**DAKOTA VALLEY SCHOOL DISTRICT #61-8**
**REGULAR BOARD OF EDUCATION MEETING**
**MARCH 12, 2007**
**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 March 12, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Mahon, Rasmussen and Steckelberg were also present along with staff member N. Muller and students. K. Schmidt of the *Dakota Dunes – North Sioux City Times* was also in attendance.

Leber led the Pledge of Allegiance.

**#0147 -** Motion by Heeren, second by Reiff, to approve the agenda with additions.

"Spotlight on Education" – N. Muller introduced middle school students S. Clements and A. Owens who gave a presentation on their cultural diversity fair project.

**#0148 –** Motion by Heeren, second by White, to approve the minutes of the Regular February 12, 2007 Board of Education Meeting as presented.

**#0149 –** Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

**#0150 –** Motion by White, second by Reiff, to approve and file the financial statements dated February 28, 2007 as presented.

Administrative and board reports were reviewed.

**#0151–** Motion by Heeren, second by White, to **table** the open enrollment application of Dina Archibald for her daughter Ainslee Archibald (Kindergarden 2007-08) until enrollment numbers are known.

**#0152 –** Motion by Reiff, second by White, to approve Girls Softball as a Category II Activity for the 2007 season and to duly **resolve** and approve a general fund contingency transfer of $4,000 to fund the program, contingent upon a suitable schedule and finding a coach(es).

**#0153 –** Motion by Reiff, second by Heeren, to approve a Memorandum of Understanding between the Southeast High Alternative School and the Dakota Valley School District for the 2007-08 school year.

**#0154 –** Motion by White, second by Heeren, to approve an engagement proposal from Quam & Berglin, CPA's to conduct a school financial and compliance audit for the fiscal year ending June 30, 2007 in the amount of $7,650.

The following appointments were volunteered for tax assessment equalization hearings:

- City of North Sioux City – Gunderson
- Union County - Sexton
- Big Sioux Township – Reiff
- Jefferson Township – Sexton

**#0155 –** Motion by Heeren, second by White, to designate two (2) $500 scholarships for graduating seniors (payable from the Board Trust and Agency Fund) with preference given to students pursuing education majors.

**#0156 –** Motion by Heeren, second by Reiff, to approve the 2007-08 School Calendar (version B) as presented.

**#0157 –** Motion by Reiff, second by White, to approve and duly **resolve** an inter-fund loan from General Fund to a new capital projects fund called "Weight Room and Athletic Complex Improvements" in the amount of $100,000.

**#0158 –** Motion by Sexton, second by White, to approve 2nd Reading of the following policy files:

- Revised Policy DBC (Budget Deadlines and Schedules)
- Revised Policy DBJ (Budget Implementation)
- Revised Policy DBK (Budget Supplements and Contingency Transfer Authority)
- Revised Policy DC (Taxing and Borrowing Authority/Limitations)
- Revised Policy DD-R (Funding Proposals and Applications)
- Revised Policy DG (Depository of Funds)

The board conducted 1st Reading of the following policy files:

- Revised Policy: DIE (Audits)
- Revised Policy: DJ (Purchasing)
- Revised Policy: DJB (Petty Cash Accounts)
- Revised Policy: DJBA (Incidental Accounts – Trust and Agency)
- Revised Policy: DJC (Bidding Requirements)
- Revised Policy: DJF (Purchasing Procedures)
- Revised Policy: DK (Payment Procedures)
- Delete Policy: DJC-E (Bidding Requirements Checklist)
- Delete Policy: DJG (Vendor Relations)

**#0159 –** Motion by Heeren, second by Reiff, to approve the following personnel items:

- Long term maternity leave request from Suzanne Johnson to begin on or about August 16, 2007.
- Employment offer for Laraine Kingston as a Para-Professional starting February 21, 2007 in the amount of $9.55 per hour (BA/BS, Step 5).
- Contract offer for Tom Miller as Head Girls Soccer Coach for the 2007 Season in the amount of $983.50 (Step 3).

**#0160 –** Motion by Sexton, second by Heeren, to move into executive session at 8:05 pm for negotiations and personnel matters. Leber and Bietz were included in the session.

Executive Session ended at 9:06 pm.

**#0161–** Motion by Sexton, second by Reiff, to adjourn at 9:07 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

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Courtesy Copy: *DD-NSC Times*