

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 10, 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.) July 13, 2009 – Annual School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order # in the amount of \$
- C.) RFP # None .
- D.) Payment Applications:
1. None
- VI. 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 (July 31, 2009)
- 2.) 2009 – 2010 Budget
- 3.) Other
- 4.)
- VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

VIII. COMMUNITY INPUT. 7:35 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

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

- A.) **MOTION** – Consider approval of Application for Home School # 9011, # 9012, and #9013.
- B.) **MOTION**- Consider approval of the Open Enrollment Applications for:
 - 1.) Chad and Mandy Rooney for their daughter Gracie (Kindergarten).
 - 2.) Laura Sorlie for her daughter Olivia (Kindergarten).
- C.) **MOTION** – Consider approval of a three year agreement with the City of North Sioux City to share the cost of a School Liaison Police Officer for the school district, at a cost of \$ 625.00 per month (\$ 7,500 per year) with an effective date of July 1, 2009.
- D.) **DISCUSSION / MOTION** – Consider options on the districts Health Insurance Premiums.
- E.) **DISCUSSION / MOTION** - Consider approval of a new parking lot on the north side of the high school building at a cost of \$ 11,520. This would accommodate approximately 7-8 cars.
- F.) **MOTION** – Consider changing milk rates for the 2009-10 school year from \$.40 to \$.35 and extras entrée rates from \$1.40 to \$1.50.
- G) **MOTION**- Consider approval of proposal bid for drop ceiling in Middle School hallways.
- H) **DISCUSSION**- Cash for Clunkers Program

X. POLICY (White). Chairperson Gunderson- 8:40 pm

- A.) 2nd Reading of Policy JFC (Student Conduct)
- C.) 2nd Reading of Policy JFC-1 (Harassment)
- D.) 2nd Reading of Policy JFC-2 (Bullying)
- E.) 2nd Reading of Policy JFC-3 (Cyber Harassment/Cyber Bullying)

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

- A.) **MOTION**- Consider approval of the following employment contracts:
 - 1) Kelly Jo Case for MS/HS Nurse (.5 FTE).
 - 2) Kristin Carlson for Asst. Volleyball Coach.
 - 3) Brent Ripperda for MS Hootball Coach and MS Boys Basketball Coach.
 - 4) Will Bisenius transfer from MS Football to Asst. HS football Coach.
 - 5) Richard Dodds for custodian.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XIII. ADJOURN. 8:00 pm