

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 14, 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 Reiff at 7:00 pm on December 14, 2015. Roll Call indicated the following members present: Heeren, Hoffman, Reiff, Smith, and Kistner. Administrators Leber, Halverson, Rasmussen, Jensen, and Hummel, along with Beth Fennel from the Dakota Dunes North Sioux City Times, Derek McIntosh and Rich Headid from the North Sioux City Police Department and Mitch Johnson and Ren Englebrite from the American Bus Company.

Superintendent Leber led the Pledge of Allegiance.

#0093 - Motion by Heeren, second by Smith, to approve the agenda as presented.

#0094 - Motion by Hoffman, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. November 9, 2015 Regular Board Meeting

#0095 - Motion by Smith, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0096 - Motion by Hoffman, second by Heeren, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

#0097 – Motion by Heeren, second by Hoffman, to approve invoice #22 in the amount of \$13,270.26 to Cannon, Moss, Brygger, Architects for work completed to date on the new high school.

#0098 – Motion by Smith, second by Hoffman, to approve pay application #13 in the amount of \$958,102.07 to W.A. Klinger, L.L.C for work completed to date on the new high school.

#0099 – Motion by Heeren, second by Smith, to approve a contract with American Bus Company to provide the daily student transportation services for the school district during the 2016-17 school year at a cost of \$453,156 for 12 routes. Additionally, there is a

charge of \$2.25 per mile and \$17.48 per hour of driver time for activity/athletic bus service.

#0100 – Motion by Smith, second by Kistner, to approve the bid from IS Restaurant Design Equipment and Supply in the amount of \$144,179 to provide equipment for the new high school kitchen with \$94,179 being paid from the Food Service Fund and \$50,000 from the New High School Construction Fund.

#0101 – Motion by Heeren, second by Hoffman, to approve the early graduation request for the following students;

1. Raymundo Oropeza.
2. Samantha Sturgeon.

A discussion was held on changing the January meeting date/time. The board has decided to keep it the same.

A discussion was held on the wellness screening for staff. The board has decided it would contribute \$30 per staff member that would want to participate.

The first reading of the following policies were held.

- a. File: CCA-Place organization Charts (Chain of Commands).
- b. File: CCB-1-Coaching Policy
- c. File: CH- Policy Implementation
- d. File: CHCA-Approval of Handbooks and Directives
- e. File: GBB- veterans Preference

#0102 – Motion by Hoffman, second by Smith, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1.) Kevin Baker (Custodian).
- 2.) Bryan Braley (HS Asst. Track Coach)

Contracts

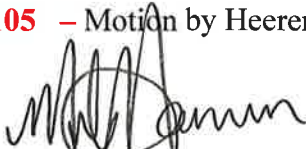
- 1.) Brandon Watchorn – Asst Wrestling Coach (step 1, \$2,780.25).
- 2.) David Kaberna – Custodian (Step 5, \$12.60 per hour)
- 3.) Jeff Hamm – MS Asst Boys Basketball Coach (Step 11, \$2,046.25)
- 4.) Holly Netley - .75 FTE Spanish Teacher (BA Step 6, \$13,968.75 prorated)

#0103 – Motion by Heeren, second by Smith, Kistner abstain, to approve the following volunteers for sports programs.

1. Mike Wright – DV Wellness (PROWL).

#0104 – Motion by Heeren, second by Smith, to move into executive session at 8:27 pm to discuss personnel matter as required by SDCL 1-25-2(1), Administrator Leber was in attendance.

#0105 – Motion by Heeren, second by Smith, to adjourn at 8:58pm



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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