DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 8, 2012
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 7:03pm on October 8, 2012. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, and Sexton. Administrators Hamm, Rasmussen, Jensen, King, Halverson, Leber, and Steckelberg were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

Recognition of visitors was held.

#0065 - Motion by Reiff, second by Sexton, to approve the agenda as presented.

Administrator Jensen gave the board an update on the 2011-12 Dakota Step Test results and Accountability Report. There will be copies for the public to review in the public library.

#0066 - Motion by Sexton, second by Peacock, to approve the minutes of the Regular September 12, 2012 Board of Education Meeting minutes as presented.

#0067 - Motion by Reiff, second by Sexton, to approve the current bills/claims as presented.

#0068 – Motion by Peacock, second by Reiff, to approve the financial statements as presented.

Administrative and board reports were reviewed.

#0069 - Motion by Peacock, second by Reiff, to approve the following early graduation requests;

1.) Ashley Meier (12th Grade) at the end of the 1st semester (Dec 2012).
2.) Kylee Meier (11th Grade) at the conclusion of her junior year (May 2013).
3.) Aly DiGregory (12th grade) at the end of the 1st Semester (Dec 2012).

#0070 – Motion by Reiff, second by Sexton, to approve getting the Facilities Committee back together to anticipated student enrollment growth with the first meeting being held in January of 2013.

#0071 – Motion by Peacock, second by Sexton, to approve the Open Enrollment request of Daniel Kuehl for his children Tyler (3rd Grade) and Avalee (2nd Grade).

#0072 – Motion by Reiff, second by Sexton, to approve the request of Mr. Rodney Freeman, School Board Attorney, for the sponsorship of $135 to attend the National Law Conference.

#0073 – Motion by Reiff, second by Peacock, to approve moving the November board meeting to Wednesday November 14th at 7:00pm.

#0074 – Motion by Reiff, second by Peacock, to approve the quote from Quality Telecommunication Co. to install an IP Office Phone System at a cost of $45,631 (including any additional taxes that may apply).

#075 – Motion by Peacock, second by Sexton, to approve the 2nd reading of the following policies;

1. File: BCC Board Officials
2. File: BCE Board Committees
3. File: BD School Board Meetings
4. File: BDDA Notice of School Board Meetings
5. File: BFC Policy Adoption
6. File: BHA New Board Member Orientation
7. File: BJ School Board Membership

#0076 – Motion by Peacock, second by Reiff, to adjourn at 7:48pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*