

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 14, 2012
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 Gunderson at 7:01pm on January 14, 2013. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Rasmussen, Jensen, Clements, King, Halverson, Leber, Hummel, and Steckelberg along with two Dakota Valley parents and a representative from Lunchtime Solutions, INC were also in attendance

Administrator Leber led the Pledge of Allegiance.

Recognition of visitors was held.

#0096 - Motion by Peacock, second by Reiff, to approve the agenda as presented.

#0097 - Motion by Smith, second by Peacock, to approve the minutes of the Regular December 10, 2012 Board of Education Meeting minutes as presented.

#0098 - Motion by Sexton, second by Reiff, to approve the current bills/claims as presented.

#0099 - Motion by Reiff, second by Smith, to approve the financial statements as presented.

Administrative and board reports were reviewed.

#0100 - Motion by Reiff, second by Peacock, to approve the Open Enrollment Application for Laura Smidt, for her son, Evan Smidt (Kindergarten).

Dakota Valley parents exited the meeting at 7:20.

#0101 - Motion by Smith, second by Sexton, to approve the request from LSI to submit an Affidavit of Support in their legal proceeding against the SD Department of Health.

Lunchtime Solutions, INC representative left at 7:25pm.

#0102 - Motion by Reiff, second by Peacock, to approve the purchase of nine camera systems for the school buses at an approximate cost of \$13,500.

#0103 - Motion by Sexton, second by Reiff, to approve the Procedure of 7th & 8th Grade Eligibility for HS Sports Teams on a 4-1 vote, with the following language added; if cuts are made from a High School team during the year the coach will not be able to bring up any 7th or 8th Grade students.

#0104 - Motion by Reiff, second by Peacock, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, April 16, 2013 at the High School Board of Education Meeting Room with polls open from 7:00 am until 7:00 pm.

The first readings of the following policies were held:

1. Policy EB – Safety Program
2. Policy EBAB – Weapons Policy
3. Policy EBBA – First Aid

#0105 - Motion by Sexton, second by Smith, to approve the 2nd readings of the following policies;

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|------------------|---------------------------------|
| 1. Policy CF: | School Building Administration |
| 2. Policy DID-1: | Capital Outlay Fund Acquisition |
| 3. Policy DJ: | Purchasing |
| 4. Policy DJD: | Local Purchasing |
| 5. Policy DJF: | Purchasing Procedures |
| 6. Policy DJF-1: | Cash Advance Purchasing Policy |
| 7. Policy DLA: | Payday Schedules |
| 8. Policy DLC: | Expense Reimbursements |

#0106 - Motion by Sexton, second by Reiff, to approve the following personnel matters:

Resignations:

1. Stacy Bigler from her MS SPED Para-Professional position.
2. Don Craig from his HS Varsity Volleyball Coach position.

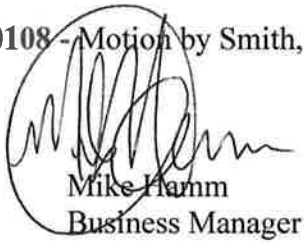
Contracts:

1. Tim Ryan – HS SPED Teacher (MA step 1, \$34,850).
2. Jeff Vandenhul for MS Boys Basketball Coach (Step 11 at \$1,910)


#0107 – Motion by Reiff, second by Sexton, to enter into executive session at 7:55pm, Administrator Leber was in attendance.

Executive session ended at 8:05pm.

#0108 - Motion by Smith, second by Peacock, to adjourn at 8:05pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

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