

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 12, 2012  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR SESSION – 7:30 PM**

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

A work session to review the Capital Outlay Five Year Plan was held with the following in attendance, Administrators Clements, Leber, Hamm, Halverson, Hummel, King, Steckelberg, and Jensen along with Board Members Reiff, Sexton, Peacock, Smith, and Gunderson.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:03pm on September 12, 2012. Roll Call indicated the following members present: Gunderson, Smith, Peacock, Reiff, and Sexton. Administrators Hamm, Clements, Rasmussen, Hummel, Jensen, King, Halverson, Leber, and Steckelberg were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

**#0055** - Motion by Smith, second by Peacock, to approve the agenda as presented.

**#0056** - Motion by Reiff, second by Sexton, to approve the minutes of the Regular August 13, 2012 Board of Education Meeting minutes as presented.

**#0057** - Motion by Peacock, second by Reiff, to approve the current bills/claims as presented.

**#0058** – Motion by Smith, second by Sexton, to approve the financial statements as presented.

Administrative and board reports were reviewed.

**#0059** - Motion by Peacock, second by Smith, to approve the Open Enrollment Application of Melanie Berntson for her son, Justice (10<sup>th</sup> Grade).

Motion to consider approval of the Dance & Cheer Teams request to spend the night in Watertown at the conclusion of the State Dance and Cheer Competition on Friday, October 19<sup>th</sup> died for a lack of motion.

**#0060** – Motion by Reiff, second by Sexton, to approve and duly resolve adoption of the annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
RESOLUTION TO ADOPT BUDGET  
2012-13**

The following resolution is extracted from the minutes of the Regular September 12th, 2012 Board of Education Meeting:

Motion by: Reiff, seconded by: Sexton 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, 2012 through June 30, 2013. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$6,823,130; Capital Outlay Fund - \$1,822,176; Special Education Fund - \$1,216,384 Pension Fund - \$ 185,000; HS Bond Redemption Fund - \$740,390; ES Bond Redemption Fund – \$642,863 and Food Service Fund - \$648,890.

**Certification of Tax Request for Taxes Payable in 2013:**

	Tax Levies (Per \$ 1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$ 2.322	
General Fund OO	\$ 4.029	
General Fund NA/Utilities	\$ 8.628	
General Fund Opt-Out		\$ 600,000
Capital Outlay Fund	\$ 2.30	
Special Education Fund	\$ 1.30	
Pension Fund	\$ 0.30	
HS Bond Redemption Fund		\$ 809,443
ES Bond Redemption Fund		\$ 679,265

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By order of the Dakota Valley School Board.

_____	_____	_____	_____
Business Manager	Date	Union County Auditor	Date

**#0061** – Motion by Smith, second by Peacock, to approve the request of Administrator Clements for his attendance at the National Athletic Directors Convention in San Antonio.

The first reading of the following policies was held:

- |               |                                 |
|---------------|---------------------------------|
| 1. File: BCC  | Board Officials                 |
| 2. File: BCE  | Board Committees                |
| 3. File: BD   | School Board Meetings           |
| 4. File: BDDA | Notice of School Board Meetings |
| 5. File: BFC  | Policy Adoption                 |
| 6. File: BHA  | New Board Member Orientation    |
| 7. File: BJ   | School Board Membership         |

**#0062** – Motion by Smith, second by Reiff, to approve the following personal matters;

Resignations:

1. Patrick Bryne – ES Custodian.

Contracts:

1. Jennifer Marx – Kindergarten Teacher (BA Step 4 at \$31,986.75 (Prorated)).
2. David Smith – HS Custodian (Step 4 at \$11.30 per hour).
3. Amy Wiseman – MS SPED Para Professional (BA Step 2 at \$10.85 per hour) and MS Volleyball Coach (Step 1 at \$1,597.50).
4. Renee Gunderson – ES SPED Para Professional (AA Step 2 at \$10.30 per hour).
5. Kim Noel – ES SPED Para Professional (BA Step 4 at \$11.20 per hour).
6. Blake Anderson – MS Football Coach (Step 2 at \$1,892.42 (Prorated)).

**#0063** – Motion by Reiff, second by Smith, to move into executive session at 7:38pm, Administrators Leber, Hamm, Rasmussen, and Jensen were in attendance.

**#0064** – Motion by Peacock, second by Sexton, to adjourn at 7:54pm.

Mike Hamm  
Business Manager

Kathy Gunderson  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*