

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 11TH, 2010
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Vice Chairperson Sexton at 7:06pm on January 11, 2010. Roll Call indicated the following members present: Sexton, Heeren, White and Reiff. Administrators Leber, Hamm, Halverson, Steckelberg, and Ashmore were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0119 – Motion by White, second by Heeren, to approve the agenda as presented.

#0120 – Motion by Reiff, second by White, to approve the minutes of the following Board of Education meetings as presented:

1. December 14, 2009 – Regular School Board Meeting.

Superintendent Leber gave a construction update.

#0121 – Motion by Heeren, second by Reiff, to approve the following;

1. Change Order #G5 in a credit amount of \$1,146.51 for the ES/MS/HS Additions and Renovations.
2. RFP #9 in the amount of \$24,962 for relocation and re-sloping the existing sewer line from the Middle School to the main sewer line under Northshore Dr.
3. Payment Application #6 from Gil Haugan Construction in the amount of \$173,221.70 for the Nylen Science Center.

#0122 – Motion by Heeren, second by White, to approve the current bills/claims as presented.

#0123 - Motion by Heeren, second by Reiff, to approve and file the financial statements dated December 31, 2009.

Administrative reports were reviewed.

Discussion was held on the 2010-2011 school calendar, the board would like Mr. Leber to talk with the teachers about putting school days back into the calendar.

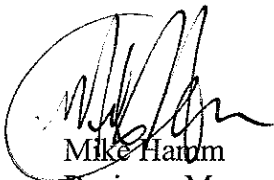
#0124 – Motion by Reiff, second by Heeren, to approve the following personnel matters:

- 1.) Janna Aslesen as .6 FTE Guidance and AD Secrestary (Step5 in the amount of \$10.60/per hour).d

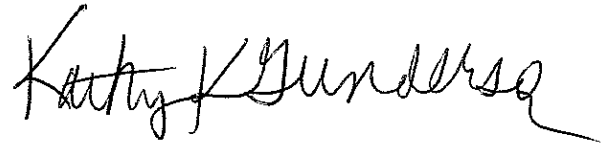
#0125 – Motion by Heeren, second by White, to move into executive session at 7:36pm to discuss personnel matters.

Executive session ended at 7:43pm.

#0126 – Motion by Heeren, second by Reiff, to adjourn at 7:44pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson