

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 13, 2012
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:30 PM

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

The Annual Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:30 pm on August 13, 2012. Roll Call indicated the following members present: Gunderson, Smith, and Sexton. Administrators Hamm, Clements, Rasmussen, Hummel, Jensen, King, and Steckelberg were also in attendance. Representatives from Johnson Controls and AJG Inc. along with Dakota Valley teachers were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0036 - Motion by Smith, second by Sexton, to approve the agenda as presented.

#0037 - Motion by Smith, second by Sexton, to approve the minutes of the Annual July 9, 2012 Board of Education Meeting minutes as presented.

#0038 - Motion by Sexton, second by Smith, to approve the current bills/claims as presented.

#0039 – Motion by Smith, second by Sexton, to approve the financial statements as presented.

Administrative and board reports were reviewed.

#0040 - Motion by Smith, second by Sexton, to approve the Open Enrollment Application of Tamara Meier for her son Grant (9th Grade).

#0041 – Motion by Smith, second by Sexton, to approve a new Kindergarten teacher due to higher than expected enrollment.

#0042 – Motion by Sexton, second by Smith, to approve the acceptance of an 11th grade foreign exchange student from Germany.

#0043 – Motion by Sexton, second by Smith, to approve the 5year Planned Service Warranty Agreement with Johnson Controls, Inc. for a total cost of \$395,507.

#0044 – Motion by Smith, second by Sexton, to approve changing health insurance companies from Coventry to Wellmark and to approve the 2012-13 rates:

1. Single \$463.71
2. Employee + Spouse \$936.94
3. Employee + Child \$864.64
4. Family \$1,406.03

#0045 – Motion by Sexton, second by Smith, to approve the revised dental insurance rates from Delta Dental for the 2012-13 school year:

1. Single \$36.16
2. Family \$100.06

#0046 – Motion by Smith, second by Sexton, to approve the Property, Liability, Auto, and Workers Compensation insurance renewal rate from EMC Insurance Company in the amount of \$91,179.

#0047 – Motion by Smith, second by Sexton, to approve moving the regular September board meeting to Wednesday September 12th at 7pm with a budget work session at 6pm.

#0048 – Motion by Sexton, second by Smith, to approve the following items as surplus property;

1. Basketball shoot away.

#0049 – Motion by Smith, second by Sexton, to approve the contract with USD Head Start to lease on of the Elementary School classrooms for the 2012-13 school year at a rate of \$4,400 per year.

#0050 – Motion by Sexton, second by Smith, to approve the agreement with St. Luke's Hospital to allow nursing students to observe the school nurse as part of their training.

#0051 – Motion by Reiff, second by Sexton, to approve the 2nd reading of the following policies:

1. File BBF – School Board Member Ethics
2. File EHAB – Acceptable network and internet use policy
3. File EHAF – Media and social networking sites
4. File JFC – Student Conduct

#0052 – Motion by Sexton, second by Smith, to move into executive session at 8:30pm. Administrators Leber, Hamm, and Clements were in attendance.

Executive session ended at 8:53pm.

#0053 – Motion by Smith, second by Sexton, to approve the following personal matters;

Resignations

1. Nancy Keppen as ES Library Aide.
2. Chad Rooney as JH Football Coach

Contracts

1. Candy Meacham – HS Concession Stand Advisor (Step 1 at \$1,118.25).
2. Courtney Millard – ES Library Aide (BA Step 1 at \$10.70 per hour).
3. Jason Connelly – HS Asst. Boys Basketball Coach (Step 1 at \$2,635.88).
4. Tim Ryan – Asst. Wrestling Coach (Step 1 at \$2,635.88)

#0054 – Motion by Smith, second by Sexton, to adjourn at 8:54pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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