

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
September 13, 2004

7:30 pm (approximate time) – General Session
Dakota Valley Administration Office

5:30 pm – FINANCE COMMITTEE MEETING

Review 2004-05 School Budgets (General Fund – Special Education Fund – Capital Outlay Fund – Pension Fund – HS Bond Issue Fund – ES Bond Issue Fund) to include recommendations for the tax levies to be assessed for each of the funds.

- I. OPENING OF MEETING.** Chairperson Gunderson – 7:30 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 – 7:35 pm
- A. High School Student Council Officers
 - B. High School National Honor Society Officers
- III. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:35 pm
- A.) Regular – August 9, 2004 – School Board Meeting
 - B.)
- IV. FINANCIAL ITEMS (Green).** Business Manager Bietz – 7:40 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.) Cash Balance Statement (July 31, 2004 & August 31, 2004)
 - 2.) 2004 – 2005 Revenue / Expenditures
 - 3.) Other

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:50 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)
 - Policy Committee (refer to item VIII.)
- 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 a Resolution to Adopt the 2003-04 School Budget and Certify Levies.
- B. *Consider approval of the release of the Open Enrollment Application of Cheryl McIntosh for her son, Andrew McIntosh (10th grade) as he wishes to return to Elk Point-Jefferson.
- C. *Consider approval of the release of the Open Enrollment Application of Scherry and Phil Bertrand for their son, Nick Bertrand (8th grade) as he wishes to return to Elk Point-Jefferson.
- D. *Consider approval of the Open Enrollment Application of Luisa Brewer for her son Joseph (9th grade).
- E. *Consider approval of the Open Enrollment Application of Steven Carter for his son Matthew (9th grade).
- F. *Consider approval of the Open Enrollment Application of Dennis Hutcheson for his daughters Kelsi (2nd grade) Katelyn (4th grade) and Kayla (7th grade).
- G. *Consider approval of the \$ 0.05 price increase for adult breakfast as required by the Child and Adult Nutrition Office, which sets the new price at \$ 1.15.
- H.*Consider approval of the Public School Exemption (Home School) Application for the

following students identified as student # 04-05-013; # 04-05-014; # 04-05-015; # 04-05-016; and # 04-05-017.

- I. * Consider approval of a resolution to enter into a Governmental Lease Purchase Agreement with Home Federal Bank to finance \$377,599 for mechanical upgrades associated with the Johnson Controls Design/Build Project.
- J. *Consider approval of the purchase of a used pick-up truck to be outfitted with a snow blade.
- K. Other

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

- A.) 2nd Reading of revision to Policy: DE (Revenues from Tax Sources)
- B.) 2nd Reading of revision to Policy: DI (Fiscal Accounting and Reporting)
- C.) 2nd Reading of revision to Policy: DIB (Types of Funds)
- D.) 2nd Reading of New Board Policy: DFD (Revenue Availability Criterion)
- E.) 2nd Reading of New Board Policy: DIA (Basis of Accounting)
- F.) 2nd Reading of New Board Policy: DIF (Cash and Cash Equivalents)
- G.) 2nd Reading of New Board Policy: DIG (Restricted and Unrestricted Resources)

IX. PERSONNEL. Chairperson Gunderson – 8:25 pm

- A.) *Consider approval of a contract for Fonda Tott as an Educational Assistant (ISS supervisor)
- B.) *Consider approval of a contract for Barbara Jordan as 0.5 FTE Educational Assistant.
- C.) *Consider approval of the request of Sally Peters to move from a full-time Educational Aide to a .0.5 FTE Educational Assistant.
- D.) *Consider approval of a contract adjustment for the following staff members who have completed the required graduate level coursework to advance on the salary schedule.

Sherri Beresford	from	BA	to	BA+15
Scott Cole	from	BA+15	to	MA
Marjean Gordon	from	BA	to	BA+15
Cami Holthe	from	BA	to	BA+15
Kay Long	from	BA	to	BA+15
Anne Marshall	from	MA	to	MA+15
Karen Marshall	from	MA	to	MA+15
Jennifer Martinez	from	MA+15	to	MA+30
Kim Metzgar	from	MA+15	to	MA+30
Ryan Nielsen	from	BA	to	BA+15
Heather Sperlich	from	BA	to	BA+15

E.) Other

X. EXECUTIVE SESSION. 8:30 pm

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

XI. ADJOURN