

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 13, 2012

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. OPENING OF MEETING Chairperson Gunderson -7:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION Chairperson Gunderson – 7:02 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item on which they wish to make comment.)
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION 7:05 pm**
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) January 09, 2012 – Regular School Board Meeting
- V. 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
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (January 31, 2012)
- 2.) 2011– 2012 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**

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

- A.) **MOTION** - Consider approval of Superintendent’s request to join the Large School Group lobbying consortium at an annual cost of \$ 2,374.

- B.) **MOTION** – Consider approval of the request to add additional “Early Dismissal” days to the 2012-13 calendar.

- C.) **MOTION** - Consider approval of a Summer Drivers Education Class to include the cost of tuition.

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

Expenses	Revenue
Salaries - \$3255	Baseball Assoc. Donation - \$1500
Benefits - \$450	Level II funding - \$4000
Umpires - \$1120	Admissions - \$300
Supplies - \$700	
Dues/Fees - \$200	
Total - \$5,725	Total - \$5,800

- E.) **MOTION** – Consider approval of the Business Manager request to move \$600,000 from the Money Market account at Home Federal to a Money Market account at Liberty National.

VIII. POLICY (White). Chairperson Gunderson- 7:35 pm

- A.) 1st Readings of Policies:
 - 1.) NONE

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:40 pm

- A.) **MOTION**- Consider approval of the following contracts:
 - 1.) Terese Vogts (Paraprofessional)
 - 2.) James Schmidt (MS Basketball Coach)

- B.) **MOTION**- Consider Maternity Leave for Susan Koertner on or about March 30, 2012.

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:45 pm

XI. ADJOURN. – 8:00 pm