

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 10, 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 Vice Chairperson Sexton at 7:00 pm on March 10, 2014. Roll Call indicated the following members present: Heeren, Smith, Reiff, and Sexton. Administrators Leber, Hamm, Halverson, Clements, Rasmussen, Hummel, and Jensen were also in attendance.

#0129 – Motion by Heeren, second by Smith, to approve the agenda as presented.

#0130 – Motion by Heeren, second by Reiff, to approve the following board minutes as presented;

1. February 6, 2014 – Regular Board Meeting
2. February 19, 2014 – Special Board Meeting
3. February 24, 2014 – Special Board Meeting

#0131 – Motion by Heeren, second by Smith, to approve the current bills/claims as presented.

#0132 – Motion by Heeren, second by Smith, to approve the financial statements as presented.

Administrative reports were reviewed. Administrator Clements talked about maybe expanding hours for the CNOS trainer from 15 hours per week to 22 ½ hours per week.

#0133 – Motion by Reiff, second by Smith, to approve the petition to the City of North Sioux City for the annexation of the parcel of land recorded as DV Tract I, into the city limits of North Sioux City. The legal description of the property is. The South ½ of the Northwest ¼ of the Section 4, Township 89 North, Range 28, West of the 5th P.M., Less R-3 as platted in Book 10 of Plats on page 114, Union County, South Dakota.

#0134 – Motion by Smith, second by Reiff, to approve the contract with Cannon, Moss, Brygger and Associates for the design of the new 450-500 student high school; which includes the customary structural, mechanical, and electrical drawings, plans, and blueprints.

#0135 – Motion by Reiff, second by Heeren, to approve the contract with W.A. Klinger, L.L.C. as the Construction Manager at Risk; who will furnish efficient construction management and supervision in the most economical manner during the construction of the new high school. 50% of the agreed upon contract will be held by Dakota Valley School District for retainage.

The following board members will be assigned to the following Equalization Boards;

1. City of North Sioux City – Reiff
2. Union County – Sexton
3. Big Sioux Township – Gunderson
4. Jefferson Township – Sexton

#0136 – Motion by Heeren, second by Smith, to approve 2 \$500 scholarship to the DV Scholarship Committee.

#0137 – Motion by Smith, second by Heeren, to approve the hiring of an additional 4th grade teacher.

#0138 – Motion by Heeren, second by Reiff, to approve the Baseball Level II application with the following budget supplements;

<u>Expenses</u>		<u>Revenues</u>	
Salaries	\$3840	Level II Funding	\$4000
Benefits	\$300	Donations	\$2000
Umpires	\$1260		
Supplies	\$500		
Dues/Fees	\$100		

The first reading of the following policies was held;

1st Reading of 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 |

#0139 – Motion by Heeren, second by Smith, to approve the 2nd readings of the following policies;

- | | |
|----------------|---------------------------|
| 1. Policy IGAB | Human Relations Education |
| 2. Policy IGAD | Occupational Education |

- | | |
|----------------|--|
| 3. Policy IGAG | Teaching about Drugs, Alcohol, and Tobacco |
| 4. Policy IGBA | Programs for Disabled Children |
| 5. Policy IGBH | Alternative School Programs |
| 6. Policy IGC | Extended Instructional Programs |
| 7. Policy IGCA | Summer School |

#0140 - Motion by Smith, second by Reiff, to approve the following personnel matters:

Resignations:

1. Jeff Hamm from his Middle School Football Coach Position.
2. TJ Dam from his HS Asst. Football Coach.

Contracts:

1. Angela Bernard – Competitive Cheer Coach (Step 1, \$2,660.63)
2. Cody Juffer – High School Math (BA Step 5, \$34,950)
3. Austin Cole – High School Math (BA Step 4, \$34,275)


Leave


1. Sara Bunker will be taking Maternity Leave on or about April 8, 2014

#0141 – Motion by Smith, second by Heeren, to move into executive session, administrators Leber and Hamm were in attendance.

Executive session ended at 7:46pm.

#0142 – Motion by Smith, second by Sexton, to adjourn at 8:07pm.


Mike Hamm
Business Manager


Kathy Gunderson
Chairperson

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