

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 9TH, 2009
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 Chairperson Gunderson at 7:00pm on November 9, 2009. Roll Call indicated the following members present: Gunderson, Sexton, Heeren and Reiff. Administrators Leber, Hamm, Halverson, Hummel, Steckelberg, Clements, Dakota Valley teachers Jensen and Halbur were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0094 – Motion by Reiff, second by Sexton, to approve the agenda as presented.

#0095 – Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

1. October 13, 2009 – Regular School Board Meeting.
2. October 21, 2009 – Special School Board Meeting

Superintendent Leber gave a construction update.

#0096 – Motion by Reiff, second by Heeren, to approve pay application #4 from Gil Haugan Construction for the Nylen Science Center in the amount of \$147,671.12.

#0097 – Motion by Sexton, second by Heeren, to approve the current bills/claims as presented.

#0098 - Motion by Heeren, second by Reiff, to approve and file the financial statements dated October 31, 2009.

Administrative reports were reviewed.

#0099 – Motion by Heeren, second by Reiff, to approve the Music Departments request to take students on an overnight trip to Chicago in the spring of 2010.

#0100 – Motion by Reiff, second by Heeren, to approve surplus property for miscellaneous ES Library and other school items as presented.

#0101 – Motion by Heeren, second by Reiff, to approve the open enrollment application for Jodi Atchison for her daughter Sophia Atchison.

The board conducted 1st Readings 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

#0102 – Motion by Reiff, second by Heeren, to approve the following personnel matters:

- 1.) Leslie Parker as Cheer Coach (Step 1) in the amount of \$1,540.00.
- 2.) Medical leave request for Diane Smidt from December 11, 2009 to January 8, 2010.

#0103 – Motion by Heeren, second by Reiff, to move into executive session at 7:25pm to discuss student matters.

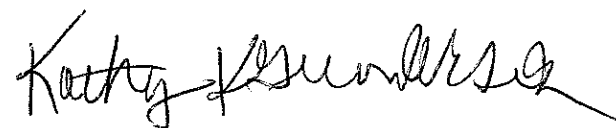
Executive session ended at 8:25pm.

#0104 – Motion by Reiff, Second by Heeren, to approve the early graduation request for Quinn Mahler.

#0105 – Motion by Sexton, second by Reiff, to adjourn at 8:26pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson