

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

December 13, 2010

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

-
- I. OPENING OF MEETING Chairperson Gunderson -7:00 pm**
- A.) Call to Order
- B.) Roll Call - Gunderson _____ Peacock _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION. Chairperson Gunderson – 7:05 pm**
- A.) Recognition of Visitors
(Those individuals wishing to address the board on any agenda item should identify themselves and the agenda item that they wish to comment on.)
- B.) ***MOTION** - Approve Agenda
- C.) Other
- III. SPOTLIGHT ON EDUCATION. 7:07 pm**
- A.) Building Principals and Guidance Counselors (Anti-Bullying Programs)
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:20 pm**
- A.) November 8, 2010 – Regular School Board Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:25 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 (November 30, 2010)
- 2.) 2010 – 2011 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:30 pm**
- VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm**
- A.) ***MOTION**-Consider approval of Change Order # G6 in the amount of \$ 6,548 for additional Terrazzo Design work on the Nylen Science Center.

- B.) **MOTION**- Consider approval of the Home School Applications of student #10-021 & # 10-022.
- C.) **MOTION**- Consider approval of the Open Enrollment Application of Patrick Hartsock for his son Justin (9th grade).
- D.) **MOTION** – Consider approval of the refurbishing of the MS Gym Bleachers at a cost of approximately \$ 13,500.
- E.) **MOTION** - Consider declaring the following items as surplus property:
a.) Hoyer full back sling.
- F.) **DISCUSSION / MOTION** – Consider the following resolution;

RESOLUTION FOR OBTAINING SOCIAL SECURITY COVERAGE FOR EMPLOYEES OF SOUTH DAKOTA POLITICAL SUBDIVISIONS

Whereas, Old Age, Survivors, Disability and Hospital Insurance (Social Security) coverage is available to public employees through Section 218 of the Social Security Act and Chapter 3-11 of the South Dakota Codified Laws; and

Whereas, it is deemed to be desirable that Dakota Valley School District 61-8 obtain said Social Security coverage of its employees;

Now, Therefore, Be It Resolved by the School Board of the Dakota Valley School District 61-8 that this Resolution and attached plan Agreement be approved and that the Superintendent be, and hereby is authorized to execute on behalf of the Dakota Valley School District 61-8 the following Social Security coverage contract, or Plan and Agreement, with the State Social Security – IRS Division, Office of the State Auditor, South Dakota's state agency for Social Security coverage.

Be It Further Resolved, that the proper fiscal officers be, and they are, hereby authorized to establish such systems of payroll deductions, under said Social Security coverage, from the wages of employees and officers and to report and pay such deductions to the Internal Revenue Service in such amounts and at such times as required by applicable state and federal statutes and regulations.

It Is Further Resolved, that the following services or positions are hereby designated as those which are to be excluded from Social Security coverage:

No exclusions

This Resolution shall be in full force and effect upon passage and approval, for all intents and purposes, except that active coverage shall be effective as of July 1, 1994.

VIII. POLICY (White). Chairperson Gunderson- 7:45 pm

- A.) **MOTION** - Consider approval of the 2nd Reading of revisions to Policies:
a. IIBA (Educational Para-professionals)
b. IIBE (Instructional Television/Multimedia)

- c. IIC (Community Instructional Resources)
- d. IICB (Community Resource Persons)
- e. IICC (School Volunteers)
- f. IJ (Guidance Program)
- g. IKE-R (Teacher Guidelines for Student Retention)
- h. IM (Evaluation of Instructional Programs)
- i. INB (Teaching About Controversial Issues)

B.) 1st Reading of revisions to Policies:

- a. Policy IKF – Graduation Requirements
- b. Policy JD – School Census (delete)
- c. Policy JEA – Compulsory Attendance Ages
- d. Policy JEAA – Student Alternative Instruction
- e. Policy JECA – Admission of Resident Students
- f. Policy JECAA – New Residents
- g. Policy JECE – Student Withdrawal from School
- h. Policy JED – Student Absences and Excuses
- i. Policy JEDB – Student Dismissal Precautions
- j. Policy JEE – Student Attendance Accounting
- k. Policy JEF – Release Time for Students

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

A.) **MOTION** – Consider the resignation of the following:

- 1.) Stacy Bigler from 5th & 6th grade SPED Paraprofessional.
- 2.) Shena Jensen from Early Childhood Paraprofessional.

B.) **MOTION**- Consider approval of the following employment contracts:

- 1) Kendall Hanson for HS Assistant Wrestling.

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

XI. ADJOURN. 8:00 pm