

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 8, 2014
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Sexton at 7:00 pm on September 8, 2014. Roll Call indicated the following members present: Smith, Hoffman, Heeren and Sexton. Administrators Hamm, Rasmussen, Leber, and Jensen were also in attendance along with Brian Crichton and Brent Koch from CMB Architects, Norman Tekrony from EDA, Inc, and Ann Torberg.

Superintendent Leber led the Pledge of Allegiance.

#0046 - Motion by Heeren, second by Smith, to approve the agenda as presented.

Ann Torberg gave the board some information in regards to school funding.

#0047 - Motion by Heeren, second by Hoffman, to approve the minutes of the following Board of Education Meetings;

1. August 11, 2014 Regular School Board Meeting
2. August 27, 2014 Special School Board Meeting

#0048 - Motion by Smith, second by Hoffman, to approve the current bills/claims as presented.

#0049 - Motion by Heeren, second by Hoffman, to approve the financial statements as presented.

1. August 31, 2014

Administrative and Board Reports were reviewed.

#0050 - Motion by Heeren, second by Hoffman, to approve the Conventional Chiller System for the new High School Building.

#0051 – Motion by Heeren, second by Smith, to approve and duly resolve adoption of the annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2014-15**

The following resolution is extracted from the minutes of the Regular September 8th, 2014 Board of Education Meeting:

Motion by: Heeren, seconded by: Smith to approve and duly resolve adoption of the annual school budgets and levy requests: (Ayes: all present)

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$7,484,072; Capital Outlay Fund - \$1,704,751; Special Education Fund - \$1,311,086 Pension Fund - \$210,260; HS Bond Redemption Fund - \$0.00; ES Bond Redemption Fund – \$646,813 and Food Service Fund - \$720,666.

Certification of Tax Request for Taxes Payable in 2015:

	Tax Levies (Per \$ 1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$ 1.782	
General Fund OO	\$ 4.252	
General Fund NA/Utilities	\$ 9.106	
General Fund Opt-Out		\$ 550,000
Capital Outlay Fund	\$ 2.10	
Special Education Fund	\$ 1.32	
Pension Fund	\$ 0.30	
HS Bond Redemption Fund		\$ 467,479
ES Bond Redemption Fund		\$ 644,021

By order of the Dakota Valley School Board.

Business Manager	Date	Union County Auditor	Date
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#0052 - Motion by Smith, second by Hoffman, to approve joining the Dakota Valley Booster Club at the \$300 level.

#0053 - Motion by Heeren, second by Smith, to approve the early graduation request of Tanner Stephens.

#0054 - Motion by Smith, second by Heeren, to approve the Athletic Director's request to attend the National Athletic Director Convention at a cost to the district of \$675.

#0055 - Motion by Smith, second by Hoffman, to approve the maintenance shed as surplus property to be sold by sealed bids.

The first readings of the following policies were held;

- 1.) JEDB – Student Dismissal Precautions.
- 2.) JEF – Release Time for Students.
- 3.) JEF – Exclusions and Exemptions from School Attendance.

#0056 – Motion by Smith, second by Heeren, to approve the second reading of the following Policies;

- 1.) JB – Equal Education Opportunities.
- 2.) JEFF – Assignment of Students to Schools (delete as not applicable to DV).
- 3.) IICC – School Volunteers.
- 4.) Substitute Teacher Handbook.

#0057 – Motion by Heeren, second by Hoffman, to approve the following personal matters;

Resignations:

1. None

Contracts:

1. Austin Cole – MS Asst. Boys Basketball Coach (Step 4, \$1,740.00) and HS Asst. Football Coach (Step 4, \$2,436.00).
2. Ramsey Fitzsimmons – HS Head Girls Track Coach (Step 2, \$3,340.00).
3. Penney Bressler – HS Alternative School Supervisor (Step 1, 11.00/per hour).

#0058 – Motion by Smith, second by Heeren, to adjourn at 8:07pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*