

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR BOARD MEETING AGENDA
March 8, 2004

6:30 pm – Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

- I. EXECUTIVE SESSION 6:30 PM**
- II. 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
- III. APPROVAL OF MINUTES (Yellow) Chairperson Fuxa**
- A.) *Regular – February 9, 2004 – School Board Meeting
- IV. FINANCIAL ITEMS (Green). Business Manager Bietz**
- A.) *Current Bills/Claims – (enclosed with packets)
- B.) *Financial Statements
- 1.) Balance Statement (February 29, 2004)
- 2.) 2003 – 2004 Revenue / Expenditure Reports
- 3.) Other
- V. 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

VI. 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.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Fuxa

- A.) *Consider runoff election ballot of a Division II SDHSAA Representative.
- B.) *Consider Open Enrollment Application of Joe Densberger for his son, Joe Densberger Jr. (9th Grade) effective immediately.
- C.) *Consider acceptance of a \$40,000 donation from the Dakota Valley PTO for age appropriate playground equipment for the elementary school.
- D.) *Consider Budget Supplements and Contingency Transfers
- E.) *Consider approval of administrative recommendation to add “State One-Act Play” as a Level I sponsored activity at DVHS.
- F.) *Consider appointment of board member(s) to the County, North Sioux City, Jefferson Township and Big Sioux Township Equalization meetings.
- G.) *Consider authorization to advertise for additional speech-language services for 2004-05
- H.) *Consider setting a Special Board of Education Meeting(s) for XXXXXX, March XX, 2004 at XXXX for general business matters and negotiations discussion.

VIII. POLICY (White). Chairperson Fuxa

- A.) *2nd Reading of revised Policy : JEG-E (Student Assignment Request)
- B.) Other

IX. PERSONNEL. Chairperson Fuxa

- A.) *Consider approval of an extra-duty contract for Arynn Rasmussen as Head Softball Coach in the amount of \$XXXX for the 2004 season.
- B.) *Consider approval of an extra-duty contract for Jacilyn Brandt as Asst. Softball Coach in the amount of \$XXXX for the 2004 season.
- C.) *Consider approval of an extra-duty contract for Timothy “TC” Weinandt as Head Baseball Coach in the amount of \$XXXX for the 2004 season.

D.) *Consider approval of an extra-duty contract for Jan Strong as Head Girls Soccer Coach in the amount of \$1,769.63 for the 2004 season.

E.) *Consider resignation of Jeff Vandenhul as Jr. High FB Coach and Jr. High BBB Coach effective for the 2004-05 school year.

F.) Other

X. EXECUTIVE SESSION (IF NECESSARY)

XI. ADJOURN