

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

January 11, 2016

7:00 pm – Regular Board Meeting

Board Meeting Room

I. OPENING OF MEETING. Vice - Chairperson Heeren- 7:00 pm

A.) Call to Order

B.) Roll Call - Heeren _____ Hoffman _____ Kistner _____
 Reiff _____ Smith _____

II. REGULAR SESSION. Vice- Chairperson Heeren – 7:02 pm

A.) Pledge of Allegiance

B.) Recognition of Visitors

B.) ***MOTION** - Approve Agenda

III. APPROVAL OF MINUTES (Yellow) Vice-Chairperson Heeren – 7:10 pm

A.) December 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 (December 31, 2015)

2.) 2015– 2016 Budget

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

VI. GENERAL BUSINESS (Blue). Vice-Chairperson Heeren– 7:40 pm

A.) **MOTION** – Consider approval of Invoice # 24 in the amount of \$ 17,549.45 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

B.) **MOTION** - Consider approval of Pay Application # 14 in the amount of \$1,215,096.41 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

C.) **MOTION** - Consider designating a field trip budget for each of the school buildings.

D.) **MOTION** – Consider approval of the contract with the City of North Sioux City for placing a School Resource Officer in the school buildings at a cost of \$ 20,000 per year.

E.) **MOTION** – Consider approving a time and date for the 2016 School Board Elections.

F.) Consider the transfer of the following funds to the Capital Outlay Fund:
a. \$ 103,667 (fund balance of 1996 bond)

G.) **MOTION**- Consider approval of Early Graduation Requests for the following students:
1) Ashton Pedersen

H.) **DISCUSSION**- Bike Trail Extension (see Superintendent Board Report)

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

A.) 1st Reading of Policies:
1.) NONE

B.) 2nd Reading of Policies:
1.) File: CCB-1-Coaching Policy
2.) File: CH- Policy Implementation
3.) File: CHCA-Approval of Handbooks and Directives
4.) File: GBB- veterans Preference

VIII. PERSONNEL (Golden Rod). Vice-Chairperson Heeren– 7:50 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:
1) Sheila Handke (ES Custodian).

B.) **MOTION**- Consider approval of the following contracts offers:
1) NONE

C.) **MOTION** - Consider approval of the following volunteers for the sports programs.
1) NONE

IX. EXECUTIVE SESSION.Vice-Chairperson Heeren – 8:00 pm

X. ADJOURN. 8:00 pm