

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 12, 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 January 12, 2011. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Leber, Hamm, Halverson, Steckelberg and King, were also in attendance. Dakota Valley MS/HS Librarian Susan Redner was also in attendance.

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.

#0126 - Motion by Smith, second by Peacock, to approve the agenda as presented.

The MS/HS Librarian gave the board a presentation of what they do and what goes on in the library.

#0127 - Motion by Sexton, second by Reiff, to approve the minutes of the regular December 13, 2010 Board of Education Meeting minutes as presented.

#0128 - Motion by Smith, second by Peacock, to approve the current bills/claims as presented.

#0129 – Motion by Reiff, second by Peacock, to approve and file the financial statements as presented.

1. December 31, 2010

Administrative reports were reviewed.

#0130 - Motion by Smith, second by Peacock, to approve a district wide accreditation review by AdvancedED (formerly NCA).

#0131 - Motion by Sexton, second by Peacock, to approve a bid from Combined Building Specialties for the renovation and repair of the Middle School bleachers at a cost of \$12,573.

#0132 - Motion by Reiff, second by Sexton, to approve a bid from Derksen Floors, Inc to install a new anchored wood floor system in the MS gym at a cost of \$64,700.

Motion to approve a bid from Avery Brothers to install a new outdoor electronic sign was tabled until the next regular board meeting.

#0133 – Motion by Peacock, second by Smith, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, June 21, 2011 at the High School Commons with polls open from 7:00 am until 7:00 pm.

#0134 – Motion by Smith, second by Sexton, with (4) Yes votes and (1) No vote to approve the 2011-12 school calendar as presented but with removing the early out on December 22nd, 2012.

#0135 – Motion by Reiff, second by Peacock, to approve a work session before the next regular board meeting at 5:00 pm on February 14th.

#0136 – Motion by Reiff, second by Smith, to approve the Home School Applications of student #10-022.

#0137 – Motion by Sexton, second by Peacock, to approve the 2nd readings of the following policies:

- a. Policy IKF – Graduation Requirements
- b. Policy JD – School Census (delete)
- c. Policy JEA – Compulsory Attendance Ages
- d. Policy JEAA – Student Alternative Instruction
- e. Policy JECA – Admission of Resident Students
- f. Policy JECAA – New Residents
- g. Policy JECE – Student Withdrawal from School
- h. Policy JED – Student Absences and Excuses
- i. Policy JEDB – Student Dismissal Precautions
- j. Policy JEE – Student Attendance Accounting
- k. Policy JEF – Release Time for Students

#0138 – Motion by Reiff, second by Sexton, to approve the following personnel matters:

Contracts:

1. Brenna Rosenquist as a .8FTE SPED Para-Professional at \$10.20/per hour (BA/BS Step 1).

#0139 – Motion by Smith, second by Peacock, to adjourn at 8:45 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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