

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 10, 2012

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

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- 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
- II. REGULAR SESSION Chairperson Gunderson – 7:02 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item on which they wish to make comment.)
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION 7:05 pm**
- A.) Middle School Science Olympiad (Sara Bunker with some students and parents.)
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) March 12, 2012 – Regular School Board Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:20 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 30, 2012)
- 2.) 2011– 2012 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**
- No Superintendent Report this month**

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **MOTION** - Consider parental request to send 2nd place Destination Imagination Team to Globals in Knoxville, Tennessee.
- B.) **MOTION**-Consider approval of the Open Enrollment request of Jamie Ummach to allow her 8th grade daughter to continue to attend Sgt. Bluff-Luton school district until she graduates.
- C.) **MOTION** - Consider approval of the 2012-13 School Year Calendar.
- D.) **MOTION** – Consider allowing staff members to purchase surplus tablets that otherwise would be traded-in on new tablets.
- E.) **MOTION** – Consider approval of the following budget supplements for the Copier Lease;

21-1111-001-325 = \$3,217.5
21-1121-002-325 = \$3,217.5
21-1131-003-325 = \$3,217.5
21-2222-001-325 = \$3,217.5
21-2222-003-325 = \$3,217.5
21-2529-000-325 = \$3,217.5
21-2574-000-325 = \$19,305

VIII. POLICY (White). Chairperson Gunderson- 7:35 pm

- A.) 1st Readings of Policies:
 - 1.) Policy BB: School Board Legal Status
 - 2.) Policy BBB: School Board Elections
 - 3.) Policy of BBBA: Board Member Qualifications
 - 4.) Policy of BCA: Board Organizational Meeting
- B.) 2nd Readings of Policies:
 - 1.) Policy LI: Relations with Education Accreditation Agencies
 - 2.) Policy AA: School District Legal Status
 - 3.) Policy AC-R: Nondiscrimination Statement
 - 4.) Policy AE: Statement of Objectives (Delete)
 - 5.) Policy AFB: Evaluation of the Superintendent
 - 6.) Policy AFA: Evaluation of School Board Operational Procedures
 - 7.) Policy AFA-A: Evaluation of School Board Operational Procedures
 - 8.) Policy AFC: Evaluation of Professional Staff

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:40 pm

A.) **MOTION**- Consider approval of the following Resignations:

- 1.) Joel Webber (HS Spanish Teacher).
- 2.) Kristin Hanson (HS Volleyball Coach).
- 3.) Peter DeJong (3rd Grade).
- 4.) Deb Dailey (High School Jr. Advisor).
- 5.) Dr. Micy Highstreet (Special Services Director)

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:45 pm

1. Non-Renewal of Probationary Teacher
2. Student Situation
3. Negotiations

XI. ADJOURN. – 8:15 pm