

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 10, 2011
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Annual Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:02 pm on October 10, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber, Hamm, Highstreet, Hummel, King, Rasmussen, Halverson, Clements, and Steckelberg were also in attendance along with a Dakota Valley teacher.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

Dakota Valley teacher Shelly Lewis spoke to the board in regards to the Destination Imagination and the Enrichment programs.

#0058 - Motion by Smith, second by Peacock, to approve the agenda as presented.

#0059 - Motion by Peacock, second by Reiff, to approve the minutes of the Regular September 12, 2011 Board of Education Meeting minutes as presented with the following correction.

Administrators Hamm, Rasmussen, Halverson, Clements, King, **Steckelberg** (Steckelberg was also in attendance but was not in the original minutes) and Hummel entered the meeting at 6:30pm

#0060 - Motion by Smith, second by Peacock, to approve the current bills/claims as presented.

#0061 – Motion by Sexton, second by Reiff, to approve the financial statements as presented.

1. September 30, 2011.

Administrative and board reports were reviewed.

#0062 – Motion by Sexton, second by Smith, to approve a budget of \$4,000 for the Destination Imagination Program for the 2011-12 school year. There will also be a limit

of 5 total teams between the High School and Middle School with no more than 6 on a team. Only the teams that are awarded 1st place at state will qualify for Nationals.

#0063 – Motion by Smith, second by Reiff, to approve declaring the Kitchen Fryer as surplus property.

#0064 – Motion by Reiff, second by Smith, to approve not to sponsor girls/boys soccer for the first year it is sanctioned by SDHSAA.

The first reading of the following policies was held;

1. BDDH – Public participation at board meetings.
2. KG-E-R – Facilities use policy guidelines.

#0065 – Motion by Peacock, second Reiff, to approve the 2nd readings of the following policies;

1. KB – Public information program.
2. KBCA – News releases.
3. KG – Community use of school facilities.

#0066 – Motion by Reiff, second by Peacock, to adjourn at 8:04pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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