

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

June 30, 2008

8:00 am – Special Board Meeting

Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson -8:00 am

A.) Call to Order

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

C.) Pledge of Allegiance

D.) MOTION - Approve Agenda

II. FINANCIAL

A.) Cash Statement – May 31, 2008

III. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:05 pm.

A.) MOTION – Consider approval of the Base Bid of \$ 1,874,000 from Gil Haugan Construction for the construction of four classrooms at the elementary school; four classrooms at the high school, and several remodeling projects to include classroom wall partitions and the renovation of the middle school restroom facilities.

B.) MOTION – Consider approval of Alternate # 1 of the construction project (Locker Room Addition) at a cost of \$ 562,000.

C.) MOTION – Consider approval of Alternate # 2 of the construction project (Music Room Addition) at a cost of \$ 571,000.

D.) MOTION: - Consider approval of Alternate # 3 of the construction project (High School Canopy) at a cost of \$ 263,000.

E.) DISCUSSION/MOTION (if necessary): – Consider the financing options for funding the construction project.

IV. ADJOURN. 9:00 am