

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, December 09, 2013

**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 _____ Heeren _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.** Chairperson Gunderson – 7:02 pm
- A.) Recognition of Visitors
- B.) **MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION.** 7:05 pm
- A. Dr. Hummel will present updated information on the Elementary School RTI program.
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:10 pm
- A.) November 11, 2013-Regular 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 (November 30, 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 setting a date in January to meet with Bonding Companies.
- B.) **MOTION**- Consider approval of the Early Graduation Request from Brenan Green-Sherman (Grade 12).
- C.) **DISCUSSION** – The SDHSAA Board of Controls voted to initiate a 45second clock for AA & A Basketball teams.

DISCUSSION

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

- A.) 1st Reading of Policies:
 - a. File: IE- Organization of Instruction.
- B.) 2nd 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.

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

- A.) **MOTION** – Consider approval of the following contract resignation:
 - 1) Kim Noel from Middle School SPED Paraprofessional.
- B.) **MOTION**- Consider approval of the following contracts request:
 - 1) Andrew Johnson (MS. Asst. Boys Basketball).
 - 2) Jeff Hamm (MS Head Boys Basketball).
 - 3) James Schmit (MS Head Boys Basketball).

Information (no motion needed) –
Jamie Bernard will be taking Maternity Leave on or about January 29, 2014.

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

XI. ADJOURN. 8:10 pm