

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 9, 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 Vice Chairperson Sexton at 6:58 pm on January 9, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber, Rasmussen, King, Hamm, Hummel, and Steckelberg were also in attendance.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

#0097 - Motion by Smith, second by Reiff, to approve the agenda as presented.

There was no spotlight on education.

#0098 - Motion by Smith, second by Peacock, to approve the minutes the following Board of Education meetings:

1. December 14, 2011 – Regular School Board Meeting.
2. December 19, 2011 – Special School Board Meeting

#0099 - Motion by Reiff, second by Sexton, to approve the current bills/claims as presented.

#0100 – Motion by Reiff, second by Peacock, to approve the financial statements as presented.

1. December 31, 2011.

Administrative board reports were reviewed.

Motion to approve the request from Kelly Conner's to remove the clay soil from the alfalfa field and replace it with compacted sand died for a lack of motion.

#0101 – Motion by Reiff, second by Peacock, to approve the request from the Activities Director to hire an additional Middle School Basketball Coach due to the larger number of participants.

#0102 - Motion by Reiff, second by Peacock, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, May 1, 2012 at the High School Board of Education Meeting Room with polls open from 7:00 am until 7:00 pm.

#0103 – Motion by Sexton, second by Reiff, to approve the 2nd readings of the following policies:

1. KLB – Public complaints about the curriculum or instructional material.
2. KLD – Public complaints about school personnel.
3. KMB - Relations with parent organized support groups.
4. KN – Relations with Governmental authorities.
5. KNE – Title I district level parental involvement policy.
6. KNEA – Title I school level parental involvement policy.
7. GBED – Certified staff hardship fund.

#0104 – Motion by Sexton, second by Peacock, to approve the following personal matters:

Hires:

1. Gary Letcher as night time custodian (Step 2, \$10.55).
2. Amber Ross as High School track coach (Step 1, \$1,872.00)

#0105 – Motion by Reiff, second by Smith, to adjourn at 7:40pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*