

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 09, 2009

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

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- 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.) Boni Vore – Statistical Data
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) January 14, 2008 – Regular School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of RFP # G-2 in the amount of \$19,390.
- C.) Payment Applications: Consider approval of the Gil Haugan Const., Pay Application # 7
in the amount of \$ 360,079.31.
- VI. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25 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 (December 31, 2008)
- 2.) 2008 – 2009 Budget
- 3.) Other
- VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

VIII. COMMUNITY INPUT.7:35 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** – Review the board members and high school staff members trip to Watertown High School regarding the potential One-to-One Laptop Initiative at Dakota Valley High School.
- B.) **MOTION**- Consider approval of the Special Board Meeting on Tuesday, February 17th, to consider awarding a contract for the construction of the Nylen Science Center.
- C.) **MOTION** – Consider the resolution to set the date, time and place of the annual school board election.
- D.) **MOTION**- Consider declaring the following items as surplus property:
 - 1.) 104 Double Stacked Athletic Lockers (individual locker size is 18” wide, 15” deep, and 36” tall).
 - 2.) 1916 Teachers Desk (unusable and damaged).
 - 3.) Miscellaneous scanners, printers and computer parts.
- E.) **MOTION**- Consider approval on Home School Application # 8015.
- F.) **MOTION** – Consider approval of Business Managers request to switch credit card companies from 1st Financial to US Bank.

X. POLICY (White). Chairperson Gunderson – 7:50 pm

- A. **MOTION**-
 - 1.) NONE

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

- A.) **MOTION**- Consider approval of the following employment contracts:
 - 1.) None

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XIII. ADJOURN. 8:00 pm