

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Wednesday, November 14, 2012

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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

III. REGULAR SESSION.Chairperson Gunderson – 7:05 pm

A.) Recognition of Visitors

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

IV. SPOTLIGHT ON EDUCATION 7:05 pm

A.) High School Robotics Class (Jeff VanDenHul)

V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm

A.) October 08, 2012 – Regular School Board Meeting

VI. 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 (October 31, 2012)

2.) 2012–2013 Budget

3.) Other

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

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm

A.) **MOTION**- Consider approval of the contract with J & R Roofing to install a new rubber roof on the HS/MS Library at a cost of \$ 27,290.

- B.) **MOTION**- Consider the Student Assignment Request of Belinda Johnson for her nieces Elaina Bahl (6th grade) and Olivia Bahl (4th grade).
- C.) **MOTION**- Consider approval of the contract with the University of South Dakota to participate in the Professional Development District Program (full-year co-teaching experience).
- D.) **MOTION** – Consider approval of the Early Graduation Request of:
1) Lois Bauler (12th grade) at the end of the 1st Semester (Dec. 2012)
- F.) **MOTION** – Consider approval of the contract with AOS to upgrade the District Wireless Network at a cost of \$ 40,480.08.

IX. POLICY (White). Chairperson Gunderson- 7:55 pm

- A.) 1st Reading of Policies:
- a. Policy DBC: Budget Deadlines and Schedules
 - b. Policy DBD: Budget Planning
 - c. Policy DBH: Budget Adoption Procedures
 - d. Policy DFAA: Investment Policy
- B.) **MOTION** – Consider approval of Administrative Procedure
- a. 7th & 8th Grade Eligibility for High School Sports

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
- 1) Bob Streeter (Maintenance)
 - 2) Lorainne Kingston (SPED para-professional)
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) Jason Mork (HS. Asst. Boys Basketball).

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:05 pm

XII. ADJOURN. 8:00 pm