

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 10, 2012
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 6:30 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 6:30pm on December 10, 2012. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Jensen, King, Leber, Hummel, and Steckelberg were also in attendance

Administrator Leber led the Pledge of Allegiance.

Recognition of visitors was held.

#0087 - Motion by Peacock, second by Reiff, to approve the agenda as presented.

#0088 - Motion by Reiff, second by Sexton, to approve the minutes of the Regular November 14, 2012 Board of Education Meeting minutes as presented.

#0089 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0090 - Motion by Peacock, second by Sexton, to approve the financial statements as presented.

Administrators Halverson and Clements entered the meeting at 6:43pm

Administrative and board reports were reviewed. A discussion was held on the Ford Freestyle. It needs a new transmission and Administrators wanted to know if the board wanted to fix it or look for a different school vehicle. The board decided that at this time not to do anything and just stay with the school vehicles we currently have. They will revisit this if and when a problem arises with not having enough school vehicles.

#0091 - Motion by Reiff, second by Peacock, to approve the Early Graduation Request of Spencer Mc Adoo (12th Grade) at the end of the 1st semester.

The first readings of the following policies were held:

- a. Policy CF: School Building Administration
- b. Policy DID-1: Capital Outlay Fund Acquisition

- c. Policy DJ: Purchasing
- d. Policy DJD: Local Purchasing
- e. Policy DJF: Purchasing Procedures
- f. Policy DJF-1: Cash Advance Purchasing Policy
- g. Policy DLA: Payday Schedules
- h. Policy DLC: Expense Reimbursements

#0092 - Motion by Sexton, second by Smith, to approve the 2nd reading of the following policies:

- a. Policy DBC: Budget Deadlines and Schedules
- b. Policy DBD: Budget Planning
- c. Policy DBH: Budget Adoption Procedures
- d. Policy DFAA: Investment Policy

#0093 - Motion by Peacock, second by Sexton, to approve the following personnel matters:

Resignations:

1. Lorraine Kingston from her Para-Professional Position.

#0094 – Motion by Smith, second by Peacock, to move into executive session at 6:56pm.

Executive session ended at 7:10pm.

#0095 - Motion by Smith, second by Reiff, to adjourn at 7:15pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*