

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

September 8, 2008

6:00 pm – EXECUTIVE SESSION

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

- I. OPENING OF MEETING** Chairperson Gunderson -6:00 pm
A.) Call to Order
B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. EXECUTIVE SESSION.** Chairperson Gunderson – 6:05 pm
A.) Student Personnel Matters
- III. REGULAR SESSION.** Chairperson Gunderson – 7:00 pm
B.) Pledge of Allegiance
C.) ***MOTION** - Approve Agenda
D.) Other
- IV. FINAL REVIEW OF 2008-09 DISTRICT BUDGET** Business Mgr. Hamm – 7:05 pm
A.) Review the District’s Anticipated Revenue
B.) Review the District’s Anticipated Expenditures
- V. SPOTLIGHT ON EDUCATION** 7:30 pm
- VI. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:35 pm
A.) August 11, 2008 – Regular School Board Meeting
- VII. CONSTRUCTION UPDATE.** Superintendent Leber – 7:40 pm
A.) Project Update:
B.) Change Orders:
C.) Payment Applications: Consider approval of Pay Application # 2 in the amount of \$ 137,556.99

VIII. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:45 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 (August 31, 2008)
 - 2.) 2008 – 2009 Budget
 - 3.) Other

IX. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:55 pm

X. COMMUNITY INPUT. 8:05 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A.) Gene Knudsen (Volunteer Photographer)

XI. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:15 pm

- A.) **MOTION** – Consider approval of the school board’s membership in the Dakota Valley Booster Club for 2008-2009.
- B.) **MOTION** – Consider approval of the Dakota Valley Dance Team to attend the UPA nationals in Minneapolis, Minnesota on February 19th to February 22nd.
- C.) **MOTION** – Consider approval of the Open Enrollment Application of Candy Sapp for her children Robert (12th grade) and Michael (10th grade).
- D.) **MOTION** - Consider approval of the Home School Exemption Application for students:
 - # 8006 and # 8007
 - # 8008, # 8009, # 8010
 - # 8011
 - # 8012
 - # 8013
- E.) **MOTION** - Consider approval of the Early Graduation Request of Clair Peterson.
- F.) **MOTION**- Consider a Resolution to adopt the 2008-09 School Budget.

G.) **DISCUSSION**

1.) NONE

XI. POLICY (White). Chairperson Gunderson – 8:25 pm

A. **MOTION**- 1st Reading of File: NONE

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:30 pm

A.) **MOTION** – Consider acceptance of resignations from the following staff position(s):

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

B.) **MOTION**- Consider the following adjustments to current contracts of:

- 1.) Dawn Plendl from MA+15 to MA+30

XIII. EXECUTIVE SESSION Chairperson Gunderson – 8:35 pm

XIV. ADJOURN. 8:40 pm