

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

May 11, 2009

**5:30 pm – Executive Session**

**6:00 pm – Finance Committee Work Session**

**7:00 pm – Regular Board Meeting- Addendum**

**Dakota Valley Administration Office**

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**I. OPENING OF MEETING . . . . . Chairperson Gunderson -5:30 pm**

A.) Call to Order

B.) Roll Call - Gunderson \_\_\_\_\_ Heeren \_\_\_\_\_  
Reiff \_\_\_\_\_ Sexton \_\_\_\_\_ White \_\_\_\_\_

**II. EXECUTIVE SESSION . . . . . Chairperson Gunderson – 5:35 pm**

A.) Student Hearing

**III. FINANCE COMMITTEE WORK SESSION . . . . . 6:00 pm**

**IV. REGULAR SESSION. . . . . Chairperson Gunderson – 7:00 pm**

A.) Pledge of Allegiance

B.) \***MOTION** - Approve Agenda

C.) Other

**III. SPOTLIGHT ON EDUCATION . . . . . 7:00 pm**

A.) Bonnie Vore, Elementary Physical Education Teacher

**IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:05 pm**

A.) April 14, 2009 – Regular School Board Meeting

**V. CONSTRUCTION UPDATE. . . . . Superintendent Leber – 7:10 pm**

A.) Project Update: See Superintendent's Board Report

B.) Change Orders: NONE

D.) Payment Applications: Consider approval of the Gil Haugan Const., Pay Application # 10  
in the amount of \$ 398,438.65.

**VI. FINANCIAL ITEMS (Green).** . . . . . Business Manager Hamm – 7:20 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 (April 30, 2009)
  - 2.) 2008 – 2009 Budget
  - 3.) Other

**VII. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:35 pm

**VIII. COMMUNITY INPUT.** . . . . . 7:40 pm  
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**IX. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:45 pm

- A.) **MOTION**- Consider approval of the administrative request to add another Elementary School Teacher.
- B.) **MOTION** – Consider approval of the request to purchase Human Resources module on for our Accounting software through Software Unlimited in the amount of \$1,145.00.
- C.) **MOTION** - Consider casting a vote for the South Dakota High School Activities Association Native American At-Large Representative.
- D.) **MOTION**- Consider declaring numerous computers, laptops, VCR's and cameras as surplus property. Please see attachments. .
- E.) **MOTION** – Consider proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2009 in the amount of \$8,100 (estimate).
- F.) **MOTION** – Consider approval of the following Level II applications.
  - A. Baseball
  - B. Soccer

**X. POLICY (White).** . . . . . Chairperson Gunderson – 7:50 pm

- A. 1<sup>st</sup> reading of Elementary Student Handbook.
- B. 1<sup>st</sup> reading of Elementary Faculty Handbook.
- C. 1<sup>st</sup> Reading of High School Student Handbook.**

**XI. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 7:55 pm

- A.) **MOTION**- Consider approval of the following employment contracts:
  - 1) Rebecca Meier as Behavior Interventionist - SPED.
- B.) **MOTION** – Consider approval of the resignation for the following:
  - 1.) Angie Smith from High School Science Teacher
  - 2.) Sandie Eymer from Middle School Language Arts.
- C.) **MOTION** – Consider approval of the following transfer request:
  - 1.) Jason Jund from Head HS Boys Track to Middle School Track
  - 2.) Vince Tucker from Assistant HS Boys Track to Head HS Boys Track
  - 3.) Shelley Richou from MS Track to Assistant HS Track
- D.) **MOTION**- Consider approval the Maternity leave request for Jennifer Galles on or about August 17, 2009.

**XII. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson – 8:00 pm

**XIII. ADJOURN.** . . . . . 8:00pm