

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

April 11, 2011

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

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- I. OPENING OF MEETING Chairperson Gunderson -7:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION. Chairperson Gunderson – 7:05 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION. 7:07 pm**
- A.) Destination Imagination Students & Coaches
- B.) Dr. Hummel – 3rd Grade Reading Standards
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) March 14, 2011 – Regular School Board Meeting
- B.) March 28, 2011-Special School Board Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25 pm**
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (March 31, 2011)
- 2.) 2010 – 2011 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

- A.) **MOTION** - Consider approval of the Administrative Recommendation to install a video presentation system for the High School Auditorium at a cost of \$ 17,400
- B.) **MOTION** – Consider approval of the transfer of the remaining Nylen Science Center Funds to a Money Market Account, with a portion of the yearly interest earned transferred to the General Fund for the purchase of science equipment and science teachers’ staff development.
- C.) **MOTION** – Consider approval of the school bus stops in Jefferson, SD to transport Open Enrolled students to the Dakota Valley Schools. The DV school bus stops are: 606 Division Street, the corner of 5th and Division Street, the corner of 3rd and Division Street, and 215 Main Street in Jefferson, South Dakota.
- D.) **MOTION** – Consider approval of the agreement reached with DVCEA Negotiations Team on the following items:
- 1.) Update calendar dates in the DVCEA Negotiated Agreement
 - 2.) Provide an explanation of Holiday Pay based upon F.T.E.
 - 3.) Increase the “immediate family” bereavement leave from 3 days to 5 days
 - 4.) Initiate two new pay lanes:
 - i. Technology Assistants
 - ii. ISS Supervisor, Alternative School Supervisor, & Copy Center Personnel
 - 5.) Increase all base salaries by \$ 0.10 and allow the normal step increase
 - 6.) This will be a 2 year contract with 2012-13 salaries to be negotiated during the 2011-12 year.
- E.) **MOTION** – Consider approval of the Baseball Level II application, with the following budget supplements.

Expenses	Revenue
Salaries - \$3255	Baseball Assoc. Donation - \$1500
Benefits - \$450	Level II funding - \$4000
Umpires - \$1080	Admissions - \$700
Travel - \$550	Total - \$6200
Supplies - \$500	
Dues/Fees - \$200	
Total - \$6035	

- F.) **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, 2011 in the amount of \$9,000 (estimate).
- G.) Other

VIII. POLICY (White). Chairperson Gunderson- 8:05 pm

- A.) 1st Reading of the revisions to Policies:
 - a) Policy JHCA/JHCB – Physical Examinations of Student/Inoculations of Students
 - b) Policy JHCC-1 - Pediculosis (Headlice)
 - c) Policy JHF - Student Safety
 - d) Policy JP - Student Travel

- B.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:
 - a. Policy JFA – Student Due Process Rights
 - b. Policy JFCC – Student Conduct on School Buses
 - c. Policy JFCH/JFCI - Alcohol and Other Drug Use by Students
 - d. Policy JFE/JFF – Pregnant/Married Students
 - e. Policy JFG-R – Searches

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:10pm

- A.) **MOTION** – Consider the following resignations requests:
 - 1.) Shelly Richou from Jr. High Volleyball Coach.
 - 2.) Jeff Hamm from Concession Stand Supervisor.
 - 3.) Laura Siffin from ES SPED Paraprofessional.
 - 4.) Brent Ripperda from Junior High Football Coach.

- B.) **MOTION**-Consider the Maternity leave request of the following:
 - 1.)

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:10 pm

XI. ADJOURN. 8:45 pm