

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SCHOOL BOARD MEETING

August 11, 2003

7:00 pm – General Session

Dakota Valley Administration Office

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- I. OPENING OF MEETING. Chairperson Fuxa – 7:00 pm**
- A.) Call to Order**
 - B.) Roll Call -** Fuxa _____ Gunderson _____
Markve _____ Meland _____ Sexton _____
 - C.) Pledge of Allegiance**
 - D.) *Approve Agenda**
 - E.) Other**
- II. APPROVAL OF MINUTES (Yellow) Chairperson Fuxa – 7:05 pm**
- A.) Regular – July 11, 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 (July 31, 2003)**
 - 2.) 2003 – 2004 Budget**
 - 3.) Other**
- 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 – Diane Meland**
 - 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.) *Appoint Voting Delegate to the ASBSD/SASD Joint Convention.**
- B.) *Consider setting a special meeting date to review the recommended adjustments to the proposed 2003-04 school budget.**
- C.) *Consider request of the Elk Point-Jefferson School Board to meet with the Dakota Valley School Board to discuss a solution to the Minor Boundary Change petition involving the Wynstone Edition.**
- D.) *Consider approval of the application for Public School Exemption for the following students: student # 03-04-003, student # 03-04-004, student # 03-04-005, student # 03-04-006, student # 03-04-007, student # 03-04-008, student # 03-04-009, student # 03-04-010, student # 03-04-011, and student # 03-04-012)**
- E.) *Consider approval of the Partnership Agreement with Western Iowa Tech Community College (WITCC) to provide Dakota Valley secondary school students with college credit career education training/courses and related activities.**
- F.) *Consider approval of the Director of Technology request to declare 26 computer monitors, 17 CPU's and assorted hardware as surplus property.**
- G.) *Consider approval of the Director of Special Services request to hire a part-time person (12 hours per week) to deliver additional speech services to the elementary school students.**
- H.) Consider approval of the Administrative Recommendation to hire three new teachers at the elementary school, beginning with the 2003-04 school year.**
- I.) *Consider approval of Open Enrollment Application of Dean and Susan Danilson for their son, Paul (# 1 – Kindergarten request)**
- J.) *Consider approval of Open Enrollment Application of Todd Nilson for his son, Cassidy (# 2 - Kindergarten request)**
- K.) *Consider approval of Open Enrollment Application of Nicole Brewer for her daughter, Rebecca (# 3 - Kindergarten request)**

- L.) *Consider approval of Open Enrollment Application of Courtney Pierce for her daughter, Haley Harrison (# 4 - Kindergarten request)**
- M.) *Consider approval of Open Enrollment Application of Brandi Norby for her son, Kyle Groves (# 1 - 1st Grade request)**
- N.) * Consider approval of the Open Enrollment Application of Virgil and Diane Mollet for their daughter, Courtney (# 1 – 3rd Grade request)**
- O.) *Consider approval of the Open Enrollment Application of Sandi Radtke for her children Koel (# 2 – 1st Grade request), Logan (# 2 – 3rd Grade request), and Alexandria (# 1- 7th grade request).**
- P.) Other**

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

- A.) 1st Reading of Policy IGDI / IGDJ (INTERMURAL PROGRAMS/INTERSCHOLASTIC ATHLETICS)**
- B.) 2nd Reading of Policy DK (PAYMENT PROCEDURES)**
- C.) Other**

VIII. PERSONNEL. Chairperson Fuxa – 8:10 pm

- A.) *Consider approval of a contract for Barbara Christopher-Holt as the Computer Lab Assistant.**
- B.) *Consider approval of a contract for John Leigh as the Assistant HS Girls Basketball Coach.**
- C.) *Consider approval of a contract for Deb Rollison as the HS/MS In-school Suspension Supervisor.**
- D.) *Consider the resignation of Amy Schmidt from her duties as a High School Language Arts Teacher.**
- E.) Other**

IX. EXECUTIVE SESSION. Chairperson Fuxa 8:15 pm

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

X. ADJOURN