

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

June 9, 2003
7:00 pm – General Session
Dakota Valley Administration Office

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

- A.) Call to Order
- B.) Roll Call - Dailey_____ Fuxa _____ Gunderson_____
- Markve _____ Meland _____
- C.) *Approve Agenda
- D.) Other

II. APPROVAL OF MINUTES (Yellow). Chairperson Dailey – 7:05 pm

- A.) Regular May 12, 2003– School Board Meeting
- B.) Special May 19, 2003 – School Board Meeting
- C.) Special May 23, 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, Special Projects & Food Service
 - 2.) Other
- B.) Financial Statements
 - 1.) Cash Balance Statement (May 30, 2003)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) Food Service Operations
 - 4.) Activity Account Balance Statement

IV. COMMUNICATIONS (Pink). 7:20 pm

- A.) Building Level Principals
 - 1.) Elementary School – Tanya Czepull
 - 2.) Middle School – Harlan Halverson
 - 3.) High School – Jerry Rasmussen
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Director of Technology – Shane Steckelberg
- E.) Business Manager – Jason Bietz
- F.) Superintendent – Al Leber
- G.) Grounds Committee – Kathy Gunderson
- H.) Policy Committee – Boni Markve
- I.) 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.) Daryl Thul, New Editor of the North Sioux City Times.
 - D.) Other

- VI. GENERAL BUSINESS (Blue).** Chairperson Dailey – 7:50 pm
- A.) * Consider approval of Open Enrollment Application of Brandi Norby for her son, Kyle Groves (1st Grade in 2003-04).
 - B.) * Consider approval of the request of Pam Ingram for her children Whitney (6th grade) and Ryne (5th Grade) to attend the Dakota Valley Middle School.
 - C.) * Consider approval of the request of Mandy Weinandt for Level II funding for a new Competition Cheerleading Squad.
 - D.) * Consider authorization to wire transfer the semi-annual payment of the General Obligation Bonds. (Series 1998 - \$173,082.50; Series 1999 - \$511,761.25)
 - E.) *Consider setting a Special Board Meeting to canvass the vote cast in the June 17, 2003 School Board Election.
 - F.) *Consider approval of the request of the City Council of North Sioux City to terminate the Common Use Building Agreement between the City of North Sioux City and the School District dated, April 12, 1995.
 - G.) *Consider acceptance of the \$ 1,000 donation from Dale and Patsy Hosman. .
 - H.) *Consider acceptance of a Clarinet donated to the school district by Diane Evans.
 - I.) *Consider acceptance of the bid of \$ 38,220 (black running surface) or \$ 42,165 (red running surface) by Fisher Tracks (Boone, Iowa) for the repair, resurfacing, and re-striping of the athletic running track.
 - J.) Other

- VII. POLICY (White).** Chairperson Dailey – 8:10 pm
- A.) *Consider approval of the 1st Reading of the following handbooks:
 - 2003-04 Student Handbooks
 - 2003-04 Faculty Handbooks
 - 2003-04 Substitute Teacher Handbooks
 - B.) Review Policy File: DID (Inventories / Asset Capitalization)
 - C.) Other

VIII. PERSONNEL (White). Chairperson Dailey – 8:20 pm

- A.) * Consider approval of the resignation of Anne Monnig as a Custodian effective June 9, 2003.
- B.) * Consider approval of the retirement/resignation of Sandy Comstock as a Custodian effective June 27, 2003.
- C.) *Consider resignation of Terry Krcil as HS Science Teacher and Asst. Wrestling Coach effective for the 2003-04 school year.
- D.) * Consider approval of the resignation of Jeff Ellinger as the In-School Suspension Supervisor effective May 31, 2003.
- E.) * Consider resignation of Alissa Gray as Central Office Assistant effective June 16, 2003.
- F.) * Consider resignation of Greg Young as Head Track Coach effective for the 2003-04 school year.
- G.) * Consider approval of the resignation of Sandy LaFleur as a Co-Cheerleader Advisor effective for the 2003-04 school year.
- H.) *Consider approval of a contract for Tena Carpenter as a Co-Cheerleader Advisor.
- I.) *Consider approval of a contract for Amy Clements as the K-6 Course Guide Supervisor.
- J.) *Consider approval of a contract for Amy Schmidt as the 7-12 Course Guide Supervisor.
- K.) * Consider approval of a contract for Stacy Ryken as the Math Curriculum Chairperson (2001-04)
- L.) * Consider approval of a contract for Amy Clements as ½ Language Curriculum Chairperson. (2002-05)
- M.) * Consider approval of a contract for Staci Haag as ½ Language Arts Curriculum Chairperson. (2003-06)
- N.) *Consider approval of a contract for Amanda Beaulieu as a 6th grade Teacher.
- O.) *Consider approval of a contract for Kari Rustand as a HS English Teacher, with Annual and Newspaper Extra-Duty Assignments.
- P.) *Consider approval of a contract for Dena Den Herder as the 7-12 Vocal Music Teacher, with the Extra-Duty assignment of Vocal Music.
- Q.) * Consider approval of contract for Rebecca Banks as HS Science Teacher and Quiz Bowl Advisor.
- R.) *Consider approval of a contract for Angie Smith as HS Science Teacher.
- S.) *Consider approval of a contract for Cindi Koch as a HS Special Education Teacher.

T.) * Consider proposal to move the Guidance Secretary Position from 0.5 FTE to 0.625 FTE (approximately 50 hours per two week pay period).

U.) Other

IX. EXECUTIVE SESSION. 8:40 pm

A.) Legal, Negotiations, and Personnel Matters

X. ADJOURN