

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.

IX. 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