

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2007
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**FINANCE COMMITTEE – 6:00 PM
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 6:00 pm on September 17, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber and Business Manager Bietz were also in attendance along with Finance Committee Members M. Buckley, D. Gamm, M. Huber and D. Melstad.

Leber led the Pledge of Allegiance.

#0059 - Motion by Heeren, second by Reiff, to approve the agenda as presented.

Leber and Bietz presented the Proposed 2007-08 Budgets for final review.

The Finance Committee portion of the meeting ended at 7:05 pm.

The General Business portion of the meeting was called to order at 7:08 pm with all board members present. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, King, Rasmussen and Steckelberg were also in attendance.

“Spotlight on Education” - None

#0060 – Motion by Reiff, second by Heeren, to approve the minutes of the following Board of Education meetings as presented:

- Regular August 13, 2007
- Special August 20, 2007
- Special August 22, 2007

Superintendent Leber updated the board on the Fitness Center and Outdoor Stadium Project progress.

#0061 – Motion by White, second by Sexton, to approve Pay Application #2 in the amount of \$165,456.13 with HCI Construction.

#0062 – Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0063 – Motion by Heeren, second by Reiff, to approve and file the financial statements dated August 31, 2007 as presented.

Administrative and board reports were reviewed.

#0064 - Motion by Reiff, second by Heeren, to approve a \$250 membership contribution to the Dakota Valley Booster Club for 2007-08 payable from the board's trust and agency fund.

#0065 – Motion by Heeren, second by White, to approve Home School Exemption Applications for students #7006, 7007, 7008, 7009, 7010 and 7011 for the 2007-08 School Year.

An open enrollment application of Sabrina Sayler for her nephew Gage LaFleur (5th Grade) was tabled.

#0066 - Motion by Reiff, second by Heeren, to duly resolve and approve the following:

**RESOLUTION TO ADOPT BUDGET
2007-08**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District #61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2007 through June 30, 2008. The adopted Annual Budget Revenue / Expenditure totals are as follows: General Fund - \$5,895,446; Capital Outlay - \$1,047,900; Special Education - \$849,850; Pension Fund - \$131,875; HS Bond Redemption Fund - \$675,880; ES Bond Redemption Fund - \$572,145; Capital Projects Fund (Weight Room and Stadium Improvements Fund - \$1,370,000; and Food Service - \$451,500.)

Certification of Tax Request for Taxes Payable in 2008:

	Tax Levies (per \$1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$2.71	
General Fund NA-Z	\$3.71	
General Fund OO	\$4.26	
General Fund NA/Utilities	\$9.11	
General Fund OPT OUT		\$600,000.00
Capital Outlay	\$2.25	
Special Education	\$1.20	
Pension Fund	\$.30	
HS Bond Redemption		\$681,778
ES Bond Redemption		\$563,603

#0067 – Motion by Heeren, second by Reiff, to approve the early graduation request of Lori Olson to graduate at the end of the 1st Semester 2007-08.

#0068 – Motion by White, second by Heeren, to approve the quote of Combined Building Specialties in the amount of \$8,639.00 to expand the outdoor bleacher project with 5 more rows of 6” seating 13’ in length.

The board conducted 1st Reading of Policy File: CCA-Line of Responsibility.

Discussion was held regarding Policy Files: JHF (Student Safety) and EDC – (Use of Equipment).

#0069 – Motion by White, second by Reiff, to accept the resignation of Cindy Murray from her position as Maintenance Worker effective August 24, 2007.

#0070 – Motion by Heeren, second by White, to approve the following personnel items:

- Employment (0.8 FTE) of Shannon Cox as Para-Professional in the amount of \$9.20 per hour (Step 1, BA/BS)
- Contract offer for Erin Schleef as Asst. Cross Country Coach in the amount of \$1,400.00 (Step 1)
- Employment of Sandra Horton as Custodian in the amount of \$9.30 per hour (Step 1)
- Educational Advancement of the following teachers (contingent upon verification of transcripts and credentials):
 - Amy Clements, MA+15 (19), \$43,950
 - Sherry Craig, MA+30 (13), \$41,350
 - Laurie Horner, MA+15 (14), \$40,450
 - Lavonne Lafollette, MA (18), \$41,400
 - Angie Olson, MA+15 (8), \$36,250
 - Dawn Plendl, MA+30 (15), \$42,850
 - Kari Rustand, BA+15 (6), \$31,400
 - Marcie Sidie, MA (13), \$38,150
 - Diane Smidt, MA (16), \$40,100
 - Angie Smith, BA+15 (5), \$32,950
 - Jeff Vandenhul, MA+15 (15), \$41,150
 - Roger Venaas, BA+15 (8), \$33,200
 - Tiffany Wendling, MA+15 (9), \$36,950
- Extended paternity leave request of Andy Fisher starting on or about September 20, 2007
- Extended maternity leave request of Jamie Bernard starting on or about January 4, 2008.

The board recessed at 8:07 pm and reconvened at 8:20 pm.

#0071 – Motion by White, second by Heeren, to move into executive session at 8:20 pm for discussion of personnel and legal matters. Leber and Bietz were included in the session.

Executive session ended at 9:10 pm.

#0072– Motion by Heeren, second by Sexton, to adjourn at 9:10 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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