

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

February 14, 2011

5:30 pm- EXECUTIVE SESSION

6:00 pm – Budget Work Session

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

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- I. OPENING OF MEETING Chairperson Gunderson -5:30 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. EXECUTIVE SESSION. Chairperson Gunderson – 5:31 pm**
- A.) Staff Situation
- III. REGULAR SESSION. Chairperson Gunderson – 7:00 pm**
- A.) Pledge of Allegiance
- B.) 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.)
- C.) ***MOTION** - Approve Agenda
- IV. SPOTLIGHT ON EDUCATION. 7:05 pm**
- A.) G.E.M. Program (Dr. Hummel)
- V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) January 12, 2011 – Regular School Board Meeting
- VI. 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 (January 31, 2011)
- 2.) 2010 – 2011 Budget

- VII. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:30 pm
- VIII. GENERAL BUSINESS (Blue).** Chairperson Gunderson – 7:35 pm
- A.) **MOTION** - Consider purchasing new Daktronics Scoreboards for the HS Gymnasium at a cost of \$ 46,993
- B.) **MOTION** – Consider approval of the final payment to Gil Haugan for the construction of the Nylen Science Center in the amount of **\$ 18,548.**
- C.) **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.
- D.) **MOTION** – Consider approval of the Addendum # 1 to the Joint Use Agreement with the City of North Sioux City in regard to the NSC/DV Recreation Complex.
- E.) **MOTION** - Consider increasing the spending authority in the Trust and Agency Imprest account from \$5,000 to \$7,000 on a monthly basis.
- F.) **MOTION** – Consider approval of the Revised 2011-12 school calendar.
- G.) **MOTION** - **Consider approval of the Home School Application # 10-024.**
- IX. POLICY (White).** Chairperson Gunderson- 7:50 pm
- A.) **None this month**
- X. PERSONNEL (Golden Rod).** Chairperson Gunderson – 7:50 pm
- A.) **MOTION** – Consider the resignation of the following:
- 1.) Staci Haag from her position as an Honor Society Advisor.
- 2.) Marjorie (Midge) Zimmerman from her position of HS Art Instructor
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) NONE
- XI. EXECUTIVE SESSION.** Chairperson Gunderson – 7:55 pm
- XII. ADJOURN.** 8:00 pm