

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

May 09, 2011

**6:00 pm – Meeting with Finance Committee**

**7:00 pm – Regular Board Meeting**

**Dakota Valley Administration Office**

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**6:00 pm – PRESENTATION OF THE PRELIMINARY 2011-12 SCHOOL BUDGET**

- 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 – 7:05 pm**
- A.) Recognition of Visitors  
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on. )
    - 1. Chris Goeb, Lunchtime Solutions (will speak on item A-1 in General Business)
    - 2. Mandie Weinandt, Booster Club President (will speak on item A-2 in General Business)
  - B.) \***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION. . . . . 7:15 pm**
- A.) None
- IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:15 pm**
- A.) April 11, 2011-Regular 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 (April 30, 2011)
    - 2.) 2010 – 2011 Budget
    - 3.) Other

**VI. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:30 pm

**VII. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:45 pm

A.) **DISCUSSION** –

- 1.) New Federal Nutrition Guidelines
- 2.) Booster Club comments regarding the Electronic Message Board.

B.) **MOTION** – Consider casting a vote for the Division III Representative position on the SDHSAA Board of Directors. The candidates are: Mr. Bo Beck of Eureka, Mr. Keith Fodness of Castlewood, Mr. Keven Morehart of Philip, and Mr. Mike Ruth of Miller.

C.) **MOTION** – Consider casting a vote to approve or disapprove of Amendment # 1 and Amendment # 2 of the SDHSAA Constitution and Bylaws.

D.) **MOTION** – Consider approval of a one-year extension of the contract with Curran Transportation, and a 2% rate increase for the 2011-12 school year.

E.) **MOTION** – Consider declaring the Middle School Gymnasium Scoreboards as Surplus Property.

F.) **MOTION** - Consider the non-renewal of Venetia Gaiani as a Special Education Para-professional.

G.) **MOTION** - Consider approval of the contract proposal for Success Maker 3 in the amount of \$58,417.00

H.) **MOTION** – Consider approval of the 7 pages of technology equipment as Surplus Property.

I.) **MOTION** - Consider approval of the DVEA and Administrative Negotiation request. (following the Executive Session).

**VIII. POLICY (White).** . . . . . Chairperson Gunderson- 8:05 pm

A.) 1<sup>st</sup> Reading of the revisions to Policies:

B.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:

- a) Policy JHCA/JHCB – Physical Examinations of Student/Inoculations of Students
- b.) Policy JHCC-1 – Pediculosis (Headlice)
- c.) Policy JHF – Student Safety
- d.) Policy JP – Student Travel

**IX. PERSONNEL (Golden Rod).** . . . . . Chairperson Gunderson – 8:10pm

A.) **MOTION** – Consider approval of the Early Retirement Request of Keith Ashmore from his position as Special Education Director.

B.) **MOTION** - Consider the following resignations requests:

- 1.) Teryn Rother (Elementary School Teacher)
- 2.) Corrine Heaton (ES SPED Paraprofessional)
- 3.) Janna Aslesen (.625 FTE Athletic Dir./Counseling Assistant)
- 4.) Leslie Parker (Basketball Cheer)

C.) **MOTION**-Consider the contract offering for the following:

- 1.) James Schmit (High School Industrial Arts & HS Concession Stand Supervisor)
- 2.) Anna Michaelson (One Act Play Director)
- 3.) Stacey Trobaugh (Concession Stand Advisor)

**X. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson – 8:15 pm

**XI. ADJOURN.** . . . . . 8:45 pm