DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 13, 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 Gunderson at 7:00 pm on January 13, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Halverson, Clements, Rasmussen, Hamm, Wadsworth, Jensen, and Hummel were also in attendance along with Matthew Thompson and Doug Ohlfest from Klinger Construction and Brian Crichton from CMB Architects.

Doug Ohlfest and Matthew Thompson gave the board a presentation on how Construction Management at Risk works.

#0095 – Motion by Reiff, second by Heeren, to approve the agenda as presented.

#0096 - Motion by Heeren, second by Smith, to approve the following board minutes as presented;

1. December 9, 2013 – Regular Board Meeting

#0097 - Motion by Reiff, second by Sexton, to approve the current bills/claims as presented.

#0098 - Motion by Heeren, second by Sexton, to approve the financial statements as presented.

Administrative reports were reviewed.

#0099 – Motion by Heeren, second by Smith, to approve the following Open Enrollment Applications:

A. Request from Tom Rhymer and Amanda Swick for their children Sean Rhymer (11th Grade), Sydney Rhymer (8th Grade), Sydney Swick (8th Grade), Jade Swick (7th Grade), Slade Rhymer (6th Grade) and Samantha Swick (Kindergarten in the fall of 2014).

B. Request from Robert Bradshaw for his son Nicholas Bradshaw (6th Grade).

#0100 – Motion by Smith, second by Reiff, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, April 15, 2014 at the High School Board of Education Meeting Room with polls open from 7:00 am until 7:00 pm.

#0101 – Motion by Heeren, second by Reiff, to approve moving the February Board Meeting from February 10th to February 6th.

#0102 – Motion by Reiff, second by Heeren, to approve the 2nd reading of the following policies:

1. File: IE – Organization of Instruction

#0103 – Motion by Reiff, second by Heeren, to approve the following personnel matters:

Resignations:

1. Leo Keiser from his position as a .50 High School Math Teacher.
2. Julie DeGroot from her position as a .50 High School Math Teacher.

Contracts:

1. Cheryl Carter as Head Middle School Boys Track Coach (Step 20, $2,704.50)
2. Tiffany Wendling as Head Middle School Girls Track Coach (Step 16, $2,542.50)

#0104 – Motion by Heeren, second by Sexton, to move into executive session at 8:00pm. Included were Administrators Leber and Hamm.

#0105 – Motion by Sexton, second by Heeren, to adjourn at 8:42pm.

Mike Hamm
Business Manager

Kathy K Gunderson

Kathy Gunderson
Chairperson

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