DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 13, 2010
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

EXECUTIVE SESSION 6:30PM
REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

#0082 – Motion by Reiff, second by Sexton, to move into executive session at 6:31pm to discuss student matters.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:03 pm on October 13, 2010. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Leber, Hamm, Clements, Halverson, Ashmore, and King, 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.

#0083 - Motion by Smith, second by Reiff, to approve the agenda as presented.

#0084 - Motion by Sexton, second by Peacock, to approve the minutes of the regular September 15, 2010 Board of Education Meeting minutes as presented.

Superintendent Leber gave the board an update on the current construction projects.

#0085 - Motion by Reiff, second by Smith, to approve Pay Application #14 in the amount of $85,157.83 to Gil Haugan Construction for their work on the Nylen Science Center.

#0086 - Motion by Sexton, second by Peacock, to approve the current bills/claims as presented.

#0087 – Motion by Reiff, second by Smith, to approve and file the financial statements as presented.

1. September 30, 2010

Administrative reports were reviewed.

#0088 - Motion by Smith, second by Reiff, to approve the open enrollment application of Cassandra Jensen for her son Bryce in 7th Grade.

#0089 - Motion by Sexton, second by Peacock, to approve the sponsorship of $130 for Rodney Freeman (School District Attorney) for the National Law Conference Expenses.

#0090 - Motion by Reiff, second by Peacock, to approve Administrator Clements request to attend the National Athletic Directors Convention from December 15-19 at a cost of $645.00.

#0091 – Motion by Sexton, second by Reiff, to approve rescinding motion #0076 made at the September 15, 2010 board meeting, this will void the contract with Detmers Studios.

#0092 - Motion by Reiff, second by Smith, to approve the Memorandum of understanding between Mr. Mark Nylen and the Dakota Valley School District for the placement of sculptures outside the Nylen Science Center.

#0093 – Motion by Peacock, second by Reiff, to approve the 2nd readings of the following policies;

1. IC/ICA (School year/School Calendar)
2. IE (Organization of Instruction)
3. IF (Curriculum Development)
4. IFB (Pilot Projects)
5. IGAD (Occupational Education)
6. IGBA (Programs for Disabled Children)
7. IGBB (Programs for Talented and Gifted Students)
8. IGCA (Summer Schools
9. KGH (Staff Used of Fitness Center)

The 1st reading of the following policies was conducted;

1. IGD (Co-curricular and Extracurricular Activities)
2. IGDA (Student Organizations)
3. IGDC-A (Application for Interscholastic Sports/Activities Sponsorship)
4. IGDC (Interscholastic Competitive Sports/Activities)
5. IGDD (Student Performances)
6. IGSF (Student Fund-Raising Activities)
7. IHA (Grouping for Instruction)
8. IHB (Class Size)
9. IHC (Scheduling for Instruction)
10. IHE (Teacher Assistance Team)
11. IIA (Instructional Material)
12. IIAA (Textbook Selection and Adoption)
13. IIAC-1 (Policy on Selection of Material for Schools)
14. IIAD (Request for Reconsideration of a Book or Instructional Material

#0094 – Motion by Reiff, second by Sexton, to conduct the 1st reading and approve the 2nd reading of policy IGDK (SDHSAA State Tournament Guidelines) and changing the meal rate for students from $5.00 to $6.00.

#0095 – Motion by Reiff, second by Smith, to move into executive session at 8:24d pm to discuss student matters, included in executive session were Administrators Leber and Clements.

Executive session ended at 9:20pm.

#0096 – Motion by Smith, second by Reiff, to approve the following personnel matters;

Contracts:

1. Shena Jensen for Early Childhood Para-Professional (AA Step 7 @ $10.65 per hour).
2. Chad Rooney for 9th Grade Boys Basketball Coach (Step 1 @ $2,508.00).

Leave RequestS:

1. Maternity leave for Julie Thomsen on or about December 16th.

#0097 – Motion by Reiff, second by Smith, to adjourn at 9:22pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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