

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, August 11, 2014

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

- I. OPENING OF MEETING** Chairperson Sexton- 7:00 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.** Chairperson Sexton – 7:05 pm
- A.) Recognition of Visitors
- a.
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- A.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Sexton– 7:15 pm
- A.) July 14, 2014 – Annual School Board Meeting
- V. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:30 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 (July 31, 2014)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

VII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

A.) **MOTION**- Consider approval of the Administrative Recommendation to hire a .75 FTE English Language Learner (ELL) Para-professional.

B.) **MOTION** - Consider approval of the following Open Enrollment Applications:

- 1.) Tara Liddiard for her children: Lincoln (1st grade), Benjamin (5th grade), Alayna (9th grade).
- 2.) Heather Snoozy for her child Hayden Corio (Kindergarten).
- 3.) Shelly Worthington for her daughter Ruby (5th grade)
- 4.) Audrey Buss for her children: McKaya Koopman (1st grade) and Tayven Buss (Kindergarten)
- 5.) Mike Brzostowski for his daughters: Cicily Grego and Sienna Grego (Both 6th Grade).

VIII. POLICY (White). Chairperson Sexton- 7:45 pm

A.) 1st Reading of Policies:

- 1.) Policy JB: Equal Education Opportunities
- 2.) Policy JECC: - Assignment of Students to Schools (delete as not applicable to DV)
- 3.) Policy IICC – School Volunteers

B.) 2nd Reading of Policies:

- 1.) Policy IKE: Promotion and Retention of Students
- 2.) Policy IKF: Graduation Requirements
- 3.) Policy INDA/INDB: Patriotic Exercises/Flag Displays
- 4.) Policy GBED: Certified Staff-Hardship Fund (Sick Leave Bank)

IX. PERSONNEL (Golden Rod). Chairperson Sexton – 7:50 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:

- 1) Jodi Nelson (HS Para/Alt. School Supervisor).

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

- 1) Amy VanAckerman (4th Grade Teacher).
- 2) Jeanne Burnett (SPED Paraprofessional).
- 3) Jennifer Tanderup (MS Asst. Volleyball Coach).
- 4) Josh Johnson (MS Asst. Football Coach).
- 5) Gabi Jarchow (HS Asst. Volleyball Coach).
- 6) Laurie Bankson (.75 FTE as ELL Paraprofessional).
- 7) Sarah Hummelgard (MS Asst. Track & MS Asst. VB).
- 8) Phil Breed (Asst. Cross Country Coach)

X. EXECUTIVE SESSION. Chairperson Sexton – 8:00 pm

XII. ADJOURN. 8:00 pm