

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 14, 2010-**ADDENDUM**

6:00 pm - EXECUTIVE SESSION

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

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- I. EXECUTIVE SESSION – (STUDENT DISCIPLINE).** Chairperson Gunderson – 6:00 pm
- II. OPENING OF MEETING.** Chairperson Gunderson -7:00 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. REGULAR SESSION.** Chairperson Gunderson – 7:02 pm
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** 7:05 pm
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:05 pm
- A.) May 10, 2010-Regular Board Meeting
- V. CONSTRUCTION UPDATE.** Superintendent Leber – 7:10 pm
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders:
1. NONE
- B.) Payment Applications:
1. Consider approval of Pay Application # 11 from Gil Haugan Construction in the amount of \$ 16,966.28 for the Nylen Science Center.
2. Consider approval of the Invoice # 0802-25 from Koch Hazard Architects in the amount of \$ 1,030.50 for Construction Administration and reimbursable expenses.
- VI. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:15 pm
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other

- B.) Financial Statements
 - 1.) Cash Balance Statement (May 31, 2010)
 - 2.) 2009 – 2010 Budget
 - 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 pm

VIII. COMMUNITY INPUT. 7:25 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:25 pm

- A.) **MOTION** – Consider approval of the 2010-11 Consolidated Grant Application and the AARA Stimulus for Title I Part A (\$ 29,550) and Special Education (\$ 114,475)
- B.) **MOTION** – Consider approval of the 2010 – 11 IDEA-B Flow-through Application in the amount of \$ 205,034.
- C.) **DISCUSSION / MOTION** – Consider finalizing the ASBSD Legislative Survey.
- D.) **MOTION**- Consider Open Enrollment Application of Jeana Irwin for her daughter Katelyn (Grade 9th) for the 2010-2011 School Year.
- E.) **MOTION**- Consider donation from the Knights of Columbus (Tootsie Roll Drive) in the amount of \$550.00 for the Special Ed Program.
- F.) **MOTION**- Consider High School Licensing agreement from Kansas State Univ. for \$1.00.
- G.) **MOTION** – Consider approval of the FY10 budget supplements as presented in the Business Managers board report.
- H.) **MOTION** – Consider appointment of an insurance agent and company for the FY11 school year.
- I.) **MOTION** – Consider approval of the following Level II applications.

- 1. Destination Imagination

X. POLICY (White). Chairperson Gunderson- 7:50 pm

- A.) 1st Reading for Title I District Level Parental Involvement Policy.
- B.) 1st Reading for Title I School Level Parent Involvement Policy.

- C.) 1st Reading of School-Parent Compact Agreement.
- D.) 1st Reading of Student Athletic Handbook.
- E.) 1st Reading of Coaches Handbook.
- F.) 1st Reading of High School Student Handbook.
- G.) 1st Reading of District Staff Handbook.

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:55 pm

- A.) **MOTION**- Consider approval of the following Resignations:
 - 1.) Andrea Nagel from HS Science Teacher, Asst. Volleyball Coach, Quiz Bowl Advisor.
 - 2.) Jeff VanDenHul from Asst. HS Football Coach.
 - 3.) Jim Rosenbaum from Asst. Boys Basketball Coach.
 - 4.) Martha Vanessa Gascon from HS Spanish Teacher.
 - 5.) Pam Montagne from ES Custodian.
 - 6.) Dennis Montagne from ES Custodian.

- B.) **MOTION**-Consider approval of the following Contracts:
 - 1.) Sheila Jensen for School Psychologist.
 - 2.) Amber Ross for 6th Grade Math-7th grade Pre-Algebra.
 - 3.) Mitchell Martin for Technology Assistant.
 - 4.) Megan O'Connor for HS Chemistry/Physical Science.
 - 5.) David Schmit for HS Spanish/Social Studies and Quiz Bowl.
 - 6.) Bev Plantenberg for .5FTE MS/HS Nurse.
 - 7.) Patrick Byrne for ES Custodian.
 - 8.) Eugene Streeter for ES Custodian.
 - 9.) Kristen Hanson for HS/MS ISS Supervisor.
 - 10.) Cindy Murray for Maintenance.
 - 11.) Jason Mork for HS Asst. Football.
 - 12.) Andrew Johnson for MS Football.
 - 13.) Candy Meacham for .625FTE ES Office Aide.**

- C.) **MOTION**-Consider approval of Military Leave of Absence for Amber Gregg (Aug.16th – Sept. 7th).

- D.) **MOTION**-Consider request to Kelli Anderson to payout contract early.

- E.) **MOTION**-Consider approval of Job share for 2010-2011 school year for Louise Brooks and Corrine Heaton.

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

XIII. MOTION – Consider approval of the 2010-11 Administrative Salaries. 8:20 pm

XIV. ADJOURN. 8:30 pm