

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
FEBRUARY 13, 2012  
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 February 13, 2013. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber, Rasmussen, King, Hamm, Hummel, Halverson, Highstreet, Clements, and Steckelberg were also in attendance along with Dakota Valley Teachers Muellenberg, Goeden, and Vore.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

**#0106** - Motion by Reiff, second by Sexton, to approve the agenda as presented.

There was no spotlight on education.

**#0107** - Motion by Peacock, second by Smith, to approve the minutes the following Board of Education meetings:

1. January 9, 2012 – Regular School Board Meeting.

**#0108** - Motion by Smith, second by Reiff, to approve the current bills/claims as presented.

**#0109** – Motion by Reiff, second by Smith, to approve the financial statements as presented.

1. January 31, 2012.

Administrative board reports were reviewed.

Administrator Hummel, Dakota Valley teachers Muellenberg, Vore, and Goeden gave the board a presentation on the need for more early out days at the Elementary School. They cited the implementation of the RTI and DIEBLS programs as the reason for their request.

**#0110** – Motion by Smith, second by Reiff, to approve the Superintendents request to join the Large School Group lobbying consortium at an annual cost of \$2,374.

Motion to approve the request of additional Early Dismissal days for the 2012-13 school year was tabled until the next regular school board meeting.

**#0111** - Motion by Sexton, second by Peacock, to approve the Baseball Level II application with the following budget supplements:

Expenses		Revenue	
Salaries -	\$3255	Baseball Assoc. Donation -	\$1500
Benefits -	\$450	Level II funding -	\$4000
Umpires -	\$1120	Admissions -	\$300
Supplies -	\$700		
Dues/Fees -	\$200		
Total -	\$5,725	Total -	\$5,800

**#0112** – Motion by Reiff, second by Peacock, to approve the Business Managers request to move \$600,000 from a money market account at Home Federal Bank to a money market account at Liberty National Bank.

**#0113** – Motion by Peacock, second by Reiff, to approve the following personal matters:

Hires:

1. Terese Vogts as a Para - Professional (BABS Step 3, \$10.60).
2. James Schmidt as MS Boys Basketball Coach (Step 1, \$1,323.64)

Maternity Leave:

1. Maternity Leave for Susan Koertner on or about March 30, 2012

**#0114** – Motion Peacock, second by Sexton, to move into executive session at 8:23pm. In attendance were Administrators Leber, Steckelberg, and Rasmussen.

Administrators Leber, Steckelberg, and Rasmussen left at 8:45pm.

Execute session ended at 9:10pm

**#0115** – Motion by Reiff, second by Smith, to adjourn at 9:15pm

Mike Hamm  
Business Manager

Kathy Gunderson  
Chairperson

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Courtesy Copy: *DD - NSC Times*