

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, March 11, 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

III. REGULAR SESSION. Chairperson Gunderson – 7:05 pm

A.) Recognition of Visitors

B.) ***MOTION** - Approve Agenda

IV. SPOTLIGHT ON EDUCATION 7:10 pm

A.) Jeff Hamm (MS Math Teacher) – Report on the National Math Conference

B.) HS One-Act Play Students (w/ Mrs. Anna Michaelson)

V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm

A.) February 11, 2013 – Regular School Board Meeting

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 (February 28, 2013)

2.) 2012– 2013 Budget

3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

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

A.) **DISCUSSION** – 2013-14 Staffing Request.

- 1.) One additional 7th Grade Teacher (could be filled with PDC Intern)
- 2.) One additional HS Football Coach & one additional MS Football Coach
- 3.) Eliminate Enrichment Program & replace with full-time Certified Talented & Gifted Teacher.
- 4.) Reduce one Kindergarten Teacher (RIF - may return if enrollment increases)

B.) **MOTION** – Consider approval of the Open Enrollment Application of Lisa Bernard for her daughter, Adison (current Kindergarten student).

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

A.) 1st 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

B.) 2nd Reading of Policies:

- a. Policy DJF-1: Advance Purchasing Policy

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

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

- 1) Taylor Anthony (Behavior Interventionist).
- 2) Gabi Jarchow (Junior Varsity Volleyball).
- 3) Jason Jund (HS Football Coach).

B.) **MOTION**- Consider approval of the following short term leave request:

- 1) Diane Evans (Medical)

C.) Information (no motion needed) – Megan O’Connor, High School teacher will be taking maternity leave from April 13 until the end of the school year.

XI. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XII. ADJOURN. 8:00 pm