DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING - ADDENDUM

May 14, 2007

7:00 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING . . . . . Chairperson Gunderson -7:00 pm

A.) Call to Order
B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____
A.) Pledge of Allegiance
B.) ***MOTION** - Approve Agenda
C.) Other

II. SPOTLIGHT ON EDUCATION

A.) Projectors in the Classroom (staff members Mary Shuey, Peter DeJong, and Angie Olson)

III. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:15 pm

A.) April 16, 2007 – School Board Meeting

IV. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:20 pm

A.) Current Bills/Claims – (enclosed with packets)
1.) District Accounts – General, CO, SPED, and Special Projects
2.) Food Service
3.) Other

B.) Financial Statements
1.) Balance Statement (April 30, 2007)
2.) 2006 – 2007 Budget
3.) Other

C.) Consider Budget Supplements and Contingency transfers

D.) Presentation of the Preliminary 2007-08 Operating Budgets

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

A.) Building Level Principals
1.) Tami Hummel – Elementary School Principal

2.) Harlan Halverson – Middle School Principal
3.) Jerry Rasmussen – High School Principal

B.) Activities Director – Bill Clements
C.) Director of Special Services – Keith Ashmore
D.) Director of Technology - Shane Steckelberg
E.) Director of Custodial/Maintenance Services - Rob Mahon
F.) Business Manager – Jason Bietz
G.) Superintendent – Al Leber
H.) Board Reports –

- Building & Grounds Committee (no meeting last month)
- Policy Committee

VI. COMMUNITY INPUT. . . . . .7:50 pm

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

A.) Mr. Tim Nikkel wishes to address the board members concerning the offering of an elective high school literature class (comparative study of the bible)

VII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 8:00 pm

A.) ***MOTION** – Consider acceptance and approval of a Pledge of Money and Naming Rights Agreement for a Weight Room/Fitness Center and Stadium Improvements.

B.) ***MOTION** – Consider approval of bids to construct a new Weight Room / Fitness Center and Stadium Improvements.

C.) ***MOTION** – Consider approval to "withdrawal of bid" request from Seating and Athletic Facility Enterprises for the expansion and installation of additional outdoor bleacher seats.

D.) ***MOTION** – Consider approval of the bid from Combined Building Specialties for the expansion and installation of additional outdoor bleacher seats at a cost of $ 75,617.

E.) ***MOTION** – Consider approval of the Special Inspection Services provided by Terracon Consulting Engineers & Scientists during the construction of the Weight Room/Fitness Center and Stadium Improvements.

F.) ***MOTION** Consider approval of bid(s) to cut alfalfa for the 2007 crop season.

G.) *MOTION – Consider approval of food service management contract renewal with Lunchtime Solutions, Inc. for the 2007-08 School Year.

H.) *MOTION – Consider approval of health insurance renewal rates for the 2007-08 school year.

I.) *MOTION – Consider approval of dental insurance renewal rates for the 2007-08 school year.

J.) *MOTION – Consider approval of the catastrophic insurance renewal rates for the 2007-08 school year.

K.) *MOTION – Consider approval of South Dakota High School Activities Association Constitutional Amendment #1.

L.) *MOTION - Consider casting a vote for a Division I Representative with the South Dakota High School Activities Association.

M.)*MOTION – Consider approval of an Open Enrollment Application from Margaret Riley for her daughter, Jessica Riley (4th Grade in 2007-08).

N.) *MOTION- Consider declaring the broken/damaged computer and technology items as surplus property. Please see attachment.

VIII. POLICY (White). . . . . Chairperson Gunderson – 8:50 pm

A. 2nd Reading of Revised Policy DJBB (Non-Sufficient Funds Check Collection)

IX. PERSONNEL (Golden Rod). . . . . Chairperson Gunderson – 8:50 pm

A.) *MOTION – Consider acceptance of resignations from the following staff members:

1.) Rob Mahon from his position as Director of Maintenance and Custodial Services.
2.) Maggan Quist from her position as High School Math.
3.) Kelli Strickholm from her position as MS Paraprofessional.
~~4.)~~ Steph Neeser from her position as HS Paraprofessional ~~and HS Student Council Advisor~~

5.) Camilla Holthe from her position as MS Special Education Teacher.
6.) Jill Curley from her position as Fourth Grade Teacher.
7.) Lanesha Paradeis from her position as Kindergarten Teacher.
8.) Kathleen Verschoor from her position as TAG Teacher/Destination Imag / and Quiz Bowl Advisor
9.) Janet Ries from her position as 7th /8th Grade Math Teacher.

B.) ***MOTION** - Consider approval of the following Administrator approved transfer(s) and contract adjustments:
1.) Dawn Plendl from Kindergarten to Behavioral Interventionist
2.) Tiffany Wendling from MS Reading to 0.5 Lead Teacher of Curriculum Management and 0.5 MS Reading
3.) Noelle Muller from 7th & 8th Language Arts to 0.5 MS Reading and 0.5 Enrichment Teacher.
4.) Amanda Brodersen from 1.0 FTE to 0.5 FTE Job Share
5.) Julie Thomsen from Asst. High School VB to Middle School VB Coach

C.) ***MOTION**- Consider approval of the following employment contracts:
1.) Crissi Hall as Kindergarten Teacher
2.) Tara Bassett as Second Grade Teacher (PDC Intern)
3.) Cassandra Pilgrim as Third Grade Teacher
4.) Debi Younger as Fourth Grade Teacher
5.) Carly Bernard as Fourth Grade Teacher
6.) Tyler Beisch as Sixth Grade Science Teacher
7.) Kelli Taylor as Middle School Special Education Teacher
8.) Amanda Driver as Physical Education / Health Teacher, Asst. Volleyball, Asst. Track.
9.) Jamie Bernard as Speech Language Clinician
10.) Kelsey Murray for Assistant Softball Coach.
11.) Sara Eckhoff for Curriculum Committee Chair (2008 – 2010).
12.) Don Craig as Head Volleyball Coach.
13.) Jason Kleis as Head Boys Basketball Coach
14.) Michelle Nelson as Fifth Grade Teacher

D.) ***MOTION –** Consider approval of a one-year (2007-08) leave of absence request from Jill Perfect, MS/HS Librarian.

X. EXECUTIVE SESSION . . . . . Chairperson Gunderson – 9:05 pm

XI. ADJOURN. 9:20pm