

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 14, 2014
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 April 14, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Hamm, Halverson, Clements, Rasmussen, and Jensen were also in attendance along with Matt Thompson from Klinger Construction, Darwin Reider from D.A. Davison, Bruce Odson from the Leader Courier, Brian Crichton from CM&B Architects, and community members Kevin Hoffman, Todd McCabe, and Debi Younger.

#0147 – Motion by Heeren, second by Smith, to approve the agenda as presented.

#0148 - Motion by Heeren, second by Reiff, to approve the following board minutes as presented;

1. March 10, 2014 – Regular Board Meeting
2. March 19, 2014 – Special Board Meeting
3. April 8, 2014 – Special Board Meeting

#0149 - Motion by Heeren, second by Sexton, to approve the current bills/claims as presented.

#0150 – Motion by Smith, second by Heeren, to approve the financial statements as presented.

Administrative reports were reviewed. There was talk about needing additional Drivers Education Instructors because of the high number of students interested in taking the class.

#0151 – Motion by Reiff, second by Heeren, to approve and duly resolve the following resolution.

**EXTRACT OF MINUTES OF MEETING OF THE SCHOOL BOARD OF
DAKOTA VALLEY SCHOOL DISTRICT NO. 61-8
UNION COUNTY, SOUTH DAKOTA**

Pursuant to due call and notice thereof a meeting of the School Board of Dakota Valley School District No. 61-8, of Union County, South Dakota, was held on April 14, 2014 at 7 o'clock p.m.

The following members were present: Gunderson, Heeren, Sexton, Smith, Reiff
and the following were absent: None

Member Reiff then introduced and moved the adoption of the following
Resolution:

RESOLUTION NO. 2014 -

**RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF
GENERAL OBLIGATION SCHOOL BONDS, CALLING AN ELECTION THEREFORE
AND HIRING PROFESSIONALS IN CONNECTION THEREWITH.**

BE IT RESOLVED by the School Board of Dakota Valley School District No. 61-8, Union
County, South Dakota, as follows:

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this School District to borrow money by issuing its general obligation school bonds in an amount not exceeding \$27,000,000 payable from 1 and not to exceed 25 years from date of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the School Board, for the purpose of financing a new high school, equipment and furnishings, and costs of issuance, if so approved by the voters.
2. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the District at a bond election which is to be held on the 20th day of May 2014, between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL THE DAKOTA VALLEY SCHOOL DISTRICT NO. 61-8, UNION COUNTY, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$27,000,000, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 25 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF A NEW HIGH SCHOOL, EQUIPMENT AND FURNISHINGS, AND COSTS OF ISSUANCE?

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The Business Manager is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The Business Manager shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the District at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.
5. Notice of Election. The Business Manager is hereby authorized and directed to give notice of school bond election, said notice to be published in the official newspaper for the District, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.

6. Ballots. The Business Manager is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the Business Manager and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room in North Sioux City, South Dakota, in the District for the purpose of canvassing the results within six (6) days of the election.
8. Hiring of Professionals. Meierhenry Sargent LLP of Sioux Falls, South Dakota is hereby designated as bond counsel for this issue and D.A. Davidson & Co., hereby designated as Underwriter for this issue. The President and Business Manager are authorized to execute such documents as are necessary to carry out the intent of this paragraph.
9. Authorization of Officers. The Superintendent and Business Manager are authorized to sign any acknowledgement, certificates or documents required by Underwriter in connection with the Bonds.

Member Reiff moved for the adoption of the foregoing Resolution.

Said motion was seconded by Member Heeren and upon vote being taken the following voted AYE: Gunderson, Heeren, Smith, Sexton, and Reiff

and the following voted NAY: None

whereupon said motion was declared duly passed and adopted, and was signed and attested by the President and Business Manager.

#0152 - Motion by Smith, second by Heeren, to approve Option C of the exterior design of the proposed new high school.

#0153 – Motion by Sexton, second by Heeren, to approve the student assignment request of Tim & Robin Jager for Lattrell Watson (2nd Grade) and Tishaun Stanley (3rd Grade).

#0154 - Motion by Smith, second by Reiff, to approve the 2 year license agreement with Kansas State University at a total cost of \$200.

#0155 – Motion by Sexton, second by Smith, to approve the Memorandum of Understanding with Black Hills Online Learning Community to provide educational services to select 9th-12th grade students.

