

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 14, 2008
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 7:00 pm on April 14, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Bietz, Hummel, Rasmussen, King and Steckelberg were also in attendance.

Leber led the Pledge of Allegiance.

#0192- Motion by Heeren, second by White, to approve the agenda as presented.

“Spotlight on Education”- None this month.

#0193- Motion by Reiff, second by White, to approve the minutes of the Regular March 10, 2008 and Special March 31, 2008 Board of Education Meetings as presented.

Superintendent Leber updated the board on the Fitness Center and Outdoor Stadium Project progress and plans for open house.

#0194 – Motion by Sexton, second by Heeren, to schedule a public hearing on the proposed school facilities additions and renovations in accordance with SDCL 13-16-9.3 as well as proposed financing arrangements in accordance with SDCL 13-16-6.3 for 6:30 pm on Monday, May 12, 2008 at the Dakota Valley Administration Center.

#0195 – Motion by White, second by Heeren, to approve Change Order G-7 with HCI Construction (credit in the amount of \$2,800) for the Outdoor Stadium liquidated contract damages.

#0196 – Motion by White, second by Reiff, to approve the current bills/claims as presented.

#0197 – Motion by Heeren, second by Reiff, to approve and file the financial statements dated March 31, 2008 as presented.

Administrative and board reports were reviewed.

#0198 – Motion by White, second by Heeren, to authorize advertisement for an additional elementary teacher for the 2008-09 School Year.

#0199 – Motion by Heeren, second by Sexton, to **approve** an Open Enrollment Application from Gregg Bosse for his son Brady (Grade 4) and daughter Haley (Grade 10) for the 2008-09 School Year.

#0200 – Motion by Heeren, second by Sexton, to **table** an Open Enrollment Application from Shaunna Jungemann until July for her daughter Natalie (Kindergarten) until enrollment numbers are known.

#0201 – Motion by Reiff, second by White, to approve and duly resolve the following budget supplements for the 2007-08 School Year:

General Fund

Supplies	\$4,150 (PTO donation)
Dance Program	\$30,000 (program revenue)

Total	\$34,150

Capital Outlay

Electronic Door Equip.	\$20,000 (Use of fund balance)
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Other Special Revenue (Science Center Donation Fund)

Equipment	\$5,000 (Donation)
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#0202 – Motion by Reiff, second by White, to authorize the following General Fund Contingency Transfers:

ESL (function 2119)	\$5,000
Fiscal Services (function 2529)	6,000
Co-Curricular Activities:	
Basketball (function 6103)	1,000
General Athletics (function 6930)	8,000

Total	\$20,000

#0203 – Motion by Reiff, second by White, to authorize a **transfer** of **\$67,500** from Capital Outlay (Fund 21, Reserved Fund Balance) to Capital Projects (ES/MS/HS Additions & Renovations, Fund 44).

Discussion was held regarding 403b Plan management with no action taken.

#0204 – Motion by Reiff, second by Sexton, to approve the Level II Girls Soccer Application for the 2008 Season and to duly resolve and approve a general fund contingency transfer of \$4,000 to fund the program.

A brief discussion was held regarding financing plans for the proposed ES/MS/HS Additions & Renovations.

#0205 – Motion by Sexton, second by Heeren, to approve the following contract offers:

- Michael Hamm as Business Manager in the amount of \$48,000 (pro-rated to start June 1, 2008).
- Anna Michaelson as Newspaper and Yearbook Advisor for the 2008-09 School Year (amounts pending settlement of DVEA negotiations).
- Carly Bernard as Head Girls Soccer Coach for the 2008 Season in the amount of \$980.00 (Step 1)

#0206 – Motion by White, second by Reiff, to accept the resignation of Jessica Koob as 6th Grade Language Arts and 7th Grade Reading Teacher at the conclusion of the 2007-08 School Year.

#0207 – Motion by White, second by Reiff, to move into executive session at 8:06 pm for discussion of personnel and negotiation matters. Leber, Bietz and Rasmussen were included in the session.

Rasmussen left the session at 8:15 pm.

Ashmore joined the session at 8:40 pm and left at 8:42 pm.

Clements joined the session at 8:42 pm.

Leber, Bietz and Clements left the session at 9:00 pm.

Executive session ended at 9:07 pm.

#0208 – Motion by Heeren, second by Reiff, to adjourn at 9:08 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson