

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 06, 2014
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**MEETING WITH ARCHITECTS – 6:00PM
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 6:00 pm on February 6, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Hamm, Halverson, Jensen, and Clements were also in attendance along with Facility Committee Members Don Fuxa, Dennis Melstad, and Mike Huber and Architect Brian Crichton from CMB Architects.

Brian Crichton from CMB Architects gave the board a presentation on the preliminary square footage and costs of the new high school.

#0115 – Motion by Reiff, second by Heeren, to approve the agenda as presented.

#0116 - Motion by Smith, second by Reiff, to approve the following board minutes as presented;

1. January 13, 2014 – Regular Board Meeting
2. January 15, 2014 – Special Board Meeting
3. January 23, 2014 – Special Board Meeting

#0117 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0118 – Motion by Heeren, second by Sexton, to approve the financial statements as presented.

Administrative reports were reviewed. Administrator Clements talked about putting in shot clocks in both the High School and Middle School gyms. At this time the board said to go ahead with the High School but not put one in the Middle School.

#0119 – Motion by Heeren, second by Sexton, to approve the open enrollment request of Dan and Angie Pollema for their children Christian Pollema (11th grade), Katelyn Rice (10th grade), Nathan Rice (7th grade), beau Pollema (2nd grade), and Samantha Pollema (1st grade).

The first reading of the following policies was held;

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| 1. Policy IGAB | Human Relations Education |
| 2. Policy IGAD | Occupational Education |
| 3. Policy IGAG | Teaching about Drugs, Alcohol, and Tobacco |
| 4. Policy IGBA | Programs for Disabled Children |
| 5. Policy IGBH | Alternative School Programs |
| 6. Policy IGC | Extended Instructional Programs |
| 7. Policy IGCA | Summer School |

#0120 - Motion by Smith, second by Reiff, to approve the following personnel matters:

Resignations:

1. Amy Wiseman from her position as a MS SPED Para-Professional
2. Tom Miller from his position as 7/8th Grade Social Studies


Nicole Vance will be taking Maternity Leave on or about March 12, 2014.

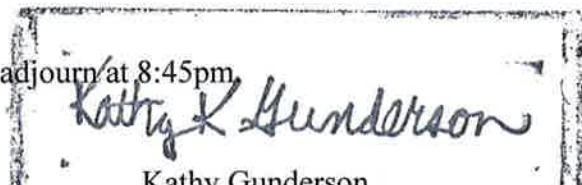
#0121 – Motion by Heeren, second by Sexton, to move into executive session to discuss student matters, included were Administrators Leber and Clements.

Administrator Clements left executive session at 8:12pm.

Executive session ended at 8:45pm.

#0122 – Motion by Sexton, second by Reiff, to adjourn at 8:45pm.


Mike Hamm
Business Manager


Kathy Gunderson
Chairperson

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