

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
JUNE 18, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 6:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:02 pm on June 18, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Also in attendance were Administrators Leber, Hamm, and Bietz. A member of the community was also in attendance.

Leber led the Pledge of Allegiance.

#0273 - Motion by White, second by Sexton, to approve the agenda as presented.

Heeren entered at 6:09pm

#0274 – Motion by Sexton, second by Reiff, to approve and certify the following:

CANVASSING OF ELECTION RESULTS

Candidate Kathy Gunderson received one-hundred-one (101) votes. Candidate Corey Reiff received one-hundred-thirty-four (134) votes. Candidate Don Stich received eighty-four (84) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 17th day of June, 2008, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at the North Sioux City, South Dakota, the 18th day of June, 2008. Signed Kathy Gunderson, Scott Sexton, James Heeren, Corey Reiff and Patty White. Sworn before me this 18th day of June, 2008. Signed Jason Bietz, Business Manager.

#0275 - Motion by Reiff, second by Heeren, to approve changing the property and casualty insurance carrier from Allied Insurance to the Continental Western Group for a total package premium of \$86,074.00 effective July 1st, 2008.

A discussion was held in regards to paying for property insurance on the recreational complex. It was tabled at this time.

#0276 – Motion by White, second by Sexton, to approve and duly resolve the following budget supplements for the 2007-08 School Year:

General Fund

Drivers Ed	\$10,000 (Tuition)
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Elementary Bond Redemption Fund

Debt Service	\$6,000,000 (Refunding)
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Capital Projects (ES/MS/HS Additions & Renovations Fund 44)

A/E	\$155,000 (Use of fund balance)
Improvements	\$5,000 (Use of fund balance)
Total	\$160,000

Capital Projects (Science Center Fund 45)

A/E	\$25,000 (Donation)
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#0277 – Motion by White, second by Sexton, to authorize the following General Fund Contingency Transfers:

Library (2222)	\$1,500
Transportation (2555)	\$5,500
Total	\$7,000

#0278– Motion by Sexton, second by Reiff, to approve the list of maintenance department items as presented as surplus property.

#0279– Motion by Sexton, second by Reiff, to approve the list of weight room equipment as presented as surplus property.

#0280 – Motion by White, second by Reiff, to accept the bid from Knife River Asphalt Company to repair and install a 2” overlay over the main High School parking lot and to install new asphalt parking stalls behind the Middle School and outside of the Fitness Center in the amount of \$109,915.68.

#0281 – Motion by White, second by Sexton, to approve a special board meeting for June 30th, 2008 at 8:00am at the Dakota Valley Administration Center.

#0282 – Motion by Reiff, second by Heeren, to approve the 2nd reading of the following policy files:

- A. District Faculty Handbook
- B. District Student Handbook
- C. Elementary Student Handbook
- D. Coaches Handbook
- E. Student/Athletic Handbook
- F. JHCC-1 – Pediculosis (Head Lice)
- G. GCBE-R – Administrative Personnel Contract Provisions

#0283 – Motion by Heeren, second by Sexton, to approve the following employment contracts:

- A. Megan Hunold – 6th grade Science & 7th grade Social Studies teacher in the amount of \$29,100 (BA, step 1).
- B. Deb Dailey – Concession Stand Supervisor in the amount of \$1,039.50 (step 2).
- C. Staci Haag – National Honor Society Advisor in the amount of \$593.25 (step 9).

#0284 – Motion by Heeren, second by Reiff, to move into executive session at 6:41pm for personnel matters. Leber was included in this session.

Executive session ended at 6:56pm.

#0285 – Motion by Heeren, second by White, to adjourn at 6:57pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*