

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 13, 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 6:03 pm on November 13, 2013. Roll Call indicated the following members present: Gunderson, Heeren, and Sexton. Administrators Leber, Halverson, Jensen, and Hamm were also in attendance.

Architect firm CMBA gave the board a presentation showing a time line of the building process and what to expect during that process.

Board member Smith, Dakota Valley teachers Fitzsimmons and Erickson along with Dakota Valley students entered the meeting at 6:47 pm.

#0076 – Motion by Smith, second by Heeren, to approve the agenda as presented.

Dakota Valley teacher Erickson and Dakota Valley Elementary students gave the board a presentation on their experiences with Elementary Honor Choir.

#0077 - Motion by Smith, second by Heeren, to approve the following board minutes as presented;

1. October 14, 2013 – Regular Board Meeting
2. October 30, 2013 – Special Board Meeting

#0078 - Motion by Heeren, second by Sexton, to approve the current bills/claims as presented.

#0079 - Motion by Sexton, second by Smith, to approve the financial statements as presented.

Administrative reports were reviewed. Questions came up in regards to the Spanish trip that some Dakota Valley teachers and students would take over the summer. The board did not endorse the trip, however they did say that teachers and parents could plan and put the trip together outside of school but they would be responsible for the entirety of the trip.

#0080 – Motion by Heeren, second by Sexton, to approve the Open Enrollment request of Dennis and Diana Miller for their daughter Patricia Miller (12th Grade).

#0081 – Motion by Heeren, second by Smith, to approve the request of Linda Cutsinger to rescind her Open Enrollment Request and allow her son Nathaniel Cutsinger (9th Grade) to come back to Dakota Valley at the start of the 2nd semester. Roll call vote: Gunderson – Yes, Heeren – Yes, Sexton – No, Smith – Yes, Reiff - absent. **Motion Carried 3-1.**

The first reading of the following policies was held:

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.

#0082 – Motion by Heeren, second by Smith, to approve the 2nd reading of the following policies:

1. Appendix G-In Case Of Fire Damage to the Building.
2. Appendix H- In Case Of Tornado Damage to the Building.
3. Appendix J- In Case Of Intruder in the Building.
4. File: GBE-1(Also EBB-1) Policy For Handling Blood And Other Body Fluids.
5. File: GBEC – Use Of Alcohol, Drugs, And Controlled Substances By Employees.

#0083 – Motion by Heeren, second by Sexton, to approve the following personnel matters:

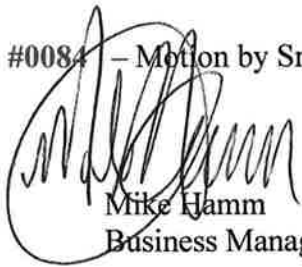
Resignations:

1. Richard Gereau from his Assistant Maintenance Position
2. Rodd Slater from Jr. High Boys Basketball Coaching Position.
3. Leslie Parker from her Competitive Cheer Coaching Position.

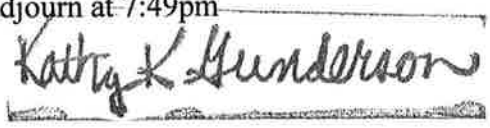
Contracts:

1. Jill Bird - Quiz Bowl (Step 1 at \$725.63)
2. Saralyn Noteboom – HS Girls Asst. Basketball Coach (Step 1 at \$2,660.63).
3. Stacy Langley – Head MS Basketball Coach (Step 8 at \$2,218.50).
4. Cheryl Carter – Head MS Basketball Coach (Step 24 at \$2,866.50).

#0084 - Motion by Smith, second by Heeren, to adjourn at 7:49pm



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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