

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, August 12, 2013

**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 _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.** Chairperson Gunderson – 7:05 pm
- A.) Recognition of Visitors
- a.
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:10 pm
- A.)
- IV. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:15 pm
- A.) July 8, 2013 – Annual School 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 (July 31, 2013)
- 2.) 2013– 2014 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

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

A.) **DISCUSSION** – On raising the allowable number of students enrolled in Junior Kindergarten from 10 to 12 students.

B.) **MOTION**- Consider approval of the following Open Enrollment Applications:

- 1.) Jeana Irwin for her daughter, Katelyn Irwin (12th grade).
- 2.) Kimberly Luken for her daughter, Jayden Luken (2nd grade).
- 3.) Mike Wilch for his son, Garrett Wilch (10th grade).

C.) **MOTION** – Consider approval of the contract with USD Head Start to lease one Elementary School classroom for the 2012 -13 school year at a rate of \$ 4,400 per year.

D.) **MOTION** - Consider approval of the finalized monthly health insurance premiums from Wellmark.

Single =	see rates in Business Managers report
Employee + Child =	see rates in Business Managers report
Employee + Spouse =	see rates in Business Managers report
Family =	see rates in Business Managers report

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

A.) 1st Reading of Policies:

- a. None

B.) 2nd Reading of Policies:

- a. File EEAE – Out-Of-District Travel Reimbursement
- b. File EF-1 - Lunch Policy
- c. File EFC - Wellness and Nutrition Policy
- d. File EHA – Printing and Duplication Services
- e. File GCBDD – Military Leave of Absence

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

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

- 1) Amanda La Croix from 2nd Grade Teacher.
- 2) Terry Vogts from HS SPED Paraprofessional.

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

- 1) Samantha Mackey (2nd Grade Teacher).
- 2) Aubrey Faldmo (MS/HS Library Aide).
- 3) Holli Protexter (Head MS Volleyball).
- 4) Melisa Bisenius (Asst. MS Volleyball).
- 5) Whitney Riley (Asst. MS Volleyball).
- 6) Amber Ross (Head MS Volleyball).

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

XII. ADJOURN. 8:15 pm