

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

December 08, 2008

**5:30 pm – Regular Board Meeting
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. REGULAR SESSION. Chairperson Gunderson – 5:35 pm**
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- IV. SPOTLIGHT ON EDUCATION 5:40 pm**
- V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 5:45 pm**
- A.) November 10, 2008 – Regular School Board Meeting
- VI. CONSTRUCTION UPDATE. Superintendent Leber – 5:50 pm**
- A.) Project Update: See Superintendent’s Board Report
- B.) Change Orders: Consider approval of Change Order G-1 in the amount of \$ 415. Included in this change order are three credits of \$ \$ 2,097 (revised lavatory faucets), \$ 1,983 (revised demolition of drinking fountain walls), \$ 693 (revised casework in Science Room) and additions of \$ 2,322 (add drinking fountain in Band Room), \$ 781 (relocate sanitary sewer @ ES), and \$ 2,085 (extend existing overflow drain).
- C.) Payment Applications: NONE SUBMITTED THIS MONTH
- VII. FINANCIAL ITEMS (Green). Business Manager Hamm – 6:00 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 (November 30, 2008)
- 2.) 2008 – 2009 Budget
- 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 6:05 pm

IX. COMMUNITY INPUT. :6:10 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

A.) Leah Burnison, from the Union County Extension Office will be in attendance. She would like to invite the school board members to a Community Leadership Meeting.

X. GENERAL BUSINESS (Blue). Chairperson Gunderson – 6:15 pm

A.) **MOTION**– Consider approval of the Early Graduation request of Mary Schiefen for her daughter Stephanie Spencer (11th grade).

B.) **MOTION** - Consider approval of the additional compensation to Koch Hazard Architects in the amount of \$ 23,379 for the additional Schematic Design work and re-drawing of the Nylen Science Center as requested by Mark Nylen.

C.) **MOTION** – Consider approval of the proposal from Terracon Consulting Engineers in the amount of \$ 1,350 for pre-construction drilling for soil samples, laboratory testing and engineering reports associated with the Nylen Science Center.

D.) **MOTION** – Consider approval of the Plan Document Resolution to put Dakota Valley in compliance with the new regulations of the 403(b) plan.

**Dakota Valley School District
403(b) Plan Document Adoption**

In response to recently released IRS regulation establishing a requirement for written documentation of the 403(b) tax sheltered annuity program offered to employees of Dakota Valley School District, the Dakota Valley School District wishes to adopt the plan document, consisting of the 403(b) Plan Document For Public Education Organizations and the Adoption Agreement For 403(b) Plan Document For Public Education Organizations (both of which are referred to hereinafter as the “Plan Document”), a copy of which is attached to this resolution. The Plan Document is based on the model language released by the IRS for such purpose.

Resolved, that the Board does hereby adopt the Plan Document which will, at all time, conform to the requirements of Section 403(b) of the Internal Revenue Code and applicable regulations.

Further Resolved that it is the intention of the Board that the 403(b) program will conform with all federal and state statutory and regulatory requirements applicable to 403(b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the employer is exempted from such requirements.

Further Resolved that the Board authorizes the Business Manager to act on the Board’s behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board’s intentions, and all applicable state and federal laws.

E.) **DISCUSSION** -

- 1.) One-to-One Laptop Initiative –
- 2.) 7th & 8th Grade Eligibility -

XI. POLICY (White). Chairperson Gunderson – 6:25 pm

A. **MOTION**-

- 1.) 2nd Reading of File: GCA-1-Principal
- 2.) 2nd Reading of File: GCA-1B-Director of Technology
- 3.) 2nd Reading of File: GCA-8-Speech/Language Pathologist
- 4.) 2nd Reading of File: GCA-9- Librarian
- 5.) 2nd Reading of File: GCA-10- Certified Substitute Teacher
- 6.) 2nd Reading of File: GCA-14- District –wide Technology Assistant
- 7.) 2nd Reading of File: JP-Student Travel

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 6:30 pm

A.) **MOTION** – Consider approval of the termination of Sandy Horton from her custodian position, effective December 2, 2008.

B.) **MOTION**- Consider approval of the short term leave request of Diane Evans, effective December 8th, 2008 until January 5, 2009.

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

- 1.) Rodd Slater as MS Boys Basketball.
- 2.) Roger Prodehl as Custodian.

XIII. EXECUTIVE SESSION. Chairperson Gunderson – 6:45 pm

XIV. ADJOURN. 6:55 pm