

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING - ADDENDUM

Monday, October 14, 2013

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 _____ 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.) August 29, 2013-Special Board Meeting
- B.) September 09, 2013 – School Board Meeting
- C.) September 16, 2013-Special Board 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 (September 30, 2013)
- 2.) 2013– 2014 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 pm**
- VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm**
- A.) **MOTION**- Consider approval of the Open Enrollment Request of Brett & Tina Belknap, for their children Isabella (3rd grade) and Gabriella (8th grade).

- B.) **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 the National Law Conference expenses.
- C.) **MOTION** - Consider the Early Graduation Request of Kyle Wood, Lorissa Wood, and Zach Wood.
- D.) **DISCUSSION** – Consider establishing 2 or 3 evenings next week, or the following week to interview architects.

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

- A.) 1st Reading of Policies:
- a. Appendix G-In Case Of Fire Damage to the Building.
 - b. Appendix H- In Case Of Tornado Damage to the Building.
 - c. Appendix J- In Case Of Intruder in the Building.
 - d. File: GBE-1(Also EBB-1) Policy For Handling Blood And Other Body Fluids.
 - e. File: GBEC – Use Of Alcohol, Drugs, And Controlled Substances By Employees.
- B.) 2nd Reading of Policies:
- a. File: FECA-Site Plan and Specifications.
 - b. File: FEG-Supervision of Construction.
 - c. File: FEI-Construction Project Records and Reports.

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

- A.) **MOTION** – Consider approval of the following contract resignation:
- 1) Anna Michaelson (Three Act Play).
 - 2) Dave Schmit (Quiz Bowl).
- B.) **MOTION**- Consider approval of the following contracts request:
- 1) Cindy Murray (Facilities Director).
 - 2) Dave Schmit (HS Asst. Basketball Coach).
 - 3) Richard Gereau (Asst. Maintenance Personnel).

Information (no motion needed) –

Jennifer Havlik will be taking Maternity Leave on or about November 20th to January 21st, and Shelley Richou will be taking Maternity Leave on December 11th.

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

XI. ADJOURN. 8:10 pm