DAKOTA VALLEY SCHOOL DISTRICT #61 - 8

REGULAR SCHOOL BOARD MEETING

February 8, 2010-ADDENDUM

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

I.	OPENING OF MEETING					
	A.) Call to Order B.) Roll Call -	Gunderson Reiff	Heeren Sexton	White		
II.	REGULAR SESSION					
III.	SPOTLIGHT ON A.) HS/MS Math C					
IV.	APPROVAL OF MINUTES (Yellow)					
V.	CONSTRUCTION UPDATE Superintendent Leber – 7:10 pm					
	A.) Project Update: See Superintendent's Board Report					
	B.) Change Orders: 1. NONE					
	of \$1 2. Consider	approval of Pay Ap 10,399.39 for the S	chool Addition/Repplication # 7 from	Gil Haugan Construction in the amount		
VI. F	INANCIAL ITEMS	(Green)	B	usiness Manager Hamm – 7:15 pm		
	A.) Current Bills/C. 1.) District Acc 2.) Food Service 3.) Other	counts – General, C	. /	cial Projects		

	2.) 2009 – 2010 Budget 3.) Other
VII.	ADMINISTRATIVE REPORTS (Pink) Administrators – 7:20 pm
VIII	COMMUNITY INPUT
IX.	GENERAL BUSINESS (Blue)
	A.) MOTION – Consider approval of the 2010-11 School Calendar.
	B.) MOTION- Consider Open Enrollment Application of Mikki VanOsdel for her children Karisa (Grade 4) and Avery (Grade 9) for the 2010-2011 School Year.
	C.) MOTION - Consider Open Enrollment Application of Beth Pruchniak for her son Jake (Kindergarten in Fall).
	D.) MOTION -Consider Open Enrollment Application of Maureen Thompson for her son Jared (Grade 10).
X. 1	POLICY (White)
XI.	PERSONNEL (Golden Rod)
	A.) MOTION - Consider Maternity Leave Request for Melissa DeGeorgia on April 6, 2010 until May 11, 2011.
	 B.) Consider approval of a one-year contract extension for the following administrators and salaried employees with salary and benefits to be determined at a later date. 1.) Al Leber, Superintendent 2.) Keith Ashmore, Director of Special Services 3.) Mike Hamm, Business Manager 4.) Jerry Rasmussen, High School Principal 5.) Harlan Halverson, Middle School Principal 6.) Tami Hummel, Elementary School Principal 7.) Bill Clements, Director of Activities

B.) Financial Statements

1.) Cash Balance Statement (January 31, 2010)

	10.) Barbara Christopher-Holt, Technology Assistant11.) Brenda Saunders, Central Office Assistant12.) Stacey Trobaugh, Business Office Assistant					
XII.	EXECUTIVE SESSION					
XIII.	ADJOURN.					

8.) Shane Steckelberg, Director of Technology

9.) Jerry King, Director of Custodial/Maintenance Service