

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 9, 2009
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 7:05 pm on February 9, 2009. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Administrators Leber, Hamm, Halverson, King, Rasmussen, Steckelberg, and a couple of Dakota Valley teachers were also in attendance.

Leber led the Pledge of Allegiance.

#0117 – Motion by White, second by Reiff, to approve the agenda as presented.

Spotlight on Education – Bonnie Vore showcased the statistical data they have collected showing how physical ability is linked to mental ability in children.

#0118 – Motion by Sexton, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on December 12, 2009

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations Project progress.

#0119 – Motion by White, second by Reiff, to approve the RFP #G-2 in the amount of \$19,390.

#0120 – Motion by White, second by Reiff, to approve pay application #7 to Gil Haugan Construction in the amount of \$360,079.31.

#0121 – Motion by Reiff, second by White, to approve the currents bills/claims as presented.

#0122 – Motion by White, second by Reiff, to approve and file the financial statements dated January 31, 2009 as presented.

Heeren entered the meeting at 7:36pm.

Administrative and board reports were reviewed.

A Discussion was held on the trip that some of the high school staff and board members went on to look how the One-to-One was working in Watertown, SD. There was no motion at this time and it will be revisited at the special board meeting schedule for February 17.

#0123 – Motion by Heeren, second by Reiff, to approve the special board meeting on Tuesday, February 17 at 12:00pm.

Consider the resolution to set the date, time, and place of the annual school board election was tabled.

#0124 – Motion by Reiff, second by White, to approve 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.

#0125 – Motion by Heeren, second by White, to approve home school application #8015.

#0126 - Motion by Reiff, second by Heeren, to approve the Business Managers request to change the school credit card from 1st Financial to US Bank.

#0127 - Motion by White, second by Reiff, to move into executive session at 8:54pm to discuss student matters, Hamm and Leber were included in the session.

Leber and Hamm left at 9:12pm.

Leber enter at 9:28pm

Executive session ended at 9:57pm.

#0128 - Motion by Sexton, second by Heeren, to adjourn at 9:58pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
October 4, 2007

Courtesy Copy: *DD-NSC Times*