



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, September 12, 2016
School Board Meeting Room

1. Call to order *Chairperson Reiff*
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner__Reiff
2. Pledge of Allegiance *Dr. Rasmussen*
3. Recognition of visitors *Dr. Rasmussen*
4. Approval of agenda and amend if necessary– **MOTION** *Chairperson Reiff*
5. Conflicts of Interest Disclosures
6. Approval of Minutes – **MOTION** *Chairperson Reiff*
 - a. September 2, 2016 Special Board Meeting
 - b. August 8, 2016 Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. Stadium progress update/discussion *Dr. Rasmussen/AD Mr. Clements*
10. General Business *Chairperson Reiff*
 - a. Consider approval of the 2016-17 Tax Levies & Annual Budget – **MOTION**
 - b. Consider approval of Invoice # 32 in the amount of \$13,950.30 to Cannon, Moss, Brygger Architects for work completed to date. – **MOTION**
 - c. Consider approval of Invoice #61164 in the amount of \$1,102,207.74 to W.A. Klinger, LLC, for the work completed to date. – **MOTION**
 - d. Consider approval of Invoice # 6370 in the amount of \$840,974.70 to Fisher Tracks, Inc., for the work completed to date. – **MOTION**
 - e. Consider joining the DV Booster Club at the \$250 level– **MOTION**
 - f. Consider approval of Surplus Property-Laptops– **MOTION**
 - g. Consider Student Assignment Agreement for the 2016-17 school year between Dakota Valley and Akron-Westfield– **MOTION**
 - h. Consider authorization of the purchase of a two wheeled trailer not to exceed \$5,000 - **MOTION**

11. Discussion items

Dr. Rasmussen

- a. Board / Superintendent Retreat Nov. 9 – start time?
- b. Mark Avery – possible use of land for a park
- c. Mark Avery – Panther / Landscape
- d. Signage – locating buildings, electronic or static

Chairperson Reiff

12. Executive Session

13. Motion to adjourn