

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Tuesday - October 13, 2009

6:30pm-Executive Session-Student Matter

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

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- I. OPENING OF MEETING Chairperson Gunderson -6:30 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. EXECUTIVE SESSION Chairperson Gunderson – 6:35 pm**
- III. REGULAR SESSION. Chairperson Gunderson – 7:00 pm**
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- IV. SPOTLIGHT ON EDUCATION. 7:05pm**
- A.) Math Initiatives @ Elementary School (ES Teachers & Admin.)
- V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) Sept.14 , 2009 –Regular Board Meeting
- VI. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order # 1 in the amount of \$ 49,796.18**
- C.) RFP # None .
- D.) Payment Applications:
1. Consider approval of Pay Application #3 from Gil Haugan Construction in the amount of \$405,716.52 for the Nylen Science Center.
- VII. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25 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 (September 30, 2009)
 - 2.) 2009 – 2010 Budget
 - 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

IX. COMMUNITY INPUT. 7:40 pm
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

X. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm

- **DISCUSSION & MOTION** – Representative from Johnson Controls will discuss the potential “tie-in” of the Elementary HVAC system to the Middle School and High School programming.

A.) **MOTION** – **Consider approval of the Open Enrollment Request of Steve Groetken for his son Theryn (12th grade).**

B.) **MOTION** - Consider approval of the request of Mr. Rodney Freeman, School Board Attorney, for the sponsorship of \$125 as the Dakota Valley School District’s share of the National Law Conference expenses.

C.) **MOTION** – Consider approval of the Early Graduation at the end of 1st Semester for:
 A.) Russel Bergenski.
 B.) Madelyn Mahaney

D.) **MOTION** – Consider a request to add an additional Paraprofessional (1FTE).

E.) **MOTION** – Consider approval of the Level II Application for Competitive Dance for the 2009-10 school year at a funding level of \$ 4,000.

F.) **MOTION** – Consider approval of Gallagher Benefit Services, Inc to perform an actuarial valuation at an estimated cost of \$6000.00.

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

A.) None –

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:05 pm

- A.) **MOTION**- Consider approval of the resignation from Shena Jensen from her position as an Elementary School Special Education Paraprofessional.

- B.) **MOTION**- Consider approval of the following employment contracts:
 - 1) Michelle Stout as a 7/8 MS SPED Para-Professional.
 - 2) Julie Masters as an ES SPED Para-Professional.

XIII. EXECUTIVE SESSION. Chairperson Gunderson – 8:10 pm

XIV. ADJOURN. 8:25pm