

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 14, 2011

**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 – 7:05 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION. 7:07 pm**
- A.) Mrs. Diane Smidt, and the 5th Grade Living History Project
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) February 14, 2011 – Regular 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 (February 28, 2011)
- 2.) 2010 – 2011 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

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

- A.) **MOTION** - Consider approval of Administrative Recommendation to transfer \$ 98,366.11 from the Capital Projects Fund to the Nylen Science Center Fund.
- B.) **MOTION** – Consider approval of the transfer of the July 2010 through March 2011 Utility Bills from the General Fund to the Capital Outlay Fund and expensing the remaining FY2011 Utility Bills out of the Capital Outlay Fund instead of the General Fund.
- C.) **MOTION** - Consider approval of the tuition rate for Summer Drivers Education.
- D.) **MOTION** – Consider appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County Big Sioux Township, and Jefferson Township.
- E.) **MOTION** – Consider purchasing a new Daktronics Scoreboards for the HS Gymnasium at a cost of \$ 46,993.
- F.) **MOTION** - Consider approval of the bid from Avery Brothers to in the amount of \$32,600 to install a new electronic message sign.
- G.) **MOTION** - Consider extending the deadline for staff to sign-up for the district’s Early Retirement Program from March 15th to April 1st for this year only.
- H.) **MOTION** – Consider approval of the Student Assignment Request of Keith and Chelsea Fisher for their nieces (Corrina Lopez, 5th grade and Tayler Mooney, 7th grade).
- I.) **DISCUSSION** – Consider conducting a Special Board Meeting for March 28, 2011 to consider any staff reduction or terminations recommended by the Superintendent and if necessary, consider the request from the DVEA and DVCEA regarding the Negotiated Agreements for 2011-12.
- J.) Other

VIII. POLICY (White). Chairperson Gunderson- 8:05 pm

- A.) **MOTION** - Consider approval of the 1st Reading of revisions to Policies:
 - a. Policy JFA – Student Due Process Rights
 - b. Policy JFCC – Student Conduct on School Buses
 - c. Policy JFCH/JFCI - Alcohol and Other Drug Use by Students
 - d. Policy JFE/JFF – Pregnant/Married Students
 - e. Policy JFG-R – Searches

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:10pm

A.) **MOTION** – Consider the long-term leave request of the following:

1.) Nicole Westcott (HS SPED Para-professional)

B.) **MOTION**-Consider the Maternity leave request of the following:

1.) Jennifer Galles on or about April 21, 2011.

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:10 pm

XI. ADJOURN. 8:45 pm