

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 13, 2010
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 December 13, 2010. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Leber, Hamm, Halverson, Ashmore, Rasmussen, Hummel, and King, were also in attendance. All three counselors Phil Breed, Andy Fischer, and Erin Benson were 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.

#0112 - Motion by Reiff, second by Peacock, to approve the agenda as presented.

The counselors gave the board a presentation of what they are teaching in each school about bullying.

#0113 - Motion by Sexton, second by Peacock, to approve the minutes of the regular November 8, 2010 Board of Education Meeting minutes as presented.

#0114 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0115 – Motion by Reiff, second by Peacock, to approve and file the financial statements as presented.

1. November 30, 2010

Administrative reports were reviewed. The board approved Administrator Clements to get quotes for a new scoreboard.

#0116 - Motion by Reiff, second by Sexton, to approve change order #6 in the amount of \$6,548 for additional Terrazzo Design work on the Nylen Science Center.

Motion to consider approval of home school application of student #10-021 and 10-022 was tabled until later in the meeting

#0117 - Motion by Smith, second by Peacock, to deny the open enrollment application of Patrick Hartsock for his son Justin (9th grade) based on the lack of programs.

#0118 - Motion by Smith, second by Reiff, to approve the refurbishing of the MS gym bleachers at a cost of approximately \$13,500.00.

#0119 – Motion by Smith, second by Reiff, to approve declaring the following items as surplus property:

1. Hoyer full back sling.

#0120 – Motion by Reiff, second by Peacock, to approve the following resolution:

**RESOLUTION FOR OBTAINING SOCIAL SECURITY
COVERAGE FOR EMPLOYEES OF SOUTH DAKOTA
POLITICAL SUBDIVISIONS**

Whereas, Old Age, Survivors, Disability and Hospital Insurance (Social Security) coverage is available to public employees through Section 218 of the Social Security Act and Chapter 3-11 of the South Dakota Codified Laws; and

Whereas, it is deemed to be desirable that Dakota Valley School District 61-8 obtain said Social Security coverage of its employees;

Now, Therefore, Be It Resolved by the School Board of the Dakota Valley School District 61-8 that this Resolution and attached plan Agreement be approved and that the Superintendent be, and hereby is authorized to execute on behalf of the Dakota Valley School District 61-8 the following Social Security coverage contract, or Plan and Agreement, with the State Social Security – IRS Division, Office of the State Auditor, South Dakota's state agency for Social Security coverage.

Be It Further Resolved, that the proper fiscal officers be, and they are, hereby authorized to establish such systems of payroll deductions, under said Social Security coverage, from the wages of employees and officers and to report and pay such deductions to the Internal Revenue Service in such amounts and at such times as required by applicable state and federal statutes and regulations.

It Is Further Resolved, that the following services or positions are hereby designated as those which are to be excluded from Social Security coverage:

No exclusions

This Resolution shall be in full force and effect upon passage and approval, for all intents and purposes, except that active coverage shall be effective as of July 1, 1994.

#0121 – Motion by Sexton, second by Peacock, to approve the 2nd readings of the following policies:

- a. IIBA (Educational Para-professionals)
- b. IIBE (Instructional Television/Multimedia)
- c. IIC (Community Instructional Resources)
- d. IICB (Community Resource Persons)
- e. IICC (School Volunteers)
- f. IJ (Guidance Program)
- g. IKE-R (Teacher Guidelines for Student Retention)
- h. IM (Evaluation of Instructional Programs)
- i. INB (Teaching About Controversial Issues)

The 1st reading of the following policies was conducted:

- 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

#0122 – Motion by Smith, second by Sexton, to approve the Home School Applications of student #10-021 & #10 022.

#0123 – Motion by Smith, second by Reiff, to approve the following personnel matters:

Contracts:

- 1. Kendall Hanson as Asst. Wrestling Coach (Step 1 @ \$2,549.25)

Resignations:

1. Stacy Bigler from 5th & 6th grade SPED Paraprofessional.
2. Shena Jensen from Early Childhood Paraprofessional.

#0124 – Motion by Sexton, second by Reiff, to move into executive session at 8:11pm, included were Administrators Leber and Hamm.

Executive session ended at 8:20pm.

#0125 – Motion by Peacock, second by Smith, to adjourn at 8:28pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD - NSC Times*