

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

June 18, 2008

6:00 pm – Special 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 _____

C.) Pledge of Allegiance

D.) **MOTION** - Approve Agenda

II. GENERAL BUSINESS (Blue). Chairperson Gunderson – 6:05 pm.

A.) **MOTION** – Canvassing of the June 17, 2008 School Board elections ballots.

B.) **DISCUSSION** / **MOTION** – Consider approval of Great Western Insurance Company as the provider for the school district Property and Casualty Insurance.

C.) **DISCUSSION**- Property insurance coverage on recreational complex.

D.) **MOTION** – Consider approval of Budget Supplements and Contingency Transfers to the 2007-08 budget

E.) **MOTION:** - Consider declaring the attached list of maintenance department items as surplus property. (old HS Gym lights, desks, chairs, carts, etc.)

F.) **MOTION:** – Consider declaring the old weight room equipment as surplus property. (see enclosed list of equipment).

G.) **MOTION** – Consider approval of the contract with Knife River Asphalt Company in the amount of \$ 109,915.68_ to repair and install a 2” overlay over the main High School Parking Lot, and to install new asphalt parking stalls behind the Middle School and outside of the Fitness Center.

H.) **DISCUSSION:** Special Meeting to award construction contract.

I.) OTHER-

III. POLICY (White). Chairperson Gunderson – 6:45 pm

- A. 2nd Reading of District Faculty Handbook
- B. 2nd Reading of District Student Handbook
- C. 2nd Reading of Elementary Student Handbook
- D. 2nd Reading of Coaches Handbook
- E. 2nd Reading of Student/Athletic Handbook
- F. 2nd Reading of Policy JHCC-1: Pediculosis (Head Lice)
- G. 2nd Reading of Policy GCBE-R: Administrative Personnel Contract Provisions

IV. PERSONNEL (Golden Rod). Chairperson Gunderson –6:50 pm

- A.) **MOTION-** Consider approval of the following employment contract(s):
 - 1.) Megan Hunold as the 6th grade Science & 7th grade Social Studies Teacher
 - 2.) Deb Dailey as a Concession Stand Supervisor
 - 3.) Staci Haag as the National Honor Society Advisor

V. EXECUTIVE SESSION Chairperson Gunderson – 6:55 pm

VI. ADJOURN. 7:00 pm