

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 10, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on November 10, 2008. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Hamm, Halverson, Steckelberg, Ashmore, Clements, and King were also in attendance.

Leber led the Pledge of Allegiance.

#0082 – Motion by Heeren, second by White, to approve the agenda as presented.

#0083 – Motion by Sexton, second by White, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on October 13, 2008

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations Project progress.

#0084 – Motion by Sexton, second by Reiff, to approve Pay Application #4 in the amount of \$235,539.24 with Gil Hagan Construction upon receipt of a signed copy of the pay application.

Students from the Drama department entered at 7:05pm to talk about their upcoming play “The Crucible”.

Students left at 7:15pm.

#0085 – Motion by Sexton, second by Reiff, to approve the currents bills/claims as presented.

#0086 – Motion by White, second by Reiff, to approve and file the financial statements dated October 31, 2008 as presented.

Consider payment to MPC Pro in the amount of \$79,640.80 died for a lack of motion.

Rasmussen joined the meeting at 7:22pm.

There was no community input at this time.

#0087 – Motion by Heeren, second by White, to approve the following items as surplus property:

1. Five Gateway Servers
2. Two HP Servers
3. One HP Plotter
4. One HP Printer

Discussion was held on the One-to-One Laptop Initiative.

The board conducted 1st Reading of the following policy files:

1. Policy File GCA-1-Principal
2. Policy File GCA-1B-Director of Technology
3. Policy File GCA-8-Speech/Language Pathologist
4. Policy File GCA-9-Librarian
5. Policy File GCA-10-Certified Substitute Teacher
6. Policy File GCA-11-Computer Coordinator
7. Policy File GCA-14-District wide Technology Assistant
8. Policy File JP-Student Travel

#0088 – Motion by Reiff, second by Heeren, to approve the following personnel items:

1. Resignation for Jana Chadwick from the Speech-Language Pathologist position and waiving the \$3,000.00 penalty for breaking contract.
2. Contract offer for Kimberly Drake as the Elementary Building Office Aide.
3. Contract offer for Tim Squier as the HS Boys Basketball “C” Team Coach.

Administrative and board reports were reviewed.

#0089 – Motion by Heeren, second by Sexton, to move into executive session at 8:10pm for discussion of personnel and student matters. Leber, Hamm, Ashmore, and Clements were in attendance.

Executive session ended at 8:40pm.

#0090 – Motion by Sexton, second by Reiff, to approve changing the starting time of the December 8th, 2008 board meeting to 5:30pm.

#0091– Motion by Sexton, second by White, to adjourn at 8:40 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
October 4, 2007

Courtesy Copy: *DD-NSC Times*