#0156 - Motion by Smith, second by Reiff, to approve the additional of a ½ time Elementary Art Teacher.

#0157 – Motion by Reiff, second by Sexton, to approve the Activities Directors request to revise the CNOS contract to include an additional 7 ½ hours per week for the Strength and Conditioning Coach.

#0158 - Motion by Sexton, second by Reiff, to approve the purchase of 250 Colorado Blue Spruce trees from the Union County Conservation Commission.

#0159 – Motion by Reiff, second by Heeren, to approve the Softball Level II application with the following budget supplements;

Expenses	Revenue
Salaries - \$2,250	Level II funding - \$4000
Benefits - \$170	
Umpires - \$900	
Travel - \$350	
Dues/Fees - \$330	
Total - \$4000	Total - \$4000

#0160 – Motion by Smith, second by Heeren, to approve the following budget supplements;

1. 21-5000-000-542-002 = \$175,000

#0161 – Motion by Smith, second by Heeren, to approve the proposal from Quam & Berglin to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2014 at an estimated cost of \$9,400.

The first reading of the following policies was held;

1st Reading of Policies:

- | | |
|--------------------|--|
| 1. Policy IIA | Instructional Materials |
| 2. Policy IIAA | Textbook Selection and Adoption |
| 3. Policy IIAC | Library Materials Selection and Adoption |
| 4. Policy IIAC-1 | Policy on Selection of Materials for Schools |
| 5. Policy IIBA | Educational Para-Professionals |
| 6. Policy IIBE | Instructional Television/Multimedia |
| 7. Policy IIC & KF | Community Instructional Resources (delete) |
| 8. Policy JHCD-3 | Epinephrine Auto-Injector (non-prescribed use) –
New Policy |

#0162 – Motion by Heeren, second by Reiff, to approve the 2nd reading of the following policies;

- | | |
|------------------|---|
| 1. Policy EBCD-1 | Emergency Closings and School Activities |
| 2. Policy IGDC | Interscholastic Competitive Sports/Activities |
| 3. Policy IGDC-A | Application for Interscholastic Sports/Activities |
| Sponsorship | |
| 4. Policy IGDD | Students Performances |
| 5. Policy IGDG | Student Activities Funds Management |
| 6. Policy IGDK | SDHSAA State Event Guidelines |
| 7. Policy KGC | Tobacco-Free School Policy |

#0163 – Motion by Reiff, second by Heeren, to approve the following personnel matters;

Resignations:

- 1) Cary Wichman (7/8th Grade SPED Paraprofessional).
- 2) Kelli Glasgo (High School Art Teacher & Prom Advisor).
- 3) Megan O'Connor (High School Science and HS Science Olympiad).
- 4) Saralynn Noteboom (Freshman Girls Basketball Coach).
- 5) Jeff VanDenHul (JR. High Basketball Coach).
- 6) Whitney Riley (MS Assistant Volleyball Coach).
- 7) Amber Ross (6/7th Grade Math, MS Volleyball Coach, & HS Asst. Track).

Contracts:

- 1) Cody Juffer (3 Act Play Director) step 2, salary TBD.
- 2) Miranda Arnold (7/8th Grade Science Teacher) BA+15 step 5, salary TBD.
- 3) Kym Patterson (4th Grade Teacher) MA step 2, salary TBD.
- 4) Shelbi Pool (3rd Grade Teacher) BA step 6, salary TBD.
- 5) Amanda Vande Vegte (MS Science Olympiad sponsor) step 1, salary TBD.
- 6) Austin Cole (HS Asst. Football Coach) step 4, salary TBD.
- 7) Sarah Hummelgard (HS Science Teacher) BA step 2, salary TBD & (HS Science Olympiad) step 1, salary TBD.

Reduction:

- 1) Martha Muellenberg from 1 FTE to .75 FTE

Leaves:

- 1) Amanda Vande Vegte will be taking Maternity Leave on or about August 29, 2014

#0164 – Motion by Heeren, second by Reiff, to enter into executive session at 7:40pm to discuss personnel matters.

Executive session ended at 7:53pm.

#0165 – Motion by Heeren, second by Reiff, to amend the bond resolution to include the bond election date of May 20th, 2014.

#0166 – Motion by Reiff, second by Smith, to adjourn at 8:07pm.

Mike Hamm
Business Manager

Publish: *Leader-Courier*

Courtesy Copy: DD - NSC Times

Kathy Gunderson
Chairperson
