

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

October 12, 2015

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING.** Chairperson Reiff- 7:00 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____ Kistner _____
 Reiff _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.** Chairperson Reiff – 7:02 pm
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. APPROVAL OF MINUTES** (Yellow) Chairperson Reiff – 7:10 pm
- A.) September 14, 2015 – Regular Board Meeting
- IV. 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
- B.) Financial Statements
- 1.) Cash Balance Statement (September 30 , 2015)
- 2.) 2015– 2016 Budget – Updates to come during the September Regular Board Meeting.
- V. ADMINISTRATIVE REPORTS** (Pink). Administrators – 7:35 pm

VI. GENERAL BUSINESS (Blue). Chairperson Reiff – 7:40 pm

- A.) **MOTION** – Consider approval of a full-time Resource Officer for the school District, at a cost of \$ 20,000.
- B.) **MOTION** – Consider approval of the bid from Seating and Athletic Facility Enterprises for a 10 row high, 60 foot long aluminum bleachers for the visitor side of the outdoor stadium, at a cost of \$ 36,072.
- C.) **MOTION** - Consider approval of Invoice # 20 in the amount of \$ 18,030.55 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- D.) **MOTION** - Consider approval of Pay Application # 11 in the amount of \$ 1,689,736.91 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- E.) **MOTION** - Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 130 as the Dakota Valley School District share of his travel to the National Law Conference.
- F.) **MOTION**- Consider approval of the following Open Enrollment Applications
 - a. Amber Wiedman for her daughter Paige (2nd grade.)
 - b. Rebecca Bryan for children Matt (K), Rachael (4th grade), and Joseph (6th grade)
- G.) **DISCUSSION** – Shifting of grade levels to the current high school. The administrative team will be available for this discussion, such as move 4th and 5th grades to the current high school building, or move 3rd, 4th and 5th to the building.

VII. POLICY (White). Chairperson Reiff- 7:45 pm

- A.) 1st Reading of Policies:
 - 1.) NONE
- B.) 2nd Reading of Policies:
 - 1.) File: BCE-Board Committees
 - 2.) File: BDDA-Notice of School Board Meetings
 - 3.) File: BHBA-School Board Conferences, Conventions and Workshops

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

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

- 1) Tatum Skaff (SPED Paraprofessional).
- 2) David Schmit (HS Spanish/Social Studies).

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

- 1) Ben Blaeser (.25 FTE Social Studies).
- 2) Nicole Nichols (HS Paraprofessional).

Note: Abby Voss will be taking Maternity Leave around January 23, 2016.

C.) **MOTION** - Consider approval of the following volunteers for the sports programs.

- 1) NONE

IX. EXECUTIVE SESSION. Chairperson Reiff – 8:15 pm

X. ADJOURN. 9:15 pm