

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

January 13, 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 December 9, 2002 – School Board Meeting
B.) Special January 6, 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.) Cash Balance Statement (December 31, 2002)
 - 2.) YTD Revenue / Expenditure Reports
 - 3.) 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
- 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
- VI. GENERAL BUSINESS (Blue).** Chairperson Dailey – 7:45 pm
- A.) Discussion with TATU students and counselors.
- B.) *Consider continued participation in the University of South Dakota PDC program for the 2003-2004 school year.
- C.) *Consider approval of Home School Application for student #02-03-015.
- D.) *Consider approval of the release of the August 9, 1999 Open Enrollment Application of Angela Robertson for her son, Codi Reinert (3rd grade) so he may return to the Elk Point – Jefferson School District.
- E.) *Consider approval of continued membership in the Dakota Valley Booster Club.
- F.) *Consider resolution for setting the date, time, and place for annual school board election.
- G.) *Consider designation of board member(s) as legislative contact person.
- H.) *Consider the request of the Tea School Board to set a date to meet with the Dakota Valley School Board.
- VII. POLICY (White).** Chairperson Dailey – 8:30 pm
- A.) 2nd Reading of new Policy EHAB-T: Network Acceptable Use Policy (Faculty/Staff Acknowledgement)
- B.) 2nd Reading of revision to Policy AE: Statement of Objectives.
- C.) 2nd Reading of revision to Policy BCE: Board Committees.
- VIII. PERSONNEL (White).** Chairperson Dailey – 8:45 pm
- A.) *Consider approval of contract for John Leigh as 4th Grade Teacher.
- B.) *Consider approval of contract for Traci Kollbaum as Elementary Special Education Teacher.
- IX. USE OF FACILITIES.** 8:50 pm
(see Handout)
- X. EXECUTIVE SESSION.** 9:00 pm
- A.) Legal, Negotiations, and Personnel Matters

XI. ADJOURN