

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 16, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:15 PM
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 Chairperson Gunderson at 6:15 pm on January 16, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren, Reiff and Sexton. White was absent. Administrators Leber and Halverson were also in attendance along with Student "C" and Parents.

#0128 - Motion by Reiff, second by Heeren, to move into executive session at 6:15 pm for student matters. All of the above were included in the session.

All left at 6:25 pm and returned at 6:35 pm.

Student "C", Parents and Halverson left the session 6:39 pm.

Executive session ended at 6:45 pm.

#0129 - Motion by Heeren, second by Sexton, to uphold the 10-day suspension of Student "C" and allow the student to return to school with stipulations as explained to parents.

Leber reported on a recent facilities committee meeting and discussion with the architects.

Chairperson Gunderson called the General Business portion of the meeting to order at 7:00 pm. Gunderson, Heeren, Reiff and Sexton were still present, White was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, King, Rasmussen and Steckelberg were also in attendance along with Staff Member Paula Wilson.

Leber led the Pledge of Allegiance.

#0130 - Motion by Heeren, second by Sexton to approve the agenda as presented.

"Spotlight on Education" - Paula Wilson coordinated a special Christmas project and was the recipient of an anonymous donation to assist needy families with winter clothing, gifts and food for the holiday season. **The board wished to commend Ms. Wilson for her time and efforts.**

#0131 – Motion by Heeren, second by Reiff, to approve the minutes of the Regular December 10, 2007 and Special December 21, 2007 Board of Education Meetings as presented.

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

#0132 – Motion by Heeren, second by Reiff, to approve Change Order G-5, a net DEDUCT of \$3,208. for the Fitness Center Project.

#0133 – Motion by Heeren, second by Reiff, to approve Pay Application #6 in the amount of \$134,342.39 with HCI Construction.

#0134 – Motion by Reiff, second by Heeren, to approve the current bills/claims as presented.

#0135 – Motion by Heeren, second by Reiff, to approve and file the financial statements dated December 31, 2007 as presented.

Administrative and board reports were reviewed.

#0136 – Motion by Heeren, second by Sexton, to approve the Student Assignment Request of LaShawna Gardner for her nephew Paris Poe (3rd Grade) as presented.

#0137 – Motion by Reiff, second by Heeren, to approve a proposal from 2nd Wind Exercise Equipment in the amount of \$24,995 for cardiovascular equipment for the new weight room.

#0138 – Motion by Sexton, second by Heeren, to approve and duly **resolve** setting the date of the Annual School Board Election for Tuesday, June 17, 2008 at the Dakota Valley High School Commons with the polls open from 7:00 am until 7:00 pm.

#0139 – Motion by Reiff, second by Heeren, to change the start time of the Regular February 11, 2008 School Board meeting to 8:00 pm at the Dakota Valley Administration Center.

#0140 – Motion by Reiff, second by Sexton, to authorize investment of science center donation proceeds into “jumbo” certificates of deposit with Home Federal Bank as presented.

#0141 – Motion by Sexton, second by Heeren, to approve and duly resolve the following budget supplements and contingency transfers:

<u>General Fund (Source)</u>	
ES Instruction	\$1,100 (PTO)
MS Instruction	4,391 (PTO/Local Mini-Grants)
HS Instruction	1,108 (PTO/Local Mini-Grants)
Health Services	1,000 (Local Mini-Grant)
Staff Development	50 (Donation)
Drama Dept.	300 (Donation_
Total	\$7,949.00

Capital Outlay (Source)

Co-Curricular Activities **\$13,760** (Strengthening Our Future Donations)

Contingency Trasfer

District-Wide Technology - **\$6,000** for website consultation and design

Discussion was held regarding the need for a strength trainer/coordinator and/or weight room supervisor. The consensus of the board was to solicit proposals for consideration.

#0142 – Motion by Heeren, second by Reiff, to approve the Open Enrollment Application of Brandi Norby for her sons Kyle Groves (5th Grade) and Jaden Groves (2nd Grade).

The board conducted 1st Reading of the following policy files:

- Policy File FB (Facilities Planning)
- Policy File IGC (Extended Instructional Program)

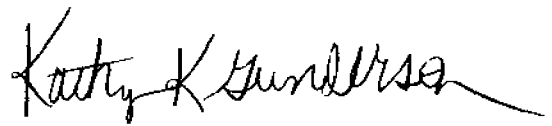
#0143 – Motion by Reiff, second by Heeren, to accept the following personnel items:

- Resignation of Stacy Niemeyer, MS Para-Professional, effective January 18, 2008
- Contract for Jeremy Berger as MS Boys Basketball Coach for the 2008 Season in the amount of \$1,225.00 (pro-rated).

#0144– Motion by Heeren, second by Reiff, to adjourn at 7:55 pm.



Jason L. Bietz
Business Manager



Kathy Gunderson
Chairperson

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