

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

March 12, 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.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) February 13, 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 (February 29, 2012)
- 2.) 2011– 2012 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**

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

- A.) **MOTION** - Consider approval of the purchase of a 2009 Ford Expedition from Sioux City Ford, at a cost of \$ 22,990.
- B.) **MOTION** - Consider Open Enrollment Application for Misti Nelson for her sons Gage Zortman (Grade 5) and Alec Becker (Grade 11).
- C.) **MOTION**-Consider Open Enrollment Application for Rob & Esther Weightman for their daughter Kaili (Grade 5 Next Year).
- D.) **MOTION** - Consider approval of the Scholarship Committee Request for two (2) Five-Hundred Dollar (\$ 500) Scholarships for graduating seniors payable from the School Board's Trust and Agency Account.
- E.) **MOTION** – Consider appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County Big Sioux Township, and Jefferson Township.
- F.) **MOTION** – Consider approval of the administrative request to expand the ½ time HS Math position to a 1.0 (full-tie) HS Math Position and to expand the ½ time HS Business Computers position to a 1.0 (full-time) position and to hire an additional Special Education Teacher for the High School.
- G.) **MOTION** – Consider approval of the request of Vicki Warrad and Amy Powell to job-share the Sign Language Interpreter position for the 2012-13 school year.
- H.) **MOTION** - Consider approval of moving the April Board Meeting to a different date due to Monday holiday.
- I.) **MOTION** – Consider approval of the Softball Level II application, with the following budget supplements.

Expenses		Revenue	
Salaries - \$2,250		Level II funding	- \$4000
Benefits - \$170			
Umpires - \$350			
Travel - \$350			
Supplies - \$380			
Dues/Fees - \$500			
Total - \$4000		Total	- \$4000

I.) **MOTION** - Consider approval of the request to add additional “Early Dismissal” days to the 2012-13 calendar.

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

A.) 1st 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.) Tracy Klein (Asst. Volleyball Coach).
- 2.) Tracy Klein (Upper Elementary Special Education Teacher)
- 3.) Shelley Sherman (Athletic/Counseling Dept. Secretary).

B.) **MOTION**- Consider approval of the following Contracts:

- 1.) Cory Carter (Asst. Boys Baseball Coach).
- 2.) Rob Augustine (Head Boys Baseball Coach).

C.) **MOTION**- Consider Medical Leave for Amy Clements on March 26th.

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

1. Negotiations

XI. ADJOURN. – 8:15 pm