DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, September 09, 2013

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

I. OPENING OF MEETING . . . . . Chairperson Gunderson - 6:00 pm

A.) Call to Order
B.) Roll Call - Gunderson _____ Peacock _____
Reiff _____ Sexton _____ Smith _____
C.) Pledge of Allegiance

II. REGULAR SESSION. . . . . .Chairperson Gunderson – 7:00 pm

A.) Recognition of Visitors
a. Members of the Facilities Committee

B.) **MOTION** - Approve Agenda

III. SPOTLIGHT ON EDUCATION. . . . . 7:10 pm
A.) Recommendations from the Facilities Committee

B.) Presentation of the FY14 Budget

IV. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Gunderson – 7:25 pm

A.) August 12, 2013 – School Board Meeting
B.) August 15, 2013-Executive Session 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, 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.) **MOTION**- Consider a Resolution to adopt the FY14 Budget.

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

A.) 1st Reading of Policies:
   a. File: FECA-Site Plan and Specifications.
   b. File: FEG-Supervision of Construction.
   c. File: FEI-Construction Project Records and Reports.

B.) 2nd Reading of Policies:
   a. NONE

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

A.) **MOTION** – Consider approval of the Early Retirement Request of Paula Wilson

B.) **MOTION** – Consider approval of the Long-Term leave request of Julie Thomsen

C.) **MOTION**- Consider approval of the following contracts request:
   1) Shelley Lewis (MS Quiz Bowl).
   2) Lindsey Ellis (HS SPED Paraprofessional).
   3) Leisa Miller (7th/8th Grade SPED Paraprofessional).

Information (no motion needed) – Megan Hunold will be taking Maternity Leave on or about October 3rd .

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

XI. ADJOURN. . . . . . 8:15 pm