

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
APRIL 14, 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 7:04 pm on April 14, 2009. Roll Call indicated the following members present: Gunderson, Reiff, Sexton, and White. Administrators Leber, Hamm, King, Steckelberg, Ashmore, and Hummel, Dakota Valley Teachers and members of the community were also in attendance.

Leber led the Pledge of Allegiance.

**#0155** – Motion by White, second by Reiff, to approve the agenda as presented.

Administrator Rasmussen entered at 7:15pm

Board Member Heeren entered at 7:18pm.

Spotlight on Education – Mackenzie Jordan a Dakota Valley senior gave the board a presentation on the trip he took to Washington D.C. to meet with President Obama.

Spotlight on Education – Shelley Hisek gave a presentation about the Dakota Valley Destination Imagination teams that are going to the global competition and ask the board for some financial help.

**#0156** – Motion by Reiff, second by Heeren, to approve funding for the Destination Imagination teams in the amount of \$3500.00 for transportation costs.

**#0157** – Motion by White, second by Sexton, to approve the minutes of the following Board of Education meetings as presented:

1. March 9, 2009 – Regular School Board Meeting.

**#0158** – Motion by White, second by Reiff, to approve the following RFP's for the ES/MS/HS Additions and Renovations construction project.

1. RFP #14 in the amount of \$5,428.24.
2. RFP #15 in the amount of \$3,500.39
3. RFP #17 in the amount of \$1,162.70.

4. RFP #18 in the amount of \$1,472.95.

**#0159** – Motion by White, second by Heeren, to approve Pay Application #9 to Gil Haugan Construction in the amount of \$300,045.74.

**#0160** – Motion by Heeren, second by Sexton, to approve the current bills/claims as presented.

**#0161** – Motion by White, second by Reiff, to approve and file the financial statements dated March 31, 2009 as presented.

No Community Input at this time.

**#0162** – Motion by Sexton, second by Reiff, to approve a 3% rate increase for the 2009-2010 contract renewal with Curran Transportation.

Motion to renew contract with Southeast Job Link died for a lack of motion.

**#0163** – Motion by Heeren, second by White, to approve the administrative request to add a Special Education teacher for the Middle School and High School.

**#0164** – Motion by Heeren, second by White, to approve the offer from Union County Electric Cooperative to construct a teaching wind turbine on our campus to enhance science curriculum for our students. Funding of \$6000 from the Nylene Science Center fund will be used.

**#0165** – Motion by Reiff, second by Sexton, to approve the administrative request to add up to a half time integrationist position to assist the one-to-one staff training.

**#0166** – Motion by White, second by Sexton, to approve the home school application #8017.

**#0167** – Motion by White, second by Sexton, to approve the open enrollment request of Mark Macfarlane for his children: Thomas (Grade 4), Stephanie (Grade 7), and Matthew (Grade 9).

**#0168** – Motion by Reiff, second by Heeren, to approve a contract with ESA2 to provide staff development programs to the Dakota Valley School District for the 2009-10 and 2010-11 school years at a cost of \$15,000 to \$20,000.

Motion to consider the proposal from Quam and Berglin, CPA's to conduct an audit of the school districts financial statements was tabled until the May board meeting.

**#0169** – Motion by Sexton, second by White, to approve the settlement offer of \$49,406.16 to MPC Pro regarding the computers that were purchased this summer, pending Rodney Freeman's approval.

Board President Gunderson called for a 5 minute break.

#0170 – Motion by Reiff, second by Sexton, to approve the purchase of the Dell E5400 laptops for students 9-12 and the HP 2730p tablets for the High School staff.

#0171 – Motion by Heeren, second by White, to approve the contract with Lunchtime Solutions for the upcoming 2009-10 school year.

#0172 – Motion by Reiff, second my Sexton, to enter into executive session at 9:21pm.

Executive session ended at 10:21pm.

Included in executive session were administrators Leber and Hamm.

#0173 – Motion by White, second by Reiff, to approve the following personnel matters:

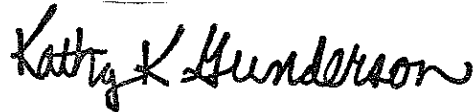
1. Kim Dake for MS Secretary (1 Hour a day).
2. Lisa Bernard for Speech/Language Clinician in the amount of \$41,500.00 Step (4).
3. Nancy Keppen from .625 FTE to 1.00 FTE for 2009-10 School Year.
4. Resignation for Kelli Anderson from Volleyball Coach and Cheer Advisor.
5. Resignation for Tavane Harrison from School Nurse effective at the conclusion of the 2008-09 School Year.
6. Additional one hour teaching time for Martha Gascon during her prep period.
7. Maternity leave request for Kelli Anderson.

Motion to consider approval for Anne Marshall to move from 1.00 FTE to .75 FTE died for a lack of motion.

#0174 – Motion by Sexton, second by White, to adjourn at 10:35pm.



Mike Hamm  
Business Manager



Kathy Gunderson  
Chairperson