

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 17, 2009

12:00 pm – Special Board Meeting

Dakota Valley Administration Office

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- I. OPENING OF MEETING Chairperson Gunderson -12:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
- II. REGULAR SESSION. Chairperson Gunderson – 12:05 pm**
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. GENERAL BUSINESS (Blue). Chairperson Gunderson – 12:10 pm**
- A.) **MOTION**- Consider approval of the Construction Bid of \$ 1,745.000 from Gil Haugan Construction Company for the construction of the Nylen Science Center, and relocation of the Middle School Principal's Office.
- B.) **MOTION** – Consider the resolution to set the date, time and place of the annual school board election.
- C.) **DISCUSSION/MOTION** – Re-consider approval of the installation of the back-up water heater for the elementary school.
- D.) **DISCUSSION/MOTION** – Consider approval of the administrative request to initiate the one-to-one laptop initiative for high school students beginning in the fall of 2009.
- IV. PERSONNEL (Golden Rod). Chairperson Gunderson – 12:30 pm**
- A.) **MOTION**- Consider approval of a one-year contract extension for the following administrators and salaried employees with salary and benefits to be determined at a later date.
- 1.) Al Leber, Superintendent
 - 2.) Keith Ashmore, Director of Special Services
 - 3.) Mike Hamm, Business Manager
 - 4.) Jerry Rasmussen, High School Principal
 - 5.) Harlan Halverson, Middle School Principal
 - 6.) Tami Hummel, Elementary School Principal

- 7.) Bill Clements, Director of Activities
- 8.) Shane Steckelberg, Director of Technology
- 9.) Jerry King, Director of Custodial/Maintenance Service
- 10.) Barbara Christopher-Holt, Technology Assistant
- 11.) Brenda Saunders, Central Office Assistant
- 12.) Stacey Trobaugh, Business Office Assistant

V. EXECUTIVE SESSION. Chairperson Gunderson – 12:35 pm

VI. ADJOURN. 12:35 pm