

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR NOVEMBER 8, 2004 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM**

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular November 8, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:03 pm. Roll Call indicated the following members present: Gunderson, Heeren, Sexton and White. Meland was absent. Administrators Leber, Ashmore, Bietz, Clements, Mahon and Steckelberg were also in attendance along with Pam Ingram, her children, Jim and Tally Baldwin, two USD student observers, B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Leber led the Pledge of Allegiance.

#0076 - Motion by White, second by Heeren, to approve the agenda as presented.

Drama Director Anna Michaelson and cast members of “Annie” joined the meeting at 7:05 pm for the Spotlight on Education.

#0077 - Motion by Heeren, second by Sexton, to approve the minutes of the Regular October 11, 2004 Board of Education Meeting as presented.

#0078 - Motion by Sexton, second by White, to approve the current bills/claims as presented.

#0079 - Motion by Heeren, second by White, to approve and file the financial statements dated October 31, 2004 as presented.

Administrative and board reports were reviewed.

The board wished to acknowledge Jerry Rasmussen on his recent nomination for 2004 SD Jaycees Ten Outstanding Young South Dakotans.

The board also wished to acknowledge the DV Staff for their hard work and dedication as acknowledged by In-service Consultant Kathy Brabec.

#0080 – Motion by Heeren, second by White, to approve sponsorship of \$105 (DV Share) for School Attorney Rodney Freeman’s National Law Conference Expenses.

#0081 – Motion by White, second by Heeren, to approve DV Board of Education membership (\$250 Gold Level) in the DV Booster Club payable from the Board’s Trust & Agency Fund.

#0082 – Motion by White, second by Sexton, to move into executive session at 7:40 pm for discussion of student matters. Leber and Ashmore were included in the session.

Ashmore left at 7:48 pm. DV Staff Member Pam Ingram and her children, Whitney and Ryne, joined the session at 7:50 pm and left at 7:55 pm. Jim and Tally Baldwin joined the session at 7:55 pm and left at 8:10 pm.

Executive session ended at 8:15 pm.

#0083 – Motion by Heeren, second by Sexton, to **deny** the Open Enrollment Application of Phillip Bertrand for his son, Nick (8th Grade).

#0084 – Motion by Heeren, second by White, to **deny** the enrollment application of Pam Ingram, for her children Whitney (8th Grade), Ryne (7th Grade) and Keegan (2nd Grade) due to the fact they live in Sioux City, IA.

#0085 – Motion by Heeren, second by White, to approve the Student Assignment Request of Jim and Tally Baldwin for Shane Mullins (11th Grade) effective immediately.

#0086 – Motion by Sexton, second by White, to approve 2nd Reading of the following policy files:

- Revised Policy File GCA – 4 (Guidance Counselor Job Description)
- Revised Policy File GCA – 8 (Speech/Language Clinician Job Description)
- Revised Policy File GDA – 13 (School Nurse Job Description)
- New Policy File GDA – 15 (Educational Assistant Job Description)

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

- Revised Policy File GCA-1 (Principal Job Description)
- Revised Policy File GCA-7 (Teacher Job Description)
- Revised Policy File GCA-10 (Substitute Teacher Job Description)

#0087 – Motion by Heeren, second by White, to approve the following personnel items:

- Resignation of Janelle Hutton as Educational Assistant
- Contract for Tamra Hummel as Elementary School Principal and Curriculum Director in the amount of \$52,785 (to be pro-rated) with an effective date yet to be determined.
- Contract for Nancy Keppen as 0.5 FTE Educational Assistant in the amount of \$8.30 per hour
- Contract for Ben Keegan as Asst. Wrestling Coach in the amount of \$2,062.50
- Long-term leave request of Marcie Sidie
- Long-term leave request of Noelle Muller

The board also discussed traffic issues at the elementary school and student attendance at state sponsored events and related policies.

#0088 – Motion by Heeren, second by Sexton, to adjourn at 8:40 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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