

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
February 14, 2011
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

EXECUTIVE SESSION – 5:30 PM
BUDGET WORK SESSION – 6:00PM
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 Vice Chairperson Sexton at 5:35 pm on February 14, 2011. Roll Call indicated the following members present: Peacock, Reiff, Smith, and Sexton. Administrators Leber, Rasmussen and Clements were also in attendance.

#0140 – Motion by Smith, second by Peacock, to enter executive session at 5:36pm to discuss personnel matter.

Kathy Gunderson entered at 5:46pm.

Executive session ended at 5:50pm.

Superintendent Leber gave a presentation to the board informing them of the effects of a reduction in State Aid funding would have on the FY12 Dakota Valley budget.

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.

#0141 - Motion by Reiff, second by Peacock, to approve the agenda as presented.

Elementary Principal Dr. Hummel gave the board a presentation on the G.E.M. program.

#0142 - Motion by Sexton, second by Reiff, to approve the minutes of the regular January 12, 2011 Board of Education Meeting minutes as presented.

#0143 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0144 – Motion by Reiff, second by Peacock, to approve and file the financial statements as presented.

1. January 31, 2011

Administrative reports were reviewed.

Motion to approve the purchase of new Daktronics Scoreboards for the High school gym was tabled.

#0145 - Motion by Smith, second by Peacock, to approve the final payment to Gil Haugan Construction in the amount of \$18,548.00 for the construction of the Nylen Science Center.

#0146 - Motion by Sexton, second by Peacock, to approve the Scholarship committees request for 2 \$500 scholarships for graduating seniors from the School Boards Trust and Agency account.

#0147 - Motion by Peacock, second by Sexton, to approve the Addendum #1 to the joint use agreement with the city of North Sioux City in regards to the NSC/DV recreation complex.

#0148 – Motion by Sexton, second by Smith, to approve increasing the spending authority in the Trust and Agency Imprest account from \$5,000 to \$7,000.

#0149 – Motion by Sexton, second by Smith, to approve a revision of the 2011-12 school calendar that will allow the students to be dismissed at 1:15pm and the teachers at 3:45pm.

#0150 – Motion by Peacock, second by Sexton, to approve the Home School Applications of student #10-023.

#0151 – Motion by Smith, second by Reiff, to approve the following personnel matters:

Resignation:

1. Staci Haag from her position as the Honor Society Advisor.
2. Marjorie Zimmerman from her position as the HS Art Instructor.

#0152 – Motion by Sexton, second by Peacock, to enter executive session at 7:58pm.

Executive session ended at 8:10pm.

#0153 – Motion by Peacock, second by Sexton, to adjourn at 8:10 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD - NSC Times*