



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, March 13, 2017
School Board Meeting Room

1. Call to order *Chairman 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** *Chairman Reiff*
5. Conflicts of Interest Disclosures
6. Approval of Minutes – **MOTION** *Chairman Reiff*
 - a. February 13, 2017 - Regular Board Meeting
7. Approval Financial Items– **MOTION** *Chairman Reiff*
 - a. Current Bills/Claims
 - b. Financial statements
 1. Cash Balance Statement
 2. Food Service Financials
8. Administrative Reports *Chairman Reiff*
9. General Business *Chairman Reiff*
 - a. HS project update, information on sound barrier for chiller, and billing updates – Klinger Construction & CMBA Architects
 - b. Consider approval of Invoice #38 in the amount of \$2356.42 to Cannon, Moss, Brygger Architects. – **MOTION**
 - c. Consider approval of Invoice # 27 in the amount of 18,694.90 and a Retention Billing in the amount of \$ 136,379.21 to W.A. Klinger, LLC- **MOTION**
 - d. Consider approval of YMCA Summer Camp facility use request with a fee of \$16,000 **MOTION**
 - e. 2017-18 School District Calendar preliminary update

- f. Consider approval of adding a 5th Grade section for 2017-18 **MOTION**
- g. Consider approval of the Baseball Level II application, with the following budget supplements. **MOTION**

Expenses		Revenue	
Salaries -	\$4000	Level II funding -	\$4000
Benefits -	\$450	Donation from Baseball Assoc. -	\$2000
Umpires -	\$1250	Gates -	\$300
Supplies -	\$400		
Dues/Fees -	\$200		
Total -	\$6300	Total	\$6300

10. Personnel – **MOTION for items a and b**

Chairman Reiff

- a. Consider approval of the following resignations:
 1. Sarah Wonders-MS Volleyball
 2. Mary Shuey-HS Science & HOSA
- b. Consider approval of contract offers to:
 1. Paula Wilson-HS Head Girls Golf
- c. Extend contract offers for the 2017-18 school year, with salary and benefits to be determined, to the following:
 1. Business Manager Mike Hamm
 2. Special Services Director Shelia Jensen
 3. Maintenance Director Cindy Murray
 4. Elementary Principal Dr. Tami Hummel
 5. Middle School Principal Harlan Halverson
 6. High School Principal Erik Sommervold
 7. Activities Director Bill Clements
 8. Technology Director Mike Oberg

11. Executive Session

12. Motion to adjourn