

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

June 08, 2015

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING Chairperson Sexton- 7:00 pm**
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION. Chairperson Sexton – 7:02 pm**
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION 7:05 pm**
- 1.) NONE
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Sexton– 7:10 pm**
- A.) May 11, 2015-Regular Board Meeting
- B.) May 15, 2015-Special Board Meeting
- C.) May 22, 2015 – Special 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, 2015)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

A.) **MOTION** – Consider approval of 2015-16 Contract for Bus Contract with Curran Transportation.

B.) **MOTION**-Consider approval of the RFP for the Food Service Contract., with the following meal rates.

	<u>CURRENT RATE</u>	<u>NEW RATES (15-16)</u>
Breakfast (K-12 Student	\$ 1.25	same as current \$ 1.25
Breakfast (Adult) -	\$ 1.60	same as current \$ 1.60
Lunch (K-4 Student) -	\$ 2.40	+ .10 \$ 2.50
Lunch (5-12 Student)-	\$ 2.50	+ .10 \$ 2.60
Lunch (Adult) -	\$ 3.30	+ .10 \$ 3.40
Extra Milk -	\$.50	same as current \$ 0.50
Extra Entrée	\$ 1.60	same as current \$ 1.60

C.) **MOTION** – Consider approval of authorizing the Dakota Valley High School’s membership in the South Dakota High School Activities Association (SDHSAA) for the 2015-16 school year.

D.) **MOTION** – Consider casting a vote for an East River At-Large Representative (Athletic Director) to the SDHSAA Board of Controls. The candidates are: Moe Ruesink, from Sioux Valley High School and Mike Schmidt, from Wilmont High School.

E.) **MOTION** - Consider casting a vote for the Small School Group Board of Education Representative to the SDHSAA Board of Controls. The candidates are: David Planteen, Langford Area School District, and Bryan Skinner, West Central School District.

F.) **MOTION** - Consider approval of Invoice # 16 in the amount of \$ 13,941.63 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

G.) **MOTION** - Consider approval of Pay Application # 7 in the amount of \$ 1,071,330.28 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.

H.) **MOTION**- Consider approval of the contract with Mike Morin to maintain the High School Football Field until October 15, 2015, at a cost of \$ 5,000.

- I.) **MOTION**- Consider approval of the following surplus items: 1.) miscellaneous IT Dept. surplus property; 2.) 60' x 30' Maintenance Shed.
- J.) **MOTION**- Consider approval of the 2015 SPED Comprehensive Plan.
- K.) **MOTION**- Consider approval of the following budget supplements for the 2014-15 school year;
1. 46-2532-000-319 (Land Development) - \$2,500,000.00
 2. 46-2533-000-319(Architect Fees) - \$1,250,000.00
 3. 46-2535-000-651(Builders Risk Insurance) - \$31,000.00
 4. 46-5000-003-612(Bond Payments Made) - \$570,000.00
 5. 33-5000-003-612(Bond Payments Made) - \$570,000.00
 6. 53-3900-000-110(Drivers ED Salaries) – \$1,500.00
 7. 53-3900-000-210(Drivers ED Benefits) - \$250.00
 8. 53-3900-000-410(Drivers ED Supplies) - \$1,000.00
- L.) **MOTION** - Consider approval of the contract with Wilza Schmied for \$59.40 per hour to provide Physical Therapy services.
- M.) **DISCUSSION** – Consider the relocation of one driveway on Northshore Drive to a new location on Northshore Drive which will provide access to the new high school parking lots.
- N.) **MOTION**- Consider approval of the contract with Crary Huff Law Firm for their services to challenge the Union County Commissioners ruling in a court of law in regard to the request for a new driveway access to the new high school parking lots.

VIII. POLICY (White). Chairperson Sexton- 7:45 pm

- A.) 1st Reading of District and Building Handbooks:
- 1.) Elementary School Student Handbook (changes on page - 8)
 - 2.) Elementary School Faculty Handbook (change on pages - 8,9,10,11)
 - 3.) High School Student Handbook (changes on pages – 4 & page 3 of Discipline Chart)
 - 4.) District Faculty Handbook (change on page 3)
 - 5.) District Student Handbook (change on page 4)
 - 6.) Student/Athlete Activities Handbook (Changes on pages -3 & 5)
 - 7.) Coaches Handbook (Changes on pages -1, 2, 3, 16,)
 - 8.) Middle School Faculty Handbook (no change to current)
 - 9.) Middle School Student Handbook (no change to current)
 - 10.) High School Faculty Handbook (no change to current)
- B.) 2nd Reading of Policies:
- 1.) **NONE**

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

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Gabi Jarchow (Kindergarten Teacher & Asst. Volleyball Coach).
 - 2) Ramsey Fitzsimmons (HS Spanish).

- B.) **MOTION**- Consider approval of the following contracts offers:
 - 1) Kurt Seibel (7th Grade Math/Science).
 - 2) Morgan Casey (7th/8th Grade SPED Teacher).
 - 3) Emilee Derochie (ES Sped Paraprofessional).
 - 4) Emily Schultz (ES Sped Paraprofessional).
 - 5) Craig Hertz (Asst. HS Football).
 - 6) Sarah Hummelgard (Transfer to Head MS Asst. Track Coach).

- C.) **MOTION** - Consider approval of the following volunteers for the _____ sports programs.
 - 1) NONE

Note: Lydia Reis will be taking Maternity Leave around August 28th.

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

XI. ADJOURN. 8:00 pm