

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 11, 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 June 11, 2012. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Sexton, and Peacock. Administrator Leber, Hamm, King, Halverson, Steckelberg, Clements, and Jensen were also in attendance along with Pat Rooney from KCAU-TV and Ed Gilliland from Arthur J Gallagher.

Superintendent Leber led the pledge of allegiance.

#0168 - Motion by Peacock, second by Reiff, to approve the agenda as presented.

Ed Gilliland from Arthur J Gallagher was on hand to discuss with the board the health insurance options for the district.

Pat Rooney asked the board permission to put Dakota Valley in an anti-bullying commercial. This would be at a cost of \$750 to the District. The board said it would participate if some of the other area schools were to get involved with it.

#0169 - Motion by Smith, second by Peacock, to approve the minutes the following Board of Education meetings:

1. May 14, 2012 – Regular School Board Meeting.

#0170 - Motion by Sexton, second by Reiff, to approve the current bills/claims as presented.

#0171 – Motion by Reiff, second by Smith, to approve the financial statements as presented.

1. May 31, 2012.

Administrative Board Reports were reviewed.

The board was ok with the idea of not having a 8th grade graduation ceremony.

Motion to consider approval of a anti-bullying commercial campaign thru KCAU-TV died for a lack of motion.

#0171 – Motion by Reiff, Second by Smith, to approve casting a vote for Mark Hofer as the Division I representative to the South Dakota High School Activities Association.

#0172 - Motion by Peacock, second by Smith, to approve the DVEA Negotiated Agreement for the 2012 -13 school year.

- a. a base salary of \$ 31,950 (increase of \$ 750)
- b. an additional step in each salary column
- c. full credit for Nursing Degree's
- d. the ability for staff to accumulate 5 personal days
- e. the addition of HS Student Council Assistant at 1.5% of base salary
- f. the addition of two (2) Science Olympiad sponsors at 1.5% of base salary
- g. the district to provide free flu shots to staff members

#0173 – Motion by Smith, second by Peacock, to approve the contract with Western Iowa Tech College to enable DV students to enroll in WIT Courses for the 2012-13 school year.

#0174 – Motion by Reiff, second by Smith, to approve the contract with Lois Snethon for Birth to 3 and Early Childhood services at a rate of \$8.00 per unit.

#0175 – Motion by Smith, second by Reiff, to approve the following budget supplement for the 2011-12 school year.

1. 51-2561-000-319 (Purchased Meals) = \$55,000

Motion to consider a 3 year lease agreement with HP Financial with tabled until a later date.

The first readings of the following policies were held;

- 1.) ES Student Handbook
 - pg. 6 - School Hours
 - pg. 8 – Student Illness
- 2.) MS Student Handbook
 - pg. 4 – Middle School Illness Policy
 - pg. 8 – Playground Rules
- 3.) HS Student Handbook
 - pg. 7,8 – Seniors Only - Semester Test Reward System
 - pg. 15 - Third Violation

4.) District-wide Student Handbook

- pg. 4 – Lunch Rules and Prices
- pg. 20-22 – 2012-13 School Calendar

5.) District-wide Faculty Handbook

- pg. 7 - Grade Reports and Mid-term Progress Reports
- pg. 8 - Grade Book
- pg. 12 - Accident and Illness Emergencies
- pg. 13 - Telephone Record
- pg. 16 - General Computer Use and Email Usage
- pg. 17 - Network Drives/Web Service and Security and Data Integrity
- pg. 18 - Software or Hardware Installation

6.) Student/Athlete Activities Handbook

- pg. 4 - Facility and Equipment Procedures
- pg. 5 - Hazing Prohibited (new section)
- pg. 8 - First Violation (of student conduct code)

7.) Coaches Handbook

- pg. 4 - Hazing Prohibited & Coaches – Have you Done the Following
- pg. 20 - First, Second, and Third Violations all have changes.

#0176 – Motion by Peacock, second by Reiff, to approve the following personal matters:

Resignations:

- a. Rebecca Rieken (MS/HS Behavior Interventionist).
- b. Carly O'Connor (4th Grade Teacher).
- c. Rachel Kuhl (7th/8th Grade SPED Teacher).

Contracts

- a. Lora Meyers (MS Computer, .50 FTE BA+15 step 8, \$18,900).
- b. James Schmit (Asst. HS Student Council step 1, \$479.25).
- c. Tera Brown (1st Grade, MA+15 step 15, \$38,950).
- d. Jakki Blattner (5th Grade Teacher, BA step 1 \$31,950 & Asst. Volleyball, step 3 \$2,324).
- e. Shelly Skogstadt (Psychologist, MA+30 step 5 \$45,700).
- f. Kristin Karlson (Speech/Language Pathologist, MA step 8 \$44,300).
- g. Maria Brand (4th Grade Teacher, BA step 1 \$31,950)

#0177 – Motion by Smith, second by Peacock, to move into executive session at 8:36pm.
In attendance were Administrators Leber and Hamm.

Execute session ended a 8:50pm.

#0178 – Motion by Reiff, second by Peacock, to adjourn at 8:51pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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