

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, March 9, 2015

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING** Chairperson Sexton- 7:00 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.**Chairperson Sexton – 7:05 pm
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- 1.) NONE
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Sexton– 7:25 pm
- A.) February 9, 2015-Regular Board Meeting
- B.) February 23, 2015-Special Board Meeting
- C.) March 4, 2015-Special Board Meeting-Executive Session
- V. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:30 pm
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (February 28, 2015)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

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

- A.) **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.
- B.) **MOTION** – Consider approval of the 2014-15 school year calendar.
- C.) **MOTION** - Consider approval of two (2) \$ 500 scholarships to the DV Scholarship Committee.
- D.) **MOTION** - Consider approval Invoice # 13 in the amount of \$ 139,994.53 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.
- E.) **MOTION**-Consider approval of the Baseball Level II application with the following budget suppliments:

Expenses	Revenue
Salaries - \$ 3,600	Level II Funding - \$ 4,000
Benefits - \$ 300	Donations - \$ 2010
Umpires - \$ 1,260	
Supplies - \$ 500	
<u>Dues/Fees - \$ 200</u>	
TOTAL - \$ 6,010	TOTAL - \$ 5,010

- F.) **MOTION**-Consider approval of the bids for the student and staff computers.

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

- A.) 1st Reading of Policies:
 - 1.) NONE
- B.) 2nd Reading of Policies:
 - 1.) LBD: Relations with Home Schools
 - 2.) AFA: Evaluation of School Board Operational Procedures
 - 3.) AFC: Evaluation of Professional Staff

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Amanda Lungren (4th Grade Teacher).
 - 2) Cheryl Carter (ES & MS PE Teacher, MS Girls Basketball, and MS Head Track Coach).
 - 3) Tiffany Wendling (MS Head Track Coach).
 - 4) Jill Bird (HS Math).
 - 5) Melissa Bisenius (7th grade Volleyball Coach)
- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Amy Matthies (MS/HS FACS Teacher)
 - 2) Micaela Duch (PDC Intern – 3rd grade)
 - 3) Kasaundra Jensen (PDC Intern – 2nd grade)

C.) **MOTION** – Consider approval of the following early retirement request:
1) NONE

D.) **MOTION** - Consider approval of the following volunteers for the winter sports programs.
1) NONE

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

XII. ADJOURN. 8:00 pm