

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 13, 2016-**ADDENDUM**

7:00 pm – Regular Board Meeting

Board Meeting Room

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

A.) Call to Order

B.) Roll Call - Heeren _____ Hoffman _____ Kistner _____
 Reiff _____ Smith _____

II. REGULAR SESSION. Chairperson Reiff– 7:05 pm

A.) Pledge of Allegiance

B.) Recognition of Visitors

C.) Spotlight on Education

C.) ***MOTION** - Approve Agenda

III. APPROVAL OF MINUTES (Yellow) Chairperson Reiff – 7:10 pm

A.) May 09, 2016-Regular Board Meeting

IV. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:15 pm

A.) Current Bills/Claims – (enclosed with packets)

 A. Monthly Activity Fund Balance Report for Trust and Agency Account.

 B. Imprest Account Summary.

B.) Financial Statements

 1.) Cash Balance Statement (May 31, 2016)

 2.) New High School Construction update

 3.) Food Service Financials

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:20 pm

VI. GENERAL BUSINESS (Blue). Chairperson Reiff– 7:25 pm

- A.) **MOTION** - Consider approval of 2-year license agreement with Kansas State University at a total cost of \$ 200.
- B.) **MOTION** – Consider approval of a new Summer School Program at the Middle School.
- C.) **MOTION** – Consider approval the 2016-17 membership dues with Associated School Boards of South Dakota (ASBSD) at a cost of \$ 1,721.85.
- D.) **MOTION** - Consider authorizing membership in the South Dakota High School Activities Association (SDHSAA).
- E.) **MOTION** – Consider approval of 2015 SPED Comprehensive Plan.
- F.) **MOTION** - Consider approval of Invoice # 28 in the amount of \$ 24,344.00 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- G.) **MOTION** - Consider approval of Pay Application # 19 in the amount of \$1,216,404.56 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- H.) **MOTION** - Consider approval of a contract with Knife River to construct a driveway from the new High School parking lot to Northshore Drive at a cost of \$ 265,000.
- I.) **MOTION**- Consider approval of a short-term contract with Al Leber to oversee the construction of the new high school and the track & football field renovations.
- J.) **MOTION**-Consider approval of the contract with Wilza Schmied for \$65.00 per hour to provide Physical Therapy services.
- K.) **MOTION**- Consider approval of the following budget supplements for the 2015-16 school year;
 - 1. 10 1121 002 319 001 (Liaison Officer) - \$5,000
 - 2. 10 1131 003 319 001 (Liaison Officer) - \$5,000
 - 3. 21 2212 000 472 (Curriculum Software) - \$14,000
 - 4. 10 2134 000 410 001 (Wellness Committee) - \$4,000

5. 21 2227 000 471 002 (Tech Equipment) - \$95,000
6. 51 2561 000 479 (Kitchen Equipment) - \$100,000
7. 31 8100 000 690 (HS Bond Transfers Out) - \$110,000
8. 10 2311 000 319 (Board of Ed Professional Services) - \$10,000

L.) **MOTION**- Consider Approval of Open Enrollment Application for Sarah Taylor her daughter Lydia Taylor (Kindergarten).

M.) **MOTION** – Consider approval of the contract negotiations with the Administrative Team.

- a. 4 % increase in salary
- b. The school board must offer or decline to offer the administrator a contract for the following school year. Conversely, the Administrator is required to notify the board of their intent to leave the district or remain under contract for the following year by the March Board Meeting.

VII. POLICY (White). Chairperson Reiff- 7:35 pm

1. 1st Reading of Handbooks:

- a) District Faculty Handbook (no change from previous)
- b) ES – Faculty Handbook (Pgs. 5,7, 16 & 19)
- c) UE/MS – Faculty Handbook (pg. 2)
- d) HS – Faculty Handbook (Pg.1)
- e) District Student Handbook (Pgs. 3,4,5 & 6)
- f) ES - Student Handbook (Pg. 14)
- g) UE/MS – Student Handbook (Pg. 12)
- h) HS – Student Handbook (Pg.3&15-16)
- i) Student/Athletic Activities Handbook (Pg. 9)
- j) Coaches Handbook (Pg. 18)

2. 1st Reading of Policies:

- a) Appendix J of Policy EBCE (Crisis Management Plan)
- b) File: ECAB (Vandalism)
- c) File: ECB (Building and Grounds Maintenance)
- d) File ECD (Traffic and Parking Controls)
- e) File EEAB (School Bus Scheduling and Routing)
- f) File KG-E (Facility Use Application)

VIII. PERSONNEL (Golden Rod). Chairperson Reiff – 7:50 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:

- 1) Leisa Miller (MS SPED Paraprofessional).
- 2) Stacey Langley (MS Head Girls Basketball Coach).
- 3) Austin Cole (HS Asst. Basketball Coach).
- 4) Paula Wilson (Boys Golf Coach & Girls Golf Coach).
- 5) Phil Collins (MS Asst. Football). No Resignation Letter
- 6) Hannah Christiansen (MS Head Volleyball Coach).

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

- 1) Tessie Oberg (ES Nurse).
- 2) Holly Bradford from .75 FTE to 1.00 FTE for the 2016-17 School Year (HS Spanish/Social Studies).
- 3) Holly Bradford (Summer Alternative School).
- 4) Shelby Olson (Preschool SPED Paraprofessional).

IX. EXECUTIVE SESSION. Chairperson Reiff – 8:00 pm

X. ADJOURN. 8:00 pm