

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 10, 2009
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 7:01 pm on August 10, 2009. Roll Call indicated the following members present: Gunderson, Sexton, White, and Reiff. Administrators Leber, King, Steckelberg, Hamm, Halverson, Hummel, and Rasmussen, were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0043 – Motion by Reiff, second by White, to approve the agenda as presented.

#0044 – Motion by White, second by Reiff, to approve the minutes of the following Board of Education meetings as presented:

1. July 13, 2009 – Regular School Board Meeting.

#0045 – Motion by White, second by Reiff, to approve the current bills/claims as presented.

#0046 - Motion by Sexton, second by Reiff, to approve and file the financial statements dated July 31, 2009.

Administrative reports were review.

There was no community input.

#0047 – Motion by White, second by Reiff, to approve the home school applications #9011, #9012, and #9013

#0048 – Motion by White, second by Sexton, to approve the open enrollment applications for:

- 1.) Chad and Mandy Rooney for their daughter Gracie (Kindergarten).
- 2.) Laura Sorlie for her daughter Olivia (Kindergarten).

#0049 – Motion by Reiff, second by White, to approve a three year agreement with the City of North Sioux City to share the cost of a School Liaison Police Officer for the school district at a cost of \$625.00 per month (\$7,500.00 per year) with an effective date of July 1, 2009.

#0050 – Motion by Reiff, second by Sexton, to approve Wellmark as the Dakota Valley Health Insurance provider with a \$1500 deductible, employees will also have an option to choose from a \$1000 or \$2000 deductible plan. Dakota Valley will subsidize the health plan by setting a \$1000 deductible limit and if an employee were to exceed this limit within a plan year Dakota Valley will reimburse the employee for the amount over the \$1000 up to \$1500 (for a maximum amount of \$500).

#0051 – Motion by Sexton, second by White, to approve a new parking lot on the north side of the high school building at a cost of \$11,520.00 that would accommodate approximately 7-8 cars.

#0052 – Motion by Reiff, second by White, to approve changing milk rates from \$.40 to \$.35 and extra entrée rates from \$1.40 to \$1.50.

#0053 – Motion by White, second by Reiff, to approve a proposal from Burke Engineering to replace the drop ceiling in the Middle School hallways at a price of \$15,387.00.

The board gave Superintendent Leber the authority to trade the blue school van in on the cash for clunkers program for a new car.

#0054 – Motion by Reiff, second by White, to approve the second readings of the following policies:

- A.) Policy JFC (Student Conduct)
- B.) Policy JFC-1 (Harassment)
- C.) Policy JFC-2 (Bullying)
- D.) Policy JFC-3 (Cyber Harassment)

#0055 – Motion by White, second by Reiff, to approve the following personnel matters:

- 1.) Kelly Jo Case for MS/HS Nurse (.5FTE) in the amount of \$15,500.00 (BA 2)
- 2.) Kristin Carlson for Asst. Volleyball Coach in the amount of \$2,170.00.
- 3.) Brent Repperda for MS Football Coach in the amount of \$2,012.00 and MS Boys Basketball Coach in the amount of \$1,580.00.
- 4.) Will Bisenius transfer from MS Football to Asst. HS Football Coach
- 5.) Richard Dodds for custodian in the amount of \$10.70 per hour.

#0056 – Motion by Reiff, second by White, to move into executive session at 8:02pm to discuss personnel matters.

Executive session ended at 8:10pm

#0057 – Motion by Reiff, second by Sexton, to adjourn at 8:11pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson