

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 14, 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– 7:02 pm

A.) Pledge of Allegiance

B.) Recognition of Visitors

 a. Greg Meyer, NSC Engineer and Ted Cherry, NSC City Manager will be in attendance to discuss the plans for the new bike path to Adams Nature Center

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

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

A.) February 08, 2016-Regular Board Meeting

IV. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:20 pm

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

 District Accounts – General, CO, SPED, Special Projects, Food Service

B.) Financial Statements

 1.) Cash Balance Statement (February 29, 2016)

 2.) New High School Construction update

 3.) Food Service Financials

V. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

VI. GENERAL BUSINESS (Blue). Chairperson Reiff– 7:40 pm

A.) **DISCUSSION** – The NSC/DV Recreation Board wishes to remove sod from the FB Field to be used for an infield on the baseball/softball fields.

B.) **MOTION** – Consider approval of the 2016-17 School District Calendar.

C.) **MOTION** - Consider approval of Invoice # 26 in the amount of \$ 13,842.15 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

D.) **MOTION** - Consider approval of Pay Application # 16 in the amount of **\$1,742,579.77** to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

E.) **MOTION** - Consider the approval of the following Surplus Property:

- 1.) Elementary Office TV.
- 2.) 8- HP Elitebook Tablets were recycled.
- 3.) 5- Fujitsu T731 Tablets were sold.

F.) **MOTION** - Consider approval to close the General Checking and Trust and Agency Checking Accounts at Home Federal Bank.

VII. POLICY (White). Chairperson Reiff- 7:45 pm

A.) 1st Reading of Policies:

- 1.) **None**

B.) 2nd Reading of Policies: NONE

- 1.) File: CCA - Chain of Command
- 2.) File: KG-E-R - Facility Use Guidelines

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

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

- 1) NONE

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

- 1) James Schmit (HS Asst. Track Coach).

- C.) **MOTION** - Consider approval of the following volunteers for the sports programs.
 - 1) NONE

Kalie Vanderzynden will be taking Family Medical Leave on or about April 9th.

- IX. EXECUTIVE SESSION.** Chairperson Reiff – 8:00 pm
- X. ADJOURN.** 8:30 pm