

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 9, 2010

**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 _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION. Chairperson Gunderson – 7:05 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION 7:10 pm**
- A.) Newspaper & Journalism Students (w/Mrs. Michaelson)
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) July12, 2010 – Annual School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Payment Applications:
1. Consider approval of Pay Application # 13 in the amount of \$ 57,158.98 to Gil Haugan Construction for their work on 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 (July 31, 2010)
- 2.) 2010 – 2011 Budget
- 3.) Other

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

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

- A.) **MOTION** – Consider approval of Application for Home School #10-002; 10-003; 10-004; 10-005; 10-006; 10-007; and 10-008.

- B.) **MOTION**- Consider approval of the Open Enrollment Applications of:
 - 1.) Patrick Kerr for his son Shawn Kerr (11th grade).
 - 2.) Randall Umphress for his son Joshua Umphress (11th Grade).

- C.) **MOTION**- Consider approval of Surplus Property from the High School Building.

- D.) **MOTION** – Consider approval of the Elementary School Learning Center (pilot project) for the 2010-11 school year.

- E.) **MOTION** - Consider donating the Kubota Lawn Mower; the John Deere Gator; and \$ 5,000 to the DVNSC Recreation Complex.

- F.) **DISCUSSION / MOTION** – Consider approval of a yearly stipend (donation) to the NSC Recreation Complex to cover all school district related cost of field maintenance, supplies and equipment.

- G.) **DISCUSSION / MOTION** - Consider approval of the Maintenance Director’s request to purchase a new lawnmower (Grasshopper 930D) at a cost of \$ 15,500.

- H.) **MOTION** – Due to a typo in last month’s lunch pricing, consider changing milk rates for the 2010-11school year from \$.40 to \$.35 and extras entrée rates from \$1.40 to \$1.50.

- I.) **MOTION/RESOLUTION** – Consider the resolution as follows:

Resolution to request authorization of referendum

WHEREAS, Section 3-11-5 of South Dakota Codified Law establishes procedures whereby members of retirement systems in political subdivisions may obtain social security coverage, and

WHEREAS, it is deemed to be desirable that the **Dakota Valley School District 61-8** obtain said Social Security coverage of its employees;

THEREFORE. Be it resolved that the **Dakota Valley School District 61-8** desiring to obtain social security coverage of services of its employees in positions covered by the South Dakota Retirement System, respectfully requests the South Dakota State Social Security-IRS Division to authorize the necessary referendum among the eligible employees of the **Dakota Valley School District 61-8** as to whether a majority of such employees desire social security coverage.

- J.) **MOTION** – Consider approval of the Technology Director’s request to lease purchase a computer network backbone from Enventis/Cisco.

I X. POLICY (White). Chairperson Gunderson- 8:15 pm

- A.) Establish the monthly meeting time and date(s) for the Policy Committee meetings

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:15 pm

- A.) **MOTION** – Consider approval of the following resignations:

- 1) Julie Thomsen from her position as 8th grade Volleyball Coach.

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

- 1) Tami Gibson from .5 para-professional to full time (1.0) para-professional
- 2) Venetia Gaini as a Special Education Part-professional
- 3) Laura Siffin as a Special Education para-professional
- 4) Stacey Bigler as a Special Education Para-professional
- 5) Rebecca Rieken as the Middle School Play Director.
- 6) Michele Bull as a First Grade Teacher.
- 7.) Holli Huls as a MS Volleyball Coach.

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:20 pm

XII. ADJOURN. 8:30 pm