as HS Resource Room Teacher for the 2005-06 school year.
- I.) \*Consider approval of a contract for Ken Sinclair as a Building Custodian.
- J.) \*Consider approval of a contract for Richard Hooks as Head Softball Coach for the 2005 season.
- K.) Other

**XII. EXECUTIVE SESSION.** . . . . . 8:40 pm

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

**XIII. ADJOURN**