

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR SCHOOL BOARD MEETING**

June 09, 2014

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

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**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 – Gretchen Newberry, PhD Graduate Student @ USD

B.) **MOTION** - Approve Agenda

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

A.) May 12, 2014-Regular Board Meeting

B.) May 22, 2014 – Special Board Meeting

C.) May 27, 2014 – Special Board Meeting

**IV. 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 (May 31, 2014)

2.) 2013– 2014 Budget

3.) Other

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

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

A.) **MOTION**- Consider approval of the following Open Enrollment request:

- 1) Amy Daniels for her son Michael Daniels (2<sup>nd</sup> Grade)
- 2) Bristen Irwin for her daughter Cadence Irwin (K).
- 3) Misty Manus for her children Jake Manus (K), and Brittany & Kimberly Hope (both 9<sup>th</sup> grade).

B.) **MOTION** – Consider approval of the 2014-15 DVEA Negotiated Agreement.

- 1) \$450 increase to base salary
- 2) \$ 25 step increase in each educational lane
- 3) \$ 25 increase for every 5 years of experience
- 4) Increase Early Retirement Benefit from 60% to 65%
- 5) Reduce the number of working events from 3 to 2 events/points
- 6) Business Manager to remind staff semi-annually regarding Insurance deductible
- 7) Revise Article 5 regarding school calendar committee
- 8) All coaches must be certified by SDHSAA before coaching contract is issued

C.) **MOTION** – Consider approval of 2014-15 contract offerings for the following:

- 1) 3% increase in the 2014-15 Bus Contract with Curran Transportation.
- 2) 4.32% salary increase for the Administrative Assistants
- 3) 4.32% salary increase for the Physical Therapist
- 4) 4.32% salary increase for the Central Office and Building Administrators, with a one-year extension to their contract.
- 5) \$ 47,900 yearly salary for the Director of Maintenance
- 6) .40 cents/hour increase for the Sign Language Interpreters

D.) **MOTION** – Consider approval of the RFP for the Food Service Contract.

E.) **MOTION** - Consider casting a ballot for the SDHSAA Large School Representative. The candidates are Jim Hansen from Rapid City, and Sandy Klatt from Brandon Valley.

F.) **MOTION** – Consider casting a ballot for the SDHSAA Division III Representative. The candidates are Mike Lodmel from Tri-Valley, and Linda Whitney, Sanborn Central.

G.) **MOTION** – Consider approval of the following budget supplements.

1. 10-2311-000-319 - \$200,000
2. 51-2561-000-319 - \$50,000

H.) **MOTION**- Consider approval of agreement with Western Iowa Tech for College Level Courses.

H.) **MOTION**- Consider approval of 2014-15 ASBSD dues in the amount of \$1,527.08.

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

A.) 1st Reading of District and Building Handbooks:

- a. Elementary School Student Handbook (changes on pages 5, 6 & 14)
- b. Elementary School Faculty Handbook (change on page 5)
- c. Middle School Faculty Handbook (changes on pages 1 & 2)
- d. High School Student Handbook (changes on pages, 3, 4, 10, 11, 15, 16, & 18)
- e. District Student Handbook (changes on pages xx, and xx)
- f. Middle School Student Handbook (no change to current)
- g. High School Faculty Handbook (no change to current)
- h. District Faculty Handbook (no change to current)
- i. Student/Athlete Activities Handbook (Changes on pages 2, 3, & 7)
- j. Coaches Handbook ( Changes on Pages 5, 6, &18)

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

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

- 1) Mary Shuey (DV National Honor Society Advisor).
- 2) Blake Anderson (Jr. High Football).
- 3) Holli Protector (5/6<sup>th</sup> Grade SPED Teacher & MS Volleyball Coach).
- 4) Maria Brand (4<sup>th</sup> Grade Teacher).
- 5) Jeff Hamm (MS Boys Basketball Coach).

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

- 1) Kelsey Anderson (.5 FTE ES Art Teacher).
- 2) Molly Shanks (7<sup>th</sup> Grade Reading/LA).
- 3) John Singer (7<sup>th</sup> & 8<sup>th</sup> Grade Math).
- 4) Heather Grause (HS Guidance Counselor).
- 5) L.J. Eberly (SPED Paraprofessional).

**IX. EXECUTIVE SESSION.** . . . . . Chairperson Gunderson – 8:00 pm

**X. ADJOURN.** . . . . . 8:00 pm