

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 11, 2016
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 Vice-Chairperson Heeren at 7:00 pm on January 11, 2016. Roll Call indicated the following members present: Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, Halverson, Rasmussen, Jensen, and Clements, along with Beth Fennel from the Dakota Dunes North Sioux City Times and Derek McIntosh and Rich Headid from the North Sioux City Police Department.

Superintendent Leber led the Pledge of Allegiance.

#0106 - Motion by Smith, second by Kistner, to approve the agenda as presented.

#0107 - Motion by Smith, second by Hoffman, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. December 14, 2015 Regular Board Meeting - (Noted that Kistner abstained from the Motion to approve Mike Wright as a volunteer for the DV Wellness Program).

#0108 - Motion by Kistner, second by Hoffman, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0109 - Motion by Hoffman, second by Kistner, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

A discussion took place in regards to the bike path that the city wants to extend. The board would be ok in letting the city use the schools land to extend the bike path.

#0110 – Motion by Smith, second by Kistner, to approve invoice #24 in the amount of \$17,549.45 to Cannon, Moss, Brygger, Architects for work completed to date on the new high school.

#0111 – Motion by Hoffman, second by Kistner, to approve pay application #14 in the amount of \$1,215,096.41 to W.A. Klingler, L.L.C for work completed to date on the new high school.

#0112 – Motion by Smith, second by Hoffman, to approve designating a \$3,000 budget for each building for field trips throughout the school year.

#0113 – Motion by Smith, second by Kistner, to approve the contract with the stated revisions with the City of North Sioux City for placing a School Resource Officer in the school buildings at a cost of \$20,000.00 per year. Revisions are as follows;

1. Start date March 1st, 2016. Term date December 31st, 2016.
2. Change wording from office in the high school to office on school grounds.
3. Must state Officer will be in uniform at all times while on school grounds.
4. Must also give a monthly report to the board.

#0114 – Motion by Kistner, second by Hoffman, to approve setting the date, time, and location for the 2016 Dakota Valley School Board Election as the following:

1. April 19th, 2016 from 7am to 7pm at the North Sioux City Community Center.

#0115 – Motion by Hoffman, second by Kistner, to approve transferring the remaining funds in the HS Bond Fund of \$103,667 to the Capital Outlay Fund.

#0116 – Motion by Smith, second by Kistner, to approve the early graduation for Ashton Pederson.

#0117 – Motion by Hoffman, second by Kistner, to approve the 2nd reading of the following policies;

- a. File: CCB-1-Coaching Policy.
- b. File: CH- Policy Implementation.
- c. File: CHCA-Approval of Handbooks and Directives.
- d. File: GBB- veterans Preference.

#0118 – Motion by Hoffman, second by Smith, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1.) Sheila Handke - (Custodian).

#0119 – Motion by Smith, second by Hoffman, to move into executive session at 7:58 pm to discuss personnel matters as required by SDCL 1-25-2(1)

Executive session ended at 8:20pm.

#0120 – Motion by Smith, second by Hoffman, to adjourn at 8:20pm



Mike Hamm
Business Manager



Corey Reiff
Chairperson

Publish: *Leader-Courier*
Courtesy Copy: *DD - NSC Times*