

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 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 7:18 pm on June 8, 2009. Roll Call indicated the following members present: Gunderson, Reiff, and Sexton. Administrators Leber, King, Steckelberg, Ashmore, and Rasmussen, were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0191 – Motion by Sexton, second by Reiff, to approve the agenda as presented.

Spotlight on Education – Coach Kleis spoke with the board about accepting a donation into the panther pride for the boys basketball team. The board accepted this donation.

#0192 – Motion by Reiff, second by Sexton, to approve the minutes of the following Board of Education meetings as presented:

1. May 11, 2009 – Regular School Board Meeting.

#0193 – Motion by Sexton, second by Reiff, to approve change order # G-3 in the amount of \$13,251.00.

#0194 – Motion by Sexton, second by Reiff, to approve RFP #26 as presented below:

- 1.) Credit of \$103.06 for 2 smaller sinks in art room.
- 2.) Credit of \$265.51 for door hardware.

#0195 – Motion by Sexton, second by Reiff, to approve Pay Application #11 for the ES/MS/HS Additions and Renovation to Gil Haugan Construction in the amount of \$189,437.33.

#0196 - Motion by Sexton, second by Reiff, to approve Pay Application #1 for the Nylen Science Center to Gil Haugan Construction in the amount of \$148,327.67

#0197 – Motion by Reiff, second by Sexton, to approve the currents bills/claims as presented.

#0198 – Motion by Sexton, second by Reiff, to approve and file the financial statements dated May 31, 2009 as presented.

No Community Input at this time.

Administrative reports were reviewed.

#0199 – Motion by Sexton, second by Reiff, to approve the administrative request to hire a Sign Language Interpreter.

#0200 – Motion by Reiff, second by Sexton, to approve the contract with Guarantee Roofing in the amount of \$20,847.00 to re-roof the last 32 feet of the Middle School.

#0201 – Motion by Reiff, second by Sexton, to approve a five year contract with Siouxland Sports Medicine Foundation to provide Athletic Training Services, Strength and Conditioning Services, Fitness Testing, Instruction and Supervision of the students in the Fitness Center

Board member Heeren entered at 7:28pm.

#0202 – Motion by Heeren, second by Reiff, to approve numerous electronics and carts from the Middle School as surplus property.

#0203 – Motion by Heeren, second by Sexton, to approve the contract renewal with Southeast Area Co-Op to provide a School Psychologist to the school district for the 2009-10 school year.

#0204 – Motion by Heeren, second by Sexton, to approve the DVCEA Negotiated Agreement for the 2009-11 school years which includes a base increase of \$0.45 per hour for the 2009-10 school year and a base increase of \$0.25 per hour for the 2010-11 school year as well as additional benefits and language changes

#0205 – Motion by Reiff, second by Heeren, to approve the Dakota Valley Special Education Comprehensive Plan.

#0206 – Motion by Heeren, second by Reiff, to approve the 2009-10 IDEA – B flow through fund application in the amount of \$200,737.00 and the ARRA stimulus in the amount of \$228,949.00

#0207 – Motion by Heeren, second by Sexton, to approve the 2009-10 consolidated grant application and the ARRA stimulus for the Title I Part A in the amount of \$59,101.00.

No action was taken on the Motion to approve the early graduation request of Allysia Taylor.

#0208 – Motion by Heeren, second by Reiff, to approve the budget supplements presented in the Business Managers board report.

A First reading was conducted on the District Faculty Handbook, the Student Athletic Activities Handbook, and the Coaches Handbook.

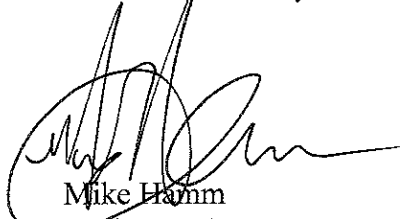
#0209 – Motion by Reiff, second by Heeren, to approve the second readings of the following policies:

- 1.) Elementary Student Handbook.
- 2.) Elementary Faculty Handbook.
- 3.) High School Student Handbook.

#0210 – Motion by Heeren, second by Reiff, to approve the following personnel matters:

1. Lisa Ehlers as a 6th and 7th grade Language Arts teacher in the amount of \$31,650.00 (BA+15) step 1.
2. Brent Ripperda as a 4th grade teacher in the amount of \$31,000.00 (BA) step 3.
3. Teryn Pomerence as a Kindergarten teacher in the amount of \$30,400.00 (BA) step 1.
4. Melissa DeGeorgia as a .75 Title Reading teacher in the amount of \$24,900.00 (MA) step 1.
5. Andrea Nagel as High School Chemistry/Physical Science teacher (MA) step 1 \$33,650.00, Assistant HS volleyball coach step 1 \$2,128.00, and Quiz Bowl coach step 1 \$684.00
6. Resignation of Amanda Broderson from the .5 FTE Kindergarten position.

#0211 – Motion by Sexton, second by Heeren, to adjourn at 7:45pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson