

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

October 10, 2011

**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 – 7:00 pm**
- A.) Pledge of Allegiance
- B.) Recognition of Visitors
- C.) ***MOTION** - Approve Agenda
- D.) Other
- V. SPOTLIGHT ON EDUCATION 7:05 pm**
- A.) Destination Imagination (Shelly Lewis)
- VI. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) September 12, 2011 – Regular School Board Meeting
- VII. 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 (September 30, 2011)
- 2.) 2011– 2012 Budget
- 3.) Other
- VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm**

- IX. GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:35 pm
- A.) **MOTION**- Consider approval of the request from the Destination Imagination Program for a grant of \$ 4,000 (from Level II Funds).
- B.) **MOTION** - Consider declaring the following item as surplus: Kitchen Fryer-Out of date.
- G.) **DISCUSSION** – Sponsorship of Girls and/or Boys Soccer.
- IX. POLICY (White).** Chairperson Gunderson- 7:55 pm
- A.) 1st Reading of Policy: BDDH (Public Participation at Board Meetings)
- B.) 1st Reading of Policy: KG-E-R (Facilities Use Policy Guidelines)
- XI. PERSONNEL (Golden Rod).** Chairperson Gunderson – 8:00 pm
- XII. EXECUTIVE SESSION.** Chairperson Gunderson – 8:00 pm
- XIII. ADJOURN.** 8:15 pm