

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

September 14, 2009-**ADDENDUM**

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

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- 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 – 7:05 pm**
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III SPOTLIGHT ON EDUCATION. 7:10 pm**
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) August 10, 2009 –Regular Board Meeting
- V. FINAL REVIEW OF 2009-10 DISTRICT BUDGET Business Mgr. Hamm – 7:20 pm**
- A.) Review the District’s Anticipated Revenue
- B.) Review the District’s Anticipated Expenditures
- VI. CONSTRUCTION UPDATE. Superintendent Leber – 7:40 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order # G-1 in the amount of \$ 4,563.06.
The breakdown on this Change Order is:
RFP # 3 – install CMU burnished block in the vacant window openings in Rooms 309 & 321 (\$1,777.77)
RFP # 5 - install vision side lite glass in science storage room (\$542.27)
RFP # 6 – install larger door frames and doors in janitor closet and janitor storage. (\$979.49)
RFP # 7A – additional drywall in new Principal Office Board Expense (\$1,263.53)
- C.) RFP # None .
- D.) Payment Applications:
1. Consider approval of Pay Application #13 from Gil Haugan Construction in the amount of \$ 16,106.35 for the district additions.
 - 2. Consider approval of the Koch-Hazard Architects Invoice # 0802-16 in the amount of \$ 6,468.75 for their work on the Nylene Science Center.**

VII. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:50 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 (August 31, 2009)
 - 2.) 2009 – 2010 Budget
 - 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:55 pm

IX. COMMUNITY INPUT. 8:00 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

X. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:05 pm

- A.) **MOTION** – Consider approval of the Early Graduation request of Scott Dykstra (10th grade). Scott would like to graduate at the end of his 11th grade year (May 2011) to attend college.
- B.) **MOTION** - Consider approval of Application for Home School # 9014, # 9015, # 9016 #9017, #9018, #9019, and #9020.
- C.) **MOTION**- Consider approval of the Open Enrollment Applications of:
 - 1.) Tina Beach for her children; Braden (K), Bailey (4th), and Brody (8th)
 - 2.) Angela Brown for her children; Kyle Johnson (2nd) Rodney (4th) and JJ DeArman (9th)
- D.) **MOTION** – Consider approval of the purchase of a 2008 Chevrolet Impala in the amount of \$ 15,735.
- E.) **MOTION** – Consider approval of a new position for Elementary SPED Paraprofessional (.8FTE.)
- F.) **MOTION** – Consider a Resolution to adopt the 2009-10 School Budget.
- G.) **MOTION** – Consider approval of additional asphalt drive and curb and gutter associated with the new parking stalls on the north side of the high school.

H.) **DISCUSSION** – Peanut allergic students and appropriate protocol.

XI. POLICY (White). Chairperson Gunderson- 8:20 pm

A.) NONE

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:20 pm

A.) **MOTION**- Consider approval of the early retirement applications of:

- 1) Karen Marshall (Middle School Language Arts)
- 2) Greg Young (Middle School Science)

B.) **MOTION**- Consider approval of Request for Maternity leave for Jamie Bernard.

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

- 1) Katie Rasmussen for MS Volleyball Coach.
- 2) Shelly Richou for MS Volleyball Coach.

XIII. EXECUTIVE SESSION. Chairperson Gunderson – 8:25 pm

XIV. ADJOURN. 8:25pm