

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

**REGULAR SCHOOL BOARD MEETING**

**Wednesday, November 13, 2013**

**6:00 pm – Meeting with Architects**

**7:00 pm – Regular Board Meeting**

**Dakota Valley Administration Office**

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- I. WORK SESSION** (meeting with Architects from Cannon, Moss, Brygger). . . . . 6:00 pm
- II. OPENING OF MEETING** . . . . . Chairperson Gunderson - 7:00 pm
- A.) Call to Order
- B.) Roll Call -            Gunderson \_\_\_\_\_ Heeren \_\_\_\_\_  
                                     Reiff \_\_\_\_\_ Sexton \_\_\_\_\_ Smith \_\_\_\_\_
- C.) Pledge of Allegiance
- III. REGULAR SESSION.** . . . . . Chairperson Gunderson – 7:02 pm
- A.) Recognition of Visitors
- B.) **MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION.** . . . . . 7:05 pm
- A. Elementary Honor Choir (6 students & Directors Eckhoff and Ericksen)
- IV. APPROVAL OF MINUTES** (Yellow) . . . . . Chairperson Gunderson – 7:10 pm
- A.) October 14, 2013-Regular Board Meeting
- B.) October 30, 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 (October 31, 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 Dennis and Diana Miller for their daughter Patricia Miller (Grade 12).

B.) **MOTION**- Consider approval of the request of Linda Cutsinger, to rescind her Open Enrollment Application to allow her son, Nathaniel Cutsinger (9<sup>th</sup> grade) to return to DakotaValley.

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

A.) 1st Reading of Policies:

- a. File: AC-R- Nondiscrimination & Equal Opportunity Notice.
- b. File: JFE/JFF- Pregnant/Married Students.
- c. File: GBL-Personnel Records.
- d. File: GCEA- Substitute Professional Staff.
- e. File: GCL- Professional Staff Development Opportunities.
- f. File: GCN-Evaluation of Professional Staff.
- g. File: GD-Classified Staff.

B.) 2<sup>nd</sup> 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.

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

A.) **MOTION** – Consider approval of the following contract resignation:

- 1) Richard Gereau from his Assistant Maintenance position.
- 2) Rodd Slater from Jr. High Boys Basketball Coach.
- 3) Leslie Parker from Competitive Cheer Coach.

B.) **MOTION**- Consider approval of the following contracts request:

- 1) Jill Bird (Quiz Bowl Advisor).
- 2) Saralyn Noteboom (HS Girls Asst. Basketball Coach).
- 3) Stacy Langley (Head MS Basketball Coach).
- 4) Cheryl Carter (Head MS Basketball Coach).

Information (no motion needed) –

Martha Muellenberg will be taking Maternity Leave on or about December 2<sup>nd</sup> and will return on February 24, 2014.

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

**XI. ADJOURN.** . . . . . 8:10 pm