**DAKOTA VALLEY SCHOOL DISTRICT #61-8**
**REGULAR BOARD OF EDUCATION MEETING**
**NOVEMBER 12, 2007**
**APPROVED MINUTES**
**DAKOTA VALLEY ADMINISTRATION CENTER**

## REGULAR SESSION – 7:00 PM

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Sexton at 7:00 pm on November 12, 2007 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 staff members, students and members of the community.

Leber led the Pledge of Allegiance.

**#0090 -** Motion by Heeren, second by White, to approve the agenda with additions.

"Spotlight on Education" - Students Q. Mahler and R. Rodawig presented a brief overview of the high school book club.

**#0091 –** Motion by Heeren, second by Gunderson, to approve the minutes of the Regular October 15, 2007 Board of Education Meeting as presented.

Superintendent Leber updated the board on the Fitness Center and Outdoor Stadium Project progress.

**#0092 –** Motion by Gunderson, second by Reiff, to approve Pay Application #4 in the amount of $290,504.70 with HCI Construction.

**#0093 –** Motion by Heeren, second by White, to approve the currents bills/claims as presented.

**#0094 –** Motion by Reiff, second by Heeren, to approve and file the financial statements dated October 31, 2007 as presented.

Administrative and board reports were reviewed.

Board members Gunderson and White volunteered to serve on an ad-hoc committee to study technology needs in the classroom.

Architects C. Schiltz and J. Dolan of Koch-Hazard Architects joined the meeting at 7:20 pm and presented their findings of a facility utilization study.

**#0095 –** Motion by Heeren, second by White, to accept a donation in the amount of $300 from Charles and Lynnette Hoffman for the drama department. The board wished to thank the Hoffman family for their generous support.

Bids for outfitting the new weight room with strength training equipment were reviewed. Bids were received from Conner Athletic Products, Inc. ($125,130) and 2nd Wind Exercise Equipment ($94,818).

**#0096 –** Motion by Heeren, second by Reiff, to award the strength training equipment bid to 2nd Wind Exercise Equipment (Sioux Falls, SD) as follows:

| | |
|---|---|
| Base Bid | $85,396 |
| Alternate #2 | 5,350 |
| Alternate #4 | 4,072 |
| | --- |
| Total | $94,818 |

**#0097 –** Motion by Heeren, second by Reiff, to approve Change Order #1 with 2nd Wind Exercise Equipment in the amount of $5,748 (ADD) for strength training equipment.

**#0098 –** Motion by Reiff, second by Heeren, to change the date for the Regular January Board of Education Meeting to Wednesday January 16, 2008 at 7:00 pm.

The board conducted 1st Reading of the following revised Policy Files:

- Policy EEACA (Bus Driver Examination and Training)
- Policy JHF (Student Safety)
- Policy DID (Inventories / Capitalization of Assets)

**#0099 –** Motion by White, second by Reiff, to move into executive session at 8:50 pm for discussion of personnel matters. Leber, Bietz and Rasmussen were included in the session.

Executive session ended at 9:02 pm.

**#0100 –** Motion by Gunderson, second by Heeren, to accept the resignation of Keith Chapman as Assistant Girls Basketball Coach (9th Grade).

**#0101 –** Motion by Heeren, second by Reiff, to approve the following contract offers:

- Erin Schleef as Assistant Girls Basketball Coach (9th Grade) in the amount of $2,310 (1)
- Adam Benson as Assistant Wrestling Coach in the amount of $2,310 (1)
- Joni Walding as Cheer Advisor for the 2007-08 Winter Season in the amount of $1,713 (2)
- Fonda Tott as Middle School Drama Advisor in the amount of $420 (1)

**#0102 –** Motion by Reiff, second by Heeren, to approve a long-term leave request from Marcie Sidie for the remainder of the 2007-08 School Year.

The board recessed at 8:58 pm and reconvened at 9:04 pm.

**#0103 –** Motion by Heeren, second by Gunderson, to move into executive session at 9:04 pm for discussion of personnel and legal matters. Leber, Bietz and Rasmussen were included in the session.

Rasmussen left the session at 9:10 pm.

Executive session ended at 9:20 pm.

**#0104–** Motion by Heeren, second by Reiff, to adjourn at 9:21 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
November 22, 2007

Courtesy Copy: *DD-NSC Times*