

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 9, 2008

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. OPENING OF MEETING Chairperson Gunderson -7:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- C.) Pledge of Allegiance
- D.) **MOTION** - Approve Agenda
- E.) Other
- II. SPOTLIGHT ON EDUCATION 7:05 pm**
- NONE
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:05 pm**
- A.) May 12, 2008 – Regular Board Meeting
- B.) May 27, 2008 – Special Board Meeting
- IV. CONSTRUCTION UPDATE. Superintendent Leber – 7:10 pm**
- A.) Project Status: NONE
- B.) Change Orders: NONE
- C.) Payment Applications: NONE
- V. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:10 pm**
- A.) Current Bills/Claims – (enclosed with packets)
- B.) Financial Statements
- 1.) Cash Balance Statement (May 31, 2008)
- 2.) 2007 – 2008 Budget
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:15 pm**
- See the attached written reports from each administrator.
- VII. COMMUNITY INPUT. 7:20 pm**
- Those individuals wishing to address the board should contact the superintendent prior to the board meeting.
- VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:20 pm.**

- A.) **MOTION** – Consider approval of the Resolution for Brokerage Investment Account.
- B.) **MOTION** – Consider approval of the Resolution Authorizing Membership in the South Dakota High School Activities Association.
- C.) **MOTION** - Consider approval of the Statement of Support for the National Guard and Reserve.
- D.) **MOTION** – Consider approval of the ASBSD Legislative Priorities for the 2008-09 school year.
- E.) **MOTION** - Consider approval of the Contract Renewal with Curran Transportation for the 2008-09 school year.
- F.) **MOTION** – Consider approval of the contract renewal with Southeast Area Coop to provide a School Psychologist to the school district for the 2008-09 school year.
- G.) **MOTION** – Consider approval of the Wellmark Blue Cross/Blue Shield Health Insurance renewal rates for the 2008-09 school year (9.90 % increase).
- H.) **MOTION** – Consider approval of the Delta Dental Plan renewal rates for the 2008-09 plan year (10% Increase).
- I.) **MOTION** - Consider approval of the revised Dakota Valley Special Education Comprehensive Plan.
- J.) **MOTION** – Consider approval of the 2008-09 IDEA-B Flow-Through Fund application, in the amount of \$ 190,592.
- K.) **MOTION** - Consider approval of the Level II Application for Competitive Dance for the 2008-09 school year.
- L.) **MOTION:** – Consider declaring the following music department equipment as surplus property.
 - a. 74 - Middle School Band Shirts
 - b. 1 - Everett Studio Piano (1975)
 - c. 1 – Langonda Upright Piano (serial # 63638)

M.) **MOTION**: - Consider declaring the following Elementary equipment as surplus property for rummage sale.

- a. Fax Machine
- b. Wireless Receiver/Microphone

N.) **MOTION** - Consider approval of the request from LSI (Lunchtime Solutions, Inc.) to prepare the Head Start Meals in the Dakota Valley Elementary School Kitchen during the 2008-09 school year.

O.) **MOTION**: - Consider approval of the Warranty Deed which Grants, Conveys, and Warrants to Union county; Lot R-4 in Outlot A of Govt. Lot 4, Sec. 4-89-48.

P.) **MOTION** - Consider approval of the revised agreement for Lot 80 of Wynstone Development.

Q.) **MOTION**- Consider resolution to supplement 2007-08 operating budgets & authorize contingency transfers.

R.) **MOTION** – Consider scheduling a special board meeting for Wednesday, June 18th to canvas the school board election votes, and to award a contract for the repair of the high school parking lots.

S.) **MOTION** - Consider approval of the Home School Application for student # 8001.

T.) **MOTION**- Consider approval of Open Enrollment Application of Shaunna Jungemann her daughter Natalie Jungemann (Grade K).

U.) **MOTION**: - Consider approval of the Open Enrollment Application of Tyler and Allison Davidson for their children Taryn (Kindergarten next fall) and Carlee (2nd grade)

V.) **DISCUSSION/MOTION** – Consider approval of the Resolution of Support for the lawsuit against the state of South Dakota for failure to adequately fund education.

W.) **DISCUSSION/MOTION** – 403b Planning Update/Direction?

IX. POLICY (White). Chairperson Gunderson – 8:10 pm

- A. 1st Reading of District Faculty Handbook
- B. 1st Reading of District Student Handbook
- C. 1st Reading of Elementary Student Handbook
- D. 1st Reading of Coaches Handbook
- E. 1st Reading of Student/Athletic Handbook
- F. 1st Reading of Policy JHCC-1: Pediculosis (Head Lice)
- G. 1st Reading of Policy GCBE-R: Administrative Personnel Contract Provisions

- H. 2nd Reading of Policy GBE: Staff Health and Safety
- I. 2nd Reading of Policy GBEB: Personnel Communicable Disease/Guidelines
- J. 2nd Reading of Policy JJHC: Student Communicable Disease/Guidelines
- K. 2nd Reading of Policy IICC: School Volunteers

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:15 pm

- A.) **MOTION-** Consider approval of the following employment contract(s):
 - 1.) Tammy Lilly for HS Physical Education/Health, MS Health, Asst. Volleyball Coach and Asst. HS Girls Basketball.
 - 2.) Martha Gascon for High School Spanish.
 - 3.) Shelly Hisek for Destination Imagination/Quiz Bowl.
 - 4.) Brenda Ohm for Elementary SPED Paraprofessional.
 - 5.) Holli Protexter for 6th & 7th grade Language Arts

XII. EXECUTIVE SESSION Chairperson Gunderson – 8:20 pm

XIII. ADJOURN. 8:20 pm