

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider approval of the DVEA Negotiated Agreement for 2013-14.

- 1.) \$ 300 increase to the base salary
- 2.) \$ 50 increase to the step increases in each column (BA, BA+15, MA, MA+15, MA+30)
- 3.) Cap the experience in the BA column at 15 years
- 4.) Remove the experience cap in all other columns
- 5.) Add language (see attached documents)
- 6.) Add to the Extra-Curricular Duty Schedule
 - i. Add Head Coach for all Middle School Sports @ 6% of BA base
 - ii. Add Assistant Coaches for all Middle School sports @ 5% of BA base
 - iii. Add Health Occupations Student Association Advisor @ 2.25 % of BA base
 - iv. Reduce Destination Imagination from 1.5% to 1% of BA base
 - v. Reduce Middle School Quiz Bowl from 1.5% to 1% of BA base

B.) **MOTION** – Consider approval of the DVCEA Negotiated Agreement.

- 1.) \$ 0.30 increase to the base salary of all classified employees
- 2.) Change the classification of an ES Para-professional to Secretary
- 3.) Increase clothing allowance to \$75 per year (current \$50 per year)
- 4.) Include July 4th as paid holiday for part-time summer employees on a pro-rated basis
- 5.) Pay for flu shots for all classified employees
- 6.) Increase the PTO sell back to \$ 30 per day (current \$15 per day)
- 7.) Due to potential revisions in the Affordable Care Act to take effect on Jan. 1, 2014, this agreement will be in place until December 31, 2013.

C.) **MOTION** – Consider proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2013 in the estimated amount of \$9,200.

D.) **MOTION** - Consider authorizing the Dakota Valley High School's membership in the South Dakota High School Activities Association (SDHSAA) for the 2013-14 school year.

E.) **MOTION** - Consider approval of Amendment No. 1 of the SDHSAA By-Laws (included in your packet)

F.) **MOTION** – Consider casting a vote for the Division II representative to the SDHSAA Board of Control. Eligible candidates on the ballot are: Clay Anderson, Belle Fourche; Bill Clements, Dakota Valley; Rich Luther, Lennox; and Dan Whalen, Pierre.

G.) **MOTION** – Consider casting a vote for the Large School Group Board of Education representative to the SDHSAA Board of Control. Eligible candidates are: James Hanson,

Rapid City; Mile Miller, Aberdeen; Tammy Rieber, Watertown; Michelle Schirado, Harrisburg; Todd Thielke, Sioux Falls

- H.) **MOTION** – Consider approval of a 3 year lease agreement with HP Financial Services for laptop computers for the Middle School one-to-one program at 53,181.43 per year for a total lease amount of \$159,544.29.

- I.) **MOTION** – Consider setting the School Lunch and Breakfast prices for 2013-14.

	<u>CURRENT</u>	<u>LSI RECOMMENDATION (13-14)</u>
Breakfast (K-12 Student -	\$ 1.10	+ .10 = \$ 1.20
Breakfast (Adult) -	\$ 1.45	+ .10 = \$ 1.55
Lunch (K-4 Student) -	\$ 2.20	+ .10 = \$ 2.30
Lunch (5-12 Student)-	\$ 2.30	+ .10 = \$ 2.40
Lunch (Adult) -	\$ 2.80	+ .40 = \$ 3.20
Extra Milk -	\$.45	same as current
Extra Entrée	\$ 1.50	+ .05 = \$ 1.55

- J.) **MOTION** – Consider the moving the Annual School Board Meeting from Monday, July 8, 2013 to Thursday, July 18th.

- K.) **MOTION** – consider approval of the Open Enrollment Application of Jenifer Bauer for her Son, Blaze (current Kindergarten student).

- L.) **MOTION** – Consider approval of the Softball Level II application, with the following budget supplements.

Expenses	Revenue
Salaries - \$2,250	Level II funding - \$4000
Benefits - \$170	
Umpires - \$900	
Travel - \$350	
Dues/Fees - \$330	
Total - \$4000	Total - \$4000

- M.) **MOTION** – Consider approval of the Baseball Level II application, with the following budget supplements.

Expenses	Revenue
Salaries - \$3255	Level II funding - \$4000
Benefits - \$450	Donations - \$1500
Umpires - \$795	
Travel - \$150	
Supplies - \$650	
Dues/Fees - \$200	
Total - \$5500	Total - \$5500

N.) **DISCUSSION** – Which board members will plan to hand out diploma’s to the Graduates?

X. POLICY (White). Chairperson Gunderson- 8:30 pm

A.) 1st Reading of Policies:

- a. Policy ECC: Security Cameras
- b. Policy EEAC: School Bus Safety Program
- c. Policy EEACC: Student Conduct on School Buses
- d. Policy EHAC: Policy on Software Copyright

B.) 2nd Reading of Policies:

- a. Policy EDBA: Maintenance And Control of Instructional Materials
- a. Policy EDC: Use of School Equipment

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:35 pm

A.) **MOTION** – Consider approval of the following resignations/retirements:

- 1) Cindy Wheatley from Elementary SPED Paraprofessional
- 2) Shane Steckelberg from IT Director
- 3) Darcy Raker from Middle School Special Education
- 4) Amy Wiseman from Jr. High Volleyball Coach
- 5) Lavonne LaFollette from Jr. High Volleyball Coach
- 6) Tom Miller from High School Assistant Football Coach
- 7) Kim Bacon from DVHS Student Council Main Advisor.

B.) **MOTION**- Consider approval of the following contracts request:

- 1) Shelly Lewis (8th Grade Reading/5th Grade Computer, Middle School Play, HS Assistant Play Director).
- 2) Melisa Bisenius (HS English/Social Studies).
- 3) Holly Lansink (1st Grade).
- 4) Kim Bacon (DVHS Student Council Assistant Advisor).
- 5) Rick Pruit (High School Volleyball Coach).
- 6) Jeff VanDenHul (High School Football Coach).
- 7) James Schmit (DVHS Student Council Main Advisor).
- 8) Amber Gregg (Behavior Interventionist).**

C.) **MOTION**- Consider approval of the long-term leave request of:

Information (no motion needed) – Alena Weber, has taken maternity leave on April 30, 2013.

Information (no motion needed) – Jenni Galles, will be taking maternity leave on or about September 20, 2013.

Information (no motion needed) – Amy Wiseman, will be taking maternity leave on or about August 20, 2013.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:40 pm

XIII. RETURN TO GENERAL BUSINESS. Chairperson Gunderson – 9:00 pm

A.) **MOTION** – Consider approval of the Administrator and Administrative Assistant Contracts, Bus Contract, Auxiliary personnel, and Occupational & Physical Therapist contracts for the 2013-14 school year.

XIV. ADJOURN. 9:05 pm