

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

January 12, 2011-**ADDENDUM**

**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 that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION. 7:07 pm**
- A.) Susan Redner, HS/MS Librarian
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) December 13, 2010 – Regular School Board Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25 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 (December 31, 2010)
- 2.) 2010 – 2011 Budget
- 3.) Other

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm

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

- A.) **MOTION** - Consider approval of a district-wide accreditation review by AdvancedED (formerly NCA).
- B.) **MOTION** – Consider approval of the bid from Combined Building Specialties for the renovation and repair of the Middle School Bleachers at a cost of \$ 12, 573.
- C.) **MOTION** - Consider approval of the bid from Derksen Floors, Inc. to install a new wooden gym floor in the middle school. Their base bid was \$ 58,900 for the floating floor, and also submitted the low bid of \$ 64,700 for an anchored wood floor system.
- D.) **MOTION** – Consider approval of the bid from Avery Brothers in the amount of \$ 32,660 to install a new outdoor electronic message sign.
- E.) **MOTION** - Consider the resolution to set the date, time and place of the annual school board election.
- F.) **MOTION** – Consider approval of the 2011-12 school calendar.
- G.) **DISCUSSION** – Consider setting a board work session date to review 2011-12 budget strategies.
- H.) **MOTION**- Consider approval of the Home School Application of student #10-023.

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

- A.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:
 - a. Policy IKF – Graduation Requirements
 - b. Policy JD – School Census (delete)
 - c. Policy JEA – Compulsory Attendance Ages
 - d. Policy JEAA – Student Alternative Instruction
 - e. Policy JECA – Admission of Resident Students
 - f. Policy JECAA – New Residents
 - g. Policy JECE – Student Withdrawal from School
 - h. Policy JED – Student Absences and Excuses
 - i. Policy JEDB – Student Dismissal Precautions
 - j. Policy JEE – Student Attendance Accounting
 - k. Policy JEF – Release Time for Students

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

- A.) **MOTION** – Consider the resignation of the following:
 - 1.) NONE TO CONSIDER

- B.) **MOTION**- Consider approval of the following employment contracts:
 - 1) Brenna Rosenquist as a (0.8 FTE) SPED Para-professional

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:02 pm

XI. ADJOURN. 8:05 pm