

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 11, 2009
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

#0174 – Motion by White, second by Reiff, to move into Executive session at 5:40pm.

Executive session ended at 6:20pm

Superintendent Leber and Business Manager Hamm presented the FY10 preliminary budget to the School Board and Finance Committee.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:18 pm on May 11, 2009. Roll Call indicated the following members present: Gunderson, Reiff, Sexton, and White. Administrators Leber, Hamm, King, Steckelberg, Ashmore, Hummel, Rasmussen, Halverson, and Clements, Dakota Valley Teacher Bonnie Vore and members of the community were also in attendance.

Hamm led the Pledge of Allegiance.

#0175 – Motion by Reiff, second by White, to approve the agenda as presented.

Board Member Heeren enter at 7:32pm.

Spotlight on Education – Bonnie Vore presented to the board the possibility of getting a climbing wall for the Elementary School which would be donated by the Chesterman's.

#0176 – Motion by Heeren, second by White, to approve the donation from Chesterman's to purchase the climbing wall for the Elementary School with recommendations from the staff and board members.

#0177 – Motion by White, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

1. April 14, 2009 – Regular School Board Meeting.

#0178 – Motion by Heeren, second by Reiff, to approve Pay Application #10 to Gil Haugan Construction in the amount of \$398,438.65.

#0179 – Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0180 – Motion by Heeren, second by Sexton, to approve and file the financial statements dated April 30, 2009 as presented.

No Community Input at this time.

Administrative reports were reviewed, discussion held on if we should purchase the student and teacher laptops outright or lease them. Board thought it would be better to purchase them outright out of the General Fund.

#0181 – Motion by Heeren, second by Reiff, to approve the administrative request to add another Elementary School teacher.

#0182 – Motion by Reiff, second by White, to approve the request to purchase the Human Resources module for the accounting software through Software Unlimited in the amount of \$1,145.00.

#0183 – Motion by Sexton, second by Reiff, to approve casting a vote for Chuck Wilson for the South Dakota High School Activities Association Native American At-Large Representative.

#0184 – Motion by White, second by Reiff, to approve numerous computers, laptops, VCR's, and cameras as surplus property.

#0185 – Motion by Reiff, second by White, to approve the proposal from Quam and Berglin, CPA's to conduct an audit of the school districts financial statements and activities for the fiscal year ending June 30, 2009 in the amount of \$8,100.00.

#0186 – Motion by White, second by Heeren, to approve the Level II applications for the following:

- 1.) Baseball
- 2.) Soccer

A First reading was conducted on the Elementary Student Hand Book, the Elementary Faculty Hand Book, and the High School Student Hand Book.

#0187 – Motion by Sexton, second by Reiff, to approve the following personnel matters:

1. Rebecca Meier as Behavior Interventionist (SPED) MA 9, in the amount of \$38,400.00.
2. Resignation of Angie Smith as High School Science Teacher.
3. Resignation of Sandie Eymer as Middle School Language Arts.
4. Transfer for Jason Jund from Head HS Boys Track to Middle School Track.
5. Transfer for Vince Tucker from Asst. HS Boys Track to Head HS Boys Track.

6. Transfer for Shelley Richou from MS Track to Asst. HS Track.
7. Maternity leave request for Jennifer Galles on or about August 17, 2009

#0188 – Motion by White, second by Reiff, to move into Executive session at 8:17pm.

Executive session ended at 8:31pm.

#0189 – Motion by Sexton, second by White, to adjourn at 8:32pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson