

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 14, 2011

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. **OPENING OF MEETING** Chairperson Gunderson -7:00 pm
 - A.) Call to Order
 - B.) Roll Call - Gunderson _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
 - C.) Pledge of Allegiance

 - II. **REGULAR SESSION** Chairperson Gunderson – 7:05 pm
 - A.) Recognition of Visitors
 (Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item on which they wish to make comment.)

 - B.) ***MOTION** - Approve Agenda

 - III. **SPOTLIGHT ON EDUCATION** 7:10 pm
 - A.) None at this time.

 - IV. **APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:25 pm
 - A.) October 10, 2011 – Regular School Board Meeting

 - V. **FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:30 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.) Cash Balance Statement (October 31, 2011)
 - 2.) 2011– 2012 Budget
 - 3.) Other

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

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

A.) **MOTION**- Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 130 as the Dakota Valley School District share of the National Law Conference expenses.

B.) **MOTION** - Consider declaring the following items as surplus:

- 1.) Two Shop Smith with attachments
 - a. 11” Band saw
 - b. 10” table saw and Strip sander
 - c. 20” Scroll saw

C.) **DISCUSSION /MOTION** – Consider approval of the request of the DI Coordinator to add one additional team with additional team members.

D.) **DISCUSSION/MOTION** – Consider approval of the Superintendent to represent the DV School District in all discussions regarding the potential merger of the Big Sioux and Big Eight Conferences unless the Superintendent designates another administrator to act in his behalf on certain merger items.

E.) **DISCUSSION** – Change of starting times for next school year.

VIII. POLICY (White). Chairperson Gunderson- 7:55 pm

A.) 2nd Reading of Policy: BDDH (Public Participation at Board Meetings)

B.) 2nd^t Reading of Policy: KG-E-R (Facilities Use Policy Guidelines)

A.) 1st Reading of Policy: KGH (Staff Use of School Fitness Center)

B.) 1st Reading of NEW POLICY: EHAD (Personal Electronic Device Policy)

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:00 pm

A.) **MOTION**- Consider approval of the following resignations:

- 1.) Shelley Richou (Track)
- 2.) Susan Pratt (HS/MS Librarian)

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:05 pm

XI. ADJOURN. 8:20 pm