

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 11, 2016

6:20 pm – Executive Session

7:00 pm – Regular Board Meeting

Board Meeting Room

I. OPENING OF MEETING. Chairperson Reiff- 6:20 pm

A.) Call to Order

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

II. EXECUTIVE SESSION. Chairperson Reiff– 6:20 pm

A.) 6:20 pm - Personnel (Shelbi Pool wishes to address the board)

B.) 6:40 pm – Personnel (Nicole Vance wishes to address the board)

III. REGULAR SESSION. Chairperson Reiff– 7:00 pm

A.) Pledge of Allegiance

B.) Recognition of Visitors

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

III. APPROVAL OF MINUTES (Yellow) Chairperson Reiff – 7:05 pm

A.) March 14, 2016-Regular Board Meeting

IV. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:10 pm

A.) Current Bills/Claims – (enclosed with packets)
 Monthly Activity Fund Balance Report for Trust and Agency Account.
 Imprest Account Summary.

B.) Financial Statements
 1.) Cash Balance Statement (March 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– 7:30 pm

A.) **MOTION** - Consider approval of the High School Girls Soccer Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries -	\$1180	Level II funding -	\$4000
Benefits -	\$165		
Umpires -	\$750		
Supplies -	\$1905		
Total -	\$4000	Total	\$4000

B.) **MOTION** – Consider approval of the Softball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries -	\$2675	Level II funding -	\$4000
Benefits -	\$375		
Umpires -	\$450		
Dues/Fees -	\$500		
Total -	\$ 4000	Total	\$4000

C.) **MOTION** – Consider approval of the Baseball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries -	\$4000	Level II funding -	\$4000
Benefits -	\$550	Donation from Baseball Assoc. -	\$1500
Umpires -	\$1280	Gates Baseball Games -	\$800
Supplies -	\$250		
Dues/Fees -	\$200		
Total -	\$6280	Total	\$6300

D.) **DISCUSSION** – Beginning in the next school year, consider limiting the student bus riders to a specific pick-up and drop-off location. Daily request for students to ride a different bus has overloaded the work load of the school district personnel.

E.) **DISCUSSION** – Contracted Services through CNOS

F.) **MOTION**- Consider approval of two (2) \$ 500 scholarships to the DV Scholarship Committee.

G.) **MOTION** – Consider approval of the three (3) year lease agreement with RTI for 350 laptop computers (Model HP745 G3) at a total price of \$ 239,400.

H.) **MOTION** – Consider approval of the agreement between Dakota Valley Schools and Western Iowa Tech to provide dual credit courses to our students.

I.) **MOTION** - Consider approval of Invoice # 27 in the amount of \$??? to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

J.) **MOTION** - Consider approval of Pay Application # 17 in the amount of \$1,930,159.97 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

K.) **MOTION** - Consider the approval of the corrected 2016-17 School Calendar.

L.) **MOTION** - Consider approval of the license agreement with Mule-Hide Roofing Supplier for the use of an aerial photograph of the roof on the new high school.

M.)**MOTION**- Consider three flip cam portable cameras as Surplus Property.

N.) **MOTION** - Consider approval of Quam & Berglin, P.C. conducting the audit of the financial statements ending 06/30/2016 at an estimated cost of \$10,000.

O.) **MOTION**- Consider approval of the hiring of the High School Principal for 2016-17 school year.

P.) **VII. POLICY** (White). Chairperson Reiff- 7:50 pm

1. 1st Reading of Policies:
 - 1) File: DBH-Budget Adoption Procedures
 - 2) File: DFAA-Investment Policy
 - 3) File: DIB-Types of Funds
 - 4) File: GBB-Veterans Preference
 - 5) File: JEB-Entrance Age

2. 2nd Reading of Policies: NONE
 - 1.) None

VIII. PERSONNEL (Golden Rod). Chairperson Reiff – 7:55 pm

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Jessica Erickson (5-12 Music Teacher)
 - 2) Nicole Vance (1st Grade)
 - 3) Shelbi Pool (3rd Grade)
 - 4) Gary Letcher (Night Time Custodian)
 - 5) Lavonne LaFollette (ES Computers, HS Business, FBLA Leader)
- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Krista Friesner (3rd Grade Teacher).
 - 2) Amber Paden (4th Grade teacher & Asst. HS Volleyball).
 - 3) Eric Sommervold (High School Principal)
- C.) **MOTION** - Consider approval of the following volunteers for the sports programs.
 - 1) NONE

Andrew Fisher to take Paternity Leave on April 5th to April 22nd.

IX. EXECUTIVE SESSION. Chairperson Reiff – 8:05 pm

X. ADJOURN. 8:05 pm