

DAKOTA VALLEY SCHOOL DISTRICT #61 – 8

REGULAR SCHOOL BOARD MEETING AGENDA

May 12,, 2003

6:30 pm – Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Dailey – 6:30 pm

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

II. EXECUTIVE SESSION Chairperson Dailey – 6:32 pm

- ### A.) Negotiations w/Classified Staff

III. GENERAL SESSION Chairperson Dailey – 7:00 pm

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

- A.) Regular April 14, 2003– School Board Meeting
B.) Special April 24, 2003 – School Board Meeting
C.) Special May 1, 2003 – School Board Meeting

V. 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 (April 30, 2003)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) Food Service Operations
 - 4.) Activity Account Balance Statement
- C.) Presentation of the preliminary budget for the 2003-04 school year, which includes the General Fund, Capital Outlay Fund, Pension Fund, Special Education Fund, Food Service Fund, Elementary School Bond Fund, and High School Bond Fund. (Bietz & Leber)

IV. COMMUNICATIONS (Pink). 7:40 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

VI. COMMUNITY INPUT. 8:00 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
- C.) The Jefferson Mayor, Joe Bogenreif would like to address the school board regarding the Lease Agreement of the Jefferson High School Trophies and other memorabilia.
- D.) Other

VII. GENERAL BUSINESS (Blue). Chairperson Dailey – 8:15 pm

- A.) *Consider approval of the TABLED NSC Recreation Committee recommendation to purchase a “utility vehicle” for the joint use of the Sports Complex and the School District.
- B.) *Consider approval of the Open Enrollment Application of Jeraldine Colt for her children Tori (10th grade), Travis (9th grade) and Tara (4th grade). These are the current grade levels.
- C.) *Consider approval of the Open Enrollment Application of Trisha Smith for her children Kirstie (6th grade), Kaylee (1st grade) and Kelsey (Kindergarten). These are the current grade levels.
- D.) *Consider acceptance of the \$ 860 donation from the CNOS Foundation. The money was donated to the school district to offset the cost of the ZOLL AED+ Defibrillator.
- E.) *Consider acceptance of a \$ 225 donation from the St. Peters Knights of Columbus (Jefferson, SD) to the Dakota Valley Special Education Special Olympics.
- F.) *Consider approval of the Athletic Director’s recommendation on the SDHSAA Constitutional Amendment proposal and the selection of the Division II Representative.

- G.) *Consider approval of the bid of \$ 350 by Mr. Eugene Flynn for cutting, and removing of the alfalfa from the elementary school field for the 2003 year. The school district did receive another bid for \$ 150.
- H.) *Consider approval of the Health Insurance renewal rates for 2003-04.
- I.) *Consider approval of the Dental Insurance renewal rates for 2003-04.
- J.) * Consider approval of Term Life, LTD, AD&D insurance proposal for 2003-04
- K.) *Consider approval of the school district's participation in the SD READS program.
- L.) *Consider approval of the Food Service Agreement for the 2003-04 school year.
- M.) *Consider approval of the Waste Management Service Agreement for the 2003-04 school year.
- N.) *Consider approval of the DVEA Negotiated Agreement for the 2003-04 school year. Contract changes are as follows:
 - Raise the base teachers' salary \$ 500 from \$ 24,250 to \$ 24,750.
 - Increase the steps in the BA column by \$ 50.
 - Increase the steps in the BA+15, MA, MA+15 and MA+30 columns by \$ 25.
 - Revise Article 4, Section E "Assigned Duties) to read: "Teachers may be assigned the following duties without extra compensation: lunchroom supervision, recess supervision, lunch hour supervision, detention supervision, morning duty supervision, Elementary music program supervision, and other duties, which may be assigned by the building principal or supervisor as part of the teaching contract. Teachers will also be assigned to three (3) extra-duty assignments as part of the teaching contract, (see Article 9, Section F).
 - Revise Article 9, Section F "Extra-Duties Assignments" to read: Assigned duties at extra-curricular activities shall be determined by the extra-curricular schedule. The first three (3) such assignments are construed to be a part of the normal teaching assignment and will be assigned by the building administrator and/or activities director. A teacher assigned to additional extra-duty assignments will be paid at the rate stipulated in Appendix D, Extra-Curricular Duty.
- O.) *Consider approval of the price quote of \$ 3,850 from Quam & Berglan for the annual Audit of the school district funds.
- P.) Other

VIII. POLICY (White). Chairperson Dailey – 8:45 pm

- A.) 2nd Reading of revision to Policy CBA (Job Description: Superintendent of Schools)
- B.) 2nd Reading of new Policy GCBDD (Military Leave of Absence)
- C.) Other

IX. PERSONNEL (White). Chairperson Dailey – 8:50 pm

- A.) * Consider approval of the resignation of Sarah Hendricks as Middle School Special Education Teacher.
- B.) * Consider approval of the resignation of Lisa Crosby as the 7-12 Vocal Music Instructor.
- C.) *Consider approval of a (.6) contract for Roger Venaas as the 5th and 6th grade Band Instructor.
- D.) *Consider approval of a contract for Staci Larson as the Middle School Special Education Instructor.
- E.) * Consider approval of a contract for Traci Kollbaum as the Head Volleyball Coach.
- F.) *Consider approval of a contract for Candy Hill as the Pre-School Instructor.
- G.) *Consider approval of a contract adjustment for Jodi Junke, Elementary School Librarian from the current contract of .5 to .675 (20 hours increased to 27 hours per week).
- H.) Other

X. EXECUTIVE SESSION. 9:00 pm

- A.) Legal, Negotiations, and Personnel Matters

XI. ADJOURN