

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 9, 2013
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**MEETING WITH ARCHITECTS – 6:00 PM
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 7:03 pm on December 9, 2013. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Halverson, Clements, Rasmussen, and Hummel were also in attendance.

#0085 – Motion by Reiff, second by Heeren, to approve the agenda as presented.

Dakota Valley Elementary School Principal Dr. Hummel gave the board an update on the RTI program.

#0086 - Motion by Heern, second by Sexton, to approve the following board minutes as presented;

1. November 13, 2013 – Regular Board Meeting

#0087 - Motion by Sexton, second by Smith, to approve the current bills/claims as presented.

#0088 - Motion by Heeren, second by Reiff, to approve the financial statements as presented.

Administrative reports were reviewed.

#0089 – Motion by Heeren, second by Sexton, to set a date of January 15, 2014 to interview bonding companies.

#0090 – Motion by Reiff, second by Heeren, to approve the early graduation request from Brenan Green-Sherman (Grade 12).

A discussion was held in regards to the SDHSAA Board of Controls vote to initiate a 35 second shot clock for all AA and A basketball teams.

The first reading of the following policies was held:

1. File: IE – Organization of Instruction.

#0091 – Motion by Smtih, second by Reiff, to approve the 2nd reading of the following policies:

1. File: AC-R- Nondiscrimination & Equal Opportunity Notice.
2. File: JFE/JFF- Pregnant/Married Students.
3. File: GBL-Personnel Records.
4. File: GCEA- Substitute Professional Staff.
5. File: GCL- Professional Staff Development Opportunities.
6. File: GCN-Evaluation of Professional Staff.
7. File: GD-Classified Staff.

#0092 – Motion by Reiff, second by Heeren, to approve the following personnel matters:

Resignations:

1. Kim Noel from her Middle School SPED Para-Professional Position.

Retirements:

1. David Riley from his High School Math Position.

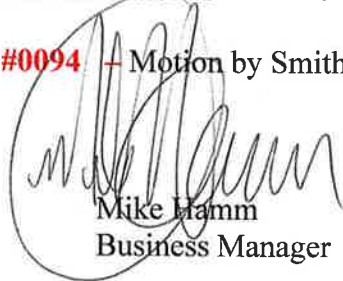
Contracts:

1. Andrew Johnson – MS Asst. Boys Basketball Coach (Step 6, \$1,781.25)
2. Jeff Hamm – MS Head Boys Basketball Coach (Step 10, \$2,299.50)
3. James Schmit – MS Head Boys Basketball coach (Step 3, \$2,016.00)

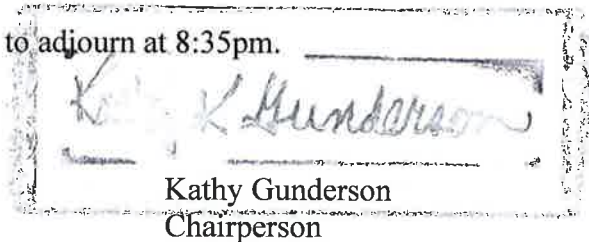
#0093 – Motion by Smith, second by Sexton, to move into executive session at 7:56pm. Included were Administrators Leber and Hummel.

Administrator Hummel left executive session at 8:07pm.

#0094 – Motion by Smith, second by Heeren, to adjourn at 8:35pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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