

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, September 8, 2014-**ADDENDUM**

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

- 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.
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Sexton– 7:15 pm
- A.) August 11, 2014 – School Board Meeting
- B.) August 27, 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 (August 31, 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 HVAC system for the new high school.
- B.) **MOTION** - Consider approval of the 2014-15 Budget.
- C.) **MOTION** – Consider joining the DV Booster Club at the \$ 250 level.
- D.) **MOTION** – Consider approval of the Early Graduation Request of Tanner Stephens.
- E.) **MOTION** – Consider approval of the Athletic Director’s request to attend the National Athletic Director Convention at a cost to the district of \$ 675.
- F.) **MOTION** - Consider declaring the current maintenance shed as surplus property to be sold by sealed bids.

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

- A.) 1st Reading of Policies:
 - 1.) Policy JEDB – Student Dismissal Precautions
 - 2.) JEF – Release Time for Students
 - 3.) JEG – Exclusions and Exemptions from School Attendance
- B.) 2nd Reading of Policies:
 - 1.) Policy JB - Equal Education Opportunities
 - 2.) Policy JECC - Assignment of Students to Schools (delete as not applicable to DV)
 - 3.) Policy IICC – School Volunteers
 - 4.) Substitute Teacher Handbook

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) NONE
- B.) **MOTION**- Consider approval of the following contracts request:
 - 1) Austin Cole (MS Asst. Boys Basketball Coach & HS Asst. Football).
 - 2) Ramsey Fitzsimmons (HS Head Girls Track).
 - 3) Penney Bressler (HS Alternative School Supervisor).
 - 4) Phil Collins (MS Football Coach)

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

XII. ADJOURN. 8:00 pm