

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 08, 2009- **Addendum**

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

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- I. OPENING OF MEETING Chairperson Gunderson -7:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. REGULAR SESSION. Chairperson Gunderson – 7:05 pm**
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION 7:10 pm**
- A.) Coach Kleis request to start a Boys Basketball Foundation
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) May 11, 2009 – Regular School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order # G-3 in the amount of \$ 13,251.00
- C.) RFP # 26 (Credit of \$ 103.06 for 2 smaller sinks in Art Room) & RFP # 27 (Credit of \$ 265.51 for door hardware).
- D.) Payment Applications:
1. Consider approval of Gil Haugan Constructions Pay Application #11 in the amount of \$189,437.33 for the school district additions.
 2. Consider approval of Gil Haugan Constructions Pay Application #1 in the amount of \$ 148,327.67 for the Nylen Science Center.
- VI. 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 (May 31, 2009)
 - 2.) 2008 – 2009 Budget
 - 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm

VIII. COMMUNITY INPUT. 7:35 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm

- A.) **MOTION** – Consider approval of the administrative request to hire a Sign Language Interpreter.
- B.) **MOTION**- Consider approval of the contract with Guarantee Roofing in the amount of \$ 20, 847 to re-roof the last 32 feet of the Middle School.
- C.) **MOTION**- Consider approval of a **five-year** contract with **Siouxland Sports Medicine Foundation (SSMF)** to provide **Athletic Training Services, Strength and Conditioning Services, Fitness Testing, Instruction and Supervision** of the students in the Fitness Center.
- D.) **MOTION** – Consider declaring numerous electronics and carts from Middle School as surplus property. Please see attachments.
- E.) **MOTION** – Consider approval of the Resolution Authorizing Membership in the South Dakota High School Activities Association.
- F.) **MOTION** - Consider approval of the contract renewal with Southeast Area Co-Op to provide a School Psychologist to the school district for the 2009-10 school year.
- G.) **MOTION** – Consider approval of the DVCEA Negotiated Agreement for 2009-11, which includes a base increase of \$ 0.45 per hour for the 2009-10 school year, and a base increase of \$ 0.25 per hour for the 2010-11 school year, as well as additional benefits and language changes.
- H.) **MOTION** - Consider approval of the Dakota Valley Special Education Comprehensive Plan.
- I.) **MOTION**- Consider approval of the 2009-10 IDEA-B Flow-Through Fund application in the amount of \$200,737 and ARRA Stimulus in the amount of \$228,949.

J.) **MOTION**-Consider approval of the 2009-10 Consolidated Grant Application and the ARRA Stimulus for Title I Part A in the amount of \$59,101.

K.) **MOTION** – Consider approval of Early Graduation Request of Allaysia Taylor at the end of the 1st semester on December 22, 2009.

L.) **MOTION** – Consider approval (Resolution) of the budget supplements as presented in the Business Managers board report.

X. POLICY (White). Chairperson Gunderson – 7:45 pm

- A. 1st Reading of District Faculty Handbook.
- B. 1st Reading of Student Athlete Activities Handbook.
- C. 1st Reading of Coaches Handbook.
- D. 2nd reading of Elementary Student Handbook.
- E. 2nd reading of Elementary Faculty Handbook.
- F. 2nd reading of High School Student Handbook.

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

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

- 1) Lisa Ehlers as a 6th and 7th Grade Language Arts.
- 2.) Brent Ripperda as a 4th Grade Teacher.
- 3.) Teryn Pomerence as a Kindergarten Teacher.
- 4.) Melissa DeGeorgia as a .75 Title Reading.
- 5.) Andrea Nagel as High School Chemistry/Physical Science**

B.) **MOTION** – Consider approval of the resignation for the following:

- 1.) Amanda Broderon from .5 FTE Kindergarten teacher.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XIII. ADJOURN. 8:00 pm