

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 14, 2012
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

#0144 – Motion by Smith, second by Peacock, to move into executive session at 6:15pm to discuss student matters.

Executive session ended at 6:55pm.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on May 14, 2012. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Sexton, and Peacock. Administrator Leber, Hamm, Hummel, Highstreet, King, Halverson, Rasmussen, and Steckelberg were also in attendance along with Dakota Valley teachers, students, and parents.

Superintendent Leber led the pledge of allegiance.

The recognition of visitors was held with no response.

Carl Reinhart was on hand to discuss making some improvements to the Little Panthers football field. The board gave permission to Carl to go ahead with the improvements.

#0145 - Motion by Reiff, second by Sexton, to approve the agenda as presented.

Dakota Valley teachers Sherri Beresford, Kristine Kurtz, Jennifer Galles, and Shelley Norton gave the board a presentation on the Kindergarten curriculum.

#0146 - Motion by Smith, second by Peacock, to approve the minutes the following Board of Education meetings:

1. April 10, 2012 – Regular School Board Meeting.

#0147 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0148 – Motion by Sexton, second by Smith, to approve the financial statements as presented.

1. April 30, 2012.

Business Manager Hamm gave the board the Preliminary FY13 Budget presentation.

Administrative Board Reports were reviewed.

Dakota Valley teachers Anna Michaelson, Kim Bacon, Mary Shuey, and Megan O'Connor gave the board a presentation on why it is important for High School students to take semester tests. The board agreed with the idea for having everyone in grades 9-11 take the tests and gave an early out to students who don't have any absents. Seniors would stay the same as in years past.

#0149 – Motion by Peacock, second by Reiff, to approve the request from Quam and Berglin to conduct an audit of the school district financial statements and activities for the fiscal year ending June 30, 2012, at an estimated cost of \$8,500

Motion to consider the approval of the DVEA Negotiated Agreement for the 2012 -13 school year was tabled until the next regular board meeting.

#0150 - Motion by Reiff, second by Peacock, to approve the DVCEA Negotiated Agreement for the 2012 -13 school year.

1. A \$.40 increase to the base salary of all Classified Employees.

#0151 – Motion by Smith, second by Reiff, to set school meal prices as follows for the 2012-13 School Year:

▪ Breakfast (K-12 Student)	\$1.10
▪ Reduced Price Breakfast	FREE
▪ Breakfast (Adult)	\$1.45
▪ Lunch (K-4 Student)	\$2.20
▪ Lunch (5-12 Student)	\$2.30
▪ Lunch (Adult)	\$2.80
▪ Extra Milk	\$0.45
▪ Extra Entrée	\$1.50

#0152 – Motion by Reiff, second by Sexton, to approve the Special Education payment of \$5,833 to Woodbury Central School District for Services provided for a Dakota Valley Special Education student.

#0153 – Motion by Smith, second by Peacock, to approve the quote from Knife River to install a new asphalt playground surface at the Elementary School in the amount of \$15,155.90.

#0154 – Motion by Peacock, second by Reiff, to approve the quote from Combined Building Specialties to replace 149 MS lockers in the amount of \$23,742.

Motion to consider approval of the licensing agreement with Kansas State University was tabled until further notice.

#0155 – Motion by Reiff, second by Smith, to approve the DV High Schools membership in the South Dakota High Schools Activities Association for the 2012 – 13 school year.

#0156 – Motion by Reiff, second by Smith, to approve voting no on Amendment No. 1 of the South Dakota High School Activities Association.

#0157 – Motion by Peacock, second by Sexton, to approve casting a vote for Mark Hofer as the Division I Representative to the South Dakota High School Activities Association.

#0158 – Motion by Sexton, second by Reiff, to approve the 2nd readings of the following policies:

- 1.) Policy BB: School Board Legal Status
- 2.) Policy BBB: School Board Elections
- 3.) Policy of BBBA: Board Member Qualifications
- 4.) Policy of BCA: Board Organizational Meeting

#0159 – Motion by Peacock, second by Smith, to approve the following personal matters:

Resignations:

- a. James Schmit (HS Concession Stand Supervisor).
- b. Joni Walding (Football Cheer Coach).
- c. Susan Koertner (.05 FTE Kindergarten Teacher).
- d. Brent Ripperda (4th Grade Teacher & JV Asst. Boys Basketball).
- e. Shelly Lewis (Destination Imagination Coordinator & MS Quiz Bowl Coach).
- f. James Spencer (Head Wrestling Coach).
- g. Anne Marshall (K-8 Art Teacher).
- h. Lisa Bernard (K-12 Speech Clinician).
- i. Gina Galloway (5th grade teacher).

Contracts

- a. Gabi Jarchow (Kindergarten, MA step 3, \$36,200 and Asst. HS Volleyball).
- b. Melissa Hamm (Kindergarten, MA step 2, \$35,525).
- c. Lydia Grote (3rd Grade, BA+15 step 3, \$34,550).
- d. Sheila Jensen (Special Services Director, \$60,000).
- e. Angie Bernard (Football Cheer Coach).

- f. Amanda Vande Vegte (6th Grade Science, BA step 7 \$35,700).
- g. Ramsey Fitzsimmons (HS Spanish, MA step 2 \$35,525)
- h. Kendall Hanson (Head HS Wrestling Coach)
- i. Jill Bird (HS Math BA Step 1, \$31,950 and HS Concession Stand Supervisor).

#0160 – Motion by Smith, second by Reiff, to move into executive session at 9:00pm. In attendance were Administrators Leber and Hamm.

Execute session ended a 9:30pm

#0161 – Motion by Smith, second by Peacock, to approve a 2.5% increase in the Curran Transportation Bus contract.

#0162 – Motion by Smith, second my Peacock, to approve a 3.5% salary increase for all Administrators.

#0163 – Motion by Peacock, second by Reiff, to approve a \$0.55 salary increase to the Administrative Assistants along with moving 3 sick days over as vacation days for a total of 13 vacation days and 10 sick days.

#0164 – Motion by Reiff, second by Peacock, to approve a the following budget supplement;

1. 21-2212-000-420 = \$76,000

#0165 – Motion by Reiff, second by Sexton, to approve raising the hourly wage for the Physical and Occupational Therapist to \$54.00 an hour.

#0166 – Motion by Peacock, second by Reiff, to approve offering the New SPED Director a Contract of \$60,000 for the 2012-13 school year.

#0167 – Motion by Reiff, second by Peacock, to adjourn at 9:47pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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