

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

May 12, 2008

5:30 pm Meet with 403b Consultant

6:30 pm- Public Hearing – Building Additions

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

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- I. OPENING OF MEETING Chairperson Gunderson -5:30 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- A.) Pledge of Allegiance
- B.) ***MOTION** - Approve Agenda
- C.) Other
- II. DISCUSSION – 403b Planning with Dick Billings, R.L. Billings & Co. 5:35 pm**
- II. PUBLIC HEARING – New Building Additions Superintendent Leber – 6:30 pm**
- A.) Scope of Project
- B.) Proposed Financing
- SPOTLIGHT ON EDUCATION 7:05 pm**
- Anna Michaelson – VFW Teacher of the Year
 - Rich Michaelson – Appointment to the Air Force Academy
 - High School Knowledge Master & Quiz Bowl Students w/Mary Shuey
- III. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) April 14, 2008 – Regular Board Meeting
- B.) May 1, 2008 – Special Board Meeting
- IV. CONSTRUCTION UPDATE. Superintendent Leber – 7:20 pm**
- A.) Project Status: NONE
- B.) Change Orders: NONE
- C.) Payment Applications: Consider approval of **FINAL** Application #8 in the amount of \$54,821.20.

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

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

B.) Financial Statements

1.) Cash Balance Statement (April 30, 2008)

2.) 2007 – 2008 Budget

C.) Preliminary 2008-09 Budget Discussion

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

See the attached written reports from each administrator.

VII. COMMUNITY INPUT. 7:50 pm

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

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:50 pm.

A.) **MOTION:** – Consider approval of the Engagement Agreement with Northland Securities, Inc to assist the school district in the issuance of Capital Outlay certificates. Compensation payable to Northland Securities, Inc., shall be 0.09% of the total par amount of certificates issued.

B.) **MOTION:** Consider approval of the “Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of not to exceed four million five hundred thousand dollars (\$ 4,500,000.00) of the Dakota Valley School District 61-8 of Union county, South Dakota (16 additional pages) in accordance with Section 150 of the Code, up to the principal amount of the Certificates authorized herein.”

C.) **MOTION** - Consider proposal from Quam & Berglin, CPA’s to conduct an audit of the school district’s financial statements and activities for the fiscal year ending June 30, 2008 in the amount of \$8,350 (estimate).

D.) **MOTION:** – Consider approval of the food service management contract renewal with Lunchtime Solutions, Inc for the 2008-09 School Year.

E.) **MOTION** - Consider approval of the catastrophic insurance renewal rates for the 2008-09 School Year. **The cost to the school district is \$ 1,320.**

F.) **MOTION:** - Consider accepting a donation from Siouxland Federal Credit Union for Visa Cashback to Schools in the amount of \$934.38

G.) **MOTION** – Consider approval of the Proposed Amendments # 1, # 2, #3, #4, #5 to the SDHSAA Constitution.

H.) **MOTION** – Consider casting a vote for the Division II Representative with the South Dakota High School Activities Association Board of Directors.

- I.) **MOTION** – Consider casting a vote for the Large Group Board of Education Representative for the South Dakota High School Activities Association Board of Directors.
- J.) **MOTION** – Consider declaring computers and related parts as surplus property.
- K.) **MOTION** – **Consider approval of the tuition rate of \$ 300 for the summer driver education classes.**
- L.) **MOTION** - **Consider approval of the Level II Application for Girls Softball in the amount of \$ 4,000.**

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

- A. 1st Reading of Policy GBE: Staff Health and Safety
- B. 1st Reading of Policy GBEB: Personnel Communicable Disease/Guidelines
- C. 1st Reading of Policy JJHC: Student Communicable Disease/Guidelines
- D. 1st Reading of Policy IICC: School Volunteers

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

- A.) **MOTION**- Consider approval of the following employment contract(s):
 - 1.) Amanda LaCroix as 2nd Grade Teacher
 - 2.) Sarah Shaffer as 3rd Grade Teacher
 - 3.) Corrine Rath as Title I/Reading Recovery Teacher
 - 4.) Kim Bacon as HS Student Council Advisor
 - 5.) Jeff Hamm as Curriculum Committee Chairperson (Math)
 - 6.) Fonda Tott as Cheer Advisor
 - 7.) Kelli Taylor as Cheer Advisor
 - 8.) **Leo Kaiser as the Summer Drivers Education Instructor** (pending student enrolment)

MOTION - Consider approval of the following resignation(s):

- 1. Deb Farwell as School Nurse upon completion of the 2007-08 contract term.
- 2. Staci Haag as Honor Society Adviser.
- 3. **Suzanne Johnson as 6th Grade/ 7th Grade Language Arts Teacher.**

- B.) **MOTION** – Consider approval of a leave (maternity) request for Crissi Hall starting on or about August 13, 2008.
- C.) **MOTION**- Consider approval of a leave (military) request for Amber Gregg starting on or about August 12, 2008.

D.) **MOTION** – **Consider approval of a leave of absence for Marcie Sidie for the 2008-09 school year.**

E.) **MOTION** - Consider authorizing administration to issue contracts for Classified Personnel for the 2008-09 School Year.

XII. EXECUTIVE SESSION Chairperson Gunderson – 7:55 pm

XIII. ADJOURN. 8:30 pm