

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, December 8, 2014 - ADDENDUM

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
- a. Gretchen Newberry (USD Professor)
- b. Mike Brzostowski (parent) – later in agenda
- c. Kelly Curran (Bus Contractor) – later in agenda
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION 7:10 pm**
- 1.) Gretchen Newberry, from USD will present information regarding the Nighthawk study being conducted at Dakota Valley.
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Sexton– 7:25 pm**
- A.) November 12, 2014-Regular Board Meeting
- 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 (November 30, 2014)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm**

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

- A.) **DISCUSSION** – Consider request of Mr. Brzostowski to provide bus service to his house for his open enrolled children.
- B.) **MOTION** - Consider approval of the Open Enrollment Application of Beau Rose for his children Alexis (9th grade), Jacob (3rd grade) and Bailee (2nd grade), and Mikaylah La (KG)
- C.) **MOTION** – Consider declaring a Craftsman 10 inch table saw, Model Number 152.221040 as surplus property. To be discarded, as there is no value left in the machine.
- D.) **MOTION** – Consider approval of Pay Application # 1 in the amount of \$ 279,571.89 to Klinger Construction for work completed to date on the new high school.
- E.) **MOTION** – Ratify and confirm the filing of SEC form 1662.
- F.) **DISCUSSION/MOTION**– Board Member salary for attending Committee Meetings.
- G.) **DISCUSSION** – Review the cost estimates for the new high school and consider a variety of value engineering ideas as presented by the Construction Manager.

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

- A.) 1st Reading of Policies:
 - 1.) KG-E-R: Facilities Use Guidelines (correction on page 8)
 - 2.) KGA: Free Admission for Senior Citizens
- B.) 2nd Reading of Policies:
 - 1.) JHFE-School Activities Requiring Use of Eye Protection Devices
 - 2.) IGDK-SDHSAA State Event Guidelines

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Mandy Christiansen (HS SPED Paraprofessional).

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

- 1) Bryan Braley (Asst. Track & Field).
- 2) Ellen Gant (Science Textbook Chair).
- 3) Thomas Foxhoven (Maintenance).
- 4) Andrew Johnson (MS Head Boys Basketball).
- 5) Jeff VanDenHul (MS Asst. Boys Basketball).

C.) **MOTION** – Consider approval of the following early retirement request:

- 1) Sherry Craig (3rd Grade Position).

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

- 1) Wrestling-Wayne Becker
- 2) Girls Basketball-Abbie Huber
- 3) Boys Basketball-Brian Uhl, and Nate Schipper

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

None planned.

XII. ADJOURN. 8:00 pm