

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

January 09, 2012

**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 – 7:02 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 7:05 pm**
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) December 14, 2011 – Regular School Board Meeting
- B.) December 19, 2011 – Special School Board Meeting
- V. 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
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (December 31, 2011)
- 2.) 2011– 2012 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **MOTION**- Consider approval of the request of Jim Spencer, Wrestling Coach to enroll a foreign student at Dakota Valley.

- B.) **MOTION** - Consider approval of the request from Kelly Conners to remove the clay soil from the alfalfa field, and replace the soil with compacted sand.

- C.) **MOTION** – Consider approval of the request from the Activities Director to hire an additional Middle School basketball coach, due to the large number of participants.

- D.) **MOTION** - Consider the resolution to set the date, time and place of the annual school board election.

VIII. POLICY (White). Chairperson Gunderson- 7:35 pm

- A.) 2nd Reading of Policies:
 - 1.) KLB (Public Complaints about the Curriculum or Instructional Material)
 - 2.) KLD (Public Complaints about School Personnel)
 - 3.) KMB (Relations with Parent Organized Support Groups)
 - 4.) KN (Relations with Governmental Authorities)
 - 5.) KNE (Title I – District Level Parental Involvement Policy)
 - 6.) KNEA (Title I – School Level Parental Involvement Policy)
 - 7.) GBED (Certified Staff – Hardship Fund)

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:40 pm

- A.) **MOTION**- Consider approval of the following contracts:
 - 1.) Gary Letcher as night time Custodian (Step 2).
 - 2.) Amber Ross as High School Track Coach.

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:45 pm

XI. ADJOURN. – 8:00 pm