

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 10, 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.) July 13, 2015 – Annual 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 (July 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 Open Enrollment Request for Felicia Gifford for her son John Teas (Grade 5).
- B.) **MOTION** - Consider approval of Invoice # 18 in the amount of \$ 20,134.86 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- C.) **MOTION** - Consider approval of Pay Application # 9 in the amount of \$1,606,335.82 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- D.) **MOTION**- Consider approval of the following Athletic Dept. surplus items: Please see attached form for list.

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

- A.) 1st Reading of Policies:
 - 1.) NONE
- B.) 2nd Reading of Policies:
 - 1.) Substitutes Handbook (change on page 8)

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Aubrey Faldmo (MS/HS Library Aide).
- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Kari Rosburg (MS/HS ISS Supervisor).
 - 2) Tymmie Rath (.75 MS Art Teacher).
 - 3) Hannah Christensen (MS Head Volleyball).
 - 4) Jessica Becker (HS Asst. Volleyball).
 - 5) Austin Cole (Transfer to HS Asst. Boys Basketball from MS Basketball).
 - 6) Benjamin Blaeser (Tech Assistant).
- C.) **MOTION** - Consider approval of the following volunteers for the _____ sports programs.
 - 1) NONE

Note: Melisa Bisenius will be taking Maternity Leave around September 18, 2015.
Will Bisenius will be taking Paternity Leave around September 18, 2015.
Tymmie Rath will be taking Maternity Leave around September 16, 2015.

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

XI. ADJOURN. 8:00 pm