

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 11, 2008 **Addendum**

6:15 pm – Board Work Session

7:00 pm – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson -7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

A.) Pledge of Allegiance

B.) ***MOTION** - Approve Agenda

C.) Other

II. SPOTLIGHT ON EDUCATION

- **Sierra Goeden, 12th grade – U.S. Youth Science Camp Experience**

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm

A.) July 14, 2008 – Annual School Board Meeting

IV. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm

A.) Project Update:

Al will present a verbal update of the progress to date.

B.) Change Orders: NONE

C.) Payment Applications: **Consider approval Pay Application #1 in the amount of \$100,746.50 to Gil Haugan Construction.**

V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25pm

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 (July 31, 2008)
- 2.) 2008 – 2009 Budget
- 3.) Other

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

VII. COMMUNITY INPUT. 7:40 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

Greg Minor, DVBC President

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:55 pm

A.) **DISCUSSION:** Architects from Koch-Hazard will be in attendance to provide the board with the preliminary drawings and floor plans for the Nylen Science Center.

B.) **MOTION** – Consider approval of the proposal from Knife River Asphalt Company to make additional repairs to the HS/MS Driveway in the amount of \$ 8,840.80.

C.) **MOTION** - Consider approval of the Home School Exemption requests for students # 8002, # 8003, # 8004 and #8005.

D.) **MOTION** – Consider approval of the Open Enrollment Application of Shane Johnson for his sons Gregory (7th Grade) and Nicholas (10th Grade).

E.) **MOTION** – Consider approval of the Open Enrollment Application of Angela Dial for her daughter Nichole (3rd grade).

F.) **MOTION**- Consider approval of the request from ARK United Methodist Church to rent the Elementary School Commons on Sunday mornings from August 31st until May 31st, 2009.

G.) **MOTION** - Consider approval of the administrative request to declare a Toshiba DVD Player (serial # PL22984458) as surplus property.

H.) **MOTION** – Consider approval of the Early Graduation request of Allison Gamm.

I.) **MOTION** - Consider approval of the Claim Card for employees for the Flex program.

IX. POLICY (White). Chairperson Gunderson – 8:20 pm

A.) 2nd Reading of File: JECBE (Admission of Homeless Students)

B.) 2nd Reading of File: GDA-13 (High School/Middle School Library Aide)

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:25 pm

A.) **MOTION** – Consider acceptance of resignations from the following staff position(s):

- 1.) Lark Rich from her position as MS Special Ed., Para-professional position

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

- 1.) Louise Brooks as the ES Special Ed. Para-professional (.75 time)
- 2.) Leslie Parker as the MS Special Ed. Para-professional.
- 3.) Tavane Harrison as 0.5 FTE Nurse.
- 4.) Molly Hunter as Asst. Volleyball Coach (9th grade).
- 5.) **Melissa Levering as 0.5 FTE Nurse.**
- 6.) **Tim Squire as a Middles School Football Coach**

C.) **MOTION** – Consider approval of the following contract adjustments for:

- 1.) Julie Thomsen from BA to BA+15
- 2.) Laurie Horner from MA+15 to MA+30
- 3.) **Carol Case from 5 hours to 6 hours per day.**

XI. EXECUTIVE SESSION Chairperson Gunderson – 8:30 pm

XII. ADJOURN. 8:30 pm