DAKOTA VALLEY SCHOOL DISTRICT # 61 - 8

REGULAR SCHOOL BOARD MEETING

October 8, 2012-ADDENDUM

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 Reiff	Peacock Sexton	Smith		
	C.) Pledge of Allegiance				
III.	REGULAR SESSION	REGULAR SESSION			
	A.) Recognition of Visitors				
	B.) *MOTION - Approve Agenda				
IV.	SPOTLIGHT ON EDUCATION				
	A.) 2011-12 Dakota STEP Test Results and	l Accountability Re	eport (Sheila Jensen)		
N 7		Ch	iman Curdencer 7:15 am		
v.	 APPROVAL OF MINUTES (Yellow)				
	N.) September 12, 2012 – Regular School				
VI.	FINANCIAL ITEMS (Green)	Bus	siness Manager Hamm – 7:20 pm		
	A.) Current Bills/Claims – (enclosed with packets)				
	 District Accounts – General, CO, S Food Service 	PED, and Special P	rojects		
	3.) Other				
	B.) Financial Statements				
	 Cash Balance Statement (September 2.) 2012–2013 Budget 	r 30, 2012)			
	3.) Other				

A.) MOTION- Consider approval of the Early Graduation Request of:

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- 1. Ashley Meier (12th grade) at the end of the 1st Semester (Dec. 2012)
- 2. Kylee Meier (11th grade) at the conclusion of her junior year (May 2013)
- 3. Aly DiGregory (12th grade) at the end of the 1st Semester (Dec.2012)
- B.) **MOTION-** Consider re-commissioning of the Facilities Committee to study the anticipated student enrollment growth, and to make recommendations to the school board.
- C.) **MOTION** Consider approval of the Open Enrollment request of Daniel Kuehl for his children Tyler (3rd grade) and Avalee (2nd grade).
- D.) **MOTION-** Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 135 as the Dakota Valley School District share of the National Law Conference expenses.
- E.) **MOTION** Consider moving the November Board Meeting to Wednesday, November 14th.
- F.) **MOTION** Consider approval of the quote from Quality Telecommunications Co. to install an IP Office Phone System at a cost of \$ 45,631.

A.) **MOTION** - Consider approval of the 2nd reading of the following policies:

1.	File: BCC	Board Officials
2.	File: BCE	Board Committees
3.	File: BD	School Board Meetings
4.	File: BDDA	Notice of School Board Meetings
5.	File: BFC	Policy Adoption
6.	File: BHA	New Board Member Orientation
7.	File: BJ	School Board Membership
8.		

A.) **MOTION** – Consider approval of the following resignations: 1) None

B.) MOTION- Consider approval of the following <u>employment contracts</u>:1) None

XI.	EXECUTIVE SESSION	Chairperson Gunderson – 8:00 pm