# DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING JUNE 14, 2010 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

#### **REGULAR SESSION – 6:00PM**

# \* All motions are carried and unanimously approved unless otherwise indicated.

#0192 – Motion by White, second by Reiff, to move into executive session at 5:58pm.

Parents of student A enter at 5:59pm.

Parents of student A left at 6:12pm.

Parents of student B enter at 6:14pm.

Parents of student B left at 6:50pm.

Parents of student C enter at 6:55pm.

Parents of student C left at 7:13pm.

Executive session ended at 7:30pm.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:35 pm on June 14, 2010. Roll Call indicated the following members present: Gunderson, Sexton, Heeren, White, and Reiff, also in attendance were Administrators Leber, Hamm., Hummel, Rasmussen, Halverson, Steckelberg, Clements, board members elect Kam Smith and Angela Peacock were also in attendance.

#0193 – Motion by Reiff, second by White, to approve the agenda as presented.

#0194 – Motion by Reiff, second by White, to uphold the 10 day suspension of Student A and B which shall resume the start of the 2010 – 11 school year. Student A and B must be dropped off at 9am and picked up at 2pm by parents during the suspension. Student A and B will remain on probation for 9 weeks after the suspension and may not by on school grounds until 15 minutes prior to school and 15 minutes after school unless they are participating in school activities. Student A and B may participate in school activities but can't attend any school function which they are not apart of. If any further incidents occur with student A or B the board may readdress this ruling.

#0195 – Motion by White, second by Heeren, to approve the minutes of the following Board of Education meetings as presented:

- Regular School Board meeting on May 10, 2010.
- Special School Board meeting on May 26, 2010.

**#0196** - Motion by Sexton, second by Reiff, to approve the following pay applications

- 1. Pay application #11 from Gil Haugan Construction in the amount of \$16,966.28.
- 2. Pay request from Kock Hazard Architects in the amount of \$1,030.50 for construction reimbursement and reimbursable expenses.

#0197 – Motion by Heeren, second by White, to approve the currents bills/claims as presented.

#0198– Motion by Reiff, second by Heeren, to approve and file the financial statements dated May 31, 2010.

Administrative board reports were reviewed.

There was no community input at this time.

#0199 – Motion by Reiff, second by Sexton, to approve the following grant applications;

- 1. Consolidated Grant application and the ARRA stimulus for Title I Part A (\$29,550) and Special Education (\$114, 475).
- 2. 2010-11 IDEA Part B Flow through in the amount of \$205,034.

#0200 – Motion by Sexton, second by White, to approve the open enrollment application for Jeana Irwin for her daughter Katelyn (Grade 9) for the 2010-11 school year.

**#0201** – Motion by White, second by Heeren, to approve the donation from the Knights of Columbus (Tootsie Roll Drive) in the amount of \$550 for the Special Education program.

#0202 – Motion by Reiff, second by White, to approve the licensing agreement from Kansa State University for \$1.00.

**#0203** – Motion by White, second by Reiff, to approve the following budget supplements;

Budget Line		Amount
10 1111 001 410 017	PTO Contributions	\$3,100
10 1111 001 410 033	Supplies Local Donations	\$4,000
10 1121 002 410 017	PTO Contributions	\$500
10 1121 002 410 018	Booster Contributions	\$400
10 1131 003 410 017	PTO Contributions	\$1,800
10 6231 000 110	Salaries	\$3,100

10 6231 000 210	Social Security	\$250
10 6231 000 315	Registration	\$4,000
10 6231 000 319	Professional Services	\$3,150
10 6231 000 331	Contracted Bus Service	\$1,200
10 6231 000 334	Travel	\$400
10 6231 000 410	Supplies	\$11,200
10 6922 000 334	DI Travel	\$15,000
10 6922 000 410	DI Supplies	\$6,000
43 6931 000 479	Other Equipment	\$2,200
44 2535 000 520	Building Acquisition	\$40,000
45 2535 002 520	Building Acquisition	\$100,000

#0204 – Motion by Reiff, second by White, to appoint Arthur J. Gallagher as the Property insurance agent and EMC as the schools insurance company for the 2010-11 school year.

