

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING

May 09, 2016

6:30 pm – Preliminary 2016-17 Budget Presentation

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. PRESENTATION OF 2016-17 BUDGET. 6:30 pm**
- II. OPENING OF MEETING. Chairperson Reiff- 7:00 pm**
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____ Kistner _____
 Reiff _____ Smith _____
- III. REGULAR SESSION. Chairperson Reiff– 7:05 pm**
- A.) Pledge of Allegiance
- B.) Recognition of Visitors
- C.) Spotlight on Education (Kristi Maloney and Crissi Marx, Elementary School Teacher)
- C.) ***MOTION** - Approve Agenda
- III. APPROVAL OF MINUTES (Yellow) Chairperson Reiff – 7:10 pm**
- A.) April 11, 2016-Regular Board Meeting
- IV. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:15 pm**
- A.) Current Bills/Claims – (enclosed with packets)
 Monthly Activity Fund Balance Report for Trust and Agency Account.
 Imprest Account Summary.
- B.) Financial Statements
- 1.) Cash Balance Statement (April 30, 2016)
- 2.) New High School Construction update
- 3.) Food Service Financials
- V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 pm**

VI. GENERAL BUSINESS (Blue). Chairperson Reiff– 7:25 pm

- A.) **MOTION** - Consider approval of the request of Gretchen Newberry, PhD student at the University of South Dakota to have access to the MS/HS roof and the ES roof during the summer for her research on the Common Night Hawk.
- B.) **MOTION** – Consider casting a vote for the SDHSAA Division IV Representative who will serve on the South Dakota High School Activities Association Board of Directors. The candidates are Kelly Messmer, Harding County and Jim Aisenbrey, Baltic.
- C.) **MOTION** – Consider casting a vote for or against Amendment No. 1 as recommended by the SDHSAA Board of Directors.
- D.) **MOTION** – Consider limiting the student bus riders to a specific pick-up and drop-off location. Daily request for students to ride a different bus has overloaded the work load of the school district personnel.
- E.) **MOTION** – Consider approval for Contracted Services for Athletic Training and Sports Performance Training through CNOS at a cost of \$ 20,446 for the Athletic Training and \$ 12,532 for Sports Performance Training.
- F.) **MOTION** - Consider approval of the 2016-17 School Breakfast & Lunch Pricing

<u>Current:</u>	<u>Paid Meal</u>	<u>Recommended:</u>	<u>Reduced Price:</u>
K-3 Breakfast	\$ 1.25	\$ 1.35 (+.10)	Free
4-12 Breakfast	\$ 1.25	\$ 1.35 (+.10)	Free
Adult Breakfast	\$ 1.60	\$ 1.70 (+.10)	
K-3 Lunch	\$ 2.50	\$ 2.60 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.60	\$ 2.70 (+.10)	\$ 0.40
Adult Lunch	\$ 3.40	\$ 3.50 (+.10)	
Extra Lunch Entrée	\$ 1.60	\$ 1.65 (+.05)	\$ 1.65
Extra Branded Pizza	\$ 1.75	\$ 1.80 (+.05)	\$ 1.80
Extra Milk	\$ 0.50	\$ 0.50 (no change)	\$.50

- G.) **MOTION** – Consider approval of allowing a local business to place their logo on the main High School Basketball Court, at a cost of \$ 15,000 per year for 5 years.
- H.) **MOTION** - Consider approval of Invoice # 27 in the amount of \$ 14,510.00 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

I.) **MOTION** - Consider approval of Pay Application # 18 in the amount of \$1,605,574.46 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

J.) **MOTION**- Consider approval of the contract agreement with the DVCEA:

- a. Offer of a one year Contract
- b. \$0.35 raise to all DVCEA base salaries + their yearly step
- c. \$ 1.00 additional raise to the Technology Assistant base salary

K.) **MOTION** - Consider Surplus Property for the IT Dept.- Old Modules, Servers and Switches.

VII. POLICY (White). Chairperson Reiff- 7:35 pm

1. 1st Reading of Policies:
 - 1) NONE
2. 2nd Reading of Policies: NONE
3. File: DBH-Budget Adoption Procedures
4. 2) File: DFAA-Investment Policy
5. 3) File: DIB-Types of Funds
6. 4) File: GBB-Veterans Preference
7. 5) File: JEB-Entrance Age

VIII. PERSONNEL (Golden Rod). Chairperson Reiff – 7:50 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:

- 1) Jean Keiser (Elementary Nurse).
- 2) Amy Van Ackeren (MS Asst. Volleyball Coach).

B.) **MOTION**- Consider approval of the following contracts offers:

- 1) Nikki Vondracek (1st Grade Teacher).
- 2) Laura Meyers (From .75 FTE to Full Time).
- 3) Tymmrie Rath (From .75 FTE to Full Time).
- 4) Samantha Metke (4th/5th Grade SPED Teacher).
- 5) Kasaundra Jensen (K-3 Computers/Integrationist).
- 6) Sean Benz (4-12 Music Teacher).
- 7) Theresa Trout (HS Business Teacher & MS Volleyball).
- 8) Whitney Meier (2nd grade Teacher).

IX. EXECUTIVE SESSION. Chairperson Reiff – 8:00 pm

X. ADJOURN. 8:00 pm