

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

January 12, 2009

7:00 pm – Regular Board Meeting - ADDENDUM

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.) Coach Jason Jund – Coaching Boys to Men
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:15 pm
- A.) December 08, 2008 – Regular School 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 #'s 7, 8-1, 9, 10, 11, 13, and 14. If these Requests For Proposals are approved, the work can begin immediately, and then next month, these items will be developed into one change order.
- C.) Payment Applications: Consider approval of the Gil Haugan Construction Pay Application # 5 in the amount of \$ 236,243.09, and Pay Application # 6 in the amount of \$ 159,124.79.
- 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 (December 31, 2008)
- 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.

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

A.) **MOTION**– Consider approval of the Open Enrollment Application for Angela Brant for her daughter Taylor Cassidy (Grade 10).

B.) **MOTION**- Consider declaring the following Maintenance Dept. and Kitchen Items as Surplus Property:
1.) two scrubbers
2.) one buffer
3.) one carpet extractor
4.) one vacuum
5.) one kitchen mixer

C.) **MOTION**- **Consider approval of the method of payment for custodial equipment.**

D.) **DISCUSSION** - 2009-2010 School Calendar.

E.) **DISCUSSION** – **2009-2010 Food Service RFP.**

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

A. **MOTION**-
1.) NONE

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

A.) **MOTION** – Consider approval of the resignation of Tami Lilly from her position as Assistant Volleyball Coach.

B.) **MOTION**- Consider approval of the maternity leave request of Amanda Broderson

C.) **MOTION**- Consider approval of the following employment contracts:
1.) Tami Lilly as an Assistant Track Coach.

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

XIII. ADJOURN. 8:20 pm