

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

June 25, 2007 - 7:00 pm

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

C.) Pledge of Allegiance

D.) ***MOTION** - Approve Agenda

E.) Other

II. FITNESS CENTER & GATEWAY PROJECT UPDATE. 7:05 pm

A.) ***MOTION** – Consider approval of Change Order # 1 (DEDUCT in the amount of \$66,782.88) and Change Order #2 (Net Zero Change).

B.) DISCUSSION – Progress Report from the Superintendent.

III. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:15 pm

A.) DISCUSSION –Review the 2007-08 Preliminary School Budget with the members of the District Finance Committee.

B.) DISCUSSION – Review the Facilities Committee Recommendations which were presented to the board on June 11, 2007

C.) ***MOTION** – Consider approval of a Contingency Transfer for the Custodial Building & Grounds Budgets (FY 2006-07).

D.) ***MOTION** – Consider reserving \$67,500 of Capital Outlay Fund Balance for future building additions per the 5-year Capital Outlay Plan.

E.) ***MOTION** – Canvassing of the June 19, 2007 School Board elections ballots.

IV. PERSONNEL. (Goldenrod). Chairperson Gunderson – 8:30 pm

A.) ***MOTION** - Consider approval of the following contract offerings:

1. Amber Gregg as a full-time Special Education Teacher
2. Carol Case as a 0.625 (25 hours per week) Guidance / Activities Secretary
3. Lana Gardner as a full-time Elementary School Secretary
4. Susan Pratt as a full-time Middle School/High School Librarian
5. Larry Mizner as a full-time Custodian

B.) ***MOTION** – Consider approval of the short-term leave of absence request from Kari Rustand to begin on or about September 4, 2007

V. ADJOURN 8:40 pm

