

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 8, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 5:30 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 5:30 pm on December 8, 2008. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Hamm, Halverson, Clements, King, Rasmussen, and School Counselor Erin Schleef were also in attendance.

Leber led the Pledge of Allegiance.

#0092 – Motion by Heeren, second by White, to approve the agenda as presented.

#0093 – Motion by Reiff, second by White, to approve the minutes of the following Board of Education meetings as presented:

- Regular Board Meeting on November 10, 2008

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations Project progress.

#0094 – Motion by Reiff, second by Heeren, to approve change orders G-1 in the amount of \$415. Included in this change order are three credits of \$2,907 (revised lavatory faucets), \$1,983 (revised demolition of drinking fountain walls), \$693 (revised casework in Science Room) and additions of \$2,322 (add drinking fountain in Band Room), \$781 (relocate sanitary sewer), and \$2,085 (extend existing overflow drain).

#0095 – Motion by Sexton, second by White, to approve the currents bills/claims as presented.

#0096 – Motion by White, second by Reiff, to approve and file the financial statements dated November 30, 2008 as presented.

Administrative and board reports were reviewed.

Scott Sexton handed out invitations to the Community Leader Meeting to be held December 29, 2008 in Yankton.

Consider approval of the early Graduation request of Mary Schiefen for her daughter Stephanie Spence was tabled.

Members of the Dakota Valley coaching staff entered at 5:45.

#0097 – Motion by Reiff, second by White, to approve additional compensation to Koch Hazard Architects in the amount of \$23,379 for the additional Schematic Design work and re-drawing of the Nylen Science Center as requested by Mark Nylen.

#0098 – Motion by Heeren, second by White, to approve the proposal from Terracon Consulting Engineers in the amount of \$1,350 for pre-construction drilling for soil samples, laboratory testing and engineering reports associated with the Nylen Science Center.

#0099 – Motion by Heeren, second by White, to approve the Plan Document Resolution to put Dakota Valley in compliance with the new regulations of the 403(b) plan as presented.

Dakota Valley School District 403(b) Plan Document Adoption

In response to recently released IRS regulation establishing a requirement for written documentation of the 403(b) tax sheltered annuity program offered to employees of Dakota Valley School District, the Dakota Valley School District wishes to adopt the plan document, consisting of the 403(b) Plan Document For Public Education Organizations and the Adoption Agreement For 403(b) Plan Document For Public Education Organizations (both of which are referred to hereinafter as the “Plan Document”), a copy of which is attached to this resolution. The Plan Document is based on the model language released by the IRS for such purpose.

Resolved, that the Board does hereby adopt the Plan Document which will, at all time, conform to the requirements of Section 403(b) of the Internal Revenue Code and applicable regulations.

Further Resolved that it is the intention of the Board that the 403(b) program will conform with all federal and state statutory and regulatory requirements applicable to 403(b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the employer is exempted from such requirements.

Further Resolved that the Board authorizes the Business Manager to act on the Board’s behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board’s intentions, and all applicable state and federal laws.

Administrators Rasmussen and Clements left at 6:03.

Discussion was held on the One-to-One Laptop Initiative.

Administrators Rasmussen and Clements entered at 6:15.

Discussion was held on the 7th and 8th Grade eligibility. Board decided to leave it up to the coaches, Activities Director, and the Principals.

#0100 - Motion by Sexton, second by Heeren, to approve 2nd reading of the following policy files:

- A. Policy GCA-1-Principal.
- B. Policy GCA-1B-Director of Technology.
- C. Policy GCA-8-Speech/Language Pathologist.
- D. Policy GCA-9-Librarian.
- E. Policy GCA-10-Certified Substitute Teacher.
- F. Policy GCA-14-District wide Technology Assistant.
- G. Policy JP-Student Travel.

#0101 - Motion by White, second by Heeren, to move into Executive Session at 6:37.

Administrator King entered at 6:40.

Administrator King left at 6:47.

Executive session ended at 7:04.

#0102 - Motion by Heeren, second by White, to approve the short term leave request of Diane Evans, effective December 8, 2008 until January 5, 2009.

#0103 - Motion by Reiff, second by Sexton, to approve the following personnel matters:

- 1. Contract offer for Rodd Slater as MS Boys Basketball Coach.
- 2. Contract offer for Roger Prodehl as Custodian.

#0104 - Motion by Heeren, second by White, to approve the termination of Sandy Horton from her custodian position effective December 2, 2008.

#0105 - Motion by Heeren, second by Reiff, to adjourn at 7:04.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
October 4, 2007

Courtesy Copy: *DD-NSC Times*