

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 14, 2014-**ADDENDUM**

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

I. OPENING OF MEETING Chairperson Gunderson - 7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ Smith _____

C.) Pledge of Allegiance

II. REGULAR SESSION. Chairperson Gunderson – 7:02 pm

A.) Recognition of Visitors –

B.) **MOTION** - Approve Agenda

III. SPOTLIGHT ON EDUCATION. 7:05 pm

A. NONE

IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:10 pm

A.) March 10, 2014-Regular Board Meeting

B.) March 19, 2014-Special Board Meeting

C.) April 8, 2014-Special Board Meeting

V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:15 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 (March 31, 2014)

2.) 2013– 2014 Budget

3.) Other

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **MOTION**- Consider Resolution for Bond Issue
- B.) **MOTION** – Consider approval of Option A, B, C, or D of the exterior design of proposed new high school.
- C.) **MOTION** - Consider approval of the Student Assignment Request of Tim & Robin Jager for Lattrell Watson (2nd grade), and Tishaun Stanley (3rd grade).
- D.) **MOTION** – Consider approval of the 2-year license agreement with Kansas State University at a total cost of \$ 200.
- E.) **MOTION** – Consider approval of the Memorandum of Understanding with Black Hills On-line Learning Community to provide educational services to selected 9th – 12th grade student.
- F.) **MOTION** – Consider approval of a ½ time Art Teacher for the Elementary School.
- G.) **MOTION** – Consider Activities Director request to revise the CNOS contract to include an additional 7 ½ hours per week for the Strength and Conditioning Coach.
- H.) **MOTION** - Consider approval of the purchase of 400 Colorado Blue Spruce trees from the Union County Conservation Commission.
- G.) **MOTION** – Consider approval of the Softball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries - \$2,250		Level II funding	- \$4000
Benefits - \$170			
Umpires - \$900			
Travel - \$350			
Dues/Fees - \$330			
Total - \$4000		Total	- \$4000

- I.) **MOTION** – Consider approval of the following budget supplements.

21-5000-000-542-002 = \$175,000 – For computer lease.

- J.) **MOTION** – Consider proposal from Quam & Berglin, CPA’s to conduct an audit of the school district’s financial statements and activities for the fiscal year ending June 30, 2014 in the estimated amount of \$9,400.

VIII. POLICY (White). Chairperson Gunderson- 7:40 pm

A.) 1st Reading of Policies:

- a. Policy IIA Instructional Materials
- b. Policy IIAA Textbook Selection and Adoption
- c. Policy IIAC Library Materials Selection and Adoption
- d. Policy IIAC-1 Policy on Selection of Materials for Schools
- e. Policy IIBA Educational Para-Professionals
- f. Policy IIBE Instructional Television/Multimedia
- g. Policy IIC & KF Community Instructional Resources (delete)
- h. Policy JHCD-3 Epinephrine Auto-Injector (non-prescribed use) – New Policy

B.) 2nd Reading of Policies:

- a. Policy EBCD-1 Emergency Closings and School Activities
- b. Policy IGDC Interscholastic Competitive Sports/Activities
- c. Policy IGDC-A Application for Interscholastic Sports/Activities Sponsorship
- d. Policy IGDD Students Performances
- e. Policy IGDG Student Activities Funds Management
- f. Policy IGDK SDHSAA State Event Guidelines
- g. Policy KGC Tobacco-Free School Policy

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider approval of the following contract resignation:

- 1) Cary Wichman (7/8th Grade SPED Paraprofessional).
- 2) Kelli Glasgo (High School Art Teacher & Prom Advisor).
- 3) Megan O’Connor (High School Science and HS Science Olympiad).
- 4) Saralynn Noteboom (Freshman Girls Basketball Coach).
- 5) Jeff VanDenHul (JR. High Basketball Coach).
- 6) **Whitney Riley (MS Assistant Volleyball Coach).**
- 7) **Amber Ross (6/7th Grade Math, MS Volleyball Coach, & HS Asst. Track).**

- B) **MOTION**- Consider the request form Martha Muellenberg to reduce her contract from full time to .75 FTE.

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

- 1) Cody Juffer (3 Act Play Director).
- 2) Miranda Arnold (7/8th Grade Science Teacher).
- 3) Kym Patterson (4th Grade Teacher).
- 4) Shelbi Pool (3rd Grade Teacher).
- 5) Amanda Vande Vegte (MS Science Olympiad sponsor).
- 6) Austin Cole (HS Asst. Football Coach).
- 7) **Sarah Hummelgard (HS Science Teacher & HS Science Olympiad).**

I recommend approval of the resignations, reductions, and employment contracts.

Information (no motion needed) –

Amanda Vande Vegte will be taking Maternity Leave on or about August 29, 2014.

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

Superintendent Evaluation

XI. ADJOURN. 8:00 pm