

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 8, 2010
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 7:00 pm on February 8, 2010. Roll Call indicated the following members present: Gunderson, Sexton, Heeren and White, also in attendance were Administrators Leber, Hamm, King, Steckelberg, Hummel, Ashmore, Clements, Halverson, Dakota Valley Teachers Jeff Hamm and Anna Michaelson.

Leber led the Pledge of Allegiance.

#0127 – Motion by White, second by Sexton, to approve the agenda as presented.

Dakota Valley teacher Jeff Hamm gave a presentation on MS/HS curriculum and how the state changed the requirements for the number of math classes that high school students should take and how they are going to adjust to this requirement.

#0128 – Motion by Heeren, second by White, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on January 11, 2010

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations and Science Center Projects progress.

#0129 – Motion by Heeren, second by White, to approve the following pay applications:

1. Pay application #14 to Gil Haugan Construction in the amount of \$110,399.39 for the ES/MS/HS Additions and Renovation.
2. Pay application #7 to Gil Haugan Construction in the amount of \$112,790.20 for the Nylen Science Center.

#0130 – Motion by White, second by Sexton, to approve the currents bills/claims as presented.

#0131 – Motion by Heeren, second by White, to approve and file the financial statements dated January 31, 2010 as presented.

Administrative and board reports were reviewed.

Motion to consider approval of the 2010-11 calendar was tabled until the next regular school board meeting.

#0132 – Motion by Sexton, second by White, to approve the open enrollment application of Mikki VanOsdel for her children Karisa (Grade 4) and Avery (Grade 9) for the 2010-11 school year.

Motion to consider the open enrollment application of Beth Pruchniak for her son Jake (Kindergarten) for the 2010-11 school year was tabled until the next regular school board meeting.

#0133 – Motion by White, second by Heeren, to approve the open enrollment application of Maureen Thompson for her son Jared (Grade 10).

#0134 – Motion by Sexton, second by Heeren, to approve the one year contract extensions for the following administrators and salaried employees with salary and benefits to be determined at a later date with numbers 1-9 to meet one on one with the board at the next regular board meeting.

- 1.) Al Leber, Superintendent
- 2.) Keith Ashmore, Director of Special Services
- 3.) Mike Hamm, Business Manager
- 4.) Jerry Rasmussen, High School Principal
- 5.) Harlan Halverson, Middle School Principal
- 6.) Tami Hummel, Elementary School Principal
- 7.) Bill Clements, Director of Activities
- 8.) Shane Steckelberg, Director of Technology
- 9.) Jerry King, Director of Custodial/Maintenance Services
- 10.) Barbara Christopher-Holt, Technology Assistant
- 11.) Brenda Saunders, Central Office Assistant
- 12.) Stacey Trobaugh, Business Office Assistant

#0135 – Motion by Sexton, second by Heeren, to approve the maternity leave request for Melissa DeGeorgia on April 6, 2010 until May 11, 2010.

#0136 – Motion by Heeren, second by Sexton, to move into executive session at 8:10 pm.

Executive session ended at 9:20 pm.

#0137 – Motion by Heeren, second by White, to adjourn at 9:21pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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