

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

December 14, 2015

7:00 pm – Regular Board Meeting

Board Meeting Room

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

A.) Call to Order

B.) Roll Call - Heeren _____ Hoffman _____ Kistner _____
 Reiff _____ Smith _____

II. REGULAR SESSION. Chairperson Reiff – 7:02 pm

A.) Pledge of Allegiance

B.) Recognition of Visitors

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

III. APPROVAL OF MINUTES (Yellow) Chairperson Reiff – 7:10 pm

A.) November 09, 2015 – Regular Board Meeting

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

A.) Current Bills/Claims – (enclosed with packets)

- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service

B.) Financial Statements

- 1.) Cash Balance Statement (November 30, 2015)
- 2.) 2015– 2016 Budget – Updates to come during the September Regular Board Meeting.

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

VI. GENERAL BUSINESS (Blue). Chairperson Reiff – 7:40 pm

- A.) **MOTION** – Consider approval of Invoice # 22 in the amount of \$ 13,270.26 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- B.) **MOTION** - Consider approval of Pay Application # 13 in the amount of \$958,102.07 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- C.) **MOTION** - Consider approval of a contract with American Bus Company to provide the daily student transportation services for the school district at a cost of \$ 453,156 for 12 routes. Additionally, there is a charge of \$ 2.25 per mile and \$ 17.48 per hour of drivers time for Activity/Athletic bus services.
- D.) **MOTION** – Consider approval of the bid from IS Restaurant Design Equipment and Supply in the amount of \$ 141,633 to provide kitchen equipment for the new high school kitchen.
- E.) **MOTION**- Consider approval of Early Graduation Requests for the following students:
 - 1) Raymundo Oropeza
 - 2) Samantha Sturgeon
- F.) **DISCUSSION/Action?** – Several items for discussion
 - a. Possibly change the January Meeting date/time.
 - b. Wellness Screening for Staff
 - c. FCA Meetings on Sunday nights

VII. POLICY (White). Chairperson Reiff- 7:45 pm

- A.) 1st Reading of Policies:
 - 1.) File: CCA-Place organization Charts (Chain of Commands).
 - 2.) File: CCB-1-Coaching Policy
 - 3.) File: CH- Policy Implementation
 - 4.) File: CHCA-Approval of Handbooks and Directives
 - 5.) File: GBB- veterans Preference
- B.) 2nd Reading of Policies:
 - 1.) **None**

VIII. PERSONNEL (Golden Rod). Chairperson Reiff – 7:50 pm

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

- 1) Kevin Baker (Night Custodian).
- 2) Bryan Braley (HS Asst. track Coach).

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

- 1) Brandon Watchorn (Asst. Wrestling Coach).
- 2) David Kaberna (Night Custodian).
- 3) Jeff Hamm (Ms. Asst. Boys Basketball).
- 4) Holly Netley (.75 Spanish Teacher).

C.) **MOTION** - Consider approval of the following volunteers for the sports programs.

- 1) Mike Wright (Wellness/Boot Camp Director)

IX. EXECUTIVE SESSION. Chairperson Reiff – 8:00 pm

X. ADJOURN. 8:00 pm