

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 17, 2009
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 12:00 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Vice Chairperson Sexton at 12:07 pm on February 17, 2009. Roll Call indicated the following members present: Reiff, Sexton, Heeren and White, also Chairperson Gunderson was present via speakerphone. Administrators Leber, Hamm, King, Steckelberg, and representatives from Koch-Hazard were also in attendance.

Leber led the Pledge of Allegiance.

#0129 – Motion by Heeren, second by White, to approve the agenda as presented.

#0130 – Motion by Reiff, second by Heeren, to approve the construction bid from Gil Haugan in the amount of \$1,745,000.00 for the construction of the Nylen Science Center and relocation of the Middle School principal's office.

#0131 – Motion by Reiff, second by Heeren, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, June 16, 2009 at the Dakota Valley High School Commons with the polls open from 7:00 am until 7:00 pm.

#0132 – Motion by Heeren, second by Reiff, to approve the installaion of the back-up water heater for the Elementary School.

Motion to consider approval of one-to-one initiative was tabled until the March 9th Board Meeting.

#0133 – Motion by White, second by Heeren, to approve the one year contract extensions for the following administrators and salaried employees with salary and benefits to be determined at a later date.

- 1.) Al Leber, Superintendent
- 2.) Keith Ashmore, Director of Special Services
- 3.) Mike Hamm, Business Manager
- 4.) Jerry Rasmussen, High School Principal
- 5.) Harlan Halverson, Middle School Principal
- 6.) Tami Hummel, Elementary School Principal
- 7.) Bill Clements, Director of Activities
- 8.) Shane Steckelberg, Director of Technology

- 9.) Jerry King, Director of Custodial/Maintenance Services
- 10.) Barbara Christopher-Holt, Technology Assistant
- 11.) Brenda Saunders, Central Office Assistant
- 12.) Stacey Trobaugh, Business Office Assistant

Discussion was held on what to do with the blue van. Decision will be made at March 9th Board Meeting.

#0134 – Motion by Heeren, second by Reiff, to adjourn at 12:31pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
October 4, 2007

Courtesy Copy: *DD-NSC Times*