

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, January 13, 2014

**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 – Mr. Doug Ohlfest from Klinger Construction will discuss the process of Construction Management as well as the traditional method of Design-Bid –Build. Architects Brian Crichton and Julie Burhoop will also be in attendance.

B.) **MOTION** - Approve Agenda

III. SPOTLIGHT ON EDUCATION. 7:35 pm

A. NONE

IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:35 pm

A.) December 09, 2013-Regular Board Meeting

V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:40 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 – 7:45 pm

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:50 pm

A.) **MOTION**- Consider approval of the open enrollment request of Robert Bradshaw for his son, Nicholas (6th grade).

B.) **MOTION**- Consider approval of the open enrollment request of Tom Rhymer and Amanda Swick for their children: Sean Rhymer (11th grade), Sydney Rhymer (8th grade), Sydney Swick (8th grade), Jade Swick (7th grade), Slade Rhymer (6th grade), and Samantha Swick (Kindergarten in the fall of 2014).

C.) **MOTION** – Consider approving a date for the 2014 School Board Elections.

D.) **MOTION** - Consider moving the February School Board meeting to Thursday, Feb. 6th.

E.) **MOTION** – Consider approval of the school tax sharing agreement in regards to Lot 2 of the Wynstone First Addition, Phase II, Union County, South Dakota.

VIII. POLICY (White). Chairperson Gunderson- 7:55 pm

A.) 1st Reading of Policies:

a. NONE THIS MONTH

B.) 2nd Reading of Policies:

a. File: IE- Organization of Instruction

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:55 pm

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

- 1) Leo Keiser from his position as a .50 High School Math Teacher
- 2) Julie DeGroot from her position as a .50 High School Math Teacher

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

- 1) Cheryl Carter as Head Middle School Boys Track Coach
- 2) Tiffany Wendling as Head Middle School Girls Track Coach

Information (no motion needed) –

Sara Bunker (MS Science) will be taking Maternity Leave on or about April 8, 2014.

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

XI. ADJOURN. 8:30 pm