

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

**ADDENDUM**

January 11, 2010

**7:00 pm – Regular Board Meeting  
Dakota Valley Administration Office**

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- I. OPENING OF MEETING.** . . . . . Chairperson Gunderson -7:00 pm
- A.) Call to Order
- B.) Roll Call -            Gunderson \_\_\_\_\_            Heeren \_\_\_\_\_  
                                     Reiff \_\_\_\_\_            Sexton \_\_\_\_\_            White \_\_\_\_\_
- II. REGULAR SESSION.** . . . . . Chairperson Gunderson – 7:02 pm
- A.) Pledge of Allegiance
- B.) **\*MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** . . . . . 7:05 pm
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:05 pm
- A.) December 14, 2009-Regular Board Meeting
- V. CONSTRUCTION UPDATE.** . . . . . Superintendent Leber – 7:10 pm
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders:
1. Consider approval of Change Order # G5 which is as credit to the district in the amount of \$ 1,146.51 for the 2009 Classroom Additions.
2. Consider approval of RFP # 9 in the amount of \$ 24,962 for relocating and re-sloping the existing sewer line from the Middle School to the Main Sewer Line under Northshore Drive.
- B.) Payment Applications:
1. Consider approval of Pay Application # 6 from Gil Haugan Construction in the amount of \$ 173,221.70 for the Nylen Science Center.
- VI. FINANCIAL ITEMS (Green).** . . . . . Business Manager Hamm – 7:15 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, 2009)
  - 2.) 2009 – 2010 Budget
  - 3.) Other
  - 4.)

**VII. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:20 pm

**VIII. COMMUNITY INPUT.** . . . . . 7:25 pm  
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**IX. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:25 pm

A.) **DISCUSSION/MOTION** - Preliminary 2010-11 School Calendar.

**X. POLICY (White).** . . . . . Chairperson Gunderson- 7:30 pm  
**None at this time**

**XI. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 7:30 pm

- A.) **MOTION**- Consider approval of the following employment contracts:
  - 1.) Janna Aslesen as .6 FTE Guidance/AD Secretary.

**XII. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson – 7:35 pm

**XIII. ADJOURN.** . . . . . 7:50 pm