

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 9, 2008
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 7:00 pm on June 9, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Also in attendance were Administrators Leber, Ashmore, Bietz, Hamm, King, Steckelberg, Clements, Halverson and Rasmussen. School board candidate Don Stich was also in attendance.

Leber led the Pledge of Allegiance.

#0245 – Motion by White, second by Reiff, to approve the agenda as presented.

“Spotlight on Education” – None this month.

#0246 – Motion by Sexton, second by Reiff, to approve minutes of the regular May 12th, and the special May 27th Board of Education meetings as presented.

There was no construction update at this time.

#0247 – Motion by White, second by Reiff, to approve current bills/claims as presented.

No questions on the Administrative reports.

No community input.

#0248 – Board Member Sexton introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN INVESTMENT ACCOUNT WITH
PERSHING LLC**

BE IT RESOLVED by the District Board (the “Board”) of the Dakota Valley School District No. 61-8, South Dakota, (the “District”) as follows:

Section 1. Recitals.

1.01. The District, pursuant to South Dakota Statutes, Sections 4-5-5 through 4-5-11, inclusive, has authority to invest “Public Funds” as defined in South Dakota Statutes, Section 4-5-5.

1.02. South Dakota Statutes, Section 4-5-8 permits the School District Board to authorize the business manager or superintendent of schools to make investments, subject to the proper resolution of the School District Board and such resolution shall state the investment policies to be followed by the business manager or superintendent of schools.

Section 2. Approval of Account/Investments.

2.01. The business manager and superintendent are hereby authorized to open and maintain an investment account or accounts with Pershing LLC through Northland Securities, Inc. (“NSI”), and any Pershing or NSI affiliate, subsidiary, or successor corporation, for the purpose of buying and selling such securities as may be permitted by South Dakota Statutes, Section 4-5-6 only. The trading of options, trading on margin, and selling short is not authorized.

2.02. The business manager, or any duly appointed deputy is authorized to act on behalf of the District with respect to the Pershing/NSI investment accounts without any limitations. This authority includes, but is not limited to, the authority to open and close investment accounts, to execute documents on behalf of the District, to order securities transactions, to order assignment or transfer of securities and distribution of proceeds, and to otherwise make investment decisions on behalf of the District with respect to any investments or investment accounts.

2.03. That Pershing/NSI and all transfer agents are authorized to rely upon the oral or written instructions of the persons authorized in Section 2.02 herein without further inquiry into that person’s authority to act on behalf of the District. Furthermore, Pershing/NSI and all transfer agents may continue to exercise such reliance until the District provides Pershing/NSI with a certified copy of a resolution of the District revoking or modifying this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Member White and upon a vote being taken thereon, the following voted in favor thereof: Gunderson, Reiff, Sexton and White, (Heeren was absent) and the following voted against the same: none.

Signed: Jason L. Bietz, Business Manager

#0249 – Motion by White, second by Reiff, to approve the Resolution authorizing membership in the South Dakota High School Activities Association for the 2008-09 School Year as presented.

#0250 – Motion by White, second by Reiff, to approve a statement of support for the National Guard and Reserve.

#0251 – Motion by Sexton, second by Reiff, to approve the ASBSD Legislative Priorities for the 2008-09 School Year as proposed.

#0252 – Motion by Reiff, second by White, to approve a one year extension and a 2.5% increase in contract rates with Curran Transportation for the 2008-09 school year.

#0253 – Motion by White, second by Reiff, to approve the yearly contract renewal with Southeast Area Coop for school psychologist services in the amount \$29,913.00 for the 2008-09 school year.

#0254 – Motion by White, second by Reiff, to approve a 9.90% increase on the Wellmark Blue Cross/Blue Shield Group Health plan for the 2008-09 plan year.

#0255 – Motion by Reiff, second by Sexton, to approve a 10% increase in the Delta Dental plan for the 2008-09 plan year.

#0256 – Motion by White, second by Reiff, to approve the revised Dakota Valley Special Education Comprehensive Plan as presented.

