

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 9, 2014
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 8:00 AM**

*** 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 Gunderson at 7:01 pm on June 09, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Sexton, and Reiff. Administrator Leber, Hamm, Clements, Hummel, and Rasmussen along with USD Graduate Student Gretchen Newberry and a member of the community were also in attendance.

#0188 – Motion by Heeren, second by Smith, to approve the agenda as presented.

#0189 - Motion by Heeren, second by Reiff, to approve the following board minutes as presented;

1. May 12, 2014 Regular Board Minutes
2. May 22, 2014 Special Board Minutes
3. May 27, 2014 Special Board Minutes

#0190 - Motion by Reiff, second by Heeren, to approve the current bills/claims as presented.

#0191 – Motion by Sexton, second by Smith, to approve the financial statements as presented.

USD Graduate Student Gretchen Newberry requested from the board the ability to get onto the roof of the school to study the Common Night Hawk Bird. The board agreed to let her do so but wanted her to be accompanied by a school district employee.

Administrative reports were reviewed.

#0192 – Motion by Heeren, second by Smith, to approve the following open enrollment requests;

1. Amy Daniels for her son Michael Daniels (2nd Grade).
2. Bristen Irwin for her daughter Cadence Irwin (Kindergarten).
3. Mist Manus for her children Jake Manus (Kindergarten), Brittany & Kimberly Hope (both 9th Grade).

#0193 - Motion by Heeren, second by Reiff, to approve the 2014-15 DVEA negotiated Agreement with the following terms;

- 1) \$450 increase to base salary
- 2) \$ 25 step increase in each educational lane
- 3) \$ 25 increase for every 5 years of experience
- 4) Increase Early Retirement Benefit from 60% to 65%
- 5) Reduce the number of working events from 3 to 2 events/points
- 6) Business Manager to remind staff semi-annually regarding Insurance deductible
- 7) Revise Article 5 regarding school calendar committee
- 8) All coaches must be certified by SDHSAA before coaching contract is issued

#0194 - Motion by Reiff, second by Heeren, to not approve the following 2014-15 contract offerings;

- 1) 3% increase in the 2014-15 Bus Contract with Curran Transportation.
- 2) 4.32% salary increase for the Administrative Assistants
- 3) 4.32% salary increase for the Physical Therapist
- 4) 4.32% salary increase for the Central Office and Building Administrators, with a one-year extension to their contract.
- 5) \$ 47,900 yearly salary for the Director of Maintenance
- 6) .40 cents/hour increase for the Sign Language Interpreters

#0195 – Motion by Smith, second by Heeren, to approve a Food Service Contract with Lunchtime Solutions for the 2014-15 school year with options to extend it an additional four years.

#0196 - Motion by Heeren, second by Sexton, to approve casting a vote for Jim Hansen from Rapid City for the SDHSAA Large School Representative.

#0197 – Motion by Gunderson, second by Heeren, to approve casting a vote for Linda Whitney from Sanborn Central for the SDHSAA Division III Representative.

#0198 - Motion by Heeren, second by Smith, to approve the following budget supplements;

1. 10 2311 000 319 = \$200,000
2. 51 2561 000 319 = \$50,000

#0199 – Motion by Smith, second by Heeren, to approve the agreement with Western Iowa Tech for College Level Courses.

#0200 - Motion by Reiff, second by Heeren, to approve the 2014-15 ASBSD dues in the amount of \$1,527.08.

The first readings of the following policies were conducted;

1. Elementary School Student Handbook (changes on pages 5, 6 & 14)
2. Elementary School Faculty Handbook (change on page 5)
3. Middle School Faculty Handbook (changes on pages 1 & 2)
4. High School Student Handbook (changes on pages, 3, 4, 10, 11, 15, 16, & 18)
5. Middle School Student Handbook (no change to current)
6. High School Faculty Handbook (no change to current)
7. District Faculty Handbook (no change to current)
8. Student/Athlete Activities Handbook (Changes on pages 2, 3, & 7)
9. Coaches Handbook (Changes on Pages 5, 6, &18)

#0201 – Motion by Sexton, second by Smith, to approve the following personnel matters;

Resignations:

- 1) Mary Shuey (DV National Honor Society Advisor)
- 2) Blake Anderson (Jr High Football Coach)
- 3) Holli Protector (5/6th Grade SPED Teacher & MS Volleyball Coach)
- 4) Maria Brand (4th Grade Teacher)
- 5) Jeff Hamm (MS Boys Basketball Coach)
- 6) Shelly Skogstad (School Psychologist)

Contracts:

- 1) Kelsey Anderson (.50 FTE ES Art Teacher BA Step 1 = \$16,350).
- 2) Molly Shanks (7th Grade Reading/Language Arts BA Step 2 = \$33,400).
- 3) Heather Grause (HS Guidance Counselor MA Step 1 = \$35,600).
- 4) L.J. Eberly (SPED Paraprofessional Step 5 = \$11.50 per hour).

#0202 – Motion by Heeren, second by Reiff, to enter into executive session at 7:50pm to discuss personnel matters, included were Administrator Leber.

Executive session ended at 8:00pm.

#0203 – Motion by Reiff, second by Smith, to adjourn at 8:10pm.



Mike Hamm
Business Manager



~~Kathy Gunderson~~ Scott Sexton
Chairperson

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