

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

REGULAR SESSION – 6:30 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 6:30 pm on August 8, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, and Sexton. Administrators Leber, Hamm, Halverson, Rasmussen, Highstreet, King, Hummel, and Steckelberg were also in attendance.

Leber led the Pledge of Allegiance.

Robin Mandemach and Shelly McPherson of the South Dakota Dept. of Labor we in attendance to give the board a presentation of the programs and opportunities they off for kids ages 14-21.

#0037 - Motion by Reiff, second by Smith, to approve the agenda as presented.

#0038 - Motion by Sexton, second by Reiff, to approve the current bills/claims as presented.

#0039 – Motion by Reiff, second by Smith, to approve the financial statements as presented.

Administrative and board reports were reviewed.

Vice Chairman Sexton approached the board about obtaining a banner for the 14 and under softball team. The board decided that only sanctioned sports would awarded a banner to hang in the High School gym.

#0040 - Motion by Smith, second by Sexton, to approval the following open enrollment applications;

1. Brooke Peterson for her son Ashton (Grade 7)
2. Amy Campbell for her son Ethan (Grade 5) and daughter Alexandra (Grade 8).
3. Dave Reinschmidt for his daughter Nakita (Grade 6).
4. Mark Crabtree for his daughter Veronica Claussen (Grade 11).
5. Justin Emmick for his son Ethan (Grade 3).

The board gave Superintendent Leber permission to approve an open enrollment application for a family living in Vermillion waiting to move into a home in the Dunes but can't move in currently due to flooding. The open enrollment application when submitted by the family will be on the September board agenda.

#0041 – Motion by Reiff, second by Sexton, to authorize the Superintendent to accept the successful bid for the repair of the HS parking lot after the bids are opened on August 16th, prior to the acceptance of the bid the Superintendent will verify the work to be completed and accuracy of the bids.

#0042 – Motion by Smith, second by Reiff, to approve the transfer of the Life/LTD insurance from Unicare to Prudential for the 2011-12 school year.

#0043 – Motion by Reiff, second by Smith, to approve the registration of Shelly Lewis from her Destination Imagination coaching and Quiz Bowling coaching duties dependent upon the school being able to find a suitable replacement, if no suitable replacement is found Shelly Lewis will retain those positions for the 2011-12 school year.

#0044 – Motion by Sexton, second by Reiff, to approve the following personal matters;

Contracts

1. Leo Keiser as a 1.00 FTE High School Math (MA+30 Step 11, \$44,200.00).
2. Julie DeGroot as a .50 FTE High School Math (MA+30 Step 11, \$22,100.00).
3. Jean Keiser as a .625 FTE ES nurse (BA Step 8, \$21,345.00).
4. Catherine Olenek as the 3rd grade PDC teacher.
5. Mary Shuey as the National Honor Society coach (Step 1, \$468.00).
6. Angie Bernard as the Basketball Cheer Coach (Step 1, \$1,560.00)
7. Chad Rooney as the MS Football Coach (Step 1, \$2,184.00)

#0045 – Motion by Smith, second by Reiff, to adjourn at 7:02pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Courtesy Copy: *DD - NSC Times*