

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

August 13, 2012

**7:30 pm – Regular Board Meeting
Dakota Valley Administration Office**

I. 7:15 PM – FOOD SERVICE PREVIEW

II. OPENING OF MEETING Chairperson Gunderson -7:30 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Peacock _____
Reiff _____ Sexton _____ Smith _____

C.) Pledge of Allegiance

III. REGULAR SESSION. Chairperson Gunderson – 7:35 pm

A.) Recognition of Visitors

a. Melissa Hughes, parent of 1st grade Karlee Hughes)

B.) ***MOTION** - Approve Agenda

IV. SPOTLIGHT ON EDUCATION 7:40 pm

A.) NONE

V. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:40 pm

A.) July 09, 2012 – Annual School Board Meeting

VI. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:45 pm

A.) Current Bills/Claims – (enclosed with packets)

1.) District Accounts – General, CO, SPED, and Special Projects

2.) Food Service

3.) Other

B.) Financial Statements

1.) Cash Balance Statement (July 31, 2012)

2.) 2012– 2013 Budget

3.) Other

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:50 pm

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:00 pm

A.) **MOTION**- Consider approval of the Open Enrollment Applications of:

1) Tamara Meier for her son, Grant (9th grade)

- B.) **MOTION**- Consider approval of a new Kindergarten Teacher due to the higher than expected enrollment in Kindergarten this fall.
- C.) **MOTION** - Consider acceptance of an 11th grade foreign exchange student from Germany. She is being placed through the Youth For Understanding Organization, and will live with Belinda and Dennis Johnson for the 2012-13 school year.
- D.) **MOTION** – Consider approval of the five (5) year Planned Service Warranty Agreement with Johnson Controls, Inc.,
- E.) **MOTION** - Consider approval of the finalized monthly health insurance premiums from Coventry Health Care of Iowa or Wellmark.
- | | |
|---------------------|---------------------------------------|
| Single = | see rates in Business Managers report |
| Employee + Child = | see rates in Business Managers report |
| Employee + Spouse = | see rates in Business Managers report |
| Family = | see rates in Business Managers report |
- [See the Business Managers board report for further details and rates.](#)
- F.) **MOTION** – Consider approval of the revised Delta Dental Plan Renewal rates for the 2012-13 school year. The new revised rates increased from 3% to 5%. The single plan increases from \$34.44 to \$36.16 (+\$1.72), while the Family Plan increases from \$95.30 to \$100.06. (+ \$4.76).
- G.) **MOTION** – Consider approval of the 2012-2013 renewal rate Property, Liability, Auto, and Workers Compensation insurance rate from EMC Insurance Companies in the amount of \$91,179 or an increase of 4.3% from 2011-2012.
- H.) **MOTION**-Consider setting a Work Session Date for the Board to review and prioritize the Capital Outlay 5-year plan.
- I.) **MOTION**- Consider Declaring the following as Surplus Property:
- 1.) Basketball Shoot away (No Longer in use).
- J.) **MOTION**- Consider approval of the contract with USD Head Start to lease one Elementary School classroom for the 2012 -13 school year at a rate of \$ 4,400 per year.

I X. POLICY (White). Chairperson Gunderson- 8:20 pm

- A.) **MOTION** - Consider approval of the 2nd reading of the following policies:
1. File BBF – School Board Member Ethics
 2. File EHAB – Acceptable Network and Internet Use Policy (total revision)
 3. File EHAF – Media and Social Networking Sites (will be added to all Faculty Handbooks)
 4. File JFC – Student Conduct

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:25 pm

- A.) **MOTION** – Consider approval of the following resignations:
- 1) Nancy Keppen (ES Library Aide).
 - 2) Chad Rooney (JH Football Coach).
- B.) **MOTION**- Consider approval of the following employment contracts:
- 1) Candy Meacham (HS Concession Stand Advisor).
 - 2) Courtney Millard (ES Library Aide).
 - 3) Jason Connelly (HS Asst. Boys Basketball).
 - 4.) Tim Ryan (Wrestling).

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:30 pm

XII. ADJOURN. 8:45 pm