

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 14, 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.) Youth Senate – Mackenzie Jordan (Senior)
- B.) Destination Imagination Coaches
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) March 9, 2009 – Regular School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:25 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order # G-3 in the amount of \$ 6,136.
- C.) **RFP # 14 - Consider approval of RFP # 14 in the amount of \$ 5,428.24**
- D.) Payment Applications: Consider approval of the Gil Haugan Const., Pay Application # 9
in the amount of \$ 300,045.74
- VI. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:35 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 (March 31, 2009)
- 2.) 2008 – 2009 Budget
- 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:40 pm

VIII. COMMUNITY INPUT. 7:45 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:50 pm

- A.) **MOTION**- Consider approval of the Contract Renewal with Curran Transportation for the 2009-2010 school year at a 3% rate increase in all charges.
- B.) **MOTION** – Consider cancelling the contract with Southeast Job Link to provide Alternative School services to the school district. The contract request for the 2009-10 school year was \$31,584.
- C.) **MOTION** – Consider approval of the request from the Destination Imagination Coaches for financial assistance for their transportation to Knoxville, Tennessee.
- D.) **MOTION** - Consider approval of the administrative request to add a Special Education teacher for the Middle School and High School.
- E.) **MOTION**- Consider approval of the offer from Union County Electric Cooperative to construct a “teaching” wind turbine on our campus to enhance the science curriculum for our students. The \$ 14, 000 cost of construction would be shared between East River Electric (\$ 4,000), Union County Electric (\$ 4,000), Dakota Valley School District (\$ 4,000) and \$ 2,000 to be covered by others.
- F.) **MOTION** – Consider approval of the administrative request to add (up to a ½ time) Integrationist Position to assist the one-to-one staff training throughout the 2009-10 school year.
- G.) **MOTION** - Consider approval on Home School Application # 8017
- H.) **MOTION** – Consider approval the Open Enrollment Request of Mark Macfarlane for his children: Thomas (Grade 4), Stephanie (Grade 7), and Matthew (Grade 9).
- I.) **MOTION** – Consider approval of a contract with ESA2 to provide Staff Development programs to the Dakota Valley School District for the 2009-10 and 2010- 2011 school years at cost of \$ 15,000 to \$ 20,000 per year, (dependant upon the district’s yearly student enrollment).

J.) **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).

K.) **MOTION** – Consider approval of the settlement offer of \$ 49,406.16 from MPC regarding the computers that were purchased this summer.

L.) **MOTION** – Consider approval of the recommendations from the Technology Committee to purchase new tablet computers for the high school staff, and new laptop computers for the 9-12 students. Cost to be determined based upon vendor selection.

M.) **MOTION** – Consider approval of the contract with Lunchtime Solutions to provide student and adult meals for the 2009-10 school year.

X. POLICY (White). Chairperson Gunderson – 8:10 pm

A. Consider appointing a board member or two to attend the ASBSD Conference on Preventing Bullying. The conference will be held in Chamberlain on Wednesday, April 22, from 11:00 am until 5:00 pm.

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:15 pm

A.) **MOTION**- Consider approval of the following employment contracts:

- 1) Kim Dake for MS Secretary (1 Hour a day).
- 2) Lisa Bernard for Speech/Language Clinician.
- 3) **Nancy Keppen (Library Aide) to increase hours from .625 to 1.0 for 2009-2010 school year.**
- 4.) **Anne Marshall (ES & MS Art) request to reduce her teaching contract from full-time to ¾ time.**

B.) **MOTION** – Consider approval of the resignation for the following:

- 1.) Kelli Anderson from Volleyball Coach and Basketball Cheerleading Coach.
- 2.) Tavane Harrison (School Nurse) at the conclusion of the 2008-09 school year.

C.) **MOTION**- Consider approval the leave request of Maternity Leave for Kelli Anderson.

D.) **MOTION** – Consider approval of the Administrative Contracts for 2009-2010.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:20 pm

XIII. ADJOURN. 8:45pm