

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 10, 2008 **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**
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
A.) October 13, 2008 – Regular School Board Meeting
- V. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
A.) Project Update: See Superintendent’s Board Report
B.) Change Orders: Waiting for Architects Paperwork
C.) Payment Applications: Consider approval of Pay Application # 4 in the amount of \$ 235,539.24
- 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 (October 31, 2008)
2.) 2008 – 2009 Budget
3.) Other
C.) Consider payment to MPC Pro in the amount of \$79,640.80 for tablet PC’s.

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 declaring the following items as Surplus Property for disposal.
 - 1.) Five (5) Gateway Servers
 - 2.) Two (2) HP Servers
 - 3.) One (1) HP Plotter
 - 4.) One (1) HP Printer

B.) **DISCUSSION** - One-to-One Laptop Initiative

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

- A. **MOTION**-
 - 1.) 1st Reading of File: GCA-1-Principal
 - 2.) 1st Reading of File: GCA-1B-Director of Technology
 - 3.) 1st Reading of File: GCA-8-Speech/Language Pathologist
 - 4.) 1st Reading of File: GCA-9- Librarian
 - 5.) 1st Reading of File: GCA-10- Certified Substitute Teacher
 - 6.) Deletion of File: GCA-11- Computer Coordinator
 - 7.) 1st Reading of File: GCA-14- District –wide Technology Assistant
 - 8.) 1st Reading of File: JP-Student Travel

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

- A.) **MOTION** – Consider acceptance of resignations from the following staff position(s):
 - 1.) Jana Chadwick from Speech-Language Pathologist.

- B.) **MOTION**- Consider approval of the following employment contracts:
 - 1.) Kimberly Dake as Elementary Building Office Aide.
 - 2.) **Tim Squier for HS Boys Basketball C Team Coach.**

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

XIII. ADJOURN. 8:00 pm