

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 12, 2011  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR SESSION – 6:00 PM**

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

The Annual Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:02 pm on September 12, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber was also in attendance.

**#0046** - Motion by Reiff, second by Smith, to move into executive session at 6:05pm, included in executive session were Dakota Valley Contractors.

Executive session ended at 6:28pm.

Administrators Hamm, Rasmussen, Halverson, Clements, King, and Hummel entered the meeting at 6:30pm.

Superintendent Leber and Business Manager Hamm gave the board a final review of the 2011-2012 budget.

Superintendent Leber led the pledge of allegiance.

**#0047** - Motion by Reiff, second by Peacock, to approve the agenda as presented.

**#0048** - Motion by Smith, second by Reiff, to approve the minutes of the Regular August 8, 2011 Board of Education Meeting minutes as presented.

**#0049** - Motion by Reiff, second by Smith, to approve the current bills/claims as presented.

**#0050** – Motion by Sexton, second by Reiff, to approve the financial statements as presented.

Administrative and board reports were reviewed.

Motion to approve the student assignment request of Mark Warner for his grandchildren to attend Dakota Valley Schools died for a lack of motion.

**#0051** – Motion by Reiff, second by Smith, to approve the early graduation request of Riley Van De Steeg.

**#0052** – Motion by Sexton, second by Reiff, to approve the request from the purple panther program to borrow the excess bleachers located on the HS football practice field and move them to the purple panther football field.

Motion by Sexton. Motion to approve the resolution in support of Moving South Dakota Forward Initiated Measure died for a lack of a second motion.

**#0053** – Motion by Reiff, second by Peacock, to approve the following items as surplus;

1. Baritone Horn
2. Bass Clarinet

**#0054** – Motion by Reiff, second Smith, to approve the purchase of a used school car (under \$19,000) and used school suburban.

**#0055** – Motion by Sexton, second Reiff, to approve and duly resolve adoption of the annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
RESOLUTION TO ADOPT BUDGET  
2011-12**

The following resolution is extracted from the minutes of the Regular September 12th, 2011 Board of Education Meeting:

Motion by: Sexton, seconded by: Reiff to approve and duly resolve adoption of the annual school budgets and levy requests: (Ayes: all present)

**Adoption of Annual Budget:**

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2011 through June 30, 2012. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$6,568,020; Capital Outlay Fund - \$1,401,743; Special Education Fund - \$1,111,256 Pension Fund - \$ 238,322; HS Bond Redemption Fund - \$741,530; ES Bond Redemption Fund – \$648,073; and Food Service Fund - \$568,200.

**Certification of Tax Request for Taxes Payable in 2011:**

	Tax Levies (per \$ 1,000 valuation)	Tax Dollar Request (levy to be calculated)
General Fund NA-Z	\$ 3.554	
General Fund OO	\$ 3.965	
General Fund NA/Utilities	\$ 8.491	
General Fund Opt-Out		\$ 600,000
Capital Outlay Fund	\$ 2.30	

Special Education Fund	\$ 1.30
Pension Fund	\$ 0.30

HS Bond Redemption Fund	\$ 769,978
ES Bond Redemption Fund	\$ 692,525

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By order of the Dakota Valley School Board.

_____ Business Manager	_____ Date	_____ Union County Auditor	_____ Date
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The first reading of the following policies was held;

1. Policy KB – Public Information Program
2. Policy KBCA – News Releases
3. Policy KG – Community Use of School Facilities

**#0056** – Motion by Reiff, second by Peacock, to approve the following personal matters;

Contracts

1. Brent Ripperda for MS Football (Step 4, \$1,734.50 (prorated amount)).
2. Amber Ross for MS Volleyball (Step 1, \$1,404.00 (prorated amount)).

Maternity Leave

1. Kristin Hanson
2. Ellen Gant

**#0057** – Motion by Peacock, second by Smith, to adjourn at 8:17pm

Mike Hamm  
Business Manager

Kathy Gunderson  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*