DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SCHOOL BOARD MEETING
September 8, 2003

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 – 7:05 pm

A.) Regular – August 11, 2003 – School Board Meeting
B.) Special – August 21, 2003 – School Board Meeting

III. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:10 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 (August 31, 2003)
2.) 2003 – 2004 Budget
3.) Other

C.) Summer Projects
1.) Consider approval of Pay Application # 26 from L&L Builders in the amount of $ 12,950 for the Landscape work at the Elementary School.

2.) Consider approval of two invoices from Fisher Tracks, Inc. 1) $ 35,220 for the repair and resurface of the athletic running track. 2) $ 4,120 for the painting of the lane line on the track, runway markings and lettering

IV. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 7:25 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 – Kathy Gunderson
- Policy Committee – Boni Lochner

H.) Other

V. COMMUNITY INPUT. . . . . 7:40 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

VI. GENERAL BUSINESS (Blue). . . . . Chairperson Fuxa – 7:45 pm

A.) *Consider approval of a change to the 2003-04 school calendar, which will move the starting and ending time of the February 25th Parent/Teacher Conference from 4:00 pm until 7:00 pm to a new time of 3:30 pm until 6:30 pm.

B.) *Consider approval of the Dakota Valley Dance Team request to be sponsored as a Level II Activity with a general fund financial support of $ 4,000.

C.) *Consider setting a special meeting date to review the recommended adjustments to the proposed 2003-04 school budget.

D.) *Consider selection of the SDHSAA Board of Education Representative.

E.) *Consider approval of the Director of Special Services request to amend the contract with Curran Transportation to provide a Wheel Chair Route for a Pre-School Student.

F.) *Consider approval of Open Enrollment Application of Rodney Larson for his son, Floyd (current 7th grade student).

G.) *Consider the release of the recently approved Open Enrollment Application of Todd Nilson for his son, Cassidy (Kindergarten)

H.) *Consider the release of the recently approved Open Enrollment Application of Nicole Brewer for her daughter, Rebecca (Kindergarten)

I.) *Consider approval of the early graduation request of Paige Daniel and Mahil Zangenehpour. Both students are currently enrolled as 11th grade students.

J.) Other

VII. POLICY (White). . . . . Chairperson Fuxa – 8:00 pm

A.) 2nd Reading of Policy IGDI / IGDJ **(INTERMURAL PROGRAMS/INTERSCHOLASTIC ATHLETICS)**

B.) 3rd Reading of Policy DK **(PAYMENT PROCEDURES)**

C.) Other

VIII. PERSONNEL. . . . . Chairperson Fuxa – 8:10 pm

A.) *Consider approval of adjustments to the following teacher contracts. Approvals are subject to the district receiving official transcripts for each teacher prior to September 20, 2003.

• Sherry Craig	from MA	to MA+15
• Janice Goeden	from MA	to MA+15
• Deb McNary	from MA+15	to MA+30
• Janet Ries	from BA+15	to MA

B.) *Consider approval of an extra-duty contract for Staci Haag, as the 7-12 Course Guide Supervisor.

C.) *Consider approval of the Athletic Directors request to hire a third Middle School Football Coach.

D.) Other

IX. EXECUTIVE SESSION. . . . . Chairperson Fuxa 8:15 pm

A.) Legal, Negotiations, and Personnel Matters

B.) Other

X. ADJOURN