

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

October 15, 2007

7:00 pm – Regular Board Meeting-Addendum

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 _____
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- II. SPOTLIGHT ON EDUCATION 7:05 pm**
- Review of 2007-08 PDC Program (Laurie Horner)
 - PDC Staff Members Tara Bassett and Amanda La Croix will be in attendance.
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:10 pm**
- A.) September 17, 2007 – School Board Meeting
- B.) September 27, 2007 – Special Board Meeting
- IV. FITNESS CENTER UPDATE. Superintendent Leber – 7:15 pm**
- A.) Project Update: Verbal comments from Superintendent.
- B.) Change Orders: NONE
- C.) Payment Applications:
- 1.) Consider approval application #3 in the amount of \$131,519.70 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 (September 30, 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 - No Meeting This Month

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.) **MOTION:** Consider approval of a contract with Koch-Hazard Architects, Inc. for the design and the construction of various additional classroom additions to the Dakota Valley School Campus.
- B.) **MOTION** – Consider approval of the Home School Exemption Application for students #7012; #7013; and #7014.
- C.) **MOTION** – Consider approval of the Open Enrollment Application of the following:
 - 1.) Sabrina Sayler for her nephew Gage Lafleur (Grade5).
 - 2.) Janelle Carver for her son Tyler Carver (Grade10)
- D.) **MOTION-** Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$120 as the Dakota Valley School District’s share of the National Law Conference expenses.

E.) **MOTION**-Consider approval of electing a school board member to vote on 2007 ASBSD Delegate Assembly in Pierre, SD .

F.) **MOTION**-Consider resolution to authorize line of credit with American Express .

G.) **DISCUSSION**

1.) NONE

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

A. **MOTION**-

1.) 2nd Reading of File: CCA – Line of Responsibility

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

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

1.) Terry Booe Jr. from his position as Custodian.

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

1.) Stacy Niemeyer as Middle School Paraprofessional.

2.) Jerry Mizner as Night-Time Custodian.

I. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XII. ADJOURN. 9:00 pm