

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Monday, May 11, 2015

5:30 pm – Executive Session

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. MOTION – EXECUTIVE SESSION** (Student Matters) Chairperson Sexton – 5:30 pm
- II. OPENING OF MEETING** Chairperson Sexton- 7:00 pm
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- III. REGULAR SESSION.** Chairperson Sexton – 7:02 pm
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION** 7:05 pm
- 1.) Wakaba Sato-Presentation By an ELL Student
- IV. 2013-14 PRELIMINARY BUDGET PRESENTATION** 7:15 pm
- V. APPROVAL OF MINUTES** (Yellow) Chairperson Sexton– 7:25 pm
- A.) April 13, 2015-Regular Board Meeting
- VI. FINANCIAL ITEMS** (Green). Business Manager Hamm – 7:30 pm
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (April 30, 2015)
- 2.) 2014– 2015 Budget
- 3.) Other
- 4.)

VII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

VIII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

- A.) **MOTION** - Consider approval of the permanent easement request of the City of North Sioux City for the south 40 feet of Lot A, Libby addition (Elementary School, and Alfalfa field) and the south 50 feet of Outlot A, of Government Lot 4 (High School Football field and parking lot). The city wishes to install a Force Main on the north side of Northshore Drive, and they would like access to the land during the installation, and any future needs to repair or replace the Force Main. The full agreement is included in your packet.
- B.) **MOTION** – Consider approval of the Open Enrollment Application of Taylor Cassady for Emma Cassady (Kindergarten in 2015-16).
- C.) **MOTION** – Consider approval of the Student Assignment Request of Leslie and Mark Werden for the enrollment of a foreign student, Marc Wigger from Switzerland.
- D.) **MOTION** - Consider approval of Pay Application # 6 in the amount of \$ 316,628.41 to W.A. Klinger, L.L.C. for the work completed to date on the new high school.
- E.) **MOTION** – Consider approval of the DVEA Negotiated Agreement. (see attachment for full details)
- a. \$1,000 increase to base pay
 - b. \$ 100 increase to BA+15, MA, MA+15, and MA+30 columns
 - c. \$ 5 per hour increase for Drivers Education Classroom and Athletic Bench Officials
 - d. Removes the 10 year cap on experience for hiring purposes
 - e. Language Changes
 - i. Extends the Evaluation deadlines to March 1 and May 1
 - ii. Removes the requirement that family bereavement days be taken consecutively
 - iii. Provides for teachers to become vested in the Hardship Fund by donating 3 days
 - iv. Staff will be paid for ticket taking, etc. at a rate of \$30 per session or \$ 45 for a double session.
- F.) **MOTION** – Consider approval of the contract agreement with the Administrators and the Administrative Assistance.
- a. 4.5% salary increase for all Administrators and Administrative Assistants
 - b. one-year contract extension for all Administrative Personnel
 - c. revise the vacation language for Administrative Assistants to granting 5 additional days of vacation after 5 consecutive years of employment – up to a maximum of 20 days.
- G. **MOTION** - Consider approval of the request of Gretchen Newberry, PhD student at the University of South Dakota to have access to the MS/HS roof and the ES roof during the summer for her research on the Common Night Hawk.

- H.) **MOTION**- Consider approval of the Great Start Contract between Western Iowa Tech and the Dakota Valley School District.
- I.) **MOTION** – Consider casting a vote for the East River (At-Large) Representative on the SDHSAA Board of Controls. All candidates are current Athletic/Activities Directors. Candidates are: Steve Moore, Watertown; Mo Ruesink; Sioux Valley; Brad McDonald, Tri-Valley; Mike Schmidt, Wilmont.
- J.) **MOTION** – Consider casting a vote for the Division II Representative on the SDHSAA Board of Controls. There is only one candidate for this position: Athletic/Activities Director Bud Postma, Madison.
- K.) **MOTION** – Consider casting a vote for the Small School Group Board of Education Representative on the SDHSAA Board of Controls. All candidates are current School Board Members. Candidates are: Gary Darrow, Edgemont; Mike Olson, Bennett County; Monte Wagner, Platte-Geddes; Dave Planteen, Langford; Bryan Skinner, West Central.
- L.) **MOTION** – Consider approval of Amendment No. 1 of the SDHSAA Constitution.
- M.) **MOTION**- Consider approval of (1) AB Dick 58 Folding Machine as Surplus Property.

IX. POLICY (White). Chairperson Sexton- 7:45 pm

- A.) 1st Reading of Policies:
- 1.) File: IDGH Open Gym Policy
- B.) 2nd Reading of Policies:
- 1.) File: BB/BBD Board Member Resignation/Removal from Office
 - 2.) File: BBE Unexpired Term Fulfillment

X. PERSONNEL (Golden Rod). Chairperson Sexton – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations/retirements:
- 1) Tim Squier (Asst. High School Football).
- B.) **MOTION**- Consider approval of the following contracts offers:
- 1) Kristin Hanson (MS/HS Technology Assistant).
 - 2) Lora Meyers (MS Teacher) from .5 FTE to .75 FTE
 - 3) Bev Plantenberg (MS/HS Nurse) from .875 FTE to 1.0 FTE
 - 4.) Jean Keiser (ES Nurse) from .875 FTE to 1.0 FTE
 - 5) Craig hertz (MS Head Track & Field Coach).

- C.) **MOTION** - Consider approval of the following volunteers for the _____ sports programs.
1) NONE

Note: Kelsey Anderson (ES Art Teacher) will be taking Family Medical Leave from August 14, 2015 until September 25, 2015.

XI. EXECUTIVE SESSION. Chairperson Sexton – 8:00 pm

XII. ADJOURN. 8:00 pm