

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 11, 2008

**8:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. OPENING OF MEETING Chairperson Gunderson -8:00 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 8:05 pm**
- None
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 8:10 pm**
- A.) January 16, 2008 – School Board Meeting
- IV. FITNESS CENTER UPDATE. Superintendent Leber – 8:15 pm**
- A.) Project Update: Certificate of Occupancy is expected to be issued within the week, and Bill Clements will update you on the status of the equipment.
- B.) Change Orders: Consider approval of Change Order G-6 which reflects a credit of \$ 1,800 for three exposed conduits in the Fitness Center, two non-functioning Data Lines, and the allowance for the dedication plaque.
- C.) Payment Applications: None
- V. FINANCIAL ITEMS (Green). Business Manager Bietz – 8:20 pm**
- A.) Current Bills/Claims – (enclosed with packets)
- B.) Financial Statements
- 1.) Cash Balance Statement (January 31, 2008)
 - 2.) 2007 – 2008 Budget
 - 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 8:25 pm**
- See the attached written reports from each administrator.

VII. COMMUNITY INPUT.8:30 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:35 pm.

- A.) **MOTION:** Consider approval of the Memorandum of Understanding between Southeast High Alternative School and Dakota Valley School District for the 2008-09 school year.
- B.) **MOTION:** Consider approval of the contract with Terracon Consulting Engineers in the amount of \$ 2,050 for soil testing at the Elementary School, Middle School, and High School in preparation for the addition of classroom space to each building; **and \$ 150 for additional soil testing for additional parking adjacent to the new Fitness Center.**
- C.) **MOTION:** Consider approval of the contract with Stockwell Engineering, Inc., in the amount of \$ 3,200 for a topographic survey of the Elementary School, Middle School and High School in preparation for the additional classroom space to each building; **and Addendum # 1 in the amount of \$ 2,500 for a topographic survey of the remainder of the MS/HS building.**
- D.) **MOTION:** Consider approval of the administrative recommendation to begin advertising for, and the hiring of two new middle school teachers.
- E.) **DISCUSSION/MOTION:** General Obligation Bond Refinancing
- F.) **DISCUSSION:** 1:1 Laptop Initiative (Classroom Connections)
- G.) **MOTION:** **Consider approval of the contract with Koch-Hazard, Architects in the amount of \$ 172,500 for the construction of the Middle School Science Center.**

IX. POLICY (White). Chairperson Gunderson – 8:40 pm

- A. 2nd Reading of revised Policy FB (Facilities Planning)
- B. 2nd Reading of revised Policy IGC (Extended Instructional Programs)

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:45 pm

- A.) **MOTION** – Consider acceptance of the resignations of the following staff position(s):
 - 1.) Jason Bietz as Business Manager.

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

- 1.) Shena Tietz for Elementary Paraprofessional.
- 2.) Mary Smith as Middle School Paraprofessional.
- 3.) Tyler Beisch as Jr. High Track Coach.

XII. EXECUTIVE SESSION Chairperson Gunderson – 9:00 pm

XIII. ADJOURN. 9:00 pm