#0257 – Motion by Reiff, second by Sexton, to approve the 2008-09 IDEA-B Flow-Through Fund application in the amount of \$190,592.00 as presented.

#0258 – Motion by Sexton, second by White, to approve the Level II application for Competitive Dance for the 2008-09 school year with a \$4,000.00 General Funding commitment.

#0259 – Motion by White, second by Reiff, to approve declaring the following music department equipment as surplus property. Roll call: Gunderson - No; Reiff - Yes; Sexton - Yes; White – Yes; Heeren - absent. **Motion carried 3-1.**

- A. 74 – Middle School band shirts
- B. 1 – Everett studio piano (1975)
- C. 1 – Langonda upright piano (serial #63638)

#0260 – Motion by Reiff, second by White, to approve the following elementary equipment as surplus property for rummage sale.

- A. Fax Machine
- B. Wireless Receiver/Microphone

#0261 – Motion by Sexton, second by Reiff, to approve the request from LSI (Lunchtime Solutions Inc.) to prepare the Head Start Meals in the Dakota Valley Elementary school kitchen during the 2008-09 school year. LSI will reimburse the district \$.05 per meal.

#0262 – Motion by White, second by Sexton, to approve the Warranty Deed which grants, conveys, and warrants to Union County; a portion of Lot R-4 in outlot A of Govt. Lot 4, Sec. 4-89-48.

#0263 – Motion by Reiff, second by White, to approve the revised agreement for Lot 80 of Wynstone Development as proposed.

Budget supplements & contingency transfers were tabled until the June 18th Special Board Meeting.

#0264 – Motion by Reiff, second by Sexton, to set a special Board Meeting for Wednesday, June 18th @ 6:00pm at the Dakota Valley Administration center to canvass the school board election votes and to conduct other general business as necessary.

#0265 – Motion by Reiff, second by White, to approve the Home School application for student #8001.

#0266 – Motion by Sexton, second by White, to approve open enrollment application of Shaunna Jungemann her daughter Natalie Jungemann (kindergarten 2008-09).

#0267 – Motion by White, second by Sexton, to approve the open enrollment application for Tyler and Allison Davidson for their children Taryn (kindergarten 2008-09) and Carlee (2nd Grade 2008-09).

#0268 – Motion by Sexton, second by White, to approve a resolution of support for a lawsuit against the State of South Dakota for failure to adequately fund education as presented.

A discussion was held on the 403b planning and direction, there was no conclusion at this time.

A first reading was conducted on District Faculty, District Student, Elementary Student, Coaches, Student/Athletic, Policy JHCC-1; Pediculosis (Head Lice), Policy GCBE-R; Administrative Personnel Contract Provisions.

#0269 – Motion by Sexton, second by Reiff, to approve 2nd Reading of the following policy files:

- A. Policy GBE – Staff Health and Safety.
- B. Policy GBED – Personnel Communicable Disease/Guidelines.
- C. Policy JHCC – Student Communicable Disease/Guidelines.
- D. Policy IICC – School Volunteers.

#0270 – Motion by Reiff, second by White, to approve the following 2008-09 employment contracts;

A - Tammy Lilly - HS Physical Ed/Health in the amount of \$31,500 (BA, step 5), Asst. Volleyball Coach in the amount of \$2,121 (step 3), and Asst. HS Girls Basketball Coach in the amount of \$2,846.25 (step 10).

B - Martha Gascon - High School Spanish in the amount of \$29,700 (BA step 2).

C - Shelly Hisek - Destination Imagination/Quiz bowl in the amount of \$436.50 (step 1).

D - Brenda Ohm - Elementary SPED Paraprofessional in the amount of \$10.30 per hour (BA/BS, step 6).

E – Holli Protexter for 6th and 7th grade Language Arts in the amount \$29,100 (BA, step 1).

#0271 – Motion by Reiff, second by White, to move into executive session at 8:15pm for personnel matters. Leber was included in this session.

Executive session ended at 8:29pm.

#0272 – Motion By Reiff, second by Sexton, to adjourn at 8:30pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson