

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 12, 2013
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Annual Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on August 12, 2013. Roll Call indicated the following members present: Gunderson, Reiff, Smith, Heeren, and Sexton. Administrators Hamm, Clements, Halverson, Rasmussen, King, Hummel, Leber, and Jensen, were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0033 - Motion by Sexton, second by Reiff, to approve the agenda as presented.

#0034 - Motion by Reiff, second by Heeren, to approve the minutes of the Annual July 8, 2013 Board of Education Meeting minutes as presented.

#0035 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0036 - Motion by Heeren, second by Sexton, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

A discussion was held on raising the allowable number of students in Junior Kindergarten from 10-12. The board was ok with allowing up to 13 students.

#0037 - Motion by Sexton, second by Heeren, to approve the following Open Enrollment Applications;

1. Jeana Irwin for her daughter, Katelyn Irwin (12th Grade).
2. Kimberly Luken for her daughter, Jayden Luken (2nd Grade).

Motion to consider approval of the Open Enrollment Application for Mike Wilch for his son Garrett Wilch (10th Grade) was tabled until a later date.

#0038 – Motion by Reiff, second by Heeren, to approve the contract with USD Head Start to Lease one Elementary School classroom for the 2013-14 school year at a rate of \$4,400 per year.

#0039 – Motion by Sexton, second by Heeren, to approve the renewal for Health Insurance with Wellmark Blue Cross Blue Shield at the following rates for the 2013-14 School Year;

1. Single - \$454.71
2. Employee plus Child(ren) - \$877.80
3. Employee plus Spouse - \$949.68
4. Family - \$1,395.50

#0040 – Motion by Reiff, second by Sexton, to approve the 2nd reading of the following Policies/Procedures;

1. File EEAE – Out-Of-District Travel Reimbursement
2. File EF-1 - Lunch Policy
3. File EFC - Wellness and Nutrition Policy
4. File EHA – Printing and Duplication Services
5. File GCBDD – Military Leave of Absence

#0041 – Motion by Reiff, second by Sexton, to approve the following personal matters;

Resignations:

- 1.) Amanda La Croix from 2nd Grade Teaching position
- 2.) Terry Vogts from HS SPED Para-Professional position.

Contracts:

- 1) Samantha Mackey as 2nd Grade Teacher (BA step 1, \$32,250 per year).
- 2) Aubrey Faldmo as MS/HS Library Aide (AA step 1, \$10.45 per hour).
- 3) Holli Protexter as Head MS Volleyball Coach (Step 4, \$2,056.50 per year).
- 4) Melisa Bisenius as Asst. MS Volleyball Coach (Step 1, \$1,612.50 per year).
- 5) Whitney Riley as Asst. MS Volleyball Coach (Step 1, \$1,612.50 per year).
- 6) Amber Ross as Head MS Volleyball Coach (Step 3, \$2,016.00 per year).

#0042 – Motion by Heeren, second by Sexton, to move into executive session at 7:25pm to discuss Personnel Matters. Administrators Leber, Hamm, Rasmussen, and Clements were in attendance.

Executive session ended at 8:06pm.

#0043 – Motion by Reiff, second by Heeren, to waive the break contract fee for Amanda LaCrix.

#0044 – Motion by Sexton, second by Heeren, to adjourn at 8:20pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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