

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

May 12, 2014

**7:00 pm – Regular Board Meeting
Dakota Valley Administration Office**

I. OPENING OF MEETING Chairperson Gunderson - 7:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ Smith _____

C.) Pledge of Allegiance

II. REGULAR SESSION. Chairperson Gunderson – 7:02 pm

A.) Recognition of Visitors –

B.) **MOTION** - Approve Agenda

III. 2013-14 PRELIMINARY BUDGET PRESENTATION 7:05 pm

IV. APPROVAL OF MINUTES (Yellow) Chairperson Gunderson – 7:10 pm

A.) April 14, 2014-Regular Board Meeting

V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:15 pm

A.) Current Bills/Claims – (enclosed with packets)

1.) District Accounts – General, CO, SPED, and Special Projects

2.) Food Service

3.) Other

B.) Financial Statements

1.) Cash Balance Statement (April 30, 2014)

2.) 2013– 2014 Budget

3.) Other

VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:25 pm

VII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **MOTION**- Consider approval of authorizing the Dakota Valley High School's membership in the South Dakota High School Activities Association (SDHSAA) for the 2014-15 school year.
- B.) **MOTION** – Consider approval of the SDHSAA recommended changes to their Constitution. There are five Amendments under consideration, and a copy of these recommended changes are included in your packet.
- C.) **MOTION** – Consider casting your vote for the SDHSAA West River At-Large Representative, the Native American At-Large Representative, Large School Group Board of Education Representative, and the Division III Representative.
- D.) **MOTION** - Consider approval between Dakota Valley Schools and Dept. of Education to participate in dual credit coursework program.
- E.) **MOTION** – Consider approval of the two year DVCEA Negotiated Agreement.
 - 1) Two year agreement – 2014-15 & 2015-16
 - 2) Base pay increase of \$ 0.40 for the 2014-15 school year
 - 3) Base pay increase of \$ 0.45 for the 2015-16 school year
 - 4) 2015-16 Contract may be open to negotiations for Health Care only
 - 5) Language Changes
 - i. PTO days may be utilized on non-working days throughout the year.
 - ii. Staff may take unpaid leave in lieu of utilizing PTO time
 - iii. Bereavement days may be taken within 2 weeks of death of family members
 - iv. Business Office will notify DVCEA President of all new Classified hires.

VIII. POLICY (White). Chairperson Gunderson- 7:40 pm

- A.) 1st Reading of Policies:
 - a. NONE
- B.) 2nd Reading of Policies:
 - a. Policy IIA Instructional Materials
 - b. Policy IIAA Textbook Selection and Adoption
 - c. Policy IIAC Library Materials Selection and Adoption
 - d. Policy IIAC-1 Policy on Selection of Materials for Schools
 - e. Policy IIBA Educational Para-Professionals
 - f. Policy IIBE Instructional Television/Multimedia
 - g. Policy IIC & KF Community Instructional Resources (delete)
 - h. Policy JHCD-3 Epinephrine Auto-Injector (non-prescribed use) – New Policy

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider approval of the following contract resignation:

- 1) Noelle Muller (7th Grade Reading/Social Studies).
- 2) Erin Benson (HS Guidance Counselor, Asst. Track Coach, & Head Girls Track Coach).
- 3) Kendall Hanson (Head Wrestling Coach).

B) **MOTION**- Consider approval of the following contracts offers:

- 1) Demi Harlan (High School Art, Prom Advisor, & Jr. Class Concessions).
- 2) Austin Cole (MS Boys Asst. Basketball Coach).
- 3) Shelbi Pool (HS Asst. Volleyball Coach).
- 4) Kristin Hanson (HS Girls Asst. Basketball Coach).
- 5) Sarah Hummelgard (MS Asst. Track Coach & MS Asst. Volleyball).

X. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XI. ADJOURN. 8:00 pm