

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 9, 2015
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 Sexton at 7:00pm on March 9, 2015. Roll Call indicated the following members present: Hoffman, Smith, Sexton, and Heeren. Administrators Leber, Rasmussen, Hummel, Clements, Murray, Jensen, Halverson, and Oberg were also in attendance along with Dakota Valley Employees Vance, Jarchow, Galles, Younger, Reiff, Goedon, Kurtz, Long, Pilgrim, Nagel, Clements, Norton, and Bull. Community Members present included Dave Reiff, Angela Kelly, Joni Ballinger, Steve and Darcie Kistner, Fidell Wadsworth, and Steve Bull. A Dakota Valley student, a reporter from KTIV, and Beth Sherard from DD NSC Times were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

Dakota Valley Teacher Janis Goedon spoke to the board in regards to the sewer odor in the Elementary School. The discussion included where the odor was coming from and what was being done to fix the current problem and prevent it in future years.

#0146 - Motion by Heeren, second by Smith, to approve the agenda as presented

#0147 - Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. February 9, 2015 Regular School Board Meeting
2. February 23, 2015 Special School Board Meeting
3. March 4, 2015 Regular School Board Meeting

#0148 - Motion by Heeren, second by Smith, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0149 - Motion by Heeren, second by Hoffman, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. February 28, 2015

Administrative and Board Reports were reviewed.

#0150 - Motion by Smith, second by Hoffman, to approve the appointment of the following board members to the following Equalization Boards;

1. City of North Sioux City – Reiff
2. Union County – Sexton
3. Big Sioux Township – Hoffman
4. Jefferson Township – Sexton

#0151 - Motion by Heeren, second by Smith, to approve the 2015-16 School Calendar as presented.

#0152 - Motion by Heeren, second by Smith, to approve two \$500 scholarships to the DV Scholarship Committee.

#0153 - Motion by Heeren, second by Hoffman, to approve invoice #13 in the amount of \$139,994.53 and invoice #14 in the amount of \$36,047.62 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0154 - Motion by Heeren, second by Hoffman, to approve the Baseball Level II Application with the following budget supplements;

Expenses

- Salaries (10 6107 000 110) - \$3,600
- Benefits (10 6107 000 210) – \$300
- Umpires (10 6107 000 319) – \$1,260
- Supplies (10 6107 000 410) - \$500
- Dues/Fees (10 6107 000 640) - \$200

Revenues

- Level II Funding from School Board - \$4,000
- Donations/Gates - \$2,010

#0155 - Motion by Smith, second by Heeren, to approve the following purchases/leases for the 2015/2016 school year;

1. Lease 400 computers from RTI, total cost \$277,696. Lease based on three years with 3 equal payments of \$92,565.34 beginning in July of 2015.
2. Purchase 100 staff computers from Sterling Computers in the amount of \$130,417.

#0156 - Motion by Hoffman, second by Heeren, to approve the second reading of the following Policies;

1. LBD: Relations with Home Schools.
2. AFA: Evaluation of School Board Operational Procedures.
3. AFC: Evaluation of Professional Staff.

#0157 - Motion by Heeren, second by Smith, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Amanda Lungren from her 4th Grade Teacher Position.
2. Cheryl Carter from her ES/MS PE Teacher, MS Girls Basketball Coach, and MS Head Track Coach Positions.
3. Tiffany Wendling from her MS Head Track Coach Position.
4. Jill Bird from her HS Math Teacher Position
5. Melisa Bisenius from her 7th Grade VB Coaching Position.

Contracts:

1. Amy Matthies – MS/HS FACS Teacher (BA Step 2, Salary TBD)

PDC Positions:

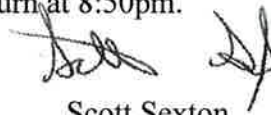
1. Micaela Duch – 3rd Grade
2. Kasaundra Jensen – 2nd Grade

#0158 - Motion by Heeren, second by Smith, to move into executive session at 8:18pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber and Hamm were in attendance.

Executive session ended at 8:49pm.

#0159 - Motion by Smith, second by Hoffman, to adjourn at 8:50pm.

Mike Hamm
Business Manager



Scott Sexton
Chairperson

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Courtesy Copy: *DD - NSC Times*