

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, February 11, 2013-**ADDENDUM**

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

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

III. REGULAR SESSION. Chairperson Gunderson – 7:05 pm

A.) Recognition of Visitors

1. Mrs. Susan Jensen, parent wishes to discuss Policy IGDI/IGDJ, titled “Intramural Programs/Interscholastic Athletics”.

B.) ***MOTION** - Approve Agenda

IV. SPOTLIGHT ON EDUCATION 7:10 pm

A.) NONE

V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm

A.) January 14, 2013 – Regular School Board Meeting

VI. 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 (January 31, 2013)
- 2.) 2012– 2013 Budget
- 3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

- VIII. GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:40 pm
- A.) **MOTION**- Consider approval of the 2013-14 School Calendar.
- B.) **MOTION** – Consider approval of the Scholarship Committee Request for two (2) Five-Hundred Dollar (\$ 500) Scholarships for graduating seniors payable from the School Board’s Trust and Agency Account.
- IX. POLICY (White).** Chairperson Gunderson- 7:45 pm
- A.) 2nd Reading of Policies:
- a. Policy EB – Safety Program
 - b. Policy EBAB – Weapons Policy
 - c. Policy EBBA – First Aid
- X. PERSONNEL (Golden Rod).** Chairperson Gunderson – 7:50 pm
- A.) **MOTION** – Consider approval of the following resignations/retirements:
- 1) **Kimberly Bacon (English Classes) from Full Time to Part Time.**
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) None
- C.) Information (no motion needed) – Crissi Marx, Kindergarten teacher will be taking maternity leave from March 22nd until the end of the school year.
- XI. EXECUTIVE SESSION.** Chairperson Gunderson – 7:55 pm
- XII. ADJOURN.** 8:00 pm