

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 15, 2010
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**BOARD WORK SESSION (CAPITAL OUTLAY PLANNING) 5:30PM
REGULAR SESSION – 7:00 PM**

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

There was a discussion held on the Capital Outlay fund. The biggest topic discussed was the major projects that are coming up, there was also a discussion on what years the projects were anticipated to happen.

A discussion was held on the General, SPED, and all other fund budgets.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:07 pm on September 15, 2010. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, and Sexton. Administrators Leber, Hamm, Clements, Halverson, Rasmussen, Ashmore, King, and Steckelberg were also in attendance along with a Dakota Valley teacher and two PDC teachers.

Leber led the Pledge of Allegiance.

Recognition of visitors was held to identify any community member who wishes to address the board about any item on the current agenda.

#0064 - Motion by Reiff, second by Sexton, to approve the agenda as presented.

Cassie Pilgrim and the two PDC teachers currently at Dakota Valley presented to the board why the PDC program is important not only to the PDC teachers but to the Dakota Valley teachers as well.

#0065 - Motion by Reiff, second by Peacock, to approve the minutes of the regular August 9, 2010 Board of Education Meeting minutes as presented.

Superintendent Leber gave the board an update on the current construction projects.

#0066 - Motion by Peacock, second by Reiff, to approve RFP #52 for the additional terrazzo work in the amount of \$8,250 for the Nylen Science Center.

#0067 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0068 – Motion by Sexton, second by Peacock, to approve and file the financial statements as presented.

1. August 31, 2010

Administrative reports were reviewed. The board gave Administrator King permission to purchase a sweeper and snow blower for the grasshopper mower. There was also a discussion on the declining numbers in the wrestling program; the board wants to review the program annually.

#0069 - Motion by Reiff, second by Peacock, to approve revising the 2010-2011 district calendar by moving the starting time for the 2011 High School graduation from 2:00pm to 11:00am.

#0070 - Motion by Sexton, second by Peacock, to approve the following home school applications.

1. #10-013
2. #10-014
3. #10-015
4. #10-016
5. #10-017
6. #10-018
7. #10-019

#0071 - Motion by Reiff, second by Peacock, to approve the early graduation for Trevor Benjamin.

#0072 – Motion by Sexton, second by Peacock, to approve changing the adult lunch price from \$2.65 to \$2.70 to comply with state standards.

#0073 - Motion by Reiff, second by Peacock, to approve four TV/VCR carts and three overhead projectors as surplus property.

#0074 – Motion by Reiff, second by Peacock, to approve the revisions of the Dakota Valley Special Education Comprehensive Plan.

#0075 – Motion by Peacock, second by Reiff, to approve the Music Departments request to participate in the 4th – 6th grade South Dakota Elementary Honor Choir to be held in Aberdeen on Oct. 30th 2010.

#0076 – Motion by Reiff, second by Peacock, to approve the contract with DSI for the construction of a bronze statue to be paid from the Nylen Donation in the amount of \$269,500 following the approval of Rodney Freeman; attorney for Dakota Valley.

#0077 – Motion by Sexton, second by Reiff, to approve and duly resolve adoption of the annual school budgets and levy requests;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2010-11**

The following resolution is extracted from the minutes of the Regular September 15th, 2010 Board of Education Meeting:

Motion by: Sexton, seconded by: Reiff to approve and duly resolve adoption of the annual school budgets and levy requests:

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2010 through June 30, 2011. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$6,802,423; Capital Outlay Fund - \$1,291,186; Special Education Fund - \$1,177,683 Pension Fund - \$ 191,154; HS Bond Redemption Fund - \$732,650; ES Bond Redemption Fund – \$645,495; Capital Projects (Science Center) - \$550,000; Capital Projects (ES/MS/HS Additions and Renovations) - \$115,000; and Food Service Fund - \$554,500.

Certification of Tax Request for Taxes Payable in 2010:

	Tax Levies (per \$ 1,000 valuation)	Tax Dollar Request (levy to be calculated)
General Fund AG	\$ 2.554	
General Fund NA-Z	\$ 3.554	
General Fund OO	\$ 3.965	
General Fund NA/Utilities	\$ 8.491	
General Fund Opt-Out		\$ 600,000
Capital Outlay Fund	\$ 2.20	
Special Education Fund	\$ 1.30	
Pension Fund	\$ 0.30	
HS Bond Redemption Fund		\$ 764,712
ES Bond Redemption Fund		\$ 668,393

By order of the Dakota Valley School Board.

#0078 – Motion by Sexton, second by Reiff, to approve the purchase of a John Deere Gator in the amount of \$7,299.

The 1st reading was held on the following policies;

1. IC/ICA (School Year/School Calendar)
2. IE (Organization of Instruction)
3. IF (Curriculum Development)

4. IFB (Pilot Projects)
5. IGAD (Occupational Education)
6. IGBA (Programs for Disabled Children)
7. IGBB (Programs for Talented and gifted Students)
8. IGCA (Summer Schools)
9. KGH (Staff Use of Fitness Center)

#0079 – Motion by Reiff, second by Peacock, to approve the following personnel matters;

Resignations;

1. Jerry Mizner from his custodian position.
2. Baron Hendricks from his head wrestling coaching position.

Contracts;

1. Debbie Broveak for a custodian position (Step 5, \$10.95 per hour).

Leave Requests;

1. Maternity leave for Kristi Maloney on or about Nov. 14, 2010.
2. Long term medical leave for Paula Wilson.

#0080 – Motion by Reiff, second by Peacock, to move into executive session at 8:15 pm to discuss student matters.

Executive session ended at 8:30pm.

#0081 – Motion by Sexton, second by Peacock, to adjourn at 8:31pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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