

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

October 13, 2008

6:15 pm – EXECUTIVE SESSION

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

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- I. OPENING OF MEETING Chairperson Gunderson -6:15 pm**
A.) Call to Order
B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. EXECUTIVE SESSION. Chairperson Gunderson – 6:20 pm**
A.) Personnel Matters
- III. REGULAR SESSION. Chairperson Gunderson – 7:00 pm**
B.) Pledge of Allegiance
C.) ***MOTION** - Approve Agenda
D.) Other
- IV. SPOTLIGHT ON EDUCATION 7:05 pm**
A.) NONE
- V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
A.) September 8, 2008 – Regular School Board Meeting
- VI. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
A.) Project Update: Verbal Report
B.) Change Orders: Listed below are several adjustments to the contract which will be summarized in a Change Order for next month's bills.
1. Add - \$ 2,322 to install a chilled water drinking fountain in the new Band Room.
2. Add - \$ 781 to install an additional overflow drain in Locker Room Area
3. Add - \$ 2,085 to move and reinstall 20 feet of storm sewer at the ES Addition
4. Deduct - \$ 1,893 for reduced masonry work at MS drinking fountains
5. Deduct - \$ 1,750 for exchange of automatic hand washing faucets to lever faucets.
C.) Payment Applications: Consider approval of Pay Application # 3 in the amount of \$ 361,497.22

VII. 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 (September 30, 2008)
 - 2.) 2008 – 2009 Budget
 - 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

IX. COMMUNITY INPUT. 7:45 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

X. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:50 pm

- A.) **MOTION**-Consider approval of the Johnson Controls Proposal to replace Heat Pump Controls at the High School, and to convert the outdated software control program to the Johnson Controls software in the amount of \$ 44,450.
- B.) **MOTION** – Consider approval of the Administrative Team request to hire a .5 para-professional for the Elementary School Office.
- C.) **MOTION** – Consider approval of Surplus Property for the MS/HS Library.
- D.) **MOTION** - Consider approval of the Home School Exemption Application for students:
 - #8014
- E.) **MOTION** - Consider approval of the Resolution to Oppose the Initiated Measure 10.
- F.) **MOTION**- Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$125 as the Dakota Valley School District’s share of the National Law Conference expenses.
- G.) **MOTION**- **Consider** approval of funding for the Athletic Director to attend National Athletic Directors Convention.
- H.) **DISCUSSION** - ONE TO ONE LAPTOP INITIATIVE

XI. POLICY (White). Chairperson Gunderson – 8:10 pm

A. **MOTION**- None

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:05 pm

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

1.) Jeff Van Den Hul from Head Baseball Coach for 2009 season.

B.) **MOTION**- Consider approval of the following employment contracts:

1.) Kelli Anderson as Assistant Volleyball Coach.

2.) Shelly Hisek as the Assistant Drama Director.3.)

C.) **MOTION**-Transfer Request for Will Bisenius from “C” Team Boys Basketball Coach to “C” Team Girls Basketball Coach.

D.) **MOTION**- Consider Medical Leave for Diane Evans from Oct.13th to Nov. 3rd.

XIII. EXECUTIVE SESSION. Chairperson Gunderson – 8:10 pm

XIV. ADJOURN. 8:15 pm