

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

March 10, 2008

**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 \_\_\_\_\_

A.) Pledge of Allegiance

B.) \***MOTION** - Approve Agenda

C.) Other

**II. SPOTLIGHT ON EDUCATION . . . . . 7:05 pm**

- Middle School Destination Imagination Team with Mrs. Muller

**III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:15 pm**

A.) February 11, 2008 – Regular Board Meeting

B.) March 3, 2008 – Special Board Meeting

**IV. FITNESS CENTER UPDATE. . . . . Superintendent Leber – 7:20 pm**

A.) Project Update:

B.) Change Orders:

C.) Payment Applications: Consider approval of Application #7 in the amount of \$58,421.21

**V. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:25 pm**

A.) Current Bills/Claims – (enclosed with packets)

B.) Financial Statements

1.) Cash Balance Statement (February 29, 2008)

2.) 2007 – 2008 Budget

3.) Other

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

See the attached written reports from each administrator.

**VII. COMMUNITY INPUT. . . . . 7:40 pm**

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

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

- A.) **MOTION:** Consider approval of the request from Amanda Broderson and Sue Koertner to continue their shared teaching assignment for the 2008-09 school year.
- B.) **MOTION:** Consider approval of a one-year contract with CNOS to provide strength and fitness testing, instruction and supervision of the students in the Fitness Center.
- C.) **MOTION-**Consider approval of the Scholarship Committee Request for two (2) Five Hundred Dollar(\$500) Scholarships for graduating seniors payable from the Board T&A Fund.
- D.) **MOTION:** Consider approval of the 2008-09 School Calendar.
- E.) **APPOINTMENTS -** Consider appointment of board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.
- F.) **OTHER:**

**IX. POLICY (White).** . . . . . Chairperson Gunderson – 7:50 pm

- A. None

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

- A.) **MOTION-** Consider approval of the following employment contract:
  - 1.) Brody Griffin as a High School Math Teacher for the 2008-09 school year.
- B.) **\*MOTION** - Consider approval of a one year contract extension for the following administrators with a salary to be determined at a later date:
  - 1.) Al Leber, Superintendent
  - 2.) Keith Ashmore, Director of Special Services
  - 3.) Jerry Rasmussen, High School Principal
  - 4.) Harlan Halverson, Middle School Principal
  - 5.) Tami Hummel. Elementary School Principal
  - 6.) Shane Steckelberg, Director of Technology
  - 7.) Jerry King, Director of Custodial/Maintenance Services
  - 8.) Bill Clements, Activities Director

**XII. EXECUTIVE SESSION** . . . . . Chairperson Gunderson – 8:00 pm

**XIII. ADJOURN.** . . . . . 8:00 pm