Motion to approve the Level II application for Destination Imagination for the 2009-10 school year was tabled until the next regular school board meeting.

The 1<sup>st</sup> readings of the following policies were held;

- 1. Title I district level parental involvement policy.
- 2. Title I school level parent involvement policy
- 3. School parent compact agreement
- 4. Student athletic handbook
- 5. Coaches handbook
- 6. High school student handbook
- 7. District staff handbook

#0205 – Motion by Sexton, second by White, to approve the following personal matters;

### Resignations;

- 1. Andrea Nagel from HS Science Teacher, Asst. Volleyball Coach, and Quiz Bowl Advisor
- 2. Jeff Van Den Hul from Asst. HS Football Coach
- 3. Jim Rosenbaum from Asst. Boys Basketball Coach
- 4. Martha Vanessa Gascon from HS Spanish Teacher
- 5. Pam Montagne from ES custodian
- 6. Dennis Montagne from ES custodian

## Contracts

- 1. Sheila Jensen for School Psychologist (MA+30 12, \$44,650, with a onetime \$1,250.00 bonus will be paid for the 2010-11 school year, 10 extra days will also be added to the contract at the daily rate of pay).
- 2. Amber Ross for 6<sup>th</sup> Grade Math, 7<sup>th</sup> Grade Math, and Pre Algebra (BA 1, \$30,900)
- 3. Mitchell Martin for Technology Assistant (Step 1, \$12.85 per hour).
- 4. Megan O'Connor for HS Chemistry and Physical Science (BA+15, \$34,150).
- 5. David Schmit for HS Spanish, Social Studies (BA 1, \$30,900), and quiz bowl advisor (Step 1, \$695.25)

- 6. Bev Plantenberg for .5 FTE MS/HS nurse (BA 1, \$15,450).
- 7. Patrick Byrne for ES Custodian (Step 2. \$10.45 per hour).
- 8. Eugene Streeter for ES Custodian (Step 2, \$10.45 per hour).
- 9. Kristen Hanson for MS/HS ISS Supervisor (Step 5, \$10.85 per hour).
- 10. Cindy Murry for Maintenance (Step 6, \$12.40 per hour).
- 11. Jason Mork for HS Asst Football Coach (Step 6, \$2,381.75)
- 12. Andrew Johnson for MS Football Coach (Step 1, \$2,163.00).
- 13. Candy Meacham for ES Building Office Aide (Step 5, \$10.15 per hour)
- 14. Tammy Lilly transfer from Asst Girls Basketball Coach to Head Girls Basketball Coach.
- 15. Brent Ripperda from MS Football Coach to HS Asst. Boys Basketball Coach.

#0206 – Motion by White, second by Heeren, to approve the Military leave of absence for Amber Gregg.

#0207 – Motion by Sexton, second by White, to approve Kelli Anderson's request to payout her contract balance at the end of June 2010.

#0208 – Motion by White, second by Heeren, to approve the job share for the 2010-11 school year for Louise Brooks and Corrine Heaton.

#0209 – Motion by Heeren, second by White, to move into executive session at 8:23pm.

Executive session ended at 8:53.

#0210 – Motion by White, second by Reiff, to allow administrators the option to work a 4 day work week during the summer (June 1, 2010 – July 31, 2010) with superintendent approval. Motion carried 3-1-1 with Sexton voting no and Heeren Abstaining.

#0211 – Motion by Reiff, second by White, to approve a 3.5% salary increase for all administrative personnel, with the superintendent receiving a 3% increase and moving his travel allowance over to his salary line. Administrative Assistants will remain hourly.

#0212 – Motion by Sexton, second by Reiff, to adjourn at 9:21pm.

Mike Hamm Business Manager Kathy Gunderson Chairperson

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