

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 8, 2010
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 7:03 pm on November 8, 2010. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Leber, Hamm, Clements, Halverson, Ashmore, Rasmussen, and King, were also in attendance. Two Dakota Valley teachers and one student were also in attendance.

Leber led the Pledge of Allegiance.

Recognition of visitors was held to identify any community member who wishes to address the board about any item on the current agenda.

#0098 - Motion by Smith, second by Peacock, to approve the agenda as presented.

#0099 - Motion by Smith, second by Reiff, to approve the minutes of the regular October 13, 2010 Board of Education Meeting minutes as presented with the following corrections.

Motion by ~~Reiff~~ (should be smith), second by Sexton, to move into executive session at 6:31pm to discuss student matters.

Superintendent Leber gave the board an update on the current construction projects.

#0100 - Motion by Reiff, second by Smith, to approve the payment to Union County Electric for additional expenses incurred for wiring the outside shed in the amount of \$2,942.30.

Administrator Rasmussen left at 7:40pm.

#0101 - Motion by Sexton, second by Peacock, to approve the current bills/claims as presented.

#0102 – Motion by Sexton, second by Smith, to approve and file the financial statements as presented.

1. October 31, 2010

Administrator Rasmussen entered at 7:40pm.

Administrative reports were reviewed.

#0103 - Motion by Reiff, second by Smith, to approve the Booster Club Membership for the 2010-11 school year.

#0104 - Motion by Smith, second by Peacock, to approve the Home School application for student #10-020.

#0105 - Motion by Reiff, second by Sexton, to approve the bid from Holtze Construction in the amount of \$11,980.00 for the installation of the required fire doors in the Elementary School. Other bids were Frank Audino at \$13,903 and L&L Builders at \$16,430.

Motion to increase the dependent age for Delta Dental insurance to 26 died for a lack of motion.

#0106 – Motion by Reiff, second by Peacock, to approve declaring the following electronic and computer items as surplus property;

1. 15 tablet computers
2. 4 wireless access points
3. 3 battery back-ups
4. 2 flatbed scanners
5. 14 telephones

#0107 – Motion by Reiff, second by Smith, to approve Superintendent Leber to start the bid process for replacing the gym floor and bleachers in the middle school gym. The board wants Superintendent Leber to get bids for the wood floor and for manual versus electric bleachers. The board would also like to see if Superintendent Leber could find someone to disassemble and haul away the old bleachers.

#0108 – Motion by Reiff, second by Peacock, to approve the 2nd readings of the following policies;

1. IGD (Co-curricular and Extracurricular Activities)

2. IGDA (Student Organizations)
3. IGDC-A (Application for Interscholastic Sports/Activities Sponsorship)
4. IGDC (Interscholastic Competitive Sports/Activities)
5. IGDD (Student Performances)
6. IGSF (Student Fund-Raising Activities)
7. IHA (Grouping for Instruction)
8. IHB (Class Size)
9. IHC (Scheduling for Instruction)
10. IHE (Teacher Assistance Team)
11. IIA (Instructional Material)
12. IIAA (Textbook Selection and Adoption)
13. IIAC-1 (Policy on Selection of Material for Schools)
14. IIAD (Request for Reconsideration of a Book or Instructional Material)

The 1st reading of the following policies was conducted;

1. IIBA (Educational Para-professionals)
2. IBE (Instructional Television/Multimedia)
3. IIC (Community Instructional Resources)
4. IICB (Community Resource Persons)
5. IICC (School Volunteers)
6. IJ (Guidance Program)
7. IKE-R (Teacher Guidelines for Student Retention)
8. IM (Evaluation of Instructional Programs)
9. INB (Teaching About Controversial Issues)

#0109 – Motion by Sexton, second by Peacock, to move into executive session at 8:04pm, included were Administrators Leber and Hamm.

Executive session ended at 8:32pm.

Motion to consider the resignation for Chad Rooney as 9th grade boys basketball coach died for a lack of motion.

#0110 – Motion by Smith, second by Reiff, to approve the following personnel matters;

Contracts:

1. Jim Spencer as Head Wrestling Coach (Step 5 @ \$4,100.00)

Leave Request:

1. Medical Leave for Teryn Rother starting November 23rd, 2010 until Jan 4th, 2011.

A discussion was held on bullying, the school board would like to know what programs each building (Elementary, Middle, and High School) have in place. This will be presented at the next regular school board meeting.

#0111 – Motion by Peacock, second by Reiff, to adjourn at 8:43pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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