

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, January 14, 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.) NONE
- V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
A.) December 10, 2012 – 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 (December 31, 2012)
2.) 2012– 2013 Budget
3.) Other
- VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm**

- VIII. GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:40 pm
- A.) **MOTION**- Consider approval of the request of LSI to submit an Affidavit of Support in their legal proceedings against the SD Department of Health.
- B.) **MOTION** – Consider approval of the purchase of nine (9) camera systems for the school buses at an approximate cost of \$ 13,500.
- C.) **MOTION** – Consider approval of the Open Enrollment Application of Laura Smidt, for her son, Evan Smidt (current Kindergarten).
- IX. POLICY (White).** Chairperson Gunderson- 7:45 pm
- A.) Review of Procedure
- a. 7th & 8th Grade Eligibility for HS Sports Teams
- B.) 1st Reading of Policies:
- a. Policy EB – Safety Program
- b. Policy EBAB – Weapons Policy
- c. Policy EBBA – First Aid
- C.) 2nd Reading of Policies:
- a. Policy CF: School Building Administration
- b. Policy DID-1: Capital Outlay Fund Acquisition
- c. Policy DJ: Purchasing
- d. Policy DJD: Local Purchasing
- e. Policy DJF: Purchasing Procedures
- f. Policy DJF-1: Cash Advance Purchasing Policy
- g. Policy DLA: Payday Schedules
- h. Policy DLC: Expense Reimbursements
- X. PERSONNEL (Golden Rod).** Chairperson Gunderson – 7:50 pm
- A.) **MOTION** – Consider approval of the following resignations/retirements:
- 1) Stacy Bigler - MS SPED Paraprofessional
- 2) Don Craig-Varsity Volleyball Coach.
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) Tim Ryan - HS SPED Teacher (MAStep1)
- 2) Jeff VanDenHul- MS Boys Basketball Coach (Step11)
- XI. EXECUTIVE SESSION.** Chairperson Gunderson – 7:55 pm
- XII. ADJOURN.** 8:00 pm