

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 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 June 8, 2015. Roll Call indicated the following members present: Hoffman, Reiff, Smith, and Sexton. Administrators Leber, Hamm, Hummel, Jensen, Clements, Rasmussen, and Halverson were also in attendance along with Board Member Elect Steve Kistner and Beth Sherard-Fennel from DD NSC Times.

Superintendent Leber led the Pledge of Allegiance.

#0211 - Motion by Reiff, second by Hoffman, to approve the agenda as presented.

#0212 - Motion by Hoffman, second by Reiff, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

- a. May 11, 2015 - Regular Board Meeting
- b. May 15, 2015 - Special Board Meeting
- c. May 22, 2015 - Special Board Meeting

#0213 - Motion by Smith, second by Hoffman, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0214 - Motion by Reiff, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. May 31, 2015

Administrative and Board Reports were reviewed. Administrator Clements gave the board a presentation on the current condition of the high school track.

#0215 - Motion by Reiff, second by Smith, to approve the 2015-16 contract with Curran Transportation for the school bussing needs with a 2% increase from the 2014-15 school year contract.

#0216 - Motion by Hoffman, second by Reiff, to approve the contract with Lunchtime Solutions, INC for the schools food service needs for the 2015-16 school year with the following price adjustments;

	<u>CURRENT RATE</u>	<u>NEW RATES (15-16)</u>
Breakfast (K-12 Student	\$ 1.25	same as current \$ 1.25
Breakfast (Adult) -	\$ 1.60	same as current \$ 1.60
Lunch (K-4 Student) -	\$ 2.40	+ .10 \$ 2.50
Lunch (5-12 Student)-	\$ 2.50	+ .10 \$ 2.60
Lunch (Adult) -	\$ 3.30	+ .10 \$ 3.40
Extra Milk -	\$.50	same as current \$ 0.50
Extra Entrée	\$ 1.60	same as current \$ 1.60

#0217 - Motion by Smith, second by Hoffman, to approve authorizing the Dakota Valley High Schools membership in the South Dakota High School Activities Association (SDHSAA) for the 2015-16 school year.

#0218 - Motion by Reiff, second by Smith, to approve casting a vote for Moe Ruesink for the East River At-Large Representative to the SDHSAA Board of Controls.

#0219 - Motion by Smith, second by Hoffman, to approve casting a vote for Bryan Skinner for the Small School Group Board of Education Representative to the SDHSAA Board of Controls.

#0220 - Motion by Smith, second by Reiff, to approve the invoice #16 in the amount of \$13,941.63 to Cannon, Moss, Brygger Architects for work completed to date on the new high school.

#0221 - Motion by Reiff, second by Hoffman, to approve Pay Application #7 to W.A. Klinger, L.L.C in the amount of \$1,071,330.28 for work complete to date on the new high school.

#0222 - Motion by Reiff, second by Smith, to approve a contract with Mike Morin to maintain the high school football field until October 15, 2015 at a cost of \$5,000.

#0223 - Motion by Smith, second by Reiff, to approve the following as surplus items;

1. Miscellaneous IT Dept. equipment.
2. 60' X 30' Maintenance Shed.

#0224 - Motion by Reiff, second by Hoffman, to approve the 2015 SPED Comprehensive Plan.

#0225 - Motion by Smith, second by Hoffman, to approve the following budget supplements for the 2014-15 budget year;

1. 46-2532-000-319 (Land Development) - \$2,500,000.00
2. 46-2533-000-319 (Architect Fees) - \$1,250,000.00
3. 46-2535-000-651 (Builders Risk Insurance) - \$31,000.00
4. 46-5000-003-612 (Bond Payments Made) - \$570,000.00

5. 33-5000-003-612 (Bond Payments Made) - \$570,000.00
6. 53-3900-000-110 (Drivers ED Salaries) – \$1,500.00
7. 53-3900-000-210 (Drivers ED Benefits) - \$250.00
8. 53-3900-000-410 (Drivers ED Supplies) - \$1,000.00

#0226 - Motion by Smith, second by Reiff, to approve the contract with Wilza Schmied in the amount of \$59.40 per hour to provide Physical Therapy services.

A discussion was held on how to relocate one of the driveways on North Shore Dr to a new location on North Shore Dr which would provide access to the new high school parking lots.

#0227 - Motion by Smith, second by Reiff, to approve the contract with Crary Huff Law Firm for their services to challenge the Union County Commissioners ruling in a court of law in regard to the request for a new driveway access to the new high school parking lots.

The first readings of the following policies were held;

1. Elementary School Student Handbook (changes on page - 8)
2. Elementary School Faculty Handbook (change on pages - 8,9,10,11)
3. High School Student Handbook (changes on pages – 4 & page 3 of Discipline Chart)
4. District Faculty Handbook (change on page 3)
5. District Student Handbook (change on page 4)
6. Student/Athlete Activities Handbook (Changes on pages -3 & 5)
7. Coaches Handbook (Changes on pages -1, 2, 3, 16,)
8. Middle School Faculty Handbook (no change to current)
9. Middle School Student Handbook (no change to current)
10. High School Faculty Handbook (no change to current)

#0228 - Motion by Hoffman, second by Reiff, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Gabi Jarchow - Kindergarten Teacher & Asst. Volleyball Coach.
2. Ramsey Fitzsimmons – HS Spanish & Head Girls Track Coach.

Contracts:

1. Kurt Seibel – 7th Grade Math/Science PDC Teacher.
2. Morgan Casey – 7th/8th Grade SPED Teacher (BA Step 5, \$36,525).
3. Emilee Derochie – ES SPED Para-Professional (Non Certified Step 2, \$11.30 per hour).
4. Emily Schultz – ES SPED Para-Professional (AA Step 1, \$11.30 per hour).

5. Craig Hertz – Asst. HS Football Coach (step 2,\$2,408).
6. Sarah Hummelgard – Transfer from Asst. MS Track Coach to Head MS Track Coach.

Long Term Leave:

1. Lydia Reis will be taking Maternity Leave around August 28th, 2015.

#0229 - Motion by Hoffman, second by Smith, to move into executive session at 7:42pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber, Hummel, and Hamm were in attendance along with Board Member Elect Steve Kistner.

Administrator Hummel left executive session at 7:57pm.


Executive session ended at 8:07pm.

#0230 - Motion by Smith, second by Hoffman, to approve reducing Administrator Dr. Tami Hummel's 2015-16 salary by \$3,200.00.

#0231 - Motion by Reiff, second by Hoffman, to adjourn at 8:10pm.



Mike Hamm
Business Manager



COREY REIFF
~~Scott Sexton~~
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*