

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

December 14, 2009

**5:30 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. OPENING OF MEETING.** Chairperson Gunderson -5:30 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- II. REGULAR SESSION.** Chairperson Gunderson – 5:35 pm
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** 5:40 pm
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 5:50pm
- A.) November 09, 2009-Regular Board Meeting
- V. CONSTRUCTION UPDATE.** Superintendent Leber – 5:55 pm
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders:
1. Consider approval of Change Order # 2 in the amount of \$ 70,451.33 for the Nylen Science Center.
- B.) Payment Applications:
1. Consider approval of Pay Application #5 from Gil Haugan Construction in the amount of \$201,823.90 for the Nylen Science Center.
- VI. FINANCIAL ITEMS (Green).** Business Manager Hamm – 6:00 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 (November 30, 2009)
- 2.) 2009 – 2010 Budget
- 3.) Other
- 4.)

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 6:05 pm

VIII. COMMUNITY INPUT. :6:10 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 6:10 pm

- A.) **MOTION**- Consider declaring all of the former Jefferson School District trophies and memorabilia as surplus property with the method of disposal being to donate these items to the City of Jefferson.
- B.) **MOTION** – Consider Open Enrollment Application for Beth Bruening for her sons Will (Grade 6) and Cole (Grade 8).
- C.) **MOTION** - Consider Early Graduation at the end of 1st Semester for Sammi Jo Rasmussen.
- D.) **MOTION** - Consider the resolution to set the date, time and place of the annual school board election.

X. POLICY (White). Chairperson Gunderson- 6:15 pm

- A.) 2nd Reading of Policy GCEA (Substitute Professional Staff)
- B.) 2nd Reading of Policy GCL (Professional Staff Development Opportunities)
- C.) 2ndReading of Policy GCN (Evaluation of Professional Staff)
- D.) 2nd Reading of Policy GD (Classified Staff)
- E.) 2nd Reading of Policy HC (Scope Negotiations)
- F.) 2nd Reading of Policy HJ (Negotiations Procedures)

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 6:20 pm

- A.) **MOTION**- Consider approval of the following employment contracts:
 - 1.) Andrew Johnson for MS Girls Basketball Coach (STEP 1).
- B.) **MOTION**- Consider approval the Resignation Request of Carol Case from her position as ½ time High School Office Assistant

XII. EXECUTIVE SESSION. Chairperson Gunderson – 6:25 pm

XIII. ADJOURN. 6:30 pm