

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING
December 9, 2002

6:30 pm – Executive Session

7:00 pm – General Session

Dakota Valley Administration Office

9:00 pm – Joint Meeting w/EP-J Board

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 November 11, 2002 – 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 (November 30, 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
- 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.) Other

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

- A.) *Consider authorization to wire transfer the semi-annual payment of the General Obligation Bond, 1998 series for \$ 336,902.50.
- B.) *Consider authorization to wire transfer the semi-annual payment of the General Obligation Bond, 1999 series for \$ 152,111.25.
- C.) *Consider declaring the Iwatsu ADIX 5195 Integrated Telephone System as surplus property.
- D.) *Consider setting a board meeting date to complete the evaluation of the Superintendent.
- E.) *Consider setting a special meeting date to plan the upcoming negotiations process and to discuss a capital projects plan.
- F.) Discussion with the Policy Committee regarding any proposed changes to the no-smoking policy.
- G.) *Consider approval of the Open Enrollment Request of Glenn Bosse for his daughter Kara (8th grade) effective at the start of the 2nd semester.
- H.) *Consider approval of the Open Enrollment Request of Bud and Christi Reynolds for their children, Brandon (6th grade), Mitchell (7th grade), Matt (9th grade) and Austin (11th grade).
- I.) Other

VII. POLICY (White). Chairperson Dailey – 8:30 pm

A.) 2nd Reading of revision to Policy AFA-E: Evaluation of School Board Operational Procedures.

B.) 2nd Reading of new policy IDGC-A: Application for Interscholastic Sports/Activities Sponsorship.

C.) 2nd Reading of revision to Policy KG-E-R: Facility Use Guidelines.

D.) 1st Reading of new Policy EHAB-T: Network Acceptable Use Policy (Faculty/Staff Acknowledgement)

E.) 1st Reading of revision to Policy AE: Statement of Objectives.

F.) 1st Reading of revision to Policy BCE: Board Committees.

G.) 1st Reading to Repeal Policy ABAB: School-Community Improvement Council.

H.) Other

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

A.) *Consider approval of resignation of Lori Frenden, (4th grade teacher) effective December 20, 2002

B.) *Consider approval of contract for Kelly Knutson as Assistant High School Track Coach.

IX. USE OF FACILITIES. 8:55 pm
(see Handout)

X. EXECUTIVE SESSION. 9:45 pm

A.) Legal, Negotiations, and Personnel Matters

XI. ADJOURN REGULAR MEETING

**XII. JOINT MEETING w/ELK POINT-JEFFERSON BOARD and
Representative Gillespie Chairperson Dailey –
9:00 pm**

(The purpose of the session is to meet with the area legislators regarding upcoming legislative session.)