DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

December 10, 2007

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

I.	OPENING OF MEE	TING		Chairperson Gunderson -7:00 pm		
	 A.) Call to Order B.) Roll Call - A.) Pledge of Allegia B.) *MOTION - Ap C.) Other 	Reiff	Heeren Sexton			
II.	 SPOTLIGHT ON EDUCATION					
III.	APPROVAL OF MINUTES (Yellow)					
	 A.) November 12, 2007 – School Board Meeting B.) November 26, 2007- Special Board Meeting 					
IV.	FITNESS CENTER UPDATE Superintendent Leber – 7:15 pm					
	A.) Project Update: Punch list walk through – Thursday, Dec. 13 th @ 11:00 am					
	B.) Change Orders: G-4 adds \$ 801 to the original contract. (see enclosed summary)					
	C.) Payment Applications: Consider approval Pay Application # 5 in the amount of \$ 198,676.44 to HCI Construction.					
V. F]	INANCIAL ITEMS (C	Green)		. Business Manager Bietz – 7:20 pm		
	A.) Current Bills/Cla	ims – (enclosed v	with packets)			
	 B.) Financial Stateme 1.) Cash Balance 2.) 2007 - 2008 3.) Other 	e Statement (Nov	rember 30, 2007)			
VI.	ADMINISTRATIVI See the attached w	E REPORTS (Pi ritten reports from eacl	nk)	Administrators – 7:25 pm		

VII.	COMMUNITY INPUT
Those individuals wishing to address the board should contact the superintendent prior to the boar	

Jason Derochie would like to visit with the board regarding the school lunches program.

- - A.) **DISCUSSION:** Chris Schiltz and Jeff Dolan from Koch-Hazard Architects will present the preliminary bubble drawings of the potential classroom additions to the Elementary School, and High School.
 - B.) **MOTION:** Consider approval of the School Improvement Plan for the Upper Elementary School.
 - C.) **MOTION:** Consider approval of the Level II Application for High School Baseball with a funding support of \$ 4,000 for the 2008 season.
 - D.) **MOTION:** Consider approval request for Early Graduation for the following students: 1.) Arielle Harness (Senior)
 - 2.) Jasmine Smith (Senior)
- - A. 2nd Reading of Policy EEACA (Bus Driver Examination and Training)
 - B. 2nd Reading of Policy JHF (Student Safety)
 - C. 2nd Reading of Policy DID (Inventories / Capitalization of Assets)

- A.) **MOTION** Consider acceptance of the <u>resignations</u> of the following staff position(s):
 - 1.) Alison Larson from her position as Elementary Teacher.
 - 2.) Shannon Cox from her position as Elementary Paraprofessional.
 - 3.) Kari Rustand from her position as HS Language Arts/Journalism.
- B.) **MOTION-** Consider approval of the following <u>employment contract</u>:
 - 1.) Michelle Norton as Elementary Teacher.
 - 2.) Erin Schleef as Head Girls Track Coach.
 - 3.) Jason Jund as Head Boys Track Coach.
 - 4.) Bobby Bratvold as MS Boys Basketball.
 - 5.) Jeff Vandenhul as Head Baseball Coach.

C.) MOTION- Consider Extended Leave Request for the follo				ng staff member:		
	1.) Rhonda Full (Jason will provide dates on Monday night.)					

XII.	EXECUTIVE SESSION	Chairperson Gunderson – 8:10 pm
XIII.	ADJOURN.	