

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

September 12, 2011-**ADDENDUM**

6:00 – Executive Session

6:20 – Budget Work Session

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

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- I. OPENING OF MEETING** Chairperson Gunderson -6:00 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. EXECUTIVE SESSION** Chairperson Gunderson -6:01 pm
- III. FINAL REVIEW OF 2011-12 DISTRICT BUDGET** Business Mgr. Hamm – 6:20 pm
- A.) Review the District’s Anticipated Revenue
- B.) Review the District’s Anticipated Expenditures
- IV. 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.) NONE
- VI. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:15 pm
- A.) August 8, 2011 – Regular School Board Meeting
- VII. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:25 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 (August 31, 2011)
- 2.) 2011– 2012 Budget

3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

- A.) **MOTION**- Consider approval of the Student Assignment Request of Mark Warner for his grandchildren to attend the Dakota Valley schools.
- B.) **MOTION**- Consider approval of the Early Graduation Request of Riley VanDeSteege.
- C.) **MOTION** – Consider approval of the request from the Purple Panther Program to borrow the excess bleachers located on the HS football practice field and move them to the Purple Panther football field.
- D.) **MOTION**- Consider approval of the Resolution in support of Moving South Dakota Forward – Initiated Measure.
- E.) **MOTION** - Consider declaring the following items as surplus: 1- Baritone Horn and 1 Bass Clarinet. These items will be traded-in for newer instruments.
- F.) **MOTION** – Consider approval of the purchase of at least one used school car and one used suburban/van. (contingent upon the results of the previous budget discussions)
- G.) **MOTION** - Consider a Resolution to adopt the 2011-12 School Budget.

IX. POLICY (White). Chairperson Gunderson- 8:05 pm

- A.) 1st Reading of Policy KB – Public Information Program
- B.) 1st Reading of Policy KBCA – News Releases
- C.) 1st Reading of Policy KG – Community Use of School Facilities

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:10 pm

- A.) **MOTION** – Consider approval of the Maternity leave request of:
 - 1.) Kristin Hanson
 - 2.) Ellen Gant

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

- 1) Brent Ripperda (MS Football Coach-Sub).
- 2) Amber Ross (MS Volleyball Coach).

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:12 pm

XIII. ADJOURN. 8:15 pm