

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, April 13, 2015-**ADDENDUM**

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING** Chairperson Sexton- 7:00 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.**Chairperson Sexton – 7:05 pm
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- 1.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Sexton– 7:25 pm
- A.) March 9, 2015-Regular Board Meeting
- B.) March 12, 2015-Special Board Meeting
- C.) March 20, 2015-Special 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 (March 31, 2015)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

VII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

- A.) **MOTION** - Consider proposal from Quam & Berglin, CPA’s to conduct an audit of the school district’s financial statements and activities for the fiscal year ending June 30, 2015 in the estimated amount of \$9,600.

- B.) **MOTION** – Consider approval of the Softball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries - \$2,250		Level II funding	- \$4000
Benefits - \$170			
Umpires - \$900			
Travel - \$350			
Dues/Fees - \$330			
Total - \$4000		Total	- \$4000

- C.) **MOTION** - Consider approval Invoice # 15 in the amount of \$ 33,564.78 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

- D.) **MOTION** - Consider approval of Pay Application # 5 in the amount of \$ 233,748.43 to W.A. Klinger, L.L.C. for the work completed to date on the new high school

- E.) **MOTION** - Consider recognition of the Dakota Valley School Administrators Association as the legal bargaining unit for the school administrators.

- F.) **MOTION**-Consider approval of Mike Wright as a volunteer for the District Wellness program.

VIII. POLICY (White). Chairperson Sexton- 7:45 pm

- A.) 1st Reading of Policies:
 - 1.) File: BB/BBD Board Member Resignation/Removal from Office
 - 2.) File: BBE Unexpired Term Fulfillment

- B.) 2nd Reading of Policies:
 - 1.) **NONE**

IX. PERSONNEL (Golden Rod). Chairperson Sexton – 7:50 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:

- 1) Jeff VanDenHul (Jr. High Basketball).
- 2.) Jacinda Cerwinski (7th/8th Grade SPED Teacher).
- 3) Aaron Stroh (Technology Assistant).
- 4) Candy Moore (Concessions Supervisor).

B.) **MOTION**- Consider approval of the following contracts offers:

- 1) Jennifer Schoenfeldt (HS Math).
- 2) Molly Voichahoske (7th Grade Geography & 8th Grade Social Studies).
- 3) Jeff Hamm (MS Head Girls Basketball).
- 4) Craig Hertz (ES/MS PE Teacher).
- 5) Stacia Briard (4th Grade teacher).

C.) **MOTION** – Consider approval of Medical Leave Request for Shelly Norton on April 7, 2015 and ending May 19, 2015.

D.) **MOTION** - Consider approval of the following volunteers for the Summer sports programs.
1) NONE

X. EXECUTIVE SESSION. Chairperson Sexton – 8:00 pm

XII. ADJOURN. 8:00 pm