

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
APRIL 13, 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 April 13, 2015. Roll Call indicated the following members present: Hoffman, Reiff, Smith, Sexton, and Heeren. Administrators Leber, Hamm, Hummel, Clements, and Halverson were also in attendance along with community members Steve and Pat Kistner and Beth Sherard from DD NSC Times.

Superintendent Leber led the Pledge of Allegiance.

#0164 - Motion by Heeren, second by Hoffman, to approve the agenda as presented

#0165 - Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. March 4, 2015-Special Board Meeting
2. March 9, 2015-Regular Board Meeting
3. March 12, 2015-Special Board Meeting
4. March 20, 2015-Special Board Meeting

#0166 - Motion by Reiff, second by Hoffman, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0167 - Motion by Heeren, second by Hoffman, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. March 31, 2015

Administrative and Board Reports were reviewed.

#0168 - Motion by Smith, second by Heeren, to approve the proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2015 at an estimate cost of \$9,600.

#0169 - Motion by Reiff, second by Heeren, to approve the Softball Level II Application with the following budget supplements;

Expenses	Revenue	
Salaries - \$2,250	Level II funding -	\$4000
Benefits - \$170		
Umpires - \$900		

Travel - \$350		
Dues/Fees - \$330		
Total - \$4000	Total	- \$4000

#0170 - Motion by Reiff, second by Hoffman, to approve invoice #15 in the amount of \$33,564.78 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0171 - Motion by Smith, second by Hoffman, to approve Pay Application #5 in the amount of \$233,748.43 to W.A.Klinger, L.L.C for the work completed to date on the New High School.

#0172 - Motion by Smith, second by Reiff, to approve the recognition of the Dakota Valley School Administrators Association as the legal bargaining unit for the school district administrators.

#0173 - Motion by Heeren, second by Hoffman, to approve Mike Wright as a volunteer for the District Wellness Program.

The first readings of the following policies were held;

1. File: BB/BBD - Board Member Resignation/Removal from Office
2. File: BBE - Unexpired Term Fulfillment

#0174 - Motion by Heeren, second by Reiff, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Jeff Van Den Hul - Jr. High Basketball Coaching Position.
2. Jacinda Cerwinski - 7th/8th Grade SPED Teacher Position.
3. Aaron Stroh - Technology Assistant Position.
4. Candy Moore - Concessions Supervisor Position.

Contracts:

1. Jennifer Schoenfeldt – HS Math (MA step 11, Salary TBD)
2. Molly Voichahoske – 7th Grade Geography/8th Grade Social Studies (BA+15 step 2, Salary TBD).
3. Jeff Hamm – MS Head Girls Basketball Coach (Step 11, Salary TBD).
4. Craig Hertz – ES/MS PE Teacher (BA step 2, Salary TBD)

Long Term Medical Leave:

1. Shelly Norton – Starting April 7, 2015 to May 19, 2015.

#0175 - Motion by Heeren, second by Reiff, to move into executive session at 7:44pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber, Clements, and Hamm were in attendance.

Administrator Clements left executive session at 8:06pm.

Administrator Hamm left executive session at 8:09pm

Executive session ended at 8:28pm.

#0176 - Motion by Smith, second by Hoffman, to adjourn at 8:29pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

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