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

EXECUTIVE SESSION – 5:15 PM
REGULAR SESSION – 7:15PM

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

#0138 – Motion by Sexton, second by Heeren, to move into executive session at 5:20pm to meet with administrative personnel.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:14 pm on March 8, 2010. Roll Call indicated the following members present: Gunderson, Sexton, Heeren and Reiff, also in attendance were Administrators Leber, Hamm, Steckelberg, Hummel, Ashmore, Clements, Halverson, and Rasmussen.

Leber led the Pledge of Allegiance.

#0139 – Motion by Heeren, second by Reiff, to approve the agenda as presented.

Spotlight on Education

1. There was a video presentation of Administrator Clements receiving the Distinguished HS Athletic Director award.
2. Dakota Valley teacher Mary Shuey and a few of her students demonstrated to the board the value of putting technology into the classroom.

#0140 – Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on February 8, 2010.

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations and Science Center Projects progress.

#0141 – Motion by Heeren, second by White, to approve the following pay applications:

1. Pay application #8 to Gil Haugan Construction in the amount of $122,055.27 for the Nylen Science Center.

#0142 – Motion by Reiff, second by Heeren, to approve the currents bills/claims as presented.

#0143 – Motion by Heeren, second by Reiff, to approve and file the financial statements dated February 28, 2010 as presented.

Administrative and board reports were reviewed.

There was a community member present to discuss with the board the upcoming school board election. The board decided to keep just one polling place for this year's election but to also move next's year's election back to the original date and place which is in June in the High School commons.

#0144 – Motion by Reiff, second by Heeren, to approve the driver's education rates as follows;

1. $250 for current DV High School students.
2. $250 for current DV Middle School students.
3. $250 for student's currently living in-district that do not attend DV schools.
4. $350 for students who live outside the district that do not attend DV schools.

Motion to consider the open enrollment application of Suzanne Langley for her daughter Samantha (11th grade) was tabled until the next regular school board meeting.

#0145 – Motion by Heeren, second by Sexton, to approve the open enrollment application of Beth Pruchniak for her son Jake (Kindergarten) effective the start of the 2010-11 school year.

#0146 – Motion by Heeren, second by Sexton, to approve the 2010-2011 school year calendar.

The following appointments for the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township were made.

1. City of North Sioux City – Reiff
2. Union County – Sexton
3. Big Sioux Township – Gunderson
4. Jefferson Township – Sexton

#0147 – Motion by Reiff, second by Heeren, to approve the following Level II applications;

1. Baseball

#0148 – Motion by Reiff, second by Heeren, to approve and duly resolve the following budget supplements;

	Account	Amount
1.	22-8110-000-690	$57,237.25

#0149 – Motion by Reiff, second my Heeren, to approve the transfer of $57,237.25 from the Special Education fund to the General Fund.

#0150 – Motion by Reiff, second by Heeren, to approve the following personnel matters;

1. Short term leave request for Jeff Hamm on or about March 26th, 2010 for approximately 3 weeks.
2. The resignation of Amy Haselhorst from her position as Occupational Therapist.
3. The resignation of Monica Leach from her position as Occupational Therapist.

#0151 – Motion by Heeren, second by Sexton, to move into executive session at 9:02pm to meet with administrative personnel.

Executive session ended at 10:20 pm.

#0152 – Motion by Reiff, second by Heeren, to adjourn at 10:21pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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