

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 11, 2006
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM**

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:30 pm on December 11, 2006. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber and Hummel were also present along with a DV Student and Parents.

#0106 - Motion by Reiff, second by Heeren, to move into executive session at 6:32 pm. All the above were included in the session.

Leber, Hummel, Parents and Student left the session at 6:50 pm and returned at 7:05 pm. Parents and student left at 7:07 pm.

Executive session ended at 7:12 pm.

Chairperson Gunderson called the General Business portion of the meeting to order at 7:15 pm. All board members were present along with Administrators Leber, Bietz, Halverson, Hummel, Mahon, Rasmussen (7:25 pm) and Steckelberg. DV Staff Members and members of the community were also present along with K. Schmidt of the *Leader-Courier* and *Dakota Dunes – North Sioux City Times*.

Leber led the Pledge of Allegiance.

#0107 - Motion by Sexton, second by White, to approve the agenda with additions.

“Spotlight on Education” – Staff Members Kari Rustand, Andrea Cain and Lisha VonEhwegen were introduced as PDC Mentor / Mentees.

#0108 – Motion by Reiff, second by White, to approve the minutes of the Regular November 13, 2006 Board of Education Meeting as presented.

#0109 – Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0110 – Motion by Reiff, second by Sexton, to approve and file the financial statements dated November 30, 2006 as presented.

Administrative and board reports were reviewed.

Kelli Fernando, representing a Wynstone Homeowner's Group, addressed the board regarding school district boundary changes. Board Members Sexton and White volunteered to act as liaison's with Wynstone Representatives and the Elk Point – Jefferson School Board to work on a resolution to this issue.

#0111 – Motion by Reiff, second by White, to approve the following:

**RESOLUTION FOR OBTAINING SOCIAL SECURITY COVERAGE FOR
EMPLOYEES OF SOUTH DAKOTA POLITICAL SUBDIVISIONS.**

WHEREAS, Old Age, Survivors, Disability and Hospital Insurance (Social Security) coverage is available to public employees through Section 218 of the Social Security Act and Chapter 3-11 of the South Dakota Codified Laws; and

WHEREAS, it is deemed to be desirable that the Dakota Valley School District 61-8 obtain said Social Security coverage of its employees;

NOW THEREFORE, BE IT RESOLVED by the School Board of the Dakota Valley School District 61-8 that this Resolution and attached Plan and Agreement be approved and that the Superintendent be, and hereby is authorized to execute on behalf of the Dakota Valley School District 61-8, a Social Security coverage contract, or Plan and Agreement, with the State Social Security-IRS Division, Office of the State Auditor, South Dakota's state agency for Social Security coverage.

BE IT FURTHER RESOLVED, that the proper fiscal officers be, and they are, hereby authorized to establish such systems of payroll deductions, under said Social Security coverage, from the wages of employees and officers and to report and pay such deductions to the Internal Revenue Service in such amounts and at such times as required by applicable state and federal statutes and regulations.

I, Jason L. Bietz, Business Manager of the Dakota Valley School District 61-8 do hereby certify that the foregoing was adopted and recorded on December 11, 2006.

#0112 – Motion by White, second by Reiff, to cast a district vote for Neil Putnam as the Southeast Region Representative to the ASBSD Board of Directors.

#0113 – Motion by Heeren, second by White, to approve the Open Enrollment Application of Dawn Bland for her daughters Andrea (4th Grade) and Kendra (7th Grade) effective immediately.

#0114 – Motion by Heeren, second by Reiff, to declare various computers and related parts as surplus property and to donate them to a non-profit company to refurbish for their own use.

#0115 – Motion by Sexton, second by White, to declare a convection steamer (Asset Tag #1524) as surplus property.

#0116 – Motion by White, second by Reiff, to accept a donation in the amount of \$250.00 from MidAmerican Community Development Program. The board wished to thank MidAmerican Energy for their generous donation.

#0117 – Motion by White, second by Sexton, to approve 2nd reading of the following policy files:

- Revised Policy BCC (Appointed Board Officials)
- Revised Policy BCE (Board Committees)

The board conducted 1st Reading of the following Policy Files:

- Revised Policy CCB-1 (Coaching Policy)

#0118 – Motion by Sexton, second by Heeren, to approve the following personnel items:

- Release of Anna Michaelson from her Junior Class Advisor assignment effective for the 2007-08 School Year.
- Resignation of Verlyn Schuldt as Custodian effective Friday, December 15, 2006.
- Resignation of Dana Lehner as Para-Professional effective Friday, December 22, 2006.
- Employment of Nicole Westcott as Para-Professional in the amount of \$8.35 per hour (Non-Certified, Step 2) starting November 27, 2006.
- Contract offer for Joni Walding as Cheer Advisor (2006-07 Winter Season) in the amount of \$1,640.00 (Step 1).
- Contract offer for Timothy Squier as MS Boys Basketball Coach (2006-07 Season) in the amount of \$1,350.00 (Step 1).
- Long-term maternity leave request of Traci Kollbaum starting on or about April 6, 2007 for the remainder of the 2006-07 School Year.
- Short-term leave request of Lisa Pottebaum from January 4, 2007 – January 16, 2007

#0119 – Motion by Heeren, second by White, to move into executive session at 7:40 pm for a student matter. Leber, Bietz and Rasmussen were included in the session.

Executive Session ended at 7:44 pm.

#0120– Motion by Heeren, second by Sexton, to adjourn at 7:46 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*