

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

November 8, 2010

**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.) Mastery Learning in Chemistry
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) October 13, 2010 – Regular School Board Meeting
- V. 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 (October 31, 2010)
- 2.) 2010 – 2011 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:35 pm

- A.) **MOTION**-Consider approval of Booster Club Membership for 2010-2011.
- B.) **MOTION**- Consider approval of the Home School Applications of student #10-020.
- C.) **MOTION**- Consider approval of the bid from Holtze Construction in the amount of \$11,980 for the installation of the required fire doors in the Elementary School.
- D.) **MOTION** – Consider increasing the Delta Dental Insurance Family Plan to include children up to age 26.
- E.) **MOTION** - Consider declaring the following electronic and computer items as surplus property: 15 tablet computers, 4 wireless access points, 3 battery back-ups, 2 flatbed scanners, and 14 telephones.
- F.) **DISCUSSION / MOTION** – Consider proceeding with the bid notification and bid process to install a wood floor in the Middle School gymnasium, and new Middle School gymnasium bleachers.

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

- A.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:
 - a. IGD (Co-curricular and Extracurricular Activities)
 - b. IGDA (Student Organizations)
 - c. IGDC-A (Application for Interscholastic Sports/Activities Sponsorship)
 - d. IGDC (Interscholastic Competitive Sports/Activities)
 - e. IGDD (Student Performances)
 - f. IGSF (Student Fund-Raising Activities)
 - g. IHA (Grouping for Instruction)
 - h. IHB (Class Size)
 - i. IHC (Scheduling for Instruction)
 - j. IHE (Teacher Assistance Team)
 - k. IIA (Instructional Material)
 - l. IIAA (Textbook Selection and Adoption)
 - m. IIAC-1 (Policy on Selection of Material for Schools)
 - n. IIAD (Request for Reconsideration of a Book or Instructional Material)
- B. Emergency Reading- KG-E-R (Facility Use Policy Guidelines)

- C.) 1st Reading of revisions to Policies:
- a. IIBA (Educational Para-professionals)
 - b. IIBE (Instructional Television/Multimedia)
 - c. IIC (Community Instructional Resources)
 - d. IICB (Community Resource Persons)
 - e. IICC (School Volunteers)
 - f. IJ (Guidance Program)
 - g. IKE-R (Teacher Guidelines for Student Retention)
 - h. IM (Evaluation of Instructional Programs)
 - i. INB (Teaching About Controversial Issues)

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

- A.) **MOTION** – Consider the resignation of Chad Rooney as the 9th grade Boys Basketball Coach.
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) Jim Spencer as the Head Wrestling Coach.
- C.) **MOTION**-Consider Medical Leave Request for Teryn Rother starting Nov. 23rd until Jan. 4th, 2011.

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

XI. ADJOURN. 8:00 pm