

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
SCHOOL BOARD MEETING
December 8, 2003
5:30 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 5:30 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– 5:35 pm

- A.) Regular – November 10, 2003 – School Board Meeting

III. FINANCIAL ITEMS (Green). Business Manager Bietz – 5:40 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.) Balance Statement (November 30, 2003)
 - 2.) 2003 – 2004 Budget
 - 3.) Other

IV. ADMINISTRATIVE REPORTS (Pink). Administrators – 5:45 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.) Business Manager – Jason Bietz
- E.) Superintendent – Al Leber
- F.) Technology – Shane Steckelberg
- G.) Board Reports –
 - Building & Grounds Committee – meeting postponed
 - Policy Committee – next Mtg. Dec. 17th @ 4:00 pm
- H.) Other

V. COMMUNITY INPUT. 6:00 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 - Mrs. Czepull will be in attendance to make a request on behalf of the PTO Playground Committee.

C.) Other

VI. GENERAL BUSINESS (Blue). Chairperson Fuxa – 6:10 pm

A.) *Consider setting a Special Board Meeting Date to review potential building projects.

B.) *Consider declaring the glycol damaged computer systems as Surplus Property. The computers were damaged earlier this summer when a ground-source heat pump pipe broke and sprayed the computers with a corrosive mixture of glycol and water.

C.) *Consider approval of Pay Application # 2 in the amount of \$ 950.00 to Brower Construction for the completed landscaping around the Parking Lot Expansion at the Elementary School.

D.) *Consider approval of the Summer Baseball Team request to be sponsored as a Level II Activity with a General Fund financial support of \$ 4,000.

E.) Other

VII. POLICY (White). Chairperson Fuxa – 6:30 pm

NO REVISIONS THIS MONTH

VIII. PERSONNEL. Chairperson Fuxa– 6:35 pm

A.) *Consider approval the transfer request of Cherie Kahler from the HS/MS Library Aide to a SPED Educational Assistant.

B.) *Consider approval of a contract for Janet Miller as the HS/MS Library Aide.

C.) *Consider approval of a contract for Dick Hooks as a MS Boys Basketball Coach.

D.) *Consider approval of the resignation of Joe Gormally as the Assistant HS Wrestling Coach.

E.) *Consider approval of a contract for TC Weinandt as the Assistant HS Wrestling Coach.

IX. EXECUTIVE SESSION. Chairperson Fuxa – 6:40 pm

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

X. ADJOURN