

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 11, 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 March 11, 2013. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Rasmussen, Jensen, Clements, King, Leber, Hummel, and Steckelberg along with three Dakota Valley teachers and three students were also in attendance.

Administrator Leber led the Pledge of Allegiance.

#0119 - Motion by Smith, second by Reiff, to approve the agenda as presented.

Dakota Valley Teacher Jeff Hamm recently attended a National Math Conference; he gave the board a presentation on what was presented at the conference and how it will help him in the classroom.

Dakota Valley Teacher Anna Michaelson along with three Dakota Valley students spoke with the board about going to state for the one act play.

#0120 - Motion by Peacock, second by Sexton, to approve the minutes of the Regular February 11, 2013 Board of Education Meeting minutes as presented.

#0121 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0122 - Motion by Reiff, second by Smith, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

A discussion was held on the following;

- 1.) Adding a 7th Grade Teacher.
- 2.) Adding a HS Assistant Football and MS Assistant Football coach.

- 3.) Eliminating the Enrichment Program and replace it with a full time Certified Talented and Gifted Teacher.
- 4.) Eliminate one Kindergarten Position.

There was nothing decided at this time.

#0123 - Motion by Peacock, second by Reiff, to approve the Open Enrollment Application of Lisa Bernard, for her daughter Adison, a current Kindergartener at Dakota Valley.

#0124 - Motion by Smith, second by Reiff, to approve the appointment of school board members to the following Equalization Boards:

- 1.) City of North Sioux City – Reiff
- 2.) Union County – Sexton
- 3.) Big Sioux Township – Gunderson
- 4.) Jefferson Township - Sexton

The first readings of the following policies were held:

- 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

#0125 - Motion by Reiff, second by Smith, to approve the 2nd reading of the following policies;

1. Policy DJF-1: Advance Purchasing Policy

#0126 - Motion by Reiff, second by Peacock, to approve the following personnel matters:

Resignations:

- 1.) Taylor Anthony from her Behavior Interventionist Position.
- 2.) Gabi Jarchow from her Junior Varsity Volleyball Coaching Position.
- 3.) Jason Jund from his Head Football Coaching Position.
- 4.) Tera Brown from her Third Grade Teaching Position.

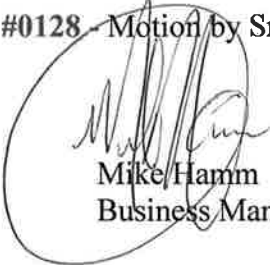
Short Term Leave:

- 1.) Diane Evans Medical Short Term Leave.

#0127 – Motion by Sexton, second by Smith, to enter into executive session at 9:14pm, Administrator Leber and Hamm were in attendance.

Executive session ended at 9:44pm.

#0128 - Motion by Smith, second by Peacock, to adjourn at 9:45pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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