

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 13, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:15 PM
REGULAR SESSION – 7:00 PM**

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

#0066 – Motion by Heeren, Second by White, to move into executive session at 6:03pm.

In attendance were parents of student, board members Gunderson, Reiff, Heeren, Sexton, White, and Administrator Leber.

Parents of student left at 6:45pm.

Executive session ended at 6:59pm

Board returned to open session at 7:00 pm

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on October 13, 2008. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Hamm, Hummel, Steckelberg, Ashmore, and Clements, were also in attendance along with Johnson Control's employees, School Nurses Tavane Harrison, and Melissa Levering.

Leber led the Pledge of Allegiance.

King enter at 7:06pm.

#0067 - Motion by Reiff, second by Sexton, to approve agenda as presented.

#0068 – Motion by Heeren, second by Reiff, to approve the minutes of the September 8, 2008 board meeting with the following revisions:

Certification of Tax Request for Taxes Payable in 2008:

	Tax Levies (Per \$ 1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	~~\$ 2.21~~ \$2.61	
General Fund NA-Z	~~\$ 3.31~~ \$3.61	

Administrator Leber gave a construction update on the ES/MS/HS Additions and Renovation project.

- Add - \$2,322 to install a chilled water drinking fountain in the new Band Room.
- Add - \$781 to install an additional overflow drain in Locker Room Area.
- Add - \$2,085 to move and reinstall 20 feet of storm sewer at the ES Addition.
- Deduct - \$1,893 for reduced masonry work at MS drinking fountains.
- Deduct - \$1,750 for exchange of automatic hand washing faucets to lever faucets.

#0069 – Motion by White, second by Heeren, to approve pay application #3 for Gil Haugan Construction in the amount of \$361,497.22:

#0070 – Motion by White, second by Sexton, to approve the current bills/claims as presented.

#0071 – Motion by Reiff, second by Heeren, to approve and file the financial statements dated September 30, 2008 as presented.

Administrative and board reports were reviewed.

There was no community input at this time.

#0072 – Motion by Heeren, second by Reiff, to approve the replacement of the Heat Pump Controls and the conversion of the out dated software control program to the Johnson Controls software at the High School by Johnson Controls in the amount of \$44,450.

#0073 – Motion by Heeren, second by Reiff, to approve the Administrative Team's request to hire a .5 FTE Para-Professional and to add 2 hours a day to School Nurse Melissa Levering's contract.

#0074 – Motion by White, second by Reiff, to approve the old projectors and the projector bulbs as surplus property.

Melissa Levering left at 7:47.

#0075 – Motion by Heeren, second by White, to approve the following Home School Exemption applications.

1. #8014

#0076 – Motion by Heeren, second by White, to approve the Resolution to Oppose the Initiated Measure 10.

#0077 - Motion by Reiff, second by Heeren, to approve the request of Mr. Rodney Freeman, School Board Attorney, for a \$125 sponsorship of the National Law Conference Expenses.

#0078 – Motion by Sexton, second by White, to approve the Athletic Director's request to attend the National Athletic Directors Convention.

Discussion held on the One to One Laptop Initiative, both the school board members and school administrators would like to visit other school districts that have already implemented the initiative to see how it is affecting the learning environments. No decision was made at this time.

#0079 – Motion by Heeren, second by White, to approve the following personnel matters:

1. Resignation for Jeff Van Den Hul as the Head Baseball Coach for the 2009 season.
2. Contract offer for Kelli Anderson as Assistant Volleyball Coach for the 2008-09 season.
3. Contract offer for Shelly Hisek as the Assistant Drama Director for the 2008-09 school year.
4. Transfer request for Will Bisenius from C team boys basketball coach to the C team girls basketball coach.
5. Medical Leave for Diane Evans from October 13th, 2008 to November 3, 2008.

#0080 – Motion by Heeren, second by White, to move into Executive session at 9:00pm.

Administrator Ashmore entered at 9:01pm.

Administrator Ashmore left at 9:08pm

Administrator Clements entered at 9:09pm

Executive session ended at 9:28 pm.

#0081— Motion by Heeren, second by White, to adjourn at 9:29 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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