

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 06, 2014

6:00 pm – Meeting with Architects

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

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- I. OPENING OF MEETING Chairperson Gunderson - 6:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. MEETING WITH ARCHITECTS 6:02 pm**
- III. 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.) January 13, 2014-Regular Board Meeting
- B.) January 15, 2014-Special Meeting
- C.) January 23, 2014-Special 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 (December 31, 2013)
- 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 approval of the open enrollment request of Dan and Angie Pollema for their children Christian Pollema (11th grade), Katelyn Rice (10th grade), Nathan Rice (7th grade), Beau Pollema (2nd grade) and Samantha Pollema (1st grade).

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

A.) 1st Reading of Policies:

- a. Policy IGAB Human Relations Education
- b. Policy IGAD Occupational Education
- c. Policy IGAG Teaching about Drugs, Alcohol, and Tobacco
- d. Policy IGBA Programs for Disabled Children
- e. Policy IGBH Alternative School Programs
- f. Policy IGC Extended Instructional Programs
- g. Policy IGCA Summer School

B.) 2nd Reading of Policies:

- a. NONE THIS MONTH.

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

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

- 1) Amy Wiseman (MS SPED Paraprofessional).
- 2) Tom Miller (7/8 Grade Social Studies).

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

- 1)

Information (no motion needed) –

Nicole Vance will be taking Maternity Leave on or about March 12, 2014.

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

XI. ADJOURN. 8:00 pm