

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 13, 2014  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER  
ARCHITECT MEETING 6:30PM  
REGULAR SESSION – 7:00 PM**

**\* All motions are carried and unanimously approved unless otherwise indicated.**

CBM Architects Brain Crichton, Brent Koch, and Allison Berg gave the board a presentation of what the new High School Commons area will look like. In attendance for the presentation was Finance Committee members Dennis Melstad, Mike Huber, Kim Bacon, and Debi Younger along with Board Members Scott Sexton, Kam Smith, Corey Reiff, James Heeren, and Kevin Hoffman. Administrators Hamm, Leber, Rasmussen, Hummel, Clements, Halverson, and Jensen were also in attendance.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Sexton at 7:00 pm on October 13, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrators Hamm, Rasmussen, Leber, Halverson, Hummel, Clements, and Jensen were also in attendance along with Dakota Valley Students and Parents Tammy Reiff, Hannah Reiff, Danielle Prince Rosenkrans, James Olson, Abbi Bailey, Kari Turpen, Mike Turpen, Lorynda Vandenhul, Jennifer Olson, Angela Bernard, Melissa Strong, Josi Miner, Valerier Miner, and Lori Caldwell.

Superintendent Leber led the Pledge of Allegiance.

**#0065** - Motion by Heeren, second by Hoffman, to approve the agenda as presented.

**#0066** - Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education Meetings;

1. September 8, 2014 Regular School Board Meeting
2. September 16, 2014 Special School Board Meeting

**#0067** - Motion by Smith, second by Heeren, to approve the current bills/claims as presented.

**#0068** - Motion by Heeren, second by Hoffman, to approve the financial statements as presented.

1. September 30, 2014

Administrative and Board Reports were reviewed.

**#0069** - Motion by Heeren, second by Hoffman, to approve the Cheer and Dance Teams request to spend an additional night at the State Cheer and Dance Competition with the following stipulations. Dakota Valley will only cover transportation to and from the event along with Friday Meals, Dakota Valley School District will not be responsible for hotel costs or Saturday meal costs. On a 4-1 Vote. Yes votes – Heeren, Sexton, Hoffman, Reiff. No Votes – Smith.

**#0070** – Motion by Hoffman, second by Reiff, to approve authorizing EDA, Inc. to write specifications for a new Middle School Chiller Unit to be bid as an alternative package with the New High School.

**#0071** - Motion by Smith, second by Heeren, to approve declaring the following items as surplus;

1. 8' X 10' storage shed
2. 40' bleacher frames
3. 80 band uniforms

**#0072** - Motion by Heeren, second by Smith, to approve the purchase of a John Deere 75 HP fully enclosed tractor with a loader, 6ft bucket, 9ft snow plow with trip edge, 48 inch pallet forks and frame, 8 ft rear blade, grill guard, and rear weights from Icon Ag & Turf at a price of \$37,389.35, which includes trading in the current John Deere tractor and accessories.

**#0073** - Motion by Reiff, second by Heeren, to approve the purchase of a 12 ft. grooming mower from Icon Ag & Turf at a cost of \$15,376.80.

**#0074** - Motion by Smith, second by Heeren, to approve the early graduation request of Morgan Smith.

**#0075** – Motion by Heeren, second by Reiff, to approve the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$130 as the Dakota Valley School District share of his travel to the National Law Conference.

**#0076** – Motion by Heeren, second by Hoffman, to approve the following list of volunteers who regularly work with students in the academic or extra-curricular activities;

1. Yvette Boysen
2. Karen Bourne
3. Julie Burhoop
4. Kristi Cain
5. Steph Collins
6. Amy Daniels
7. Melissa DeGeorgia
8. Heather Freebern

9. Brook Fritchen
10. Susan Greene
11. Krissy Hansen
12. Bristen Irwin
13. Jennifer Jelfkin
14. Kelly Jensen
15. Angie Klemme
16. Shelly Klies
17. Stephanie Linington
18. Kari Lofflin
19. Liz Munch
20. Nikki Nichols
21. Emily Norby
22. Rochelle Pfeifer
23. Rhonda Pinkerman
24. Andie Reinhardt
25. Carl Reinhardt
26. Debi Rollison
27. March Schroeder
28. Kristi Sindi
29. Jill Stusse
30. Diane Tjaden
31. Ashley Verdoorn
32. Sara Weber
33. Patty Will
34. Keegan McCabe
35. Melissa Smith

A discussion was held in regards to the Homecoming Parade and student dismissal. There was no action taken on this and it will be revisited during the Regular December Board Meeting.

The first readings of the following policies were held;

1. JFCG-Smoking And /Or Use Of Tobacco Products By Students
2. JHC-Student Health Services
3. JHCA/JHCB-Physical Examinations of Student/Inoculations Of Students
4. JHCC-Student Communicable Disease/Guidelines
5. JHCC-1-Pediculosis
6. KGC-Tobacco-Free School Policy
- 7.

**#0077** – Motion by Heeren, second by Reiff, to approve the second reading of the following Policies;

1. Policy JEDB – Student Dismissal Precautions
2. JEF – Release Time for Students

### 3. JEG – Exclusions and Exemptions from School Attendance

**#0078** – Motion by Smith, second by Heeren, to approve the following personal matters;

Resignations:

1. None

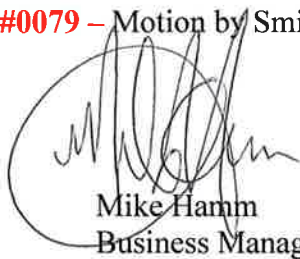
Contracts:

1. Mandy Christensen – HS SPED Para-Professional (BA step 1, \$11.40 per hour)

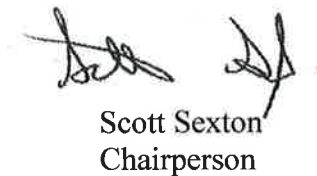
Retirements:

1. Marjean Gordon from her MS/HS FACS position at the end of the current school year.

**#0079** – Motion by Smith, second by Heeren, to adjourn at 8:02pm.



Mike Hamm  
Business Manager



Scott Sexton  
Chairperson

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