

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 14, 2008

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

I. OPENING OF MEETING Chairperson Gunderson -7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____

A.) Pledge of Allegiance

B.) ***MOTION** - Approve Agenda

C.) Other

II. SPOTLIGHT ON EDUCATION 7:05 pm

- NONE

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm

A.) March 10, 2008 – Regular Board Meeting

B.) March 31, 2008 – Special Board Meeting

IV. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm

A.) Project Status:

B.) Change Orders: Consider approval of the Change Order G-7 which reflects a credit of \$2,800, for the Stadium Entrance liquidated damages

C.) Payment Applications: NONE

V. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:25 pm

A.) Current Bills/Claims – (enclosed with packets)

B.) Financial Statements

1.) Cash Balance Statement (March 31, 2008)

2.) 2007 – 2008 Budget

3.) Other

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm

See the attached written reports from each administrator.

VII. COMMUNITY INPUT. 7:40 pm

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- VIII. GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:40 pm.
- A.) **MOTION:** Consider approval of Open Enrollment Application for the following:
1.) Gregg Bosse for his son Brady Bosse (Grade 4) and daughter Haley Bosse (Grade 10).
2.) Shaunna Jungemann for her daughter Natalie Jungemann (Grade K).
- B.) **MOTION:** Consider approval (resolution) for budget supplements as presented.
- C.) **MOTION:** – Consider authorization to solicit proposals for 403b Plan management
- D.) **MOTION:** - Consider approval of the Level II Application for Girls Soccer Program for the 2008 Season.
- E.) **DISCUSSION:** - ES/MS/HS Additions & Renovations Financing
- IX. POLICY (White).** Chairperson Gunderson – 7:50 pm
- A. NONE
- X. PERSONNEL (Golden Rod).** Chairperson Gunderson – 7:50 pm
- A.) **MOTION-** Consider approval of the following employment contract:
1.) Michael Hamm as Business Manager.
2.) Anna Michaelson as Newspaper/Yearbook Advisor.
3.) Contract offer for High School Spanish Teacher.
4.) Carly Bernard for Head Girls Soccer for the 2008 Season.
- B.) ***MOTION** - Consider approval of the following resignation:
1.) Jessica Koob - 6th Grade Language Arts & 7th Grade Reading.
- XII. EXECUTIVE SESSION** Chairperson Gunderson – 8:00 pm
- XIII. ADJOURN.** 8:00 pm