

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, June 10, 2013

6:30 pm – Executive Session

7:00 pm – Regular Board Meeting

Dakota Valley Administration Office

- I. OPENING OF MEETING** Chairperson Gunderson - 6:30 pm
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. EXECUTIVE SESSION (Personnel Matter and Negotiations)** 6:32 pm
- III. REGULAR SESSION.** Chairperson Gunderson – 7:05 pm
- A.) Recognition of Visitors –
- B.) ***MOTION** - Approve Agenda
- IV. SPOTLIGHT ON EDUCATION** 7:05 pm
- A.) Dr. Hummel –(5 Major Education Shifts, Assessment Overview and impact on teachers)
- V. APPROVAL OF MINUTES (Yellow)** Chairperson Gunderson – 7:10 pm
- A.) May 13, 2013 – Regular School Board Meeting
- VI. FINANCIAL ITEMS (Green).** Business Manager Hamm – 7:15 pm
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (May 31, 2013)
- 2.) 2012– 2013 Budget
- 3.) Other
- VII. ADMINISTRATIVE REPORTS (Pink).** Administrators – 7:20 pm

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:25 pm

A.) **MOTION** – Consider approval of Article 10 of the DVEA Negotiated Agreement for the 2013-14.

1.) Add to the Extra-Curricular Duty Schedule

- i. Increase Assistant High School Track Coaches to 7% of BA base
- ii. Add Head Coach for all Middle School Sports @ 6% of BA base
- iii. Add Assistant Coaches for all Middle School sports @ 5% of BA base
- iv. Add Health Occupations Student Association Advisor @ 2.25 % of BA base
- v. Reduce Destination Imagination from 1.5% to 1% of BA base
- vi. Reduce Middle School Quiz Bowl from 1.5% to 1% of BA base

B.) **MOTION** – Consider the moving the Annual School Board Meeting from Monday, July 8, 2013 to Thursday, July 18th.

C.) **MOTION** – Consider casting a vote for the Division II Representative on the SDHSAA Board of Controls. This is a run-off election, and the candidates are: Clay Anderson, Belle Fourche, and Dan Whalen, Pierre.

D.) **MOTION** – Consider casting a vote for the Large School Group Board of Education Representative to the SDHSAA Board of Controls. This is a run-off election, and the candidates are: James Hansen of Rapid City and Mike Miller of Aberdeen.

E.) **MOTION** - Consider approval of ASBSD Membership for 2013-2014 school year.

F.) **MOTION** – Consider approval of the AdvancEd School Improvement Goals and the Dakota Valley Professional Development Goals.

G.) **MOTION** - Consider approval of Contract with Western Iowa Tech Community College courses.

H.) **MOTION** – Consider approval of the following as Surplus Property:

- 1) GBC -36” Laminator-Broken Beyond Repair
- 2) Samsung Fax Machine-Broken Beyond repair

I.) **MOTION**- Consider approval of Contract for Physical Therapist pay from \$54.00 to \$54.50 for the 2013-14 School year.

- J.) **MOTION**- Consider approval of Contract for Lisa Kuipers (Early Childhood Services) and Amy Gokie (Occupational Therapist) for the 2013 Summer, at the B-3 Medicaid Rates.

IX. POLICY/Handbooks (White). Chairperson Gunderson- 7:40 pm

- A.) 1st Reading of Revised Procedure (Private Instructions)
- B.) 1st & 2nd Reading of Handbooks (only revised pages are presented)
- 1.) Elementary School Faculty Handbook
 - Page 5 – Extra Pay for Class Coverage
 - Page 9 – Staff Phone Tree
 - Page 13 – Revised Report Card Indicators
 - Page 17 – Homework Language
 - Page 21 – Copy Return Date
 - 2.) Middle School Faculty Handbook
 - Page 3 – Revise Teacher Assigned Committees
 - Page 10 – Revise Teacher Roster
 - 3.) Coaches Handbook
 - Pages 24-26 – Delete Pages (this is a repeat of student activities handbook)
 - 4. District Student Handbook
 - Page 4 – Revised Lunch/Breakfast Prices
 - Page 20-22 – Inserted 2013-14 School Calendar
- C.) 2nd Reading of Policies:
- a. Policy ECC: Security Cameras
 - b. Policy EEAC: School Bus Safety Program
 - c. Policy EEACC: Student Conduct on School Buses
 - d. Policy EHAC: Policy on Software Copyright

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations/retirements:
- 1) Traci Comes from her 5/6th Grade Special ED Paraprofessional
 - 2) Mitch Martin from Technology Assistant.
 - 3) Jason Mork from HS Assistant Football Coach and HS Asst. Boys Basketball.
 - 4) Kristin Hanson from HS Asst. Girls Basketball.
- B.) **MOTION**- Consider approval of the following contracts request:
- 1) Colleen Hardesty (3rd/4th SPED Resource Teacher.)
 - 2) Fidell Wadsworth III (Technology Director.)
 - 3) Melissa Warrad (5th/6th SPED Paraprofessional.)

C.) **MOTION**- Consider approval of the long-term leave request of:

Information (no motion needed) – Amy Wiseman will be taking Maternity Leave on or about August 20, 2013.

Information (no motion needed) – Erin Benson will be taking Maternity leave on or about August 19th and return on August 26th.

XI. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XII. ADJOURN. 8:00 pm