

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

**REGULAR SCHOOL BOARD MEETING**

November 09, 2009-**ADDENDUM**

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

- 
- 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 – 7:05 pm
- A.) Pledge of Allegiance
- B.) \***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** . . . . . 7:10 pm
- A.) School Play “Born Yesterday” - Cast Members Dillon Simons and James Case
- IV. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:20pm
- A.) October 13, 2009-Regular Board Meeting
- B.) October 21, 2009-Special Board Meeting
- V. CONSTRUCTION UPDATE.** . . . . . Superintendent Leber – 7:25 pm
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Mr. Nylen has approved several change orders, but none affect district funds.
- C.) Payment Applications:
1. Consider approval of Pay Application #4 from Gil Haugan Construction in the amount of \$147,671.12 for the Nylen Science Center.
- VI. FINANCIAL ITEMS (Green).** . . . . . Business Manager Hamm – 7:30 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 (October 31, 2009)
- 2.) 2009 – 2010 Budget
- 3.) Other
- 4.)

- VII. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:35 pm
- VIII. COMMUNITY INPUT.** . . . . . 7:40 pm  
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.
- IX. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:40 pm
- A.) **DISCUSSION/MOTION**- Consider approval of the Music Department’s request to take the students on an overnight trip to Chicago in the spring of 2010.
- B.) **MOTION** – Consider approval of Surplus Property for Miscellaneous ES Library and other school Items.
- C.) **MOTION**- **Consider Open Enrollment Application for Jodi Atchison for her daughter, Sophia Atchison (Grade KG).**
- D.) **MOTION** - **Consider Early Graduation at the end of 1<sup>st</sup> Semester for Quinn Mahler.**
- X. POLICY (White).** . . . . . Chairperson Gunderson- 7:45 pm
- A.) 1<sup>st</sup> Reading of Policy GCEA (Substitute Professional Staff)
- B.) 1<sup>st</sup> Reading of Policy GCL (Professional Staff Development Opportunities)
- C.) 1<sup>st</sup> Reading of Policy GCN (Evaluation of Professional Staff)
- D.) 1<sup>st</sup> Reading of Policy GD (Classified Staff)
- E.) Delete Policy GDL and Merge with GCL
- F.) 1<sup>st</sup> Reading of Policy HC (Scope Negotiations)
- G.) 1<sup>st</sup> Reading of Policy HJ (Negotiations Procedures)
- XI. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 7:50 pm
- A.) **MOTION**- Consider approval of the following employment contracts:  
1.) Leslie Parker as Cheer Coach.
- B.) **MOTION**- Consider approval the Medical Leave Request of Diane Smidt from December 11, 2009 to January 8, 2010.
- XII. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson – 7:55 pm
- XIII. ADJOURN.** . . . . . 8:00 pm