

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

**REGULAR SCHOOL BOARD MEETING**

March 09, 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.)
- IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:15 pm**
- A.) February 9, 2009 – Regular School Board Meeting
- B.) February 17, 2009- Special Board Meeting
- V. CONSTRUCTION UPDATE. . . . . Superintendent Leber – 7:20 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of RFP # 15 in the amount of \$ 3,500.39; RFP # 17 in the amount of \$ 1,162.70; and RFP # 18 in the amount of \$ 1,472.95
- C.) Payment Applications: Consider approval of the Gil Haugan Const., Pay Application # 8 in the amount of \$ 312,934.47
- VI. FINANCIAL ITEMS (Green). . . . . Business Manager Hamm – 7:25 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 (February 28, 2009)
- 2.) 2008 – 2009 Budget
- 3.) Other

**VII. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:30 pm

**VIII. COMMUNITY INPUT.** . . . . . 7:35 pm

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

A.) Joe Rarratt (Jefferson Alumni Rep) wishes to speak with board regarding the Jefferson High School Trophies and Memorabilia.

B.) Scott Sexton, representing the North Sioux City/Dakota Valley Recreation Board would like to address the board in regard to additional funding for the Sports Complex.

**IX. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:40 pm

A.) **MOTION**- Consider approval of the 2009-10 school calendar.

B.) **MOTION** - Consider approval of the Administrative Request to initiate the one-to-one laptop initiative in the high school.

C.) **MOTION** – Consider approval of the contract with Certified Testing Services, Inc. to provide construction and materials inspection during the construction of the Nylen Science Center. The base cost of the contract is \$ 5, 785.00.

D.) **MOTION** - Consider setting the tuition rate for summer drivers education classes.

E.) **MOTION** – Consider approval of donation from Dana and Cy Chesterman Foundation for a Climbing Wall in the Elementary.

F.) **MOTION** - Consider approval of the Scholarship Committee Request for Two (2) Five Hundred Dollar (\$500) Scholarships for graduating seniors payable from the Board T&A Fund.

G.) **MOTION** – Consider approval of the Memorandum of Understanding # 6 which will changes the placement of the Speech Clinicians on the salary schedule from MA step 1 to the new starting level of MA step 8.

H.) **MOTION**- Consider approval on Home School Application # 8016.

I.) **MOTION** – Consider approval the Open Enrollment Request of Joni & Rodney Ballinger for her son Brodey (Kindergarten 2009-2010).

J.) **MOTION** – Consider approval of the administrative request to move the April School Board Meeting to Tuesday, April 14<sup>th</sup>.

K.) **MOTION**- Consider approval of Qty (17) 400 Watt Gymnasium lights as surplus property.

L.) **APPOINTMENTS** – Consider appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.

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

A. **MOTION**- NONE

**XI. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 7:50 pm

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

- 1.) Shelly Richou for MS Track Coach.
- 2.) Cory Carter for Head Boys Baseball Coach.
- 3.) Rob Augustine for Asst. Boys Baseball Coach.

B.) **MOTION** – Consider approval of the resignation for Jeff Hamm for MS Boys Basketball Coach for the 2009-2010 year.

C.) **MOTION**- Consider approval for maternity leave for Andrea Johnson on or about May 8, 2009.

D.) **MOTION**- Consider approval of Carol Case request to reduce from .625 to .5 FTE.

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

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