

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 8, 2011-**ADDENDUM**

6:30 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
- South Dakota Dept. Of Labor (Robin Mandemach and Shelly McPherson).
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION 7:10 pm**
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) July 11, 2011 – Annual 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 (July 31, 2011)
 - 2.) 2011– 2012 Budget
 - 3.) Other
- VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

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

- A.) **MOTION**- Consider approval of the Open Enrollment Applications of:
 - 1) Brooke Peterson for her son Ashton (Grade 7).
 - 2) Amy Campbell for her son Ethan (Grade 5) and daughter Alexandra (Grade 8).
 - 3) David Reinschmidt for his daughter Nakita (Grade 6th).
 - 4) Mark Crabtree for his daughter Veronica Claussen (Grade 11).
 - 5) Justin Emmick for his son Ethan (Grade 3).

- B.) **MOTION**- Consider authorizing the Superintendent to accept the successful bid for the repair of the HS Parking Lot after the bids are opened on August 16th. Prior to acceptance of the bids, the Superintendent will verify the work to be completed and accuracy of the bids.

- C.) **MOTION** - Consider approval of transferring Life/LTD insurance from Unicare to Prudential.

IX. POLICY (White). Chairperson Gunderson- 8:15 pm

- A.) NONE

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:15 pm

- A.) **MOTION** – Consider approval of the following resignations:
 - 1) Shelly Lewis duties of Destination Imagination Coach, Quiz Bowl Coach, MS Math Counts Coach and MS Knowledge Masters.

- B.) **MOTION**- Consider approval of the following employment contracts:
 - 1) Leo Keiser (High School Math).
 - 2) Julie DeGroot (½ FTE High School Math).
 - 3) Jean Keiser (Elementary Nurse).
 - 4) Catherine Olenek (3rd Grade PDC).
 - 5) Mary Shuey (National Honor Society).
 - 6) Angie Bernard (Basketball Cheer Coach).
 - 7) Chad Rooney (MS Football Coach).

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:20 pm

XII. ADJOURN. 8:30 pm