

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

September 14, 2015

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. SPOTLIGHT ON EDUCATION 7:05 pm

1.) NONE

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

A.) August 10, 2015 – Regular Board Meeting

V. 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 (August 31 , 2015)

2.) 2015– 2016 Budget – Updates to come during the September Regular Board Meeting.

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

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

A.) **MOTION** – Consider approval of the 2015-16 Budget

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2015-16**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$7,745,033; Capital Outlay Fund - \$2,138,711; Special Education Fund - \$1,399,868 Pension Fund - \$212,574; HS Bond Redemption Fund - \$1,120,731; ES Bond Redemption Fund – \$643,375; Food Service Fund - \$743,339; and the Drivers Education Fund - \$16,274; New High School Construction Fund;\$23,000,000.

Certification of Tax Request for Taxes Payable in 2016:

	Tax Levies (per \$ 1,000 valuation)	Tax Dollar Request (levy to be calculated)
General Fund AG	\$ 1.568	
General Fund OO	\$ 4.075	
General Fund NA/Utilities	\$ 8.727	
General Fund Opt-Out		\$ 600,00
Capital Outlay Fund	\$ 2.22	
Special Education Fund	\$ 1.25	
Pension Fund	\$.30	
HS Bond Redemption Fund		\$ 1,005,468
ES Bond Redemption Fund		\$ 572,608

By order of the Dakota Valley School Board.

Business Manager

Date

Union County Auditor

Date

B.) **MOTION** - Consider casting an affirmative vote for the Division I Representative to the SDHSAA Board of Directors. The nominee for this position is Dr. Bryan Maher, Superintendent of the Sioux Falls School District.

- C.) **MOTION** - Consider approval of Invoice # 19 in the amount of \$ 13,250.00 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- D.) **MOTION** - Consider approval of Pay Application # 10 in the amount of \$1,090,855.71 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- E.) **MOTION**- Consider joining the DV Booster Club at the \$ 250 level.
- F.) **MOTION** – Consider district-wide Early Dismissal for all students on Friday, October 9th (Homecoming Parade). High School will be dismissed at 11:30 am, and the Middle School and Elementary School will be dismissed at 12:15 am.
- G.) **MOTION**- Consider approval of the Early Retirement Applications of Janet Merrigan and Diane Smidt.
- H.) **MOTION** – Consider purchasing a table at the Siouxland Chamber Dinner to be held on Monday, September 29th at 7:00 pm.
- I.) **MOTION** – Consider approval of the Technology & Innovation in Education request of \$4,000 for the development of on-line textbooks to be utilized by the Dakota Valley students.
- J.) **MOTION**-Consider approval of Open Enrollment for Misti Nelson for her son Gage Zortman (Grade 9).

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

- A.) 1st Reading of Policies:
- 1.) File: BCE-Board Committees
 - 2.) File: BDDA-Notice of School Board Meetings
 - 3.) File: BHBA-School Board Conferences, Conventions and Workshops
- B.) 2nd Reading of Policies:
- 1.) **NONE**

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

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

- 1) Demi Harlan (Concessions Supervisor)
- 2) Nick Stetson (Assistant Wrestling Coach)
- 3) Janet Merrigan (see item G – Early Retirement Application)
- 4) Diane Smidt (see item G – Early Retirement Application)

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

- 1) Kari Rosburg (Concessions Supervisor).
- 2) Maria Madden (7th/8th grade SPED Paraprofessional).
- 3) Ben Blaeser (HS. Asst. Track & Field, Asst. MS Boys Basketball).
- 4) Lavonne LaFollette (Asst. MS Volleyball).

C.) **MOTION** - Consider approval of the following volunteers for the sports programs.

- 1) Nick Stetson (Wrestling)
- 2) Ean Horner (MS Football)
- 3) Melissa Smith (HS Volleyball)
- 4) Jeff Howenstein (HS Football)
- 5) Tim Squier (HS Football)

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

XI. ADJOURN. 8:30 pm