

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 10, 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 7:05 pm on April 10, 2012. Roll Call indicated the following members present: Gunderson, Smith, and Peacock. Administrator Leber, Hamm, Hummel, Highstreet, King, and Steckelberg were also in attendance along with Dakota Valley teachers, students, and parents.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

#0132 - Motion by Smith, second by Peacock, to approve the agenda as presented.

Dakota Valley teachers Sara Bunker and Megan O'Connor along with some Dakota Valley students gave the board a presentation on the Science Olympiad program.

#0133 - Motion by Peacock, second by Smith, to approve the minutes the following Board of Education meetings:

1. March 12, 2012 – Regular School Board Meeting.

#0134 - Motion by Smith, second by Peacock, to approve the current bills/claims as presented.

#0135 – Motion by Peacock, second by Smith, to approve the financial statements as presented.

1. March 31, 2012.

Administrative board reports were reviewed. The Elementary RtI program was discussed.

Board Member Scott Sexton entered the meeting at 7:48pm.

#0136 – Motion by Peacock, second by Sexton, to approve the parental request to allow the 2nd place Destination Imagination team to attend Globals in Knoxville, TN, contingent upon the team funding raising the entire amount require to attend

Board Member Cory Reiff entered the meeting at 8:26pm.

Motion to consider the approval of the Open Enrollment request of Jamie Ummach to allow her 8th grade daughter to continue to attend Sgt. Bluff-Luton School District until she graduates died for a lack of motion.

#0137 - Motion by Smith, second by Peacock, to approve the 2012-13 school year calendar with the following adjustment:

1. Remove the early out on August 22nd.

#0138 – Motion by Reiff, second by Peacock, to approve the request to allow staff members to purchase the surplus tablets for \$121.90 and the students to purchase the surplus laptops for \$84.80. They are allowed to purchase their own, if there are any remaining laptops or tablets left it will be on a first come first serve basis.

#0139 – Motion by Sexton, second by Smith, to approve the following budget supplements:

1. 21-1111-001-325 - \$3,217.50
2. 21-1121-002-325 - \$3,217.50
3. 21-1131-003-325 - \$3,217.50
4. 21-2222-000-325 - \$6,434.50
5. 21-2529-000-325 - \$3,217.50
6. 21-2574-000-325 - \$19,305.00

The first readings of the following policies were held:

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

#0140 – Motion by Reiff, second by Peacock, to approve the 2nd readings of the following policies:

1. Policy LI: Relations with Education Accreditation Agencies
2. Policy AA: School District Legal Status
3. Policy AC-R: Nondiscrimination Statement
4. Policy AE: Statement of Objectives (Delete)
5. Policy AFB: Evaluation of the Superintendent
6. Policy AFA: Evaluation of School Board Operational Procedures
7. Policy AFA-A: Evaluation of School Board Operational Procedures
8. Policy AFC: Evaluation of Professional Staff

#0141 – Motion by Peacock, second by Smith, to approve the following personal matters:

Resignations:

1. Joel Webber as the HS Spanish Teacher.
2. Kristin Hanson as the HS Volleyball Assistant Coach.
3. Peter DeJong as the 3rd Grade Teacher.
4. Deb Dailey as the High School Jr. Class Advisor.
5. Micy Highstreet as the Special Education Director.

#0142 – Motion by Peacock, second by Sexton, to move into executive session at 9:21pm. In attendance were Administrators Leber and Rasmussen.

Rasmussen left at 9:30pm

Execute session ended a 10:10pm

#0143 – Motion by Reiff, second by Peacock, to adjourn at 10:11pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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