

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 8, 2010- **ADDENDUM**

5:15 pm – Executive Session

7:15 pm – Regular Board Meeting

Dakota Valley Administration Office

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- I. EXECUTIVE SESSION.** Chairperson Gunderson – 5:15 pm
- II. OPENING OF MEETING.** Chairperson Gunderson -7:15 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. REGULAR SESSION.** Chairperson Gunderson – 7:17 pm
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION.** 7:22 pm
- A.) Video of Presentation to Bill Clements as Distinguished HS Athletic Director
- B.) HS Staff Presentations
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:45 pm
- A.) February 8, 2010-Regular Board Meeting
- V. CONSTRUCTION UPDATE.** Superintendent Leber – 7:50 pm
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders:
1. NONE
- B.) Payment Applications:**
1. Consider approval of Pay Application # 8 from Gil Haugan Construction in the amount of \$122,055.27 for the Nylen Science Center.
- VI. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:55 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 (February 28, 2010)

- 2.) 2009 – 2010 Budget
- 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 8:00 pm

VIII. COMMUNITY INPUT. 8:10 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:25 pm

- A.) **MOTION** – Consider approval of the tuition rate for Summer Drivers Education.
- B.) **MOTION**- Consider approval of the Open Enrollment Application of Suzanne Langley for her daughter Samantha (11th grade) effective the start of the 2010 -2011 school year.
- C.) **MOTION**- Consider approval of the Open Enrollment Application of Beth Pruchniak for her son Jake (Kindergarten) effective the start of 2010-2011 school year.
- D.) **MOTION**- Consider approval of the 2010-11 school year Calendar.
- E.) **APPOINTMENTS** – Consider appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.
- F.) **MOTION** – Consider approval of the following Level II applications.
 - 1. Baseball
- G.) **MOTION** – Consider approval (Resolution) of the budget supplements as presented in the Business Managers board report.
- H.) **MOTION** – Consider approval for the transfer of \$57,237.25 from the Special Education fund to the General fund.

X. POLICY (White). Chairperson Gunderson- 8:45 pm
None at this time

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

- A.) **MOTION**- Consider Short Term Leave Request (FMLA) for Jeff Hamm on or about March 26th, 2010 for approximately 3 weeks.
- B.) Consider approval of resignation for the following personnel:
 - 1.) Amy Haselhorst from her position as Occupational Therapist.
 - 2.) Monica Leach from her position as Occupational Therapist.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:50 pm

XIII. ADJOURN. 9:25 pm