

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
October 11, 2004

5:30 pm – Executive Session
7:00 pm – General Session
Dakota Valley Administration Office

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- I. OPENING OF MEETING.** Chairperson Gunderson – 5:30 pm
- A.) Call to Order
- B.) Roll Call - Gunderson ____ Heeren ____
 Meland ____ Sexton ____ White ____
- C.) Pledge of Allegiance
- D.) *Approve Agenda
- E.) Other
- II. EXECUTIVE SESSION (Student Situation).** .Chairperson Gunderson – 5:35 pm
- III. RETURN TO OPEN SESSION.** Chairperson Gunderson – 7:00 pm
- IV. SPOTLIGHT ON EDUCATION.** Administration – 7:05 pm
- A. PDC Program (Andrea Johnson – Ryan Nielsen)
- B. Other
- V. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:25 pm
- A.) Regular – September 13, 2004 – School Board Meeting
- B.)
- IV. FINANCIAL ITEMS (Green).** Business Manager Bietz – 7:30 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 (September 30, 2004)
- 2.) 2004 – 2005 Revenue / Expenditures
- 3.) Other

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:40 pm

- A.) Building Level Principals
 - 1.) Tanya Czepull – 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 Heeren or Scott Sexton)
 - Policy Committee (Diane Meland or Patty White)
- I.) Other

VI. COMMUNITY INPUT. 8:00 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 – 8:05 pm

- A. *Consider approval of the inter-fund loan in the amount of \$ 377,599 from the General Fund to the Capital Outlay Fund.
- B. *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 64, in Tract 1 of Wynstone Addition, Union County, SD.
- C. *Consider declaring the broken Lagonda piano (circa 1916) located in the Band Room as surplus property.
- D. *Consider approval of the purchase of a used pick-up truck to be outfitted with a snow blade.
- E. Other

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

- A.) 1st Reading of revision to Policy: GCA – 4 (Guidance Counselor Job Description)
- B.) 1st Reading of revision to Policy: GCA – 8 (Speech/Language Clinician Job Descript.)

- C.) 1st Reading of revision to Policy: GDA – 13 (School Nurse Job Description)
- D.) 1st Reading of New Board Policy: GDA – 15 Educational Assistant (Job Description)

IX. PERSONNEL. Chairperson Gunderson – 8:20 pm

- A.) *Consider approval of the resignation of Jimmye Brindle as the .5 Elementary School Library Aide.
- B.) Other

X. EXECUTIVE SESSION. 8:25 pm

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

XI. ADJOURN