

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 12, 2010-**ADDENDUM**

6:00 pm – 2011 Preliminary Budget Review with Finance Committee

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

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- **BUDGET REVIEW.** Supt. Leber & Business Mgr. Hamm – 6:00 pm

 - I. 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
 - 1. Scott Dykstra, 10 grade student - Voice of Democracy State Winner
 - 2. Shelly Lewis, Destination Imagination Coach

 - IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:10 pm
 - A.) **MOTION** - March 08, 2010-Regular Board Meeting

 - V. CONSTRUCTION UPDATE.** Superintendent Leber – 7:15 pm
 - A.) Project Update:

 - B.) **MOTION** - Change Orders:
 - 1. NONE

 - B.) **MOTION** - Payment Applications:
 - 1. Consider approval of the Pay Request from Koch-Hazard Architects, Inc., in the amount of \$ 2,435.38.
 - 2. Consider approval of Pay Application # 9 from Gil Haugan Construction in the amount of \$ 89,457.61 for the Nylen Science Center.
 - 3. Consider approval of Change Order # G4 from Gil Haugan Construction in the amount of \$ 28,924.00 for the Nylen Science Center.

VI. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:20 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 (March 31, 2010)
 - 2.) 2009 – 2010 Budget
 - 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm

VIII. COMMUNITY INPUT. 7:30 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **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.
- B.) **MOTION**- Consider Open Enrollment Application of Jill Kamrodt for her daughter Kenadi (Grade in fall- Kdg.)
- C.) **DISCUSSION** – Dr. Hummel will present information regarding the Learning Center concept which is under consideration for a pilot project at the Elementary School next fall.
- D.) **MOTION**- Consider approval of the proposal from Simplex-Grinnell to upgrade the Middle School Fire System at a cost of \$ 13,790.00.
- E.) **MOTION** - Consider proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2010 in the amount of \$8,700 (estimate).
- F.) **MOTION** – Consider approval of the Administrative Request to hire an additional Technology Assistant.

G.) **MOTION** - Consider approval of the Athletic Director's request to add Competitive Cheerleading to the Athletic Department Activities as sponsored by the SDHSAA.

H.) **MOTION** – Consider approval of the Athletic Director's request to add Competitive Dance to the Athletic Department Activities as sponsored by the SDHSAA.

I.) **MOTION- Consider approval of the following Level II Application:**
1.) Softball

J.) **MOTION** – Consider approval of the contract with Lunchtime Solutions to provide student and adult meals for the 2009-10 school year.

K.) **DISCUSSION/ MOTION** – Mr. Rasmussen would like to discuss the potential of either eliminating Spanish IV or hiring a part-time Spanish Teacher, due to the large number of students enrolled in the classes.

X. POLICY (White). Chairperson Gunderson- 8:00 pm

A.) 1st Reading - Elementary School Student Handbook

B.) 1st Reading – District Student Handbook

C.) 1st Reading – JHCD (Administering Medicines to Students)

D.) **Discussion/Motion** – Eliminate Evaluation Forms from Policy Book, and place in District Forms and Procedures Book.

E.) **Discussion:** Middle School Athletes playing on High School Teams

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:15 pm

A.) **MOTION**- Consider approval of **resignation** for the following personnel:

1.) Kelli Anderson as a MS Special Ed Teacher.

2.) Kelly Jo Case as the MS/HS Nurse (.5 FTE)

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

1.) Sara Bunker as the 7 & 8th grade Science Teacher

2.) Tracy Miranowski as the 5/6th grade Special Education Teacher.

C.) **MOTION**-Consider long term leave of absence for Linae Hiemstra (medical Reasons).

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:20 pm

A.) NEGOTIATIONS

B.) PERSONNEL

XIII. ADJOURN. 8:30 pm