

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

May 10, 2010

**6:00 pm-Working Session w/Head Coaches**

**7:00 pm – Regular Board Meeting**

**Dakota Valley Administration Office**

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- **WORK SESSION WITH COACHES & STAFF**.....6:00 pm
  
  - I. OPENING OF MEETING.** . . . . . Chairperson Gunderson -7:00 pm
    - A.) Call to Order
    - B.) Roll Call -            Gunderson \_\_\_\_\_            Heeren \_\_\_\_\_  
                                     Reiff \_\_\_\_\_            Sexton \_\_\_\_\_            White \_\_\_\_\_
  
  - II. REGULAR SESSION.** . . . . . Chairperson Gunderson – 7:02 pm
    - A.) Pledge of Allegiance
    - B.) **\*MOTION** - Approve Agenda
    - C.) Other
  
  - III. SPOTLIGHT ON EDUCATION.** . . . . . 7:05 pm  
      NONE
  
  - IV. APPROVAL OF MINUTES (Yellow)** . . . . . Chairperson Gunderson – 7:05 pm
    - A.) April 12, 2010-Regular Board Meeting
  
  - V. CONSTRUCTION UPDATE.** . . . . . Superintendent Leber – 7:10 pm
    - A.) Project Update: See Superintendent’s Board Report
    - B.) Change Orders:
      - 1. NONE
    - B.) Payment Applications:
      - 1. Consider approval of Pay Application #10 from Gil Haugan Construction in the amount of \$ 49,381.27 for the Nylen Science Center.
  
  - 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 (April 30, 2010)
  - 2.) 2009 – 2010 Budget
  - 3.) Other

**VII. ADMINISTRATIVE REPORTS (Pink).** . . . . . Administrators – 7:20 pm

**VIII. COMMUNITY INPUT.** . . . . . 7:30 pm  
 Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**IX. GENERAL BUSINESS (Blue).** . . . . . Chairperson Gunderson – 7:30 pm

A.) **MOTION** – Consider approval of the Elementary School Accelerated Learning Center.

B.) **MOTION**- Consider approval of the contract between the Dakota Valley School District and Western Iowa Tech Community College to provide college level courses for our students.

D.) **MOTION**-Consider approval of the Contract Renewal with Curran Transportation for the 20010-2011 school year at a 2% rate increase in all charges.

E.) **MOTION**- Consider casting a vote for the SDHSAA East River At-Large Position. The candidates are Bo Beck, Superintendent at Eureka; Joel Jorgenson, Superintendent at Hamlin; Mike Ruth, Superintendent at Miller; and Rick Weber, Superintendent at Flandreau.

F.) **MOTION** – Consider casting a vote for the SDHSAA Division I Representative Position. The candidates are Gene Brownell, Athletic Director at Aberdeen Central High School and Mark Meile, Athletic Director for the Sioux Falls School District.

G.)**MOTION** – Canvassing of the April 13, 2010 School Board elections ballots.

### CANVASSING OF ELECTION RESULTS

Candidate Kam Smith received two-hundred-eight (208) votes. Candidate Angela Peacock received two-hundred-five (205) votes. Candidate Rusty Montagne received one-hundred-ninety-four (194) votes. Candidate Douglas Martin received one-hundred-sixty-three (163) votes. Candidate Charles Cox received one-hundred-twenty-eight (128) votes. Candidate James B. d’Auguste received forty-four (44) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 13<sup>th</sup> day of April, 2010, hereby certify that the foregoing is a true abstract of the

votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at the North Sioux City, South Dakota, the 10<sup>th</sup> day of May, 2010. Signed Kathy Gunderson, Scott Sexton, James Heeren, Corey Reiff and Patty White. Sworn before me this 10<sup>th</sup> day of May, 2010. Signed Mike Hamm, Business Manager.

H.) **DISCUSSION/MOTION**- Consider approval for a School Psychologist.

I.) **DISCUSSION** – ASBSD LEGISLATIVE SURVEY

**X. POLICY** (White). . . . . Chairperson Gunderson- 7:40 pm

- A.) 2nd Reading - Elementary School Student Handbook (including addition of “Injury and Restrictions” and “Cell Phones” sections (included in packet).
- B.) 2nd Reading – District Student Handbook
- C.) 2nd Reading – JHCD (Administering Medicines to Students)
- D.) 1<sup>st</sup> Reading – Revision to JECBC – Admission of Homeless Students
- E.) 1<sup>st</sup> Reading – NEW POLICY - KLC – Complaints Regarding Federal Programs.

**XI. PERSONNEL** (Golden Rod). . . . . Chairperson Gunderson – 7:45 pm

- A.) **MOTION**- Consider approval of the following resignations:
  - 1.) Rebecca Pittenger from her 2<sup>nd</sup> Grade position.
  - 2.) Mary Shuey from her .5 FTE High School Integrationist position.
  - 3.) Shawn Geigle from his 6<sup>th</sup> Grade Social Studies, HS Girls Basketball, and Jr. High Football positions.
  - 4.) Kim Dake from her position as the Elementary School Office Assistant.
- B.) **MOTION**- Consider approval of the following employment contract:
  - 1.) Leslie Parker as the Competitive Cheer Coach.

**XII. EXECUTIVE SESSION**. . . . . Chairperson Gunderson – 7:50 pm

**XIII. ADJOURN**. . . . . 8:20 pm