

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING-Addendum

November 12, 2007

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

- High School Book Club (Kari Rustand with students)

III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:10 pm

A.) October 15, 2007 – School Board Meeting

IV. FITNESS CENTER UPDATE. Superintendent Leber – 7:15 pm

A.) Project Update: (see handout)

B.) Change Orders: NONE

C.) Payment Applications:

- 1.) Consider approval application # 4 in the amount of \$ 290,504.70 to HCI Construction .

V. FINANCIAL ITEMS (Green). Business Manager Bietz – 7:20 pm

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

- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other

B.) Financial Statements

- 1.) Cash Balance Statement (October 31, 2007)
- 2.) 2007 – 2008 Budget
- 3.) Other

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm

- A.) Building Level Principals
 - 1.) Tami Hummel – Elementary School Principal
 - 2.) Harlan Halverson – Middle School Principal
 - 3.) Jerry Rasmussen – High School Principal
- B.) Activities Director – Bill Clements
- C.) Director of Special Services – Keith Ashmore
- D.) Director of Technology - Shane Steckelberg
- E.) Director of Custodial/Maintenance Services –Jerry King
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
 - Building & Grounds Committee –
 - Policy Committee – (see addendum)

VII. COMMUNITY INPUT. 7:30 pm
Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:35 pm

- A.) **DISCUSSION** – Architects from Koch Hazard, Inc will be in attendance to discuss the results of their classroom space utilization study.
- B.) **MOTION:** Consider approval of a donation of \$300.00 from the Hoffman Family for the Drama Department.
- C.) **MOTION:** Consider award of bids for strength training equipment and Alternate #2 and Alternate # 4 from 2nd Wind Exercise Equipment Company in the amount of \$ 94,818
- D.) **MOTION:** Consider approval of the weight room equipment Change Order #1 in the amount of \$ 5,748.
- E.) **DISCUSSION**
 - 1.) Request to change the date of the Regular January Board Meeting
 - 2.) Does the board wish to sell the surplus bleachers which are located on the practice Football Field?

IX. POLICY (White). Chairperson Gunderson – 7:40 pm

- A. 1st Reading of Policy EEACA (Bus Driver Examination and Training)
- B. 1st Reading of Policy JHF (Student Safety)
- C. 1st Reading of Policy DID (Inventories / Capitalization of Assets)

X. EXECUTIVE SESSION: (For Personnel Issues)

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider acceptance of resignations from the following staff position(s):

- 1.) Keith Chapman as Assistant Girls Basketball Coach.

B.) **MOTION**- Consider approval of the following employment contract:

- 1.) Erin Schleef for Assistant Girls Basketball(9th Grade).
- 2.) Adam Benson for Assistant Wrestling Coach.
- 3.) Joni Walding for Cheer advisor (Winter Season).
- 4.) **Fonda Tott as MS Drama Advisor.**

C.) **MOTION**- Consider Long Term Leave Request for Marcie Sidie.

XII. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XIII. ADJOURN. 8:00 pm