

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 11, 2013
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 7:00pm on February 11, 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 a community member were also in attendance.

Administrator Leber led the Pledge of Allegiance.

Mrs. Jensen a community member, wanted to speak with the board in regards to the policy about not allowing home school students to participate in extra-curricular activities. She noted that all the other schools in the surrounding area have changed their policies to allow home schooled student to participate if they were enrolled in at least a certain amount of credits in the school setting. The board said they would take this to the policy committee for discussion then bring it back at the next board meeting.

#0109 - Motion by Smith, second by Peacock, to approve the agenda as presented.

#0110 - Motion by Reiff, second by Peacock, to approve the minutes of the Regular January 14, 2013 Board of Education Meeting minutes as presented.

#0111 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0112 - Motion by Sexton, second by Smith, to approve the financial statements as presented.

Administrative and board reports were reviewed.

#0113 - Motion by Sexton, second by Smith, to approve the 2013-2014 school calendar.

#0114 - Motion by Reiff, second by Peacock, to approve the Scholarship Committee's request for two five hundred dollar scholarships for graduating seniors payable from the school boards trust and agency account.

#0115 - Motion by Sexton, second by Reiff, to approve the 2nd reading of the following policies;

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

#0116 - Motion by Smith, second by Peacock, to approve the following personnel matters:

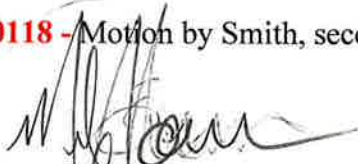
Resignations:

1. Kimberly Bacon from her English Classes. This would move her from full time to part time.

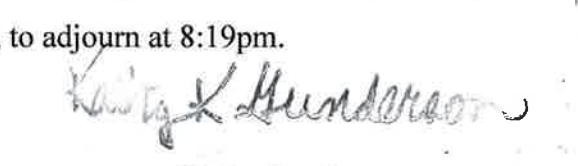
#0117 – Motion by Reiff, second by Peacock, to enter into executive session at 7:40pm, Administrator Leber and Rasmussen were in attendance.

Executive session ended at 8:18pm.

#0118 - Motion by Smith, second by Peacock, to adjourn at 8:19pm.



Mike Hamm
Business Manager



Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*