

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 31, 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 6:00 pm on March 31, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, King, Rasmussen and Steckelberg were also in attendance along with C. Schiltz and J. Dolan of Koch-Hazard Architects, members of the facilities committee and K. Kruithoff of the *Leader-Courier / DD-NSC Times*.

Leber led the Pledge of Allegiance.

#0183 - Motion by Heeren, second by White, to approve the agenda as presented.

Dolan and Schiltz presented preliminary plans for additions and renovations to the district facilities.

#0184 – Motion by Heeren, to approve the scope of the building project (less a proposed arched canopy for the high school entrance) as presented. **Motion died for lack of second.**

#0185 – Motion by White, second by Heeren, to approve the scope of the building project (including a proposed arched canopy for the high school entrance) as presented. **Note: Base bid construction and bid documents are to include the following:**

- Elementary School – four classroom addition with office space and work room
- Middle School – renovate the principal's office area, four restrooms and drinking fountain areas, and the art room
- High School – four classroom addition
- Former Weight Room – renovate to a multi-purpose room

Alternates:

- Expand high school band/chorus areas
- Expand high school locker room areas
- Arched canopy for high school entrance

#0186 – Motion by Reiff, second by Sexton, to approve a legal agreement between the Wynstone Development, the Dakota Valley School District, and Elk Point – Jefferson School District, which determines the assignment of school taxes for Lot 80, Tract 1 of the Wynstone Addition, Union County, SD as presented.

#0187 – Motion by White, second by Reiff, to approve 1st and 2nd reading and declare emergency approval (as amended) for the following new policy files:

- Policy File KGH (Staff Use of School Fitness Center)
- Policy File KGHA (Fitness Center – Hold Harmless Agreement)

#0188 – Motion by Heeren, second by Sexton, to accept the following resignations:

- Jodi Juhnke, 0.8 FTE ES Librarian, upon conclusion of the 2008-09 contract year
- Joana Wolpert, Asst. Volleyball Coach

#0189 – Motion by White, second by Heeren, to authorize advertisement for 1.0 FTE elementary librarian for the 2008-09 school year.

#0190 – Motion by Reiff, second by Heeren, to move into executive session at 7:45 pm for discussion of personnel and negotiation matters. Leber, Bietz and Clements were included in the session.

Clements left at 8:00 pm.

Leber left at 8:05 pm.

Executive session ended at 8:55 pm.

#0191 – Motion by Heeren, second by Sexton, to adjourn at 8:57 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson