

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm

A.) **MOTION** - Consider proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2012 in the amount of \$8,500 (estimate).

B.) **MOTION**-Consider approval of the DVEA Negotiated Agreement for 2012-13.

- 1.) a base salary of \$ 31,950 (increase of \$ 750)
- 2.) an additional step in each salary column
- 3.) full credit for Nursing Degree's
- 4.) the ability for staff to accumulate 5 personal days
- 5.) the addition of HS Student Council Assistant at 1.5% of base salary
- 6.) the addition of two (2) Science Olympiad sponsors at 1.5% of base salary
- 7.) the district to provide free flu shots to staff members

C.) **MOTION** - Consider approval of the DVCEA Negotiated Agreement for 2012-13.

- 1.) A \$ 0.40 increase to the base salary of all Classified Employees

D.) **MOTION** – Set School Breakfast and Lunch Prices –

	<u>CURRENT</u>	<u>LSI RECOMMENDATION (09-10)</u>
Breakfast (K-12 Student) -	\$ 1.05	+ .05 = \$ 1.10
Breakfast (Adult) -	\$ 1.40	+ .05 = \$ 1.45
Lunch (K-4 Student) -	\$ 2.15	+ .05 = \$ 2.20
Lunch (5-12 Student)-	\$ 2.25	+ .05 = \$ 2.30
Lunch (Adult) -	\$ 2.75	+ .05 = \$ 2.80
Extra Milk -	\$.40	+ .05 = \$.45
Extra Entrée	\$ 1.50	same as current

E.) **MOTION** - Consider declaring **XX** TV sets and **XX** wall brackets as surplus property.

F.) **MOTION** - Consider approval of the Special Education payment of \$5,883 to Woodbury Central School District for services provided for a Dakota Valley Special Education student.

G.) **MOTION** - Consider approval of the quote of \$15,155.90 from Knife River to install a new asphalt playground surface at the Elementary School.

H.) **MOTION** – Consider approval of the quote of \$23,742 from Combined Building Specialties for the replacement of 149 Middle School Lockers.

I.) **MOTION** – Consider approval of the licensing agreement with Kansas State University to utilize their trademarked “Powercat” logo. Cost to renew this agreement is \$ 200.

- J.) **MOTION** – Consider authorizing the DV High School’s membership in the South Dakota High School Activities Association for the 2012-13 school year.
- K.) **MOTION** – Consider approval of Amendment No. 1 of the South Dakota High School Activities Association.
- L.) **MOTION** – Consider casting a vote for Mark Hofer as the Division I Representative to the South Dakota High School Activities Association.
- M.) **DISCUSSION** – Consider all High School students take Semester Tests each Semester.

VIII. POLICY (White). Chairperson Gunderson- 7:35 pm

- A.) 2nd Readings of Policies:
- 1.) Policy BB: School Board Legal Status
 - 2.) Policy BBB: School Board Elections
 - 3.) Policy of BBBA: Board Member Qualifications
 - 4.) Policy of BCA: Board Organizational Meeting

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:40 pm

- A.) **MOTION**- Consider approval of the following Resignations:
- 1.) James Schmit (HS Concession Stand Supervisor).
 - 2.) Joni Walding (Football Cheer Coach).
 - 3.) Susan Koertner (.05 FTE Kindergarten Teacher).
 - 4.) Brent Ripperda (4th Grade Teacher & JV Asst. Boys Basketball).
 - 5.) Shelly Lewis (Destination Imagination Coordinator & MS Quiz Bowl Coach).
 - 6.) James Spencer (Head Wrestling Coach).
 - 7.) Anne Marshall (K-8 Art Teacher).
 - 8.) Lisa Bernard (K-12 Speech Clinician).
 - 9.) Gina Galloway (5th grade teacher).

- B.) **MOTION**- Consider approval of the following Contracts:
- 1.) Gabi Jarchow (Kindergarten and Asst. HS Volleyball).
 - 2.) Melissa Hamm (Kindergarten).
 - 3.) Lydia Grote (3rd Grade).
 - 4.) Sheila Jensen (Special Services Director).
 - 5.) Angie Bernard (Football Cheer Coach).
 - 6.) Amanda Vande Vegte (6th Grade Science).
 - 7.) Ramsey Fitzsimmons (HS Spanish)
 - 8.) Kendall Hanson (Head HS Wrestling Coach)
 - 9.) Jill Bird (HS Math and HS Concession Stand Supervisor).

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:45 pm

XI. ADJOURN. – 8:00 pm