

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 8, 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 7:00pm on April 8, 2013. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Rasmussen, Clements, King, Leber, Hummel, and Steckelberg along with Dakota Valley kindergarten teachers Hamm, Marx, Galles, Norton, Kurtz, Beresford, and Jarchow. Three Dakota Valley students and two community members were also in attendance.

Administrator Leber led the Pledge of Allegiance.

A discussion was held on the board's action to not have a ceremony for 8th Grade Graduation starting this year. There will still be an assembly for them during school hours that the parents will be invited to attend.

#0129 - Motion by Smith, second by Reiff, to approve the agenda as presented.

Board Members Kam Smith and Corey Reiff gave the board an update on the Facilities Committee.

#0130 - Motion by Peacock, second by Reiff, to approve the minutes of the Regular March 11, 2013 Board of Education Meeting minutes as presented.

#0131 - Motion by Smith, second by Peacock, to approve the current bills/claims as presented.

#0132 - Motion by Reiff, second by Sexton, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

A discussion was held on the following;

- 1.) Drivers Education, the program is growing and we may need to hire additional staff to run it.

- 2.) Putting gates in the middle school hallways to close during sporting events, the board wanted to try putting signs up before turning to the gates.
- 3.) Initiating a Junior Kindergarten Program beginning this fall in the 2013-14 school year.

#0133 - Motion by Sexton, second by Reiff, to approve a Junior Kindergarten Program as long as there are an acceptable number of children enrolled in the program, enrollment not to drop below 8.

Discussion on electronic message board was tabled until a later date.

#0134 - Motion by Smith, second by Reiff, to approve the contract with Certified Testing to perform a preliminary soil testing on the alfalfa field and practice football field at a cost of \$2,500.

The first readings of the following policies were held:

- 1.) Policy EDBA: Maintenance And Control of Instructional Materials
- 2.) Policy EDC: Use of School Equipment

#0135 - Motion by Reiff, second by Smith, to approve the 2nd reading of the following policies;

- 1.) Policy IGDI: Intramural Programs/Interscholastic Athletics
- 2.) Policy IGDJ: Participation of Alternative Instruction (Home School) Students (New)
- 3.) Policy IGDK: SDHSAA State Event Guidelines

#0136 - Motion by Reiff, second by Peacock, to approve the following personnel matters:

Contracts:

- 1.) Nicole Vance as a First Grade Teacher at MA Step 10, Salary TBD

Long Term Leave:

- 1.) Charlotte Nagel Medical Leave.

#0137 – Motion by Sexton, second by Smith, to enter into executive session at 8:35pm, Administrator Leber was in attendance.

Executive session ended at 9:40pm.

#0138 – Motion by Smith, second by Reiff, to RIF Shelly Lewis.

#0139 - Motion by Reiff, second by Peacock, to adjourn at 9:42pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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