

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
OCTOBER 14, 2013  
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 October 14, 2013. Roll Call indicated the following members present: Gunderson, Reiff, Smith, Heeren, and Sexton. Administrators Leber, Halverson, Jensen, Wadsworth, Hamm, Rasmussen and Clements were also in attendance.

**#0063** - Motion by Reiff, second by Heeren, to approve the following board minutes as presented;

1. August 29, 2013 Special Board Meeting
2. September 09, 2013 Regular School Board Meeting
3. September 16, Special Board Meeting

**#0064** - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

**#0065** - Motion by Heeren, second by Smith, to approve the financial statements as presented.

Administrative reports were reviewed.

**#0066** – Motion by Heeren, second by Sexton, to approve the Open Enrollment request of Brett & Tina Belknap, for their children Isabella (3<sup>rd</sup> Grade) and Gabriella (8<sup>th</sup> Grade).

**#0067** – Motion by Heeren, second by Reiff, to approve the request of Mr. Rodney Freeman, School Board Attorney, for the sponsorship of \$130 as the Dakota Valley School District share of the National Law Conference expenses.

**#0068** – Motion by Heeren, second by Smith, to approve the Early Graduation request of Kyle Wood, Lorissa Wood, and Zach Wood.

A discussion was held in regards to setting up a couple of evenings next week for the board to interview architects.

The first reading of the following policies was held:

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.

**#0069** – Motion by Heeren, second by Smith, to approve the 2<sup>nd</sup> reading of the following policies:

1. File: FECA-Site Plan and Specifications.
2. File: FEG-Supervision of Construction.
3. File: FEI-Construction Project Records and Reports.

**#0070** – Motion by Heeren, second by Sexton, to approve the following personnel matters:

Resignations;

1. Anna Michaelson as Three Act Play Coordinator.
2. Dave Schmit as Quiz Bowl Coach.

Contracts:

1. Cindy Murray – Facilities Director at a prorated amount of \$33,825.
2. Dave Schmit – HS Asst. Basketball Coach (Step 1, \$2,660.63).
3. Richard Gereau – Asst. Maintenance at a prorated amount of \$22,055.78.

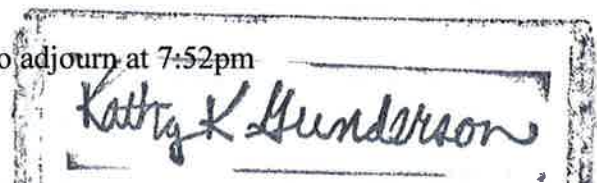
**#0071** - Motion by Smith, second by Heeren, to move into executive session.

7:50pm executive session ended.

**#0072** – Motion by Heeren, second by Sexton, to adjourn at 7:52pm



Mike Hamm  
Business Manager



Kathy Gunderson  
Chairperson

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