DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DEMEBER 14TH, 2009
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

REGULAR SESSION – 5:30 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 Chairperson Gunderson at 5:31pm on December 14, 2009. Roll Call indicated the following members present: Gunderson, Sexton, Heeren, White and Reiff. Administrators Leber, Hamm, Halverson, Steckelberg, and King were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0106 – Motion by White, second by Heeren, to approve the agenda as presented.

#0107 – Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

1. November 9, 2009 – Regular School Board Meeting.

Superintendent Leber gave a construction update.

#0108 – Motion by Heeren, second by Reiff, to approve Change Order #2 in the amount of $70,451.33 for the Nylen Science Center.

#0109 – Motion by Heeren, second by Reiff, to approve pay application #5 from Gil Haugan Construction for the Nylen Science Center in the amount of $201,823.90.

#0110 – Motion by Heeren, second by White, to approve the current bills/claims as presented.

#0111 - Motion by Sexton, second by Reiff, to approve and file the financial statements dated November 30, 2009.

Administrative reports were reviewed.

#0112 – Motion by Reiff, second by Heeren, to approve declaring all of the former Jefferson School District trophies and memorabilia as surplus property with the method of disposal being to donate these items to the City of Jefferson.

Motion to consider open enrollment application for Beth Bruening for her sons Will and Cole was tabled.

#0113 – Motion by White, second by Sexton, to approve the early graduation at the end of the first semester for Sammi Jo Rasmussen.

#0114 – Motion by Sexton, second by White, to approve and duly **resolve** setting the date of the Annual School Board Election for Tuesday, April 13, 2010 at the Community Center with the polls open from 7:00 am until 7:00 pm.

#0115 – Motion by Heeren, second by Reiff, to approve the 2nd reading of the following policy files.

1. Policy File GCEA- Substitute Professional Staff
2. Policy File GCL – Professional Staff Development Opportunities
3. Policy File GCN – Evaluation of Professional Staff
4. Policy File GD – Classified Staff
5. Delete Policy GDL and Merge with GCL
6. Policy File HC – Scope Negotiations
7. Policy File HJ – Negotiations Procedures

#0116 – Motion by Heeren, second by White, to approve the following personnel matters:

1.) Andrew Johnson for MS Girls Basketball Coach (step 1) in the amount of $1,251.88.
2.) Resignation request of Carol Case from her position as ½ time High School Office Assistant.

#0117 – Motion by White, second by Heeren, to move into executive session at 5:51pm to discuss student matters.

Executive session ended at 6:15pm.

#0118 – Motion by Reiff, second by White, to adjourn at 6:15pm.

Mike Hamm
Business Manager

Kathy K Gunderson

Kathy Gunderson
Chairperson