

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 14, 2011
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

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 7:02 pm on November 14, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber, Hamm, Highstreet, Hummel, Rasmussen, Halverson, Clements, and Steckelberg were also in attendance along with a Dakota Valley teacher, students and parents.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held, some Dakota Valley students and parents along with Dakota Valley teacher and Destination Imagination coach Shelley Lewis would like to address the board in regards to the Destination Imagination program when it comes up on the agenda.

#0067 - Motion by Smith, second by Peacock, to approve the agenda as presented.

#0068 - Motion by Peacock, second by Reiff, to approve the minutes of the Regular October 10, 2011 Board of Education Meeting minutes as presented.

#0069 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

#0070 – Motion by Reiff, second by Peacock, to approve the financial statements as presented.

1. October 31, 2011.

Administrative board reports were reviewed.

#0071 – Motion by Smith, second by Peacock, to approve a request by school attorney Rodney Freeman for a \$130 sponsorship from Dakota Valley School Board so he can attend the National Law Conference.

#0072 – Motion by Reiff, second by Smith, to approve declaring the following items as surplus property.

1. 11” Band Saw
2. 10” Table Saw and Strip Sander
3. 20” Scroll Saw

A discussion was held concerning the Destination Imagination (DI) program. DI coach Shelly Lewis was there with DV students and parents to ask the board to allow them to have 6 teams instead of 5 and to allow each team to have 7 members instead of 6.

#0073 – Motion by Reiff, second by Peacock, to approve a 6th team for the DI program and to allow 7 members per team. Only the teams that are awarded first place at state may attend Nationals.

#0074 – Motion by Smith, second Reiff, to approve the Superintendents request to represent the DV school district in all discussions regarding the potential merger of the Big Sioux and Big Eight Conferences unless the Superintendent designates another administrator to act in his behalf.

#0075 – Motion by Reiff, second by Peacock, to change the date of the December board meeting to Wednesday December 14, 2011 at 7:00pm.

#0076 – Motion by Peacock, second by Smith, to approve the 2nd readings of the following policies:

1. BDDH – Public participation at board meetings.
2. KG-E-R – Facilities use policy guidelines.

The first reading of the following policies was held:

1. KGH – Staff use of school fitness center.
2. EHAD – Personal electronic device policy.

#0077 – Motion by Smith, second by Peacock, to approve the following personal matters;

Resignations:

1. Shelley Richou from her assistant track coach position only if a suitable replacement is found.
2. Susan Pratt from her MS/HS Librarian (As per the Negotiated Agreement there will be a \$3,000 fine for terminating the contract early).

#0078 – Motion by Reiff, second by Sexton, to move into executive session at 8:10pm.

#0079 – Motion by Reiff, second by Peacock, to adjourn at 9:12pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*