

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 10, 2013
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION 6:30 PM
REGULAR SESSION – 7:00 PM**

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

#0160 – Motion by Smith, second by Peacock, to move into executive session at 6:30pm. Superintendent Leber was in attendance.

Executive session ended at 7:08pm.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:10pm on June 10, 2013. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Rasmussen, Clements, Leber, Halverson, and Jensen along with a community member were also in attendance.

Administrator Leber led the Pledge of Allegiance.

#0161 - Motion by Reiff, second by Smith, to approve the agenda as presented.

#0162 - Motion by Smith, second by Sexton, to approve the minutes of the Regular May 13, 2013 Board of Education Meeting minutes as presented.

#0163 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0164 - Motion by Smith, second by Peacock, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

#0165 - Motion by Peacock, second by Reiff, to approve article 10 of the DVEA Negotiated Agreement for the 2013-14 school year, which include the following:

- 1.) Add to the Extra-Curricular Duty Schedule
 - i. Increase Assistant High School Track Coaches to 7% of BA base.
 - ii. Add Head Coach for all Middle School Sports @ 6% of BA base.

- iii. Add Assistant Coaches for all Middle School sports @ 5% of BA base.
- iv. Add Health Occupations Student Association Advisor @ 2.25 % of BA base.
- v. Reduce Destination Imagination from 1.5% to 1% of BA base.
- vi. Reduce Middle School Quiz Bowl from 1.5% to 1% of BA base.

No action was taken on the Motion to consider moving the Annual School Board Meeting from Monday July 8, 2103 to Thursday July 18th.

#0166 – Motion by Sexton, second by Smith, to approve casting a vote for Clay Anderson from Belle Fourche for the Division II Representative on the SDHSSA Board of Controls.

#0167 – Motion by Sexton, second by Smith, to approve casting a vote for Mile Miller from Aberdeen for the Large School Group Board of Education Representative to the SDHSAA Board of Controls.

Motion to consider approval of ASBSD Membership for the 2013-14 school year died for the lack of motion.

#0168 – Motion by Smith, second by Peacock, to approve the AdvancEd School Improvement Goals and the Dakota Valley Professional Development Goals.

#0169 – Motion by Reiff, second by Peacock, to approve the contract with Western Iowa Tech Community College.

#0170 – Motion by Smith, second by Reiff, to approve the following as surplus property:

- 1. GBC 36” laminator.
- 2. Samsung fax machine.

#0171 – Motion by Sexton, second by Reiff, to approve the contract for the Physical Therapist at a rate of \$54.50 per hour for the 2013-14 school year

#0172 – Motion by Reiff, second by Smith, to approve the contract for Lisa Kuipers and Amy Gokie for the summer term of 2013 at the B-3 Medicaid Rates.

#0173 – Motion by Sexton, second by Reiff, to approve the tuition agreement with Todd and Carrie Shoulders to send their son to kindergarten at Dakota Valley Elementary for the 2013-14 school year.

The first readings of the following policies were held:

1. Private Instruction.

#0174 - Motion by Sexton, second by Smith, to approve 1st and 2nd readings of the following Handbooks and second readings of the following policies;

A.) 1st & 2nd Reading of Handbooks (only revised pages are presented)

1.) Elementary School Faculty Handbook

Page 5 – Extra Pay for Class Coverage
Page 9 – Staff Phone Tree
Page 13 – Revised Report Card Indicators
Page 17 – Homework Language
Page 21 – Copy Return Date

2.) Middle School Faculty Handbook

Page 3 – Revise Teacher Assigned Committees
Page 10 – Revise Teacher Roster

3.) Coaches Handbook

Pages 24-26 – Delete Pages (this is a repeat of student activities handbook)

4. District Student Handbook

Page 4 – Revised Lunch/Breakfast Prices
Page 20-22 – Inserted 2013-14 School Calendar

B.)

- 1.) Policy ECC: Security Cameras
- 2.) Policy EEAC: School Bus Safety Program
- 3.) Policy EEACC: Student Conduct on School Buses
- 4.) Policy EHAC: Policy on Software Copyright

#0175 - Motion by Smith, second by Sexton, to approve the following personnel matters:

Resignations:

- 1.) Traci Comes from her 5/6th Grade Special ED Paraprofessional
- 2.) Mitch Martin from Technology Assistant.
- 3.) Jason Mork from HS Assistant Football Coach and HS Asst. Boys Basketball.
- 4.) Kristin Hanson from HS Asst. Girls Basketball.
- 5.) Tim Squier from MS Football Coach.

Contracts:

- 1.) Colleen Hardesty for 3rd/4th SPED Resource Teacher at MA+30 step 11, \$45,750.
- 2.) Fidell Wadsworth III as Technology Director, \$65,000.
- 3.) Melissa Warrad as 1.00 FTE 5th/6th Grade SPED Paraprofessional at BA step 2, \$11.15 per hour.
- 4.) Rose Pilgrim as .40 FTE SPED Paraprofessional at AA step 5, \$11.10 per hour. .
- 5.) Tim Squier as HS Assist Football Coach at step 6, \$2476.25.

Long Term Leave:

- 1.) Amy Wiseman.
- 2.) Erin Benson.

#0176 - Motion by Peacock, second by Reiff, to adjourn at 7:48pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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