

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 14, 2011
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 Vice Chairperson Sexton at 7:02 pm on December 14, 2011. Roll Call indicated the following members present: Smith, Reiff, Peacock, and Sexton. Administrator Leber, Rasmussen, King, and Steckelberg were also in attendance.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

#0080 - Motion by Reiff, second by Peacock, to approve the agenda as presented.

Kimberly Chow and Martha Gupta, Dakota Valley students, were present to give the board a presentation on a human anatomy class website.

#0081 - Motion by Peacock, second by Smith, to approve the minutes of the Regular November 14, 2011 Board of Education Meeting as presented.

#0082 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0083 – Motion by Reiff, second by Smith, to approve the financial statements as presented.

1. November 30, 2011.

Administrative board reports were reviewed.

#0084 – Motion by Reiff, second by Peacock, to approve the early graduation request of senior Megan McMillin.

#0085 – Motion by Smith, second by Reiff, to approve the Open Enrollment Application for Katherine Cruse for her son Kirklyn Cruse (Grade 10).

#0086 – Motion by Smith, second by Peacock, to approve the Business Managers recommendation to cancel the school districts current copy machine lease agreement with Midwest Office Supplies.

#0087 – Motion by Peacock, second Smith, to approve the Business Managers recommendation to enter into a new 54 month copy machine lease agreement with Office Systems.

#0088 – Motion by Reiff, second by Peacock, to approve the 2nd readings of the following policies:

1. KGH – Staff use of school fitness center.
2. EHAD – Personal electronic device policy

The first reading of the following policies was held:

3. KLB – Public complaints about the curriculum or instructional material.
4. KLD – Public complaints about school personnel.
5. KMB - Relations with parent organized support groups.
6. KN – Relations with Governmental authorities.
7. KNE – Title I district level parental involvement policy.
8. KNEA – Title I school level parental involvement policy.
9. GBED – Certified staff hardship fund.

#0090 – Motion by Reiff, second by Peacock, to approve the following personal matters,

Resignations:

1. Leslie Parker from High School SPED Paraprofessional.

Hires:

1. Kalie Vanderzyden as the MS/HS Librarian (BA, Step 2) at a prorated amount of \$16,431.39.

Maternity Leave

1. Erin Benson beginning on or about March 28, 2012.
2. Abby Voss beginning on or about March 05, 2012.

#0091 – Motion by Reiff, second by Smith, to move into executive session at 7:28pm. Included in executive session were administrators Leber and King.

Executive session ended at 8:03pm.

#0092 – Motion by Smith, second by Reiff, to terminate Larry Mizner from his custodian position effective immediately.

#0093 – Motion by Reiff, second by Peacock, to adjourn at 8:06pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*