

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

September 12, 2012

6:00 PM Work Session

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

6:00 PM WORK SESSION – Review the Capital Outlay Five Year Plan

- 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
- B.) ***MOTION** - Approve Agenda
- IV. SPOTLIGHT ON EDUCATION** 7:10 pm
- A.) NONE
- V. APPROVAL OF MINUTES** (Yellow) Chairperson Gunderson – 7:10 pm
- A.) August 13, 2012 – Annual School Board Meeting
- VI. 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 (August 31, 2012)
- 2.) 2012– 2013 Budget
- 3.) Other
- VII. ADMINISTRATIVE REPORTS** (Pink). Administrators – 7:20 pm

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:25 pm

- A.) **MOTION**- Consider approval of the Open Enrollment Applications of:
1) Melanie Berntson for her son, Justice (10th grade)
- B.) **MOTION**- Consider approval of the Dance & Cheer Team request to spend the night in Watertown at the conclusion of the State Dance and Cheer Competition on Friday, October 19th.
- C.) **MOTION** – Consider a Resolution to adopt the 2012-13 School Budget.
- D.) **MOTION** – Consider approval of the request of Mr. Clements for his attendance at the National Athletic Directors Convention in San Antonio.

IX. POLICY (White). Chairperson Gunderson- 7:45 pm

- A.) **MOTION** - Consider approval of the 1st reading of the following policies:
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|---------------|---------------------------------|
| 1. File: BCC | Board Officials |
| 2. File: BCE | Board Committees |
| 3. File: BD | School Board Meetings |
| 4. File: BDDA | Notice of School Board Meetings |
| 5. File: BFC | Policy Adoption |
| 6. File: BHA | New Board Member Orientation |
| 7. File: BJ | School Board Membership |

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations:
1) Patrick Bryne (ES Custodian)
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) Jennifer Marx (Kindergarten Teacher)
 - 2) David Smith (HS Custodian)
 - 3) Amy Wiseman (SPED Paraprofessional and MS Volleyball)
 - 4) Renee Gunderson (SPED Paraprofessional)
 - 5) Kim Noel (SPED Paraprofessional)
 - 6) Blake Anderson (MS Football Coach)

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XII. ADJOURN. 8:00 pm