

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
REGULAR SCHOOL BOARD MEETING

June 13, 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 – 7:05 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION. 7:07 pm**
- A.) NONE PLANNED
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:15 pm**
- A.) May 9, 2011 – Regular School Board Meeting
- B.) May 17, 2011-Special 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 (May 31, 2011)
- 2.) 2010 – 2011 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 school board's membership to the Associated School Boards of South Dakota (ASBSD) at a cost of \$ 1,319.35.
- B.) **MOTION** – Consider approval of the Open Enrollment Application of Mikki VanOsdal for her daughter Karisa (5th grade).
- C.) **MOTION** – Consider approval of the tuition agreement between the Dakota Valley School District and Western Iowa Tech at a cost of \$350 per course (paid by student enrolled).
- D.) **MOTION** – Consider approval of South Dakota-Iowa Tuition Enrollment Application of Heather Rollison for her son, David Rollison, (Grade 2), to enroll in the Woodbury Central School District (Iowa)
- E.) **MOTION** - Consider approval of an agent of record letter for Gallagher Benefit Services, Inc to be the new Health Insurance Agent for Dakota Valley Schools.
- F.) **MOTION** – Consider changing health insurance companies from Wellmark to Conventry for the remainder of this fiscal year (July and August) and for FY12.
- G.) **MOTION** – Consider approval of the 2011-12 Consolidated Grant Application for Title I Part A (\$ 66,970) and Title II Part A (\$ 34,356).
- H.) **MOTION**- Consider approval of the 2011 – 12 IDEA-B Flow-through Application in the amount of \$ 205,820.
- I.) **MOTION** – Consider approval of the FY11 budget supplements as presented Below;
 - Capital Outlay – 21 2542 000 321 001 – \$145,000
 - 21 2542 000 321 002 – \$12,000
 - 21 2542 000 321 003 – \$31,000
 - These are for the utilities that were moved over from the General Fund
 - Science Center – 45 2535 002 520 – \$76,000
 - We incurred more expenses in this fund then anticipated
 - Food Service – 51 2561 000 319 - \$40,000
 - More lunches were served then anticipated

VIII. POLICY (White). Chairperson Gunderson- 7:40 pm

- A.) **MOTION** – Consider approval of the revisions to the following Handbooks:

- a) District Student Handbook
- b) District Faculty Handbook
- c) Elementary School Student Handbook
- d) Elementary School Faculty Handbook
- e) Middle School Faculty Handbook.

B.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:

- a) Policy JHCA/JHCB – Physical Examinations of Student/Inoculations of Students
- b) Policy JHCC-1 - Pediculosis (Headlice)
- c) Policy JHF - Student Safety
- d) Policy JP - Student Travel

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50pm

A.) **MOTION** – Consider the following resignations requests:

- 1.) Kristi Schultz (High School Math).

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

- 1.) Dr. Marcie (Micy) Highstreet (Special Services Director).
- 2.) Sherri Beresford (.5 Kindergarten Teacher).
- 3.) Cindy Wheatley (.4FTE SPED Para).
- 4.) Stacy Bigler (Middle School SPED Para).
- 5.) Kelli Glasgo (High School Art & High School Prom Coordinator).

C.) **MOTION**- Consider approval of Maternity Leave for Shelley Richou beginning in September 2011.

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XI. ADJOURN. 8:00 pm