

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 8, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

#0049 – Motion by Heeren, Second by White, to move into executive session at 6:03pm.

In attendance were student #001, parent of student #001, Administrators Leber and Rasmussen.

Student #001 and parents left at 6:20pm.

Student #002 and parents entered at 6:21pm.

Student #002, parents, Administrators Leber, and Rasmussen left at 6:40pm

Student #001, parents, Administrators Leber and Rasmussen entered at 6:47pm

Student #001, parents, Administrators Leber and Rasmussen left at 6:50pm

Board returned to open session at 6:51 pm

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on September 8, 2008. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Hamm, Hummel, Halverson, Rasmussen, Steckelberg, Ashmore, and King were also in attendance along with Finance Committee Members D. Gamm, M. Huber and D. Melstad and community members.

Leber led the Pledge of Allegiance.

#0059 - Motion by Reiff, second by Heeren, to expel student #001 for the school year, the student is also prohibited from attending any school function and banned from school property. The student will have the option of taking 4 virtual credits during the 2008-09 school year. In order to return to Dakota Valley for the 2009-10 school year the student must complete counseling and have an approved counselor sign off upon the completion of the counseling. The student must also come back in front of the board during the August 2009 board meeting.

#0060 – Motion by White, second by Sexton, to approve the agenda as presented.

Leber and Hamm presented the Proposed 2008-09 Budgets for final review.

Finance committee left at 7:31pm

“Spotlight on Education” - None

#0061 – Motion by Reiff, second by Heeren, to approve the minutes of the following Board of Education meetings as presented:

- Regular August 11, 2008

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

#0062 – Motion by White, second by Reiff, to approve Pay Application #2 in the amount of \$137,556.99 with Gil Haugan Construction.

#0063 – Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0064 – Motion by Reiff, second by White, to approve and file the financial statements dated August 31, 2008 as presented.

Administrative and board reports were reviewed.

There was no community input at this time.

Melissa Strong and three students enter at 7:55pm.

The board gave Administrators Leber and Rasmussen permission to allow Gene Knudsen to become the Dakota Valley volunteer photographer, this would allow him to attend all sporting and student events.

#0065 – Motion by Reiff, second by White, to approve a \$250 membership contribution to the Dakota Valley Booster Club for 2008-09 payable from the board's trust and agency fund.

#0066 – Motion by White, second by Heeren, to approve the Dakota Valley Dance Team's request to attend the UPA Nationals in Minneapolis, MN on February 19th thru February 25th.

Melissa Strong and three students left at 8:20pm.

#0067 – Motion by Heeren, second by White, to approve the Open Enrollment Application of Candy Sapp for her children Robert (12th grade) and Michael (10th grade).

#0068 – Motion by Reiff, second by White, to approve the following Home School Exemption applications.

1. #8006, #8007
2. #8008, #8009, #8010
3. #8011
4. #8012
5. #8013

#0069 – Motion by Heeren, second by White to approve the early graduation request of Clair Peterson.

#0070 - Motion by Reiff, second by Heeren, to duly resolve and approve the following:

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2008-09**

The following resolution is extracted from the minutes of the Regular September 8th, 2008 Board of Education Meeting:

Motion by: Reiff, seconded by: Heeren to approve and duly resolve adoption of the annual school budgets and levy requests: (Ayes: all present)

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2008 through June 30, 2009. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$6,453,334; Capital Outlay Fund - \$1,180,003; Special Education Fund - \$964,707 Pension Fund - \$ 150,000; HS Bond Redemption Fund - \$703,205; ES Bond Redemption Fund - \$689,161; Capital Projects (Science Center) - \$3,099,073; Capital Projects (ES/MS/HS Additions and Renovations) - \$3,402,019; and Food Service Fund - \$462,000.

Certification of Tax Request for Taxes Payable in 2008:

	Tax Levies (per \$ 1,000 valuation)	Tax Dollar Request (levy to be calculated)
General Fund AG	\$ 2.61	
General Fund NA-Z	\$ 3.61	
General Fund OO	\$ 4.10	
General Fund NA/Utilities	\$ 8.78	
General Fund Opt-Out		\$ 600,000
Capital Outlay Fund	\$ 2.25	
Special Education Fund	\$ 1.20	
Pension Fund	\$ 0.30	
HS Bond Redemption Fund		\$ 695,492
ES Bond Redemption Fund		\$ 588,167

#0072 – Motion by Heeren, second by White, to approve the following personnel items:

- Resignation of Erin Schlee from her position of Assistant Girls Basketball Coach for the 2008-09 school year
- Resignation of Molly Hunter from her position of Assistant Volleyball Coach for the 2008-09 school year

#0073 – Motion by Heeren, second by Reiff, to move into executive session at 8:25 pm for discussion of personnel and student matters. Leber and Bietz were included in the session.

Executive session ended at 8:54 pm.

#0074– Motion by Heeren, second by Sexton, to adjourn at 8:56 pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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