DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 08, 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
1.) Stadium Committee Report
2.) **MOTION** – Consider approval of the Stadium Committee Report, and make appropriations for the implementation of the report.

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

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

A.) January 11, 2016 – Regular Board Meeting
B.) January 18, 2016 – Special Board Meeting
C.) January 20, 2016 – Special 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 (January 31, 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.) **MOTION** – Consider approval of the employment contract for Dr. Jerry Rasmussen as the Dakota Valley Schools Superintendent effective July, 1, 2016.

B.) **MOTION** – Consider approval of the School Resource Officer Contract between the City of North Sioux City and the Dakota Valley School District.

C.) **MOTION** - Consider approval of Invoice # 23 in the amount of $16,163.44 & # 25 in the amount of $14,353.13 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

D.) **MOTION** - Consider approval of Pay Application # 15 in the amount of $ 1,095,799.06 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

E.) **MOTION** - Consider the appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.

F.) **MOTION** – Consider approval of the easement with the City of North Sioux City to extend the bike path from the Middle School to the corner of Westshore Drive and Northshore Drive.

G.) **DISCUSSION** – New Legislation - House Bill 1182 and Senate Bill 131

H.) **DISCUSSION**- Preliminary 2016-17 School Calendar

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

A.) 1st Reading of Policies:
1.) File: CCA - Chain of Command
2.) File: DFAA - Investment Policy
3.) File: KG-E-R - Facility Use Guidelines

B.) 2nd Reading of Policies: NONE

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) Jerry Murray (Custodian).
2) Kurt Siebel (MS Asst. Track Coach).

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

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

X. ADJOURN. . . . . . 8:00 pm