

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

Monday, October 13, 2014

**6:30 pm – Meeting with Architect**

**7:00 pm – Regular Board Meeting**

**Dakota Valley Administration Office**

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- 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.) ES Video (Dr. Hummel)
- IV. APPROVAL OF MINUTES (Yellow) . . . . .** Chairperson Sexton– 7:15 pm
- A.) September 08, 2014 –School Board Meeting
- B.) September 16, 2014-Special 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 (September 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.) **MOTION** - Consider approval of the Cheer and Dance Teams request to spend an additional night at the State Cheer and Dance Competition.

B.) **MOTION** - Consider authorizing EDA, Inc., to write specifications for a new Middle School Chiller Unit, to be bid as an alternative package with the new High School Chiller.

C.) **MOTION** – Consider declaring the following items as surplus property.

- 1.) **8’x10’ storage shed**
- 2.) **40’ bleacher frames**
- 3.) **80 Band Uniforms**

[See attached list](#)

D.) **MOTION** – Consider approval of the purchase of a John Deere 75HP fully enclosed tractor, with a Loader and 6ft bucket, 9ft. Snow Plow with trip edge, 42 inch pallet Forks and frame, 8 ft. rear blade, Grill Guard, and rear weights; from Icon Ag & Turf. The price of \$ 37,389.35 includes trading in the current John Deere tractor and accessories.

E.) **MOTION** – Consider approval of the purchase of a 12 ft. Grooming Mower from Icon Ag & Turf at a cost of \$ 15,376.80.

F.) **MOTION** - Consider approval of the Early Graduation Request of Morgan Smith.

G.) **MOTION** – Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 130 as the Dakota Valley School District share of his travel to the National Law Conference.

H.) **MOTION** – Consider approval of the list of volunteers who regularly work with students in academic or extra-curricular activities. See attached list.

I.) **DISCUSSION** – Homecoming Parade and Student Dismissal.

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

A.) 1st Reading of Policies:

- 1.) JFCG-Smoking And /Or Use Of Tobacco Products By Students
- 2.) JHC-Student Health Services
- 3.) JHCA/JHCB-Physical Examinations of Student/Inoculations Of Students
- 4.) JHCC-Student Communicable Disease/Guidelines

- 5.) JHCC-1-Pediculosis
- 6.) KGC-Tobacco-Free School Policy

B.) 2<sup>nd</sup> Reading of Policies:

- 1.) Policy JEDB – Student Dismissal Precautions
- 2.) JEF – Release Time for Students
- 3.) JEG – Exclusions and Exemptions from School Attendance

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

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

- 1) Marjean Gordon (MS/HS FACS), Retirement at the end of school year.

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

- 1) Mandy Christensen (HS SPED Paraprofessional)

C.) **MOTION**- Consider approval of Long Term Medical Leave for Rose Pilgrim.

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

**XII. ADJOURN.** . . . . . 8:00 pm