

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 13, 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 Chairperson Gunderson at 7:02 pm on June 13, 2011. Roll Call indicated the following members present: Peacock, Smith, Reiff, Sexton and Gunderson. Administrators Leber, Hamm, King, Hummel, Halverson, Clements, Ashmore, and Steckelberg were in also in attendance along with Chad Weier from BM&A.

Administrator Leber led the Pledge of Allegiance.

Recognition of visitors was held to identify any community member who wish to address the board about any item on the current agenda. Chad Weier from BM&A was there in regards to the health insurance renewal/quote.

#0208 – Motion by Smith, second by Peacock, to approve the agenda as presented.

#0209 - Motion by Peacock, second by Sexton, to approve the following minutes of the regular

1. May 9, 2011 Regular Board of Education Meeting minutes.
2. May 17, 2011 Special Board of Education Meeting minutes.

#0210 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0211 – Motion by Smith, second by Reiff, to approve and file the financial statements as presented.

1. May 31, 2011

Administrative reports were reviewed.

#0212 - Motion by Reiff, second by Smith, to approve the school board's membership to the Associated School Boards of South Dakota (ASBSD) at a cost of \$1,319.35.

#0213 - Motion by Sexton, second by Smith, to approve the open enrollment application of Mikki VanOsdal for her daughter Karisa (5th Grade).

#0214 - Motion by Reiff, second by Peacock, to approve the tuition agreement between the Dakota Valley School District and Western Iowa Tech at a cost of \$350 per course (paid by the student enrolled).

#0215 – Motion by Reiff, second by Smith, to approve the South Dakota-Iowa tuition enrollment application of Heath Rollison for her son, David Rollison (2nd Grade), to enroll in the Woodbury Central School District.

#0216 – Motion by Sexton, second by Reiff, to approve an agent of record letter for Gallagher benefits services, Inc to be the new health insurance agent with Coventry Insurance.

#0217 – Motion by Smith, second by Reiff, to approve changing health insurance companies from Wellmark to Coventry for the remainder of this fiscal year (July and August) and for FY12.

#0218 – Motion by Sexton, second by Reiff, to approve the 2011-12 Consolidated Grant Application for Title I Part A (\$66,970) and Title II Part A (\$34,356).

#0219 – Motion by Reiff, second by Sexton, to approve the following FY11 budget supplements;

Capital Outlay – 21 2542 000 321 001 – \$145,000
21 2542 000 321 002 – \$12,000
21 2542 000 321 003 – \$31,000

Science Center – 45 2535 002 520 – \$76,000

Food Service – 51 2561 000 319 - \$40,000

Motion to consider approval of the revisions to the following handbooks was tabled until the next regular school board meeting.

- a) District Student Handbook
- b) District Faculty Handbook
- c) Elementary School Student Handbook
- d) Elementary School Faculty Handbook
- e) Middle School Faculty Handbook.

#0220 – Motion by Smith, second by Peacock, to approve the 2nd readings and revisions to the following policies;

- a) Policy JHCA/JHCB – Physical Examinations of Student/Inoculations of Students
- b) Policy JHCC-1- Pediculosis (Head lice)

- c) Policy JHF- Student Safety
- d) Policy JP- Student Travel

#0221 – Motion by Reiff, second by Smith, to enter executive session at 7:50pm.

Executive session ended at 8:09pm.

#0222 – Motion by Sexton, second by Peacock, to approve the following personnel matters:

Resignation Requests:

1. Kristi Schultz (.50 FTE High School Math)

Contracts:

1. Dr. Marcie (Micy) Highstreet as Special Services director at \$67,500.00.
2. Sherri Beresford as a .50 FTE kindergarten teacher (BA 4, \$16,537.5)
3. Cindy Wheatley as a .40 FTE SPED Para-Professional (BA/BS, \$10.30/hr)
4. Stacy Bigler as a 1.00 FTE Middle School SPED Para-Professional. (Non Cert, \$9.60/hr)
5. Kelli Glasgo as High School Art (BA 1, \$31,200) and Prom Coordinator (Step 1, \$468.00).

#0223 – Motion by Reiff, second by Smith, to adjourn at 8:11pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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