

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 12, 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 7:00 pm on March 12, 2012. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber, Rasmussen, Hamm, Hummel, Halverson, Highstreet, Clements, and Steckelberg were also in attendance along with two community members.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

#0116 - Motion by Peacock, second by Smith, to approve the agenda as presented.

There was no spotlight on education.

#0117 - Motion by Reiff, second by Peacock, to approve the minutes the following Board of Education meetings:

1. February 13, 2012 – Regular School Board Meeting.

#0118 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0119 – Motion by Sexton, second by Smith, to approve the financial statements as presented.

1. February 29, 2012.

Administrative board reports were reviewed. The board gave administrator Steckelberg permission to seek quotes and purchase a solution for the large hard disks that store all of our servers, network drives, and thin clients.

Administrator Clements discussed with the board the use of the gyms by traveling sports teams. The board decided to give only those teams comprised of all Dakota Valley students permission to use the gym at no cost. Other traveling sports teams will not be allowed to use the gyms.

#0120 – Motion by Reiff, second by Smith, to approve the purchase of a 2009 Ford Expedition from Sioux City Ford at a cost of \$22,900.

#0121 - Motion by Peacock, second by Sexton, to approve the Open Enrollment Application for Misti Nelson for her sons Gage Zortman and Alec Becker at the start of the 2012-2013 school year.

#0122 – Motion by Peacock, second by Sexton, to approve the Open Enrollment Application for Rob & Esther Weightman for their daughter Kaili at the start of the 2012-2013 school year.

#0123 – Motion by Reiff, second by Peacock, to approve the scholarship committee's request for two \$500 scholarships for graduation senior payable from the school Board Trust and Agency account.

#0124 – Motion by Smith, second by Peacock, to approve the following appointments to the Equalization Boards.

City of North Sioux City – Reiff
Union County – Sexton
Big Sioux Township – Gunderson
Jefferson Township - Sexton

#0125 – Motion by Reiff, second by Smith, to approve the administrative request to expand the ½ time HS Math position to a 1.0 FTE (full-time) position, to expand the ½ time HS Business Computers position to a 1.0 FTE (full-time) position, and to hire an additional Special Education Teacher at the High School level.

#0126 – Motion by Peacock, second by Sexton, to approve the request of Vicki Warrad and Amy Powell to job-share the Sing Language Interpreter position for the 2012-2013 school year.

#0127 – Motion by Reiff, second by Smith, to approve moving the April Regular Board Meeting from Monday April 9th to Tuesday April 10th

#0128 – Motion by Peacock, second by Smith, to approve the Softball Level II application with the following budget supplements:

<u>Expenses</u>		<u>Revenue</u>	
Salaries -	\$2250	Level II funding -	\$4000
Benefits -	\$170		
Umpires -	\$350		
Travel -	\$350		
Supplies -	\$380		
Dues/Fees -	\$500		
Total -	\$4,000	Total -	\$4,000

Request to add additional Early Dismissal days to the 2012-2013 calendar was tabled until the next regular board meeting.

The first readings of the following policies were held;

- 1.) Policy LI: Relations with Education Accreditation Agencies
- 2.) Policy AA: School District Legal Status
- 3.) Policy AC-R: Nondiscrimination Statement
- 4.) Policy AE: Statement of Objectives (Delete)
- 5.) Policy AFB: Evaluation of the Superintendent
- 6.) Policy AFA: Evaluation of School Board Operational Procedures
- 7.) Policy AFA-A: Evaluation of School Board Operational Procedures
- 8.) Policy AFC: Evaluation of Professional Staff

#0129 – Motion by Peacock, second by Reiff, to approve the following personal matters:

Resignations:

1. Tracy Klein as Asst. Volleyball Coach.
2. Tracy Klein as Upper Elementary Special Education Teacher.
3. Shelley Sherman as Athletic/Counseling Departments Secretary.

Contracts:

1. Cory Carter as Asst. Boys Baseball Coach (Step)
2. Rob Augustine as Head Boys Baseball Coach (Step)

Leave Request:

1. Medical Leave for Amy Clements on March 26th.

#0130 – Motion Smith, second by Reiff, to move into executive session at 9:05pm. In attendance were Administrators Leber and Hamm.

Executive session ended at 9:42pm

#0131 – Motion by Reiff, second by Peacock, to adjourn at 9:50pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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