

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 10, 2010**

**APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**WORKING SESSION WITH HEAD COACHES – 6:00 PM
REGULAR SESSION – 7:00PM**

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

A working session was held with the Dakota Valley head coaches to discuss policies

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:07 pm on May 10, 2010. Roll Call indicated the following members present: Gunderson, Sexton, Heeren, White, and Reiff, also in attendance were Administrators Leber, Hamm, Hummel, Ashmore, Clements, and Halverson, Kam Smith board member elect was also in attendance.

Leber led the Pledge of Allegiance.

#0171 – Motion by White, second by Heeren, to approve the agenda as presented.

#0172 – Motion by White, second by Reiff, to approve the minutes of the following Board of Education meetings as presented with the following corrections:

- Regular Board Meeting on April 12, 2010.

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations and Science Center Projects progress.

#0173 – Motion by Heeren, second by White, to approve the following pay applications, pay requests, and change orders:

1. Pay application #10 to Gil Haugan Construction in the amount of \$49,381.27 for the Nylen Science Center.

#0174– Motion by Reiff, second by Sexton, to approve the currents bills/claims as presented.

#0175 – Motion by White, second by Sexton, to approve and file the financial statements dated April 30, 2010 as presented.

Administrative and board reports were reviewed.

Motion to consider approval of the Elementary School Accelerated Learning Center was tabled until the next board meeting.

#0176– Motion by Reiff, second by Heeren, to approve the contract between the Dakota Valley School District and Western Iowa Tech Community College to provide college level courses for our students.

#0177 – Motion by Reiff, second by White, to approve the contract renewal with Curran Transportation for the 2010-11 school year with a 2% rate increase in all charges.

#0178 – Motion by White, second by Reiff, to approve casting a vote for Rick Weber, Superintendent from Flandreau for the SDHSAA East River at Large Position.

#0179 – Motion by Reiff, second by Heeren, to approve casting a vote for Mark Meile AD from Sioux Falls for the SDHSAA Division I Representative Position.

#0180 – Motion by Sexton, second by White, to approve and certify the following;

CANVASSING OF ELECTION RESULTS

Candidate Kam Smith received two-hundred-eight (208) votes. Candidate Angela Peacock received two-hundred-five (205) votes. Candidate Rusty Montagne received one-hundred-ninety-four (194) votes. Candidate Douglas Martin received one-hundred-sixty-three (163) votes. Candidate Charles Cox received one-hundred-twenty-eight (128) votes. Candidate James B. d'Auguste received forty-four (44) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 13th day of April, 2010, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at the North Sioux City, South Dakota, the 10th day of May, 2010. Signed Kathy Gunderson, Scott Sexton, James Heeren, Corey Reiff and Patty White. Sworn before me this 10th day of May, 2010. Signed Mike Hamm, Business Manager.

A discussion was held on the ASBSD Legislative survey.

#0181 – Motion by Heeren, second by White, to approve the 2nd readings of the following policies;

1. 2nd reading – Elementary school student handbook (including addition of “injury and restrictions” and “cell phones” sections.
2. 2nd reading – District student handbook.
3. 2nd reading JHCD (administering medicines to students).

#0182 – Motion by Reiff, second by White, to approve the 1st readings of the following policies;

1. 1st reading – Revision to JECBC – Admission of homeless students
2. 1st reading – New Policy – KLC – Complaints regarding federal programs.

#0183 – Motion by White, second by Reiff, to approve the following personnel matters:

Resignation:

1. Rebecca Pittenger from her 2nd grade position
2. Mary Shuey from her .5 FTE High School Integrationist position.
3. Shawn Geigle from his 6th grade social studies, HS girl's basketball, and Jr High football positions.
4. Kim Dake from her position as the Elementary school office assistant.

Contracts:

1. Leslie Parker as Competitive Cheer coach.

#0184 – Motion by Heeren, second by Sexton, to move into executive session at 7:25 pm for contract negotiations and personnel matters.

Executive session ended at 8:57 pm.

The board gave Keith Ashmore the Director of Special Services the ok to keep the options open for a full time Psychologist.

#0185 – Motion by Reiff, second by Heeren, to approve the budget supplements as presented in the Business Managers board reports.

#0186 – Motion by Sexton, second by Heeren, to adjourn at 9:01 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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