

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

August 08, 2016-**ADDENDUM**

**7:00 pm – Regular Board Meeting**

**Board Meeting Room**

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**I. OPENING OF MEETING . . . . . Chairperson Reiff- 7:00 pm**

A.) Call to Order

B.) Roll Call -           Heeren \_\_\_\_\_           Hoffman \_\_\_\_\_           Kistner \_\_\_\_\_  
                                  Reiff \_\_\_\_\_           Dooley \_\_\_\_\_

C.) Pledge of Allegiance

**II. REGULAR SESSION. . . . . Chairperson Reiff – 7:02 pm**

A.) Recognition of Visitors

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

**III. CONFLICT OF INTERESTS DISCLOSURES . . . . . 7:05 pm**

**IV. APPROVAL OF MINUTES . . . . . Chairperson Reiff – 7:10 pm**

A.) July 11, 2016 – Annual 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

B.) Financial Statements

- 1.) Cash Balance Statement (July 31, 2016)
- 2.) 2016– 2017 Budget – Updates to come during the September Regular Board Meeting.

**VI. ADMINISTRATIVE REPORTS . . . . . Administrators – 7:25 pm**

**VII. GENERAL BUSINESS . . . . . Chairperson Reiff – 7:35 pm**

- A.) **PRESENTATION** – Jerry Spethman of D.A. Davidson & Co. will present and explain a proposal to refinance the HS bonds.
- B.) **MOTION** Consider retaining D.A. Davidson & Co., per the terms of their engagement letter dated July 28, 2016, as underwriter for refunding the Dakota Valley School District’s General Obligation Bonds, Series 2014 dated July 15, 2014, so long as the District can attain gross savings (after delivery date expenses) of not less than \$1,775,000 on the bonds to be refunded and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the Dakota Valley School District No. 61-8.
- C.) **MOTION** – Consider approval of Open Enrollment Request for the following students:
  - 1.) Lance Simpson his son Ryan Simpson (Grade 9).
  - 2.) Brandy Dickey her son Quinton Dickey (Grade 8).
- D.) **MOTION** - Consider approval of Invoice # 31 in the amount of \$ 15,150.80 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- E.) **MOTION** - Consider approval of Pay Application # 21 in the amount of \$997,047.17 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- F.) **MOTION** – Consider contracting for installing a culvert to connect to the new culvert being installed by NSC as part of their bike path project.

**VIII. POLICY/HANDBOOKS/AGREEMENTS . . . . . Chairperson Reiff- 8:15 pm**

- A.) 1st Reading of Policies:
- B.) 2<sup>nd</sup> Reading of the following Negotiated Agreement:
  - 1.) DVSAA
  - 2.) Mobile Computer Policy, Procedures, and information

**IX. PERSONNEL . . . . . Chairperson Reiff – 8:20 pm**

- A.) **MOTION** – Consider approval of the following resignations/retirements:
  - 1) Bo Streeter (Maintenance).
  - 2) Cassie Pilgrim (3<sup>rd</sup> Grade Teacher).

B.) **MOTION**- Consider approval of the following contracts offers:

- 1) Ellen Vick (.5 FTE Librarian Aide).
- 2) Erin Nilges (Grade 4-12 Librarian).
- 3) Mike Benson (Maintenance).
- 4) Darian Streeter (HS Custodian).
- 5) Lonnie Wright (HS Custodian).
- 6) Braden Hall (MS Head Volleyball).
- 7) Ian Horner (MS Asst. Football).
- 8) Shelby Olson (MS Asst. Volleyball).
- 9) Melissa Smith (HS Asst. Volleyball).
- 10) Aubrey Hill (3<sup>rd</sup> grade Teacher).

X. **EXECUTIVE SESSION** . . . . . Chairperson Reiff – 8:25 pm

XI. **ADJOURN** . . . . . 8:30 pm