

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 09, 2011**

**APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**MEETING WITH FINANCE COMMITTEE – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

Superintendent Leber and Business Manager Hamm presented the preliminary 2011-12 budget to the board and Finance Committee.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on May 9, 2011. Roll Call indicated the following members present: Peacock, Smith, Reiff and Sexton. Administrators Leber, Hamm, King, and Steckelberg were in also in attendance along with some Dakota Valley Booster Club President Mandie Weinandt and Lunchtime Solutions representative Brian Shabino.

Leber led the Pledge of Allegiance.

Recognition of visitors was held to identify any community member who wishes to address the board about any item on the current agenda. Brian Shabino of LSI gave the board a presentation on the Healthy, Hunger Free Kids Act 2010 and how it is going to impact Dakota Valley. Mandie Weinandt the Booster Club President spoke with the board in regards to the outside sign by the Elementary School.

#0187 – Motion by Reiff, second by Sexton, to approve the agenda as presented.

#0188 - Motion by Smith, second by Reiff, to approve the minutes of the regular April 11, 2011 Board of Education Meeting minutes with the following corrections;

1. In the first paragraph, change Chairperson Gunderson to Vice Chairperson Sexton
- ~~2.~~ Motion by Gunderson, second by Sexton, to approve the Administrators recommendation to install a video presentation system for the High School Auditorium at a ~~estimated~~-capped amount of \$18,000.

#0189 - Motion by Sexton, second by Reiff, to approve the current bills/claims as presented.

#0190 – Motion by Smith, second by Reiff, to approve and file the financial statements as presented.

1. April 30, 2011

Administrative reports were reviewed.

#0191 - Motion by Reiff, second by Smith, to approve casting a vote Mike Ruth of Miller for the Division II Representative position on the SDHSAA board of directors.

#0192 - Motion by Sexton, second by Reiff, to approve casting a vote for the Amendments #1 and #2 of the SDHSAA constitution and bylaws.

#0193 - Motion by Reiff, second by Sexton, to approve a one year extension and 2% rate increase with Curran Transportation for the 2011-12 school year.

#0194 – Motion by Smith, second by Reiff, to approve the Middle School gymnasium scoreboards as surplus property.

Motion to approve the non-renewal of Venetia Gaiani as a Special Education Para-Professional was tabled until the end of the meeting.

#0195 – Motion by Smith, second by Reiff, to approve the contract proposal for Success Maker 3 in the amount of \$58,417.00

#0196 – Motion by Sexton, second by Smith, to approve the attached 7 pages of technology equipment at surplus property.

Motion to consider approval of the DVEA and Administrative negotiation requests were tabled until the end of the meeting.

#1097 – Motion by Sexton, second by Smith, to approve the level II Softball application for the 2011-12 school year with the following budget supplements;

Expenses	Revenues
Salaries - \$2400	Remaining FY10 fund balance - \$1075
Benefits - \$175	Level II Funding - \$4000
Umpires - \$400	
Travel - \$700	
Supplies - \$700	
Registration - \$700	
Total - \$5075	Total - \$5075

#0198 – Motion by Reiff, second by Smith, to designate Liberty National Bank as a secondary depository.

#0199 – Motion by Reiff, second by Smith, approve establishing jumbo certificates of deposit with Liberty National Bank.

#0200 – Motion by Smith, second by Sexton, to approve the 2nd readings and revisions of the following policies;

1. Policy JHCA/JHCB – Physical Examinations of Student/Inoculation of Students.
2. Policy JHCC-1 – Pediculosis (Headlice).
3. Policy JHF – Student Safety.
4. Policy JP – Student Travel.

#0201 – Motion by Sexton, second by Reiff, to approve the following personnel matters:

Early Retirements:

1. Keith Ashmore from his Special Education Director Position.

Resignation Requests:

1. Teryn Rother (Elementary Teacher).
2. Corrine Heaton (Elementary SPED Para-professional).
3. Janna Aslesen (.625FTE Athletic/Counseling Assistant).
4. Leslie Parker (Basketball Cheer Position)

Contracts:

1. James Schmit for High School Industrial Arts (BA Step 1 \$TBD) and High School Concession Stand Supervisor (Step 1 \$TBD)
2. Anna Michaelson for One Act Play (Step 1 \$TBD)
3. Stacey Trobaugh as Concession Stand Supervisor (Step 1 \$TBD)

#0202 – Motion by Reiff, second by Smith, to enter executive session at 8:17pm.

Executive session ended at 9:19pm.

#0203 – Motion by Reiff, Second by Sexton, Smith abstain, to approve the non renewal of Venetia Gaiani as a Special Education Para-Professional.

#0204 – Motion by Sexton, second my Smith, to approve the Administrative Negotiation request for a 2% raise for all Administrative personnel expect the Superintendent, he will get two additional vacation days for the 2011-12 school year in lieu of the 2% raise.

#0205 – Motion by Gunderson, second by Smith, to adjourn at 9:36 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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