

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, January 12, 2015

6:15 pm – EXECUTIVE SESSION

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING** Chairperson Sexton- 6:15 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. EXECUTIVE SESSION.** Chairperson Sexton – 6:18
- A. Staff Personnel Issue:
- B. Student Issues:
- III. REGULAR SESSION.** Chairperson Sexton – 7:05 pm
- A.) Recognition of Visitors
 Mr. Dave Miller (academic recognition)
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- 1.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Sexton– 7:25 pm
- A.) December 8, 2014-Regular Board Meeting
- V. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:30 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, 2014)
 - 2.) 2014– 2015 Budget
 - 3.) Other

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

VII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

- A.) **MOTION** - Consider approval of the Student Assignment Request of Chelsea Fisher for Corrina Lopez (9th grade).

- B.) **MOTION** – Consider approval of the Guaranteed Maximum Price Contract with W.A. Klinger, L.L.C. in the amount of \$ 24,743,459 for the construction of the new high school.

- C.) **MOTION** - Consider approval of Pay Application # 2 in the amount of \$ 466,904.81 to W.A. Klinger Construction for work completed to date on the new high school.

- D.) **MOTION** – Consider approving a time and date for the 2015 School Board Elections.

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

- A.) 1st Reading of Policies:
 - 1.) JFC: Student Conduct
 - 2.) JHCD-4: Diabetes/Insulin Policy
 - 3.) KI/KJ: Public Solicitations/Advertising in the Schools
 - 4.) EBCE: Crisis Management Team Guidelines

- B.) 2nd Reading of Policies:
 - 1.) KG-E-R: Facilities Use Guidelines (correction on page 8)
 - 1.) KGA: Free Admission for Senior Citizens

IX. PERSONNEL (Golden Rod). Chairperson Sexton – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) NONE

- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Tatum Skaff (ES SPED Para Professional).

C.) **MOTION** – Consider approval of the following early retirement request:
1) NONE

D.) **MOTION** - Consider approval of the following volunteers for the winter sports programs.
1) NONE

X. EXECUTIVE SESSION. Chairperson Sexton – 8:00 pm

XII. ADJOURN. 8:00 pm