

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 11, 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 7:00 pm on April 11, 2011. Roll Call indicated the following members present: Peacock, Smith, and Sexton. Administrators Leber, Hamm, Rasmussen, King, Hummel, Ashmore, Halverson, Steckelberg, and Clements were also in attendance along with some Dakota Valley students and teachers. A community member was also present.

Leber led the Pledge of Allegiance.

Recognition of visitors was held to identify any community member who wishes to address the board about any item on the current agenda. A community member was present and requested to be placed on the May 9th, 2011 Board Meeting agenda.

#0173 – Motion by Smith, second by Peacock, to approve the agenda as presented.

Dakota Valley students and the Destination Imagination coach gave a presentation to the board about how they did in the region and state competitions.

Administrator Hummel gave the board a power point presentation on testing for the elementary students.

#0174 - Motion by Smith, second by Peacock, to approve the minutes of the regular March 14, 2011 and the special March 28th, 2011 Board of Education Meeting minutes as presented.

#0175 - Motion by Smith, second by Peacock, to approve the current bills/claims as presented.

#0176 – Motion by Peacock, second by Smith, to approve and file the financial statements as presented.

1. March 31, 2011

Administrative reports were reviewed.

Board president Gunderson entered at 7:40pm.

Board member Reiff enter at 7:41pm.

#0177 - Motion by Gunderson, second by Smith, to approve the Administrative recommendation to install a video presentation system for the High School Auditorium at an estimated cost of \$18,000.

#0178 - Motion by Gunderson, second by Reiff, to approve the transfer of the Nylen Science Center Funds to a money market account, with a portion of the yearly interest earned to be transferred to the General Fund for the purchase of science equipment and science teachers staff development.

#0179 - Motion by Reiff, second by Peacock, to approve the bus stops in Jefferson, SD to transport open enrolled students to the Dakota Valley Schools. The DV school bus stops in Jefferson are as follows;

1. 606 Division St
2. The corner of 5th and Division St
3. The corner of 3rd and Division St
4. 215 Main St

#0180 – Motion by Smith, second by Reiff, to approve the agreement reached with the 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 FTE.
3. Increase the immediate family bereavement leave from 3 to 5 days.
4. Initiate two new pay lanes:
 - a. Technology Assistants.
 - b. ISS Supervisor, Alternative School Supervisor, & Copy Center Personnel.
5. Increase all base salaries by \$.10 and all the normal step increase.
6. This will be a 2 year contract with the 2012-2013 salaries to be negotiated during the 2011-2012 year.

#0181 – Motion by Gunderson, second by Peacock, to approve the Level II application for Baseball with the following budget supplements.

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

#0182 – Motion by Reiff, second by Gunderson, to approve the 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.

The 1st reading of the following policies and revisions were conducted;

1. Policy JHCA/JHCB – Physical Examinations of Student/inoculations of Students.
2. Policy JHCC-1 – Pediculosis (Head lice).
3. Policy JHF – Student Safety.
4. Policy JP – Student Travel.

#0183 – Motion by Peacock, second by Reiff, to approve the 2nd readings and revisions of the following policies;

1. Policy JFA – Student Due Process Rights.
2. Policy JFCC – Student Conduct on School Buses.
3. Policy JFCH/JFCI – Pregnant/Married Students.
4. Policy JFG-R – Searches.

Revisions;

1. In policy JFA the term (18 years of age) was added to item III-C.
2. No other revisions were made to the remaining policies.

#0184 – Motion by Gunderson, second by Peacock, to approve the following personnel matters:

Resignation Requests:

1. Shelly Richou from Jr. High Volleyball Coach.
2. Jeff Hamm from Concession Stand Supervisor.
3. Laura Siffin from the ES SPED Paraprofessional.
4. Brent Ripperda from Junior High Football Coach.

#0185 – Motion by Reiff, second by Smith, to enter executive session at 8:02pm.

Executive session ended at 9:35pm.

#0186 – Motion by Gunderson, second by Smith, to adjourn at 9:36 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD - NSC Times*