

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR BOARD MEETING AGENDA

June 14, 2004

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 7:00 pm

A.) Call to Order

B.) Roll Call - Fuxa _____ Gunderson _____
Lochner _____ Meland _____ Sexton _____

C.) Pledge of Allegiance

D.) *Approve Agenda

E.) Other

II. APPROVAL OF MINUTES (Yellow) Chairperson Fuxa

A.) *Regular – May 10, 2004 – School Board Meeting

B.) *Special - May 24, 2004 - School Board Meeting

III. FINANCIAL ITEMS (Green). Business Manager Bietz

A.) *Current Bills/Claims – (enclosed with packets)

B.) *Financial Statements

1.) Balance Statement (May 31, 2004)

2.) 2003-04 Revenue / Expenditure Reports

C.) * Budget Supplements and Contingency Transfers

1.) Drivers Education

2.) Design Build Project Budget

3.) Pro-rated Maintenance Director Salary

4.) Capital Outlay (Vehicle Purchase)

5.) Capital Outlay (Lease Pay-off of \$ 52,311)

6.) Food Service (Purchase Inventory/Commodities)

7.) Food Service (Year to Date Sales)

8.) SPED Budget (Fund Balance Expenditures)

9.) Capital Outlay Budget

IV. ADMINISTRATIVE REPORTS (Pink). Administrators

- 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.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
- F.) Technology – Shane Steckelberg
- G.) Board Reports –
 - Building & Grounds Committee
 - Policy Committee
- H.) Other

V. COMMUNITY INPUT

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

- A.) Dakota Valley Booster Club / PTO Representative(s)
- B.) North Sioux City Economic Development Update
- C.) Other

VI. GENERAL BUSINESS (Blue). Chairperson Fuxa

- A.) *Consider setting a special board meeting to canvas the votes from the June 15, 2004 School Board Election.
- B.) *Consider approval of the Open Enrollment Application of Brett Robinson for his daughter Courtney (current 1st grade).
- C.) *Consider recommendation to cast a district vote for either: Larry Ball, or James Hienert, as the SDHSAA West River At-Large Director to serve from July 1, 2004 to June 30, 2009.
- D.) *Consider approval of the 3-year Technology Plan for the school district.
- E.) *Consider approval of the renewal rates for the Delta Dental Plan.
- F.) Other

VII. POLICY (White). Chairperson Fuxa

A.) *2nd Reading of revised Policy : GCA-12 (Maintenance Supervisor).

B.) *1st Reading of ES, MS, HS, and District Handbooks.

C.) Other

VIII. PERSONNEL. Chairperson Fuxa

A.) *Consider approval of a contract for Melanie Ernst as the Early Childhood (SPED) Instructor.

B.) *Consider approval of a contract for Jessica Hartwick as a 1/2-time Title I Instructor

C.) *Consider approval of a contract for Laurie Horner as the Social Studies Committee
Chairperson.

D.) *Consider approval of the resignation of Staci Ryken as a Middle School Instructor.

E.) *Consider approval of the resignation of Kristi Schultz as a Middle School Track Coach.

IX. EXECUTIVE SESSION

X. ADJOURN