

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 12, 2009
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on January 12, 2009. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Administrators Leber, Hamm, Halverson, King, Rasmussen, and High School teacher and Football Coach Jason Jund was also in attendance.

Leber led the Pledge of Allegiance.

#0106 – Motion by Reiff, second by Sexton, to approve the agenda as presented.

Spotlight on Education – Coach Jason Jund showcased how they used a program called coaching boys to men during the football season.

#0107 – Motion by White, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on December 8, 2008

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations Project progress.

#0108 – Motion by Reiff, second by White, to approve pay application #5 to Gil Haugan Construction in the amount of \$236,243.09 and pay application #6 in the amount of \$159,124.79.

#0109 – Motion by Sexton, second by Reiff, to approve the currents bills/claims as presented.

#0110 – Motion by Reiff, second by White, to approve and file the financial statements dated December 31, 2008 as presented.

Administrative and board reports were reviewed.

7:22pm Board Member Heeren entered.

#0111 – Motion by White, second by Sexton, to approve the open enrollment application for Angela Brant for her daughter Taylor Cassidy.

#0112 – Motion by Reiff, second by White, to approve the following maintenance and kitchen items as surplus property.

1. Two Scrubbers
2. One Buffer
3. One Carpet Extractor
4. One Vacuum
5. One Kitchen Mixer

#0113 – Motion by Heeren, second by Reiff, to approve payment in the amount of \$22,000 to Hillyard for two floor scrubbers.

Discussion was held on the upcoming 2009-10 school calendar.

Discussion was held of the Food Service contract that will be going out for bid this spring.

#0114 - Motion by Heeren, second by Reiff, to approve the following personnel matters:

1. Resignation of Tami Lilly from her position as Assistant Volleyball Coach.
2. Maternity leave request of Amanda Broderson.
3. Tami Lilly as an Assistant Track Coach in the amount of \$1,746.00.

#0115 - Motion by White, second by Sexton, to move into executive session.

Executive session ended at 8:45pm.

#0116 - Motion by Heeren, second by Reiff, to adjourn at 8:46pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*