

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**  
**SPECIAL SCHOOL BOARD MEETING**

March 31, 2008

**6:00 pm – Special Board Meeting**  
**Dakota Valley Administration Office**

**I. OPENING OF MEETING . . . . . Chairperson Gunderson -6:00 pm**

- A.) Call to Order  
B.) Roll Call - Gunderson \_\_\_\_\_ Heeren \_\_\_\_\_  
Reiff \_\_\_\_\_ Sexton \_\_\_\_\_ White \_\_\_\_\_  
A.) Pledge of Allegiance  
B.) \***MOTION** - Approve Agenda  
C.) Other

**II. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 6:05 pm.

- A.) **DISCUSSION:** Review preliminary plans for the District-wide Building Additions and Renovations as presented by Koch- Hazard Architects, with additional discussion regarding funding options.
- B.) **MOTION:** Consider approval of the District-wide Building Addition designs as presented by Koch-Hazard Architects.
- C.) **MOTION:** Consider approval of the legal agreement between Wynstone Development, the Dakota Valley School District and Elk Point-Jefferson School District; which determines the assignment of school taxes for Lot 80, in Tract 1 of the Wynstone Addition, Union County, South Dakota.

**III. POLICY (White)** . . . . . Chairperson Gunderson – 7:30 pm

- A.) **MOTION:** Consider declaring and emergency and approve:
- 1.) 1<sup>st</sup> & 2<sup>nd</sup> Reading of Policy KGH (Staff Use of School Fitness Center)
  - 2.) 1<sup>st</sup> & 2<sup>nd</sup> Reading of Policy KGHA (Fitness Center – Hold Harmless Agreement)

**IV. PERSONNEL (Golden Rod) . . . . . Chairperson Gunderson – 7:40 pm**

- A.) **MOTION:** Consider acceptance of the resignation from the following staff members:
- 1.) Jodi Juhnke from her position as 0.8 Elementary Librarian
  - 2.) Joanna Wolpert from her position as Assistant Volleyball Coach.

**IV. EXECUTIVE SESSION . . . . . Chairperson Gunderson – 7:45 pm**

**V. ADJOURN. . . . . 7:45 pm**