

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 13, 2013
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

REGULAR SESSION – 7:00 PM**

*** All motions are carried and unanimously approved unless otherwise indicated.**

Administrators Leber and Hamm presented to the board and finance committee an overview of the 2013-2014 budget.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00pm on May 13, 2013. Roll Call indicated the following members present: Gunderson, Smith, and Sexton. Administrators Hamm, Rasmussen, Clements, Leber, Hummel, and Jensen along with Dakota Valley Finance Committee members Don Fuxa, Mike Huber, and Dennis Melstad were in attendance. Two Dakota Valley students and two community members were also in attendance.

Administrator Leber led the Pledge of Allegiance.

Members of the Dakota Valley Finance Committee gave the board the following recommendations.

- 1.) Consider the purchase or option to purchase additional land for the future needs of the school district.
- 2.) Consider pursuing a no-rise certificate for the existing school property.

#0140 - Motion by Smith, second by Sexton, to approve the agenda as presented.

Two Dakota Valley 4th Graders gave the board a presentation on new computer software they have been working on.

#0141 - Motion by Sexton, second by Smith, to approve the minutes of the Regular April 8, 2013 Board of Education Meeting minutes as presented.

#0142 - Motion by Smith, second by Sexton, to approve the current bills/claims as presented.

#0143 - Motion by Sexton, second by Smith, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

#0144 - Motion by Smith, second by Sexton, to approve the DVEA Negotiated Agreement for the 2013-14 school year, which include the following:

- 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)

Motion to add the following to the DVEA Negotiated agreement was tabled until the next regular board meeting:

- 1.) 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

#0145 - Motion by Smith, second by Sexton, to approve the DVCEA Negotiated Agreement for the 2013-14 school year, which include the following:

- 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.

#0146 – Motion by Sexton, second by Smith, to approve the proposal from Quam and Berglin, CPS's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2013 at an estimated cost of \$9,200.

#0147 – Motion by Smith, second by Sexton, to approve the Dakota Valley High School's Membership in the South Dakota High School Activities Association for the 2013-14 school year.

#0148 – Motion by Sexton, second by smith, to approve amendment No. 1 of the SDHSAA by-laws.

#0149 – Motion by Smith, second by Sexton, to approve casting a vote for Bill Clements for the Division II representative to the SDHSAA Board of Control.

#0150 – Motion by Sexton, second by Smith, to approve casting a vote for Todd Thaelke for the Large School Group Board of Education representative to the SDHSAA Board of Control.

#0151 – Motion by Smith, second by Sexton, to approve a 3 year lease agreement with HP Financial Services for laptop computer for the Middle School one-to-one program at a cost of \$53,181.43 per year for a total lease amount of \$159,544.29.

#0152 – Motion by Sexton, second by Smith, to set the school lunch and breakfast prices for the 2013-14 school year as follows:

	<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

Motion to consider moving the July 8, 2013 board meeting to July 18, 2013 was tabled until a later date.

#0153 – Motion by Smith, second by Sexton, to approve the open enrollment application of Jenifer Bauer for her son, Blaze a current DV kindergarten student.

#0154 – Motion by Sexton, second by Smith, to approve the Level II applications for Baseball and Softball with the following budget supplements:

Softball

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

Baseball

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

The first readings of the following policies were held:

- 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

#0155 - Motion by Sexton, second by Smith, to approve the 2nd reading of the following policies;

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

#0156 - Motion by Smith, second by Sexton, to approve the following personnel matters:

Resignations:

- 1.) Cindy Wheatly from Elementary SPED Paraprofessional position.
- 2.) Shane Steckelberg from his IT Director position.
- 3.) Darcy Raker from her Middle School Special Education position.
- 4.) Amy Wiseman from her Jr. High Volleyball Coaching position.
- 5.) Lavonne Lafollette from her Jr. High Volleyball Coaching position.
- 6.) Tom Miller from his High School Assistant Football position.
- 7.) Kim Bacon from her DVHS Student Council position.

Contracts:

- 1.) Shelly Lewis for 8th Grade Reading/5th Grade Computers at BA step 6 \$35,625.
- 2.) Melissa Bisenius for HS English/Social Studies at MA step 11 \$42,400.
- 3.) Holly Lansink for 1st Grade at BA step 1 \$32,250.
- 4.) Kim Bacon for DVHS Student Council Assistant Advisor step 6 \$530.63.
- 5.) Jeff Vandenhul for High School Football Coach at step 17 \$5,070.
- 6.) James Schmit for DVHS Student Council Advisor at step 2 \$575.31.

Long Term Leave:

- 1.) Alena Weber.
- 2.) Jenni Galles.
- 3.) Amy Wiseman.

#0157 – Motion by Sexton, second by Smith, to enter into executive session at 7:42pm, Administrator Leber, Rasmussen, and Clements were in attendance.

Executive session ended at 8:20pm.

#0158 – Motion by Smith, second by Sexton, to approve the following:

- 1.) 3% increase for the 2013-14 Bus Contract with Curran Transportation.
- 2.) 3.68% increase for Building and Central Office Administrators salaries for the 2013-14 school year.
- 3.) 3.68% for Administrative Assistants salaries for the 2013-14 school year.
- 4.) 3.68 % for OT & PT salaries for the 2013-14 school year.
- 5.) \$0.30 increase per hour for Sign Language Interpreters for the 2013-14 school year.

#0159 - Motion by Sexton, second by Smith, to adjourn at 9:42pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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