

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING - ADDENDUM

Monday, April 08, 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
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- III. REGULAR SESSION.** Chairperson Gunderson – 7:05 pm
- A.) Recognition of Visitors
- a. Belinda Johnson (8th Grade Graduation)
- B.) ***MOTION** - Approve Agenda
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- IV. SPOTLIGHT ON EDUCATION** 7:10 pm
- A.) Facilities Committee Report (Kam & Corey)
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- V. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:15 pm
- A.) March 11, 2013 – Regular School Board Meeting
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- VI. 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 (March 31, 2013)
- 2.) 2012– 2013 Budget
- 3.) Other
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- VII. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:35 pm

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

- A.) **DISCUSSION** – Consider the possibility initiating a Junior Kindergarten program beginning this fall (2013-14 school year).
- B.) **DISCUSSION** – Electronic Message Board
- C.) **MOTION** – Consider approval of the contract with Certified Testing to perform a preliminary soil testing on the alfalfa field and practice football field at a cost of \$ 2,500.

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

- A.) 1st Reading of Policies:
 - a. Policy EDBA: Maintenance And Control of Instructional Materials
 - b. Policy EDC: Use of School Equipment
- B.) 2nd Reading of Policies:
 - a. Policy IGDI: Intramural Programs/Interscholastic Athletics
 - b. Policy IGDJ: Participation of Alternative Instruction (Home School) Students (New)
 - c. Policy IGDK: SDHSAA State Event Guidelines

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Taylor Anthony (5-12 Behavior Interventionist).
- B.) **MOTION**- Consider approval of the following contracts request:
 - 1) Nicole Vance (First Grade teacher).
- C.) **MOTION**- Consider approval of the long-term leave request of Charlotte Nagel.

Information (no motion needed) – Kristin Hanson, ISS Supervisor, will be taking maternity leave on or about August 12th.

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

XII. GENERAL BUSINESS 8:10 pm

- A. **MOTION** TO NON-RENEW

XIII. ADJOURN. 8:15 pm