

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 10, 2014

**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 _____ Heeren _____
Reiff _____ Sexton _____ Smith _____
C.) Pledge of Allegiance
- II. REGULAR SESSION. Chairperson Gunderson – 7:02 pm**
A.) Recognition of Visitors –
B.) **MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION. 7:05 pm**
A. NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:10 pm**
A.) February 6, 2014-Regular Board Meeting
B.) February 19, 2014-Special Meeting
C.) February 24, 2014-Special Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:15 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, 2014)
2.) 2013– 2014 Budget
3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

A.) **MOTION-** Consider submitting a petition to the City of North Sioux City for the annexation of the parcel of land recorded as DV Tract I, into the city limits of North Sioux City. The legal description of the property is: *The South ½ of the Northwest ¼ of the Section 4, Township 89 North, Range 28, West of the 5th P.M., Less R-3 as platted in Book 10 of Plats on page 114, Union County, South Dakota.*

B.) **MOTION** – Consider approval of the contract with Cannon, Moss, Brygger and Associates for the design of a new 450-500 student high school; which includes the customary structural, mechanical, and electrical drawings, plans, and blueprints.

C.) **MOTION** – Consider approval of the contract with W.A. Klinger, L.L.C. as the Construction Manager at Risk; who will furnish efficient construction management and supervision in the most economical manner during the construction of the new high school.

D.) **MOTION** – Consider the 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 approval of two (2) \$ 500 scholarships to the DV Scholarship Committee.

F.) **MOTION** – Consider approval of the hiring of an additional 4th grade teacher. There are currently 4 sections of 4th grade for 88 students, but next year and beyond, the student population is over 100 students in each grade level. This will keep the student/teacher about 21 to 1.

G.) **MOTION** – Consider approval of the Baseball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries - \$3,840		Level II funding	- \$4,000
Benefits - \$300		Donations	- \$2,000
Umpires - \$1,260			
Supplies - \$500			
Dues/Fees - \$100			
Total - \$6,000		Total	- \$6,000

VIII. POLICY (White). Chairperson Gunderson- 7:40 pm

A.) 1st Reading of Policies:

- a. Policy EBCD-1 Emergency Closings and School Activities
- b. Policy IGDC Interscholastic Competitive Sports/Activities
- c. Policy IGDC-A Application for Interscholastic Sports/Activities Sponsorship
- d. Policy IGDD Students Performances
- e. Policy IGDG Student Activities Funds Management
- f. Policy IGDK SDHSAA State Event Guidelines
- g. Policy KGC Tobacco-Free School Policy

B.) 2nd Reading of Policies:

- a. Policy IGAB Human Relations Education
- b. Policy IGAD Occupational Education
- c. Policy IGAG Teaching about Drugs, Alcohol, and Tobacco
- d. Policy IGBA Programs for Disabled Children
- e. Policy IGBH Alternative School Programs
- f. Policy IGC Extended Instructional Programs
- g. Policy IGCA Summer School

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider approval of the following contract resignation:

- 1) Jeff Hamm (Middle School Football Coach).
- 2) TJ Dam (HS Asst. Football Coach).

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

- 1) Angela Bernard (Competitive Cheer).
- 2) Cody Juffer (High School Math).
- 3) Austin Cole (High School Math).

Information (no motion needed) –

Sara Bunker will be taking Maternity Leave on or about April 8, 2014.

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

- 1. Negotiations
- 2. Construction Manager at Risk Contract

XI. ADJOURN. 8:00 pm