

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 11, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 6:15 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 6:15 pm on August 11, 2008. Roll Call indicated the following members present: Gunderson, Reiff, and Sexton. Administrators Leber and Hamm were also in attendance.

Leber led the Pledge of Allegiance

Discussion with Bill Hoffman from Horace Mann regarding 403(b) planning and management. Board gave Leber and Hamm authority to set up plan document.

Administrators Halverson, King, Hummel, and Steckelberg along with Chris Schiltz and Jeff Dolan from Koch Hazard Architects and Sierra Goeden a former Senior at Dakota Valley joined the meeting at 7:05pm

Sierra Goeden a senior at Dakota Valley gave a presentation on the U.S. Youth Science Camp she attended over the summer

#0036 - Motion by Reiff, second by Sexton, to approve the minutes of the Annual July 14, 2008 Board of Education Meeting with the following correction:

#0008 - Motion by Heeren, second by White, to approve the request of the business manager to designate the following General Fund Balances:

▪ Reserved for Dance	~~\$ 6,323.78~~	\$6021.30
▪ Reserved for Softball	~~\$ 3,236.34~~	\$1,462.97
▪ Reserved for Soccer	\$ 1,567.83	
▪ Reserved for Baseball	\$ 741.26	
▪ Reserved for VISA		
“Cash Back to Schools”	~~\$ 934.38~~	\$2,471.14

Total		\$ 11,448.60

Superintendent Leber updated the board on the ES/MS/HS project progress.

#0037 – Motion by Sexton, second by Reiff, to approve payment application #1 in the amount of \$100,746.5 to Gil Haugan Construction.

#0038 – Motion by Reiff, second by Sexton, to approve the currents bills/claims as presented.

#0039 – Motion by Sexton, second by Reiff, to approve and file the financial statements dated July 31, 2008 as presented.

Rasmussen enter at 7:21pm

Administrative and board reports were reviewed.

Chris Schiltz from Koch Hazard Architects were on hand to give a presentation on the preliminary drawings and floor plans for the Nylen Science Center.

#0040 - Motion by Reiff, second by Sexton, to approve the proposal from Knife River Asphalt Company to make additional repairs to the HS/MS driveway in the amount of \$8,840.80.

#0041 – Motion by Reiff, second by Sexton, to approve Home School Exemption Applications for students #8002, 8003, 8004 and 8005 for the 2008-09 School Year.

Moved into Executive Session at 8:20pm.

Executive Session ended at 8:30pm.

#0042 – Motion by Reiff, second by Sexton, to reject open enrollment applications for Gregory Johnson and Nicholas Johnson.

#0043 – Motion by Sexton, second by Reiff, to approve open enrollment application for Nichole Dial.

#0044 – Motion by Reiff, second by Sexton, to approve the request from Ark United Methodist Church to rent the Elementary School Commons on Sunday mornings from August 31, 2009 until May 31, 2009.

#0045 – Motion by Sexton, second by Reiff, to declare a Toshiba DVD player (serial #PL22984458) as surplus property.

#0046 – Motion by Reiff, second by Sexton, to approve the early graduation of Allison Gamm.

The Claim Card for employees for the Flex Program was tabled until further notice.

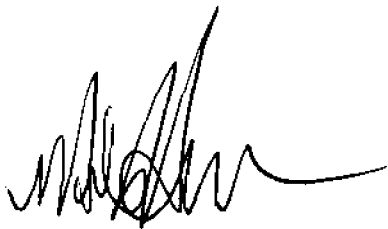
#0047 – Motion by Sexton, second by Reiff, to approve 2nd reading of the following policy files:

- A. Policy JECBE – Admission of Homeless Students
- B. Policy GDA-13 – High School/Middle School Library Aide.

#0048 – Motion by Reiff, second by Sexton, to approve the following personnel items:

- A. Resignation of Lark Rich as the MS Special Ed Para-professional
- B. Contract offer for Louise Brooks as the ES Special Ed. Para-professional in the amount of \$10.15 per hour at .75 time (BA, step 5).
- C. Contract offer for Leslie Parker as the MS Special Ed. Para-professional in the amount of \$9.10 per hour (AA, step 2).
- D. Contract offer for Tavane Harrison as .05 FTE Nurse in the amount of \$16,050 (BA, step 6)
- E. Contract offer for Molly Hunter as Asst. Volleyball Coach (9th Grade) in the amount of \$2,037.00 (step 1).
- F. Contract offer for Melissa Levering as .50 FTE Nurse in the amount \$14,550 (RN, step 1)
- G. Contract offer for Tim Squire for Middle School football coach in the amount of \$2,037 (BA, step 1)
- H. Contract adjustment for Julie Tomsen from BA to BA+15 in the amount of \$1,200
- I. Laurie Homer from MA+15 to MA+30
- J. Carol Case from 5 hours a day to 6 hours per day

#0049 – Motion by Reiff, second by Sexton, to adjourn at 8:50 pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
August 29, 2007

Courtesy Copy: *DD-NSC Times*