

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 09, 2015-**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 _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.** Chairperson Reiff – 7:02 pm
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. APPROVAL OF MINUTES (Yellow)** Chairperson Reiff – 7:10 pm
- A.) October 12, 2015 – Regular Board Meeting
- IV. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:20 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 (October 31, 2015)
- 2.) 2015– 2016 Budget – Updates to come during the September Regular Board Meeting.
- V. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

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

- A.) **MOTION** – Consider declaring the visitor side football bleachers as surplus property.
- B.) **MOTION** - Consider declaring Library VHS tapes as surplus Property.
- C.) **MOTION** - Consider approval of Invoice # 21 in the amount of \$ 19,850.82 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- D.) **MOTION** - Consider approval of Pay Application # 12 in the amount of \$1,278,569.18 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- E.) **MOTION** - Consider approval of a contract with Dakota Educational Consultants in the amount of \$ 6,000 + expenses, to conduct the search for the next school superintendent.
- F.) **MOTION**- Consider approval of Early Graduation Requests for the following students:
 - 1) Rachel Nesje.
 - 2) Daniellah De Waal
- G.) **DISCUSSION** – 2nd grade Zoo Trip

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

- A.) 1st Reading of Policies:
 - 1.) **None**
- B.) 2nd Reading of Policies:
 - 1.) **None**

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Lynn Reiff (ES Aide).
- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Becky Link (3rd / 4th Grade SPED Paraprofessional).

Note: Tiffany Wendling be on Maternity Leave from Nov. 4th – Dec. 18th.

- C.) **MOTION** - Consider approval of the following volunteers for the sports programs.
 - 1) Chris Richardson
 - 2) Abbie Huber
 - 3) Wayne Becker
 - 4) Nathan Schipper
 - 5) Brian Uhl

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

X. ADJOURN. 8:00